WARP Meeting Minutes Thursday, October 5th, 2017

Present: Mark Stapleton, Todd Johnston, Camilla Johnston, Heather Nieckarz, Cameron Halmrast, Margarita Lib-Myagkov, Dana Smith

Coaches: Jacques is in as coach again this year. Marguarita is interested, and Mark and/or Jacques will talk to her about her needs re: commitment and compensation. Dale Helvogt (Reeve's older sister) wants to help out as well. Dillon Bowernfied responded to the Craigslist ad and might help out. Troy will be available to assist as needed. After we get the full list of kids, Mark and Jacques will coordinate interviews to solidify coaches. A total of 6 adults would be ideal for covering the whole group. Compensation for non-parent coaches who attend races could be covered (at least for primary coach), cost permitting.

Races: Mark has committed to the Ashland and Shasta races, and we have committed to hosting the Willamette Pass race again this year. We'll also offer the option of the Ashland fun race and May Day, which are both after season.

Enrollment Costs: Last year costs were \$250 per participant, this year we should increase it to \$300 to cover additional costs. December 5th 6-7:30pm at MOC will be new skier registration. Previous WARP skiers will have first option to enroll this year, before we open it to additional registrants. Mark still needs to work with Tim to figure out passes, but Mark thinks that we will get one coach pass at least for this year. Mark reported that we have approx 15 kids committed for this year so far, without opening it up to the public.

Fundraising: Camilla is looking into an Oakshire night that would take place sometime after the MOC night.

Club Activities: Berg's Wax night is set for 11/2, and gear swap is set for 11/4.

Web Page Update: Henry Nieckarz is going to work on updating the WARP web page.

PNSA/USAA Dues: Discussed the benefits of paying PNSA/USAA dues. Some races require this. Cost is \$225 total (\$100 and \$125).

Insurance: Mark discussed insurance information and options for a group of our size. Decision to go with Lawson was made.

Equipment: Mark received the timing eyes today.

Concussion Test: Mark reported a lack of clarity about whether a concussion test is required.