

11/8/16

Fall Meeting Notes

Welcome – Chris Parks acting chair for meeting, Jess King taking notes.

Call to order, Roll call – Chris Parks, Jess King, Lane Clegg, Andrew Johnston, Evan Toal, and Matt Floyd. Absent – Sandra Guzman, John Pohl

OLD BUSINESS:

Emeritus Update:

- Committee voted unanimously for the Emeritus qualification outline. This will be sent out to all qualified Emeritus members. Evan Toal will have this outline available by 11/18/16.

Uniforms:

- The uniforms are with Lane Clegg. Andrew Johnston is tasked to get the patches from the office and put on the uniforms. They will have the patches applied by 12/1/16.

Scoresheet Harmonization:

- The LVL 1 score sheet will be revised and out by 12/1/16. Chris Parks and Sandra Guzman are heading up this task.
- The LVL 2 and LVL 3 score sheets are being reformatted. Chris Parks, Sandra Guzman, and John Pohl have been tasked to get this completed by 12/1/16

MA Videos:

- Chris Parks is getting us the budget by 11/14/16
- If the budget allows we will create three new videos. The video's will have instructors performing tasks on easy blue groomers, blue terrain carving, and double blue to black diamond bumps. Sandra Guzman, Evan Toal, and Andrew Johnston will be in charge of this task and are looking at 2/1/17 for completion.

LVL 3 Exam Process:

- The committee voted not to add third day of clinics as a qualifier for the LVL 3 Exam this, 16/17, season. Jess King, Chris Parks, Andrew Johnston, and Matt Floyd voted against the addition of the third clinic. Lane Clegg and Evan Toal voted for the additional clinic.

LVL 3 Riding Retake Day Option:

- The committee voted not to allow a LVL 3 riding exam retake day option. Jess King, Andrew Johnston, Lane Clegg, and Matt Floyd voted against. Chris Parks and Evan Toal voted for.

BOD Budget Discussion:

- Chris Parks will be addressing the BOD as it applies to the budget concerns. Specifically:
 - Overall Budget Allotment
 - Training – DECL/EDS
 - Logistics – Scheduling/Exam Grading
 - Fall Conference
 - Outreach Clinics
 - Spring Event
 - Uniforms and Snowboard Specific Supplies
 - What is/where is our Surplus

Open Committee Clarification on Emeritus Attendance:

- Plan A = Kyle will write up the article explaining the Origin/Evolution of our snowboard committee for the Edge.
- Plan B = If Kyle is unavailable, Matt Floyd will write the article.
- Evan Toal will write the outline for the origin description.

Open Committee Chairs:

- For the 17/18 season we will have the Certification and BOD Chairs open. The open chairs will be announced at DECL, EDS, and Emeritus training.

NEW BUSINESS:

Scheduling Topics:

- Jess King as Scheduling Chair will manage all events for the 16/17 season. After this season the snowboard committee will discuss working the new office position created for helping with events in the future.
- The committee voted to abstain from the ED College this season and future seasons due to lack of snowboard sign ups. The vote was unanimous.
- Discussion for the LVL 1 foundation and exam in a two day sequence versus a week or more split has been tabled for the spring meeting.
- The committee agreed that any pop up clinics, exams, or accreditations can occur only if they do not conflict or detract from events previously scheduled.

EDS Committee Liability Waiver:

- The EDS crew will sign a Liability waiver at the training in January. This waiver will cover the 16/17 season for all shadows. Jess King and Jarret Mater will ensure that this is completed at EDS training.

Committee Structure Recommendation from BOD:

- The committee reviewed the questions pertaining to our committee chairs and agreed to maintain our current structure.
- Chris Parks will answer questions pertaining to this topic at the BOD Fall Meeting.

LVL 3 Exam Process Revisited:

- The committee voted unanimously to have a mandatory 3rd day of prep clinics for the 17/18 season. This will be over a two season period.

Structure of Proposed Spring Event:

- The committee plans to explore this topic with the DECL, EDS, and member instructors over the 16/17 season for ideas and direction.
- A subcommittee will be set up to further research this topic.

- Chris Parks will look into our budget allocated for this event.

Snowboard Committee will have the next meeting Monday May 22nd in Jackson Hole from 9am to 2pm at Snow King Resort. Jess King will chair the spring committee meeting.

Motion to adjourn