



**Intermountain Ski and Snowboard Inc.
BOD Meeting Minutes
Via Zoom
December 16, 2021**

Attendance: Steve Schowengerdt, Todd Brickson, Konrad Rotermund, Carma Burnett and Shannon Carrell

Meeting is called to order by President Steve Schowengerdt at 11:07am

Reports:

President's Report- Schowengerdt- Thanked everyone for joining. Due to COVID-19 the BOD hasn't met for a couple of years. He would like to get back on track and resume our annual spring meetings moving forward.

Treasurer's Report- Carrell- Currently the BOD investment account with Fidelity Investments has a balance \$139,480. We need to transfer \$20,000 to the BOD checking account. This to cover annual divisional expenses such as: registered agent, D and O insurance and liability insurance.

Alpine Report-Brickson- Alpine is in a very healthy position right now. The alpine account is doing well financially and has a decent reserve in the bank. The membership numbers are up and the clubs are thriving. IMD Alpine is the strongest of all of the 5 divisions in the Western Region and has been that way for a while. The leadership in the division is good and we're anticipating a good year now that there is finally snow.

Freestyle Report-Rotermund- The schedule in Freestyle is good this year. There will be 8 regional events in Intermountain including Juniors and a Nor-Am. Financially Freestyle is doing well and are using their resources to recruit new judges and officials. Membership numbers are strong in the 15-age groups which bodes well for the future of Freestyle.

Nordic Report- Kapala- N/A

Old Business

Athlete Representative- We need a nomination from Nordic. The athlete representative position is a two-year term. The athlete representatives will rotate between disciplines. The rotation will be Alpine, Freestyle and Nordic, in that order.

New Business

- Konrad will get financial statements to Shannon for the tax returns and list of Directors and Officers to Carma for insurance purposes.
- Steve will contact Rick Kapala for a status update from Nordic.

MSP- Schowengerdt/Brickson- Motion to continue stipends to disciplines. The wording will remain the same from the 2019 motion.

Distribute \$6000.00 equally between the 3 disciplines for 2022 and 2023 from the Fidelity Investment Account. The 2022/2023 distribution will happen no later than June 1st each year. Each discipline must submit a statement on how they plan on using the funds by April 30th. The funds will be granted no later than June 1st. The funds will then be distributed to each discipline. If a discipline doesn't submit a request/statement to Steve Schowengerdt, they will not receive a distribution and the monies will stay in the BOD account.

Updated Committees

Executive Committee:

Stephen Schowengerdt
Todd Brickson
Rick Kapala
Konrad Rotemund
TBD (athlete Rep)

Appeals Committee:

Konrad Rotermund
Rick Kapala
Stephen Schowengerdt

Finance Committee:

Todd Brickson
Konrad Rotermund
Rick Kapala

Next Meeting via Zoom- May 2022

Motion to Adjourn: M/S/P- Schowengerdt/Rotermund

Respectfully Submitted by- Carma Burnett- Secretary