

PNSA minutes NCC meeting June 7, 2008

In attendance : George Bryant, Al Pokorny, Steve Devin, TJ Owen, Dick Knowles, Muffy Roy, Susan Bogert, Joe Shogan?, Ben Husaby ,

Approval of 2007 minutes

Motion - A Pokorny, 2nd - G. Bryant unanimous vote

2008-09 budget - discussion , approval

Income: head tax - \$3000. Membership - \$1500. Club dues - \$500.

Disbursements : JO support; wax - \$1500. Coaches travel - \$1000. Equipment - \$100.

Athlete Development: camps - Methow fall - \$300. Bend - \$800. Trout Lake - \$800 Spokane - \$300

Total \$4800

Discussion - disbursement of \$1000 (2007-08 budget) \$500 to Spokane camp, \$500 to coach (Ben Husaby) for REG camp

Motion - G Bryant , 2nd - A.Pokorny unanimous vote

Discussion - Nordic place in PNSA , motion before PNSA to become alpine only, Nordic needs to keep in PNSA, both advantages and disadvantages, overall the benefits outweigh .

There is a need to increase donations from Nordic side in both time and monies.

Discussion of TD - availability in PNSA, reasons are compliance within USSA, safety and sanctioning for official results and points

Steve Devin is contact for information

Discussion of head tax - why, how, who JOQ's, Kongsberger, Nordeen Methow Pursuit, current races that charge

Discussion of USSA Point list - computation of, camp selection based on current list

Discussion - OHS report - time of year , # of races create logistic problem for integration into JOQ's

Will try to integrate into Bend JOQ this year

JV/Novice division in JOQ, reduced fees for novice

Ability driven division racing instead of age

Motion to introduce novice class at JOQs

Unanimous approval

Summer camp report - Aug camp switch to Bend from Anthony lakes(6days), Spokane still open, few signed up, Trout Lake (5 days) tenting at county park, Methow Fall date to be determined

Discussion of Master series - value?, continuance? Snoqualamie will talk to Paul Nelson to see if he will take it on.

Link to club sites to inform masters?

TJ Owen thanked and acknowledged the help from Steve Devin in getting WVNSF running this past year.

Race schedule - Spokane Jan 10-11 classic mass start - 5k (J2m/f, J1/OJ f) 10k (J1/OJ m)

Freestyle individual - 5k (J2m/f)10k (J1/OJ f)15k (J1/OJ m)

SOHO Jan 30-31 classic sprint

Freestyle mass start - 5k (J2 m/f) 10k (J1,OJ f)15k (J1,OJ m)

Methow Feb 7-8 freestyle sprint

Classic individual-5k (J2 m/f) 10k (J1,OJ m/f)

Bend Feb 21-22 freestyle mass start- 5k (J2,J1,OJ m/f)

Classic individual ~7 ½ k (J2,J1,OJ m/f)

JO Truckee, CA Mar 6-14

JO logistics

Lodging Friday , near Royal Gorge (at altitude)

\$9000 lodging, \$3500. Vans(3 -15 pass., 1 mini), \$4500 food(Gene -cook)\$4500 entry fees.
~ \$750 per athlete, ~\$50 sweater

Discussion of NCCSEF donations

Discussion of JO qualifying standards, sprint final points in JOQ in addition to qualifying times

Meeting adjourned