

Board of Directors Meeting (Online) – 16 NOV 17

Present

President – Kris Beecroft
Recording Secretary – William Jameson
VP – Club Services: Bob Forgrave
VP – Finance: Pat Meehan
VP – Youth Initiatives: Barbara Bryant
VP – Competition: Alex Jospe
Peter Goodwin
Greg Lennon
Clare Durand
Ian Smith

Guests

Andrea Schneider
Sandy Fillebrown

Approval of minutes from Nov. 11 meeting - Approved

Ian Smith – Report on Olympic meeting. Lots of meetings. We are not a National Governing Body, as we are not an Olympic sport. Lots of emphasis on youth development. We have to run OUSA like a business. There is a Youth Sports Working Group, of which we are not a part. NRPA – Parks and Recreation is an opportunity. SHAPE America.org – Provide the expertise. Barb in contact with them. Developed a two week course. Take our presentation to the National SHAPE conference. Ian – prepare a short video of what O is. All Board members should have business cards. All clubs should have OUSA logo and link on their web sites. William to look into getting inexpensive cards. Instaprint?

Report and Proposal on changes to definition for start fees – Clare Durand – Recommends an ‘Event Fee Day’ so there is only one fee for a day. Kris would like to see a written copy of the proposal. Already in the rules for Sanctioned events. Clare will prepare for next meeting.

Proposal to discontinue current contract with Robin Shannonhouse as of 12/31/17. Kris recommended extending that to 1/31/18 to facilitate end of year processes. Pat Meehan made the motion to extend and Bob Forgrave seconded. Vote- passed. Sandy will take over many of Robin’s tasks.

Budget Discussion- Pat: \$75K discretionary, and \$80K to keep the lights on.

Ian shared screen with budget proposals. Pat to review with the budget committee. Discussion of IT costs regarding maintenance vs new tech. Barb to discuss with Tech Committee. Lots of clubs have land access issues. Might need legal intervention to gain access. Much discussion of plans done by rock climbers and mountain bikers. Kris – must help clubs at a local level. Legal action is an option, but not go to court.

Ian – Junior – Might need to provide some resources. Much discussion about how to allocate funding for Juniors.

Much discussion about various budget items. Need a list of who is getting paid.

Kris – Process: Pat, process the budget and come back with a proposal for the next meeting.

Each Board member to send to Pat our top choices for the budget.