



BOD Meeting Minutes

January 30, 2025, 6:00 pm

Directors Present:

Tim Hinderman, President
Craig Krueger, Vice President
Vanessa Selby, Treasurer
Jim Klug, Secretary
Erin Renna (Manager)

New Directors at Large Discussion (if revised Bylaws are adopted on Friday at the ACC meeting, does the Board appoint or does an election need to happen?)

Based on Bylaws, it sounds like we can appoint

Current interested new Board Members are Eric Gomes (BSSEF parent) and Erik Retz (FVSEF parent)

Board agrees to appoint both of these if new Bylaws are adopted adding two new directors at large, and they would become voting members 45 days after adoption

Hilary Lindh comment on Bylaws was discussed:

The officers of the Foundation shall consist of a President, President Emeritus for one year following end of term if applicable, Vice President, Secretary, Treasurer, Division Manager, and one Athlete Representative all of whom shall be officers, directors, employees or members of affiliated ski club or of the coaches group.

Wanted to confirm that everyone on our Board was actively affiliated with a ski Club or coaches group. We discussed and confirmed that everyone was. Tim's FVSEF affiliation had not been listed with USSS but he was going to have them add it back.

[ACC Meeting Agenda](#) for 1/31 Winter ACC Meeting in Big Sky was reviewed, all members approved agenda.

Erin discussed Championship billing process this year. She will send out a deposit invoice for close to the total cost (estimate) of trip, but not over (to eliminate credits), which must be paid prior to the trip departure. A remaining balance (second) invoice will be sent out within 30 days of the trip completion. She is working to have less outstanding A/R invoices months after the events are over.



U12/U14 non-scored slaloms at Red Lodge was discussed, protocol for start orders, etc., since U12s don't have points. Everyone agreed it's up to the ROC.

Reminder about Parent Meet and Greet number two this weekend in Big Sky for parents to meet Board and ACC members, ask questions about the Division, selection process for Champ events, etc.

Meeting was adjourned at 7:15 pm.