

**PSIA/AASI-INTERMOUNTAIN  
BOARD OF DIRECTORS MEETING  
May 18 & 19, 2012  
National Ability Center  
Park City, UT**

The Board of Directors meeting of PSIA/AASI-Intermountain was held on Friday evening, May 18, 2012 at the National Ability Center, Park City, UT. President Chris Katzenberger called the meeting to order at 6:15 p.m. and established a quorum was present.

**PRESENT**

Nancy Kronthaler, Carl Boyer, Chris Katzenberger, Joe Waggoner, Anita Oliveri, Dave Butler, Shannon Highlander, Rich McLaughlin, Emma Franzeim and Dustin Cooper.

Also present were Stephen Helfenbein, Alpine Education Manager, Kristen Caldwell, Adaptive Discipline Manager, Kent Lundell, ASEA Board representative, Mark Nakada, Children's Discipline Manager, Mike Shimp, Nordic Discipline Manager, Susan Oakden, Division Administrator and Lisa Bammert, Office Assistant.

Also present were newly elected Board members, Paul Franzeim and Carolyn Fushimi.

**EXCUSED**

Jason Pellegrini, Leslie Blank, Dale Sandusky, Mary Flinn-Ware

**ABSENT**

George Ator

**APPROVAL OF AGENDA/PROPOSALS**

M.S.C. (unanimous) Boyer/Waggoner

**APPROVAL OF MINUTES**

M.S.C. (unanimous) Kronthaler/Boyer

That the minutes of September 24, 2011 be accepted as written.

**REPORTS**

**President**

**Attachment A**

Chris Katzenberger reviewed her report with the Board. Welcomed Dustin Cooper as the new Alpine Certificate Manager. Spring Clinic at Grand Targhee was a huge success and thanked everyone that was involved.

**Administrative V.P.**

Joe Waggoner discussed his report verbally with the Board. He has submitted 3 attachments for perusal and to help make decisions for a balanced budget. They are:

- |  |                     |
|--|---------------------|
| Profit & Loss Prev Year Comparison (July 2011-May 9, 2012) | <b>Attachment B</b> |
| Balance Sheet Prev Year Comparison as of May 9, 2012       | <b>Attachment C</b> |
| Income and Expense by Month (July 2011- May 9, 2012)       | <b>Attachment D</b> |

### **Communications V.P.**

### **Attachment E**

Nancy Kronthaler reviewed her report with the Board. Each Board representative needs to help with open houses at member schools. They should focus on schools that are not in their own region. Carolyn Fushimi offered her help for facilitating this project. The race clinics at Snowbird ended up being a 3-day event due to warm weather that forced Snowbird to close lower lifts earlier than expected.

### **ASEA Representative**

Kent Lundell reviewed his report verbally with the Board. He will have much more info to share after the June 1<sup>st</sup> meeting in Denver with the entire board. Communication between Divisions and National seems to be getting better. Bill Stanley (Central Division) was elected chair of President's council. National is thinking of new designs for anniversary pins. They will be sending out a survey to the membership on these designs. National went through their annual audit and passed with flying colors.

### **Alpine Education Manager**

### **Attachment F**

Stephen Helfenbein reviewed his report with the Board. This season saw lecture growth double. Level 2 showed a decrease in pass rate (73% to 56% this season) and Level 1 & 3 stayed about the same. Stephen feels like events should focus on *value*. Per event feedback forms, some of the comments regarding *decreased values* are: lack of personal feedback, not enough skiing, too much talking, confusion in skiing skills, group sizes too large.

### **Alpine Certification Manger**

### **Attachment G**

Dustin Cooper reviewed his report with the Board. Reviewed his goals for the next 3 seasons in his Ed/Cert Draft Master Plan. (see **Attachment H**) Would like to finish projects that have not been completed by previous people in this position, especially online testing.

### **Alpine DECL Logistics Manger**

### **Attachment I**

Dustin Cooper reviewed report with the Board. The video project is nearing the point of initial implementation. Individual video segments will be placed on Vimeo for members to access. Trying to eliminate the need for 'the box' at some or all of our events.

### **Snowboard Discipline Manager**

### **Attachment J**

Rich McLaughlin reviewed the Snowboard committee notes written by Lane Clegg. Big response for the Outreach clinics from member schools this season. Implemented giving successful candidates written proof of their success at cert events so participants could show their managers and receive any monetary compensation or status changes immediately. Freestyle Camp and accreditation events had large participation this season.

### **Children's Discipline Manager**

### **Attachment K**

Mark Nakada reviewed his report the Board. Intermountain Children's Program curriculum is being used as a benchmark for the national standards. Updated CS materials will be released prior to the start of the 12/13 season – including revised CS 1 and CS 2 Workbooks.

### **Adaptive Discipline Manager**

### **Attachment L**

Kristen Caldwell reviewed her report with the Board. Wishes to split the adaptive discipline into two categories – alpine and snowboard. (see following proposals) 16 out of 27 event days on the calendar ran.

### **Nordic Discipline Manager**

### **Attachment M**

Mike Shimp reviewed his report with the Board. This was the first season of the revamped two day Nordic Downhill Level 1 assessment and the feedback was excellent. Feedback for the education staff this season is the best that it has been.

### **Snowsports School Management Committee**

No meetings for this committee this season. The Executive Committee will call a meeting in the fall if a group meeting has not been scheduled.

### **Division Administrator**

### **Attachment N**

Susan Oakden reviewed her report with the Board. Reviewed Spring Clinic #'s . (See Attachment O) Traveling out of area dictates higher expenses for lodging and mileage. CRM database from National is still a 'work in progress'. Two new employees, Kathy and Lisa, have been a very positive addition to the office staff and their job-sharing has been beneficial to all.

### **Scholarship Committee**

### **Attachment P**

A total of \$3,132 (adjusted figure) was given out in scholarship monies for the 12-13 season. Application for scholarships must be submitted to the division office by November 11<sup>th</sup>. All monies awarded will be selected by the committee and forwarded to the division office by December 10.

#### **Criteria:**

1. Letter from recipient – goal and intention.
2. Signed endorsement from a manager, trainer or supervisor.
3. Scholarship to be used towards education for certification (except for Level 1)/
4. Recipient must be an active member in good standing, current with dues.
5. Optional – recipients are encouraged to submit an article for The Edge about the results of their scholarship.

## **OLD BUSINESS**

Chris Katzenberger recognized Jason Pellegrini as an outgoing Board member and thanked him for his 3 years of dedicated service. A recognition plaque will be mailed to his summer residence in New Jersey.

Chris Katzenberger recognized George Ator as an outgoing Board member and thanked him for his 1 year of dedicated service. A recognition plaque will be mailed to him.

### **Motion to Recess** (unanimous) Boyer/Waggoner

Chris Katzenberger entertained a motion to recess the meeting at 9:30 p.m. The meeting will reconvene tomorrow, May 19<sup>th</sup>, 2012 at the National Ability Center in Park City, Utah at 9:00 a.m. for the remainder of this two-part Board meeting.

**PSIA/AASI-INTERMOUNTAIN  
BOARD OF DIRECTORS MEETING  
May 19, 2012  
National Ability Center  
Park City, UT**

The Board of Directors meeting of PSIA/AASI-Intermountain was held on Saturday, May 19, 2012 at the National Ability Center, Park City, UT. President, Chris Katzenberger called the meeting to reconvene at 9:10 a.m. and established a quorum was present.

**PRESENT**

Nancy Kronthaler, Carl Boyer, Emma Franzeim, Chris Katzenberger, Joe Waggoner, Anita Oliveri, Shannon Highlander, Paul Franzeim, Rich McLaughlin, Carolyn Fushimi, Dustin Cooper and David Butler.

Also present were Kent Lundell, ASEA Board representative, Susan Oakden, Division Administrator and Lisa Bammert, Office Assistant.

**EXCUSED**

Dale Sandusky, Leslie Blank, Mary Flinn-Ware

**NEW BUSINESS**

**Ratify New Board Members**

M.S.C. (unanimous) Waggoner/Oliveri

Chris Katzenberger asked the Board to ratify the new Board Members – Carolyn Fushimi, Paul Franzeim, Nancy Kronthaler, Dustin Cooper, Leslie Blank and Rich McLaughlin.

Chris Katzenberger welcomed the new Board members that were in attendance and brought up the critical need for all Board members to attend meetings, especially the spring budget meeting.

(Further discussed items will be somewhat out of order and will not follow agenda per se)

**InterTele Proposal**

**Attachment Q**

M.S.C. (unanimous) Boyer/Kronthaler

Support as outlined with 15% profit margin contingent upon insurance, etc. Executive Committee given the authority to act on Board's behalf.

**Proposal 010512**

**Scholarship Requirements**

M.S.C. (unanimous) Boyer/Kronthaler

Accept proposal as amended to read:

Explicitly include up to the single day clinic fee toward the Level 1 process in the available scholarship categories.

**Proposal 020512**

**Additional Adaptive Manager**

M.S.R. (unanimous) Boyer/Kronthaler

Proposal rejected as written The Executive Committee will communicate with Kristen Caldwell regarding using an 'assistant'.

**Proposal 030512**

M.S.R. (unanimous).

Proposal rejected as written. Empower flexibility to division office staff for assessing minimums of candidates for events.

**Minimums for Adaptive L2 & L3 Assessments**

Boyer/Kronthaler

**Proposal 040512**

M.S.C. (unanimous)

Accept proposal as amended to read:

Certification Leader exchange funding: Funds that will allow members of the Alpine Management Team/Senior DECL staff members to visit nearby PSIA regions. Funds will be used to cover costs associated with travel, room and board. The Alpine Manager will include an update of this exchange in their Board report at the spring Board meeting.

**Cert Leader Exchange**

Cooper/Butler

**Proposal 050512**

M.S.T.

A committee consisting of Emma Franzeim, Anita Oliveri and Dave Butler will re-evaluate where extra compensation should be considered.

**BOD Event Lodging**

Butler/Oliveri

**Proposal 060512**

M.S.R.

Favor: Butler, E. Franzeim, P. Franzeim, Highlander, Cooper  
Opposed: McLaughlin, Waggoner, Kronthaler, Fushimi, Oliveri,  
Boyer

**L3 Assessment Pilot Program**

Franzeim/Boyer

**BUDGET**

M.S.C. (unanimous)

Approved as amended during budget session.

**Attachment R**

Boyer/Highlander

**COORESPONDENCE**

A letter from Cheryl Fox and Dave Staley from Deer Valley was read asking several questions regarding part time instructor issues as they relate to costs and availability of events. Stephen Helfenbein will reply in a letter to them.  
(See Attachment S)

A letter from Scott Rockwood, Director of Pebble Creek with regard to being a dual member of both Intermountain and Northern Intermountain divisions. The Executive Committee with communicate with Scott and see if they can set up a face to face meeting this summer or fall. (See Attachment T)

**GENERAL DISCUSSION**

USSA evaluations will be run thru the division office at \$230 per examiner per day. USSA would also pay travel costs as per our guidelines. The new USSA Skills Quest program is a series of skiing tasks the racers will complete as in addition to racing.

**ADJOURNMENT**

Motion to adjourn (unanimous) Boyer/Butler

M.S.C. There being no further business to discuss, the meeting was adjourned at 4:50 p.m. The next meeting will be held Saturday, October 6, 2012 – location to be announced.

Respectively submitted by, Susan Oakden, Division Administrator