

Adaptive Sports Program at Mountain Creek

“A non-profit dedicated to providing Special Athletes with access to recreation activities year-round”



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***Adaptive Sports Program at Mountain Creek Board Meeting
Thursday, June 6th 12 noon in the Appalachian Hotel***

Meeting Minutes

Board of Directors in Attendance:

John Whiting, Acting President
Buffy Whiting, Secretary/Treasurer
Tim Stone
Matt Castelluccio
Jessica Kleeschulte
Peter Gagliardo
John Swartwood, Member Emeritus

Board Directors not in Attendance:

Derrick Washington
Dan Monzo

Invited Guests:

Charles Blier, VP GM Mountain Creek

- I The Meeting was called to by Acting President John T. Whiting at 12:05
- II Topic VI., Committee Reports, C., Public Relations/Marketing Committee was moved to the start of the meeting while waiting for Directors to Arrive.
The topic and history of discussion regarding the connecting and/or consolidating the MC website page “Adaptive Sports Program” with the ASPMC.org non-profits web site was discussed. Charles Blier agreed to discuss the matter with MC Marketing and report on how this goal might be accomplished.
- III A motion was made by Matt Castelluccio and seconded by Time Stone to waive the reading of the Minutes of the Friday March 2019 Meeting and approve the Minutes. (copy attached) - The motion was unanimously passed
- IV The Treasurer’s Report was presented by Secretary/Treasurer Buffy Whiting. She reported an existing balance of \$1,985.66 and acknowledged donations made by Hidden Valley Closed Golf Classic, Tim Stone, John Kelly and receipt of a donation from the John Whiting’s Birthday Facebook Fundraiser and the Network for Good.

Buffy also advised the Board that purchases from Google can result in a contribution if purchasers click on the Google Smiles link and designate Adaptive Sports Program at Mountain Creek to receive a donation of 5% for all purchase made on Google.

- V Meeting Topics
 - A. Introduction of Charles Blier, VP General Manager, Mountain Creek - John T. Whiting:
 1. Comments from Charles Blier
 2. Brief Questions and Answers
- VI Committee Reports

A. Operations Committee:

1. A Status Report of the Adaptive Sports Program's activities during the 2019 ski season and plans for the coming season was presented by Tim Stone. See the Report in Attachment I.

B. Fund Raising/Event Committee - No Report

VII Old Business

A. The need to hold an Annual Meeting to re-elect and nominate new Board Members and elect Officers was discussed. It was announced that the next meeting would be designated as the Annual Meeting of the Adaptive Sports Program at Mountain Creek non-profit. The agenda would include:

1. The nomination of two new Board Members to replace Dan Monzo and John Swartwood. (the bylaws state "*At no time may the number of Directors be less than seven (7)*")
2. The nomination and election/re-election of Board Officers (The bylaws state "*Officers of the Corporation shall be re-elected at the annual meeting of the Board of Directors, and shall serve for one year or until their replacements are elected and qualified.*")
3. The nomination and election of Board Members (the bylaws state "*The incorporating Board of Directors shall serve initial terms of three years unless otherwise asked and agreed upon by a majority of the Board of Directors.*")

John Whiting will provide the Board Members with an outline of the actions needed to nominate and elect Board Members and Officers and soliciting nominations for new Board Members and Officers.

Tim Stone and Matt Castelluccio suggested names of potential Board Member candidates and agreed to develop a profile of each along with contact information and share it with John Whiting to be included in the action information.

B. Matt Castelluccio discussed some ideas concerning the development of A Presentation of Ideas for Adaptive Program at Mountain Creek for summer program offerings in the future. A variety of options are being explored including mountain biking and kayaking to be tested for their viability with a presentation of recommendations at a future Board Meeting.

VIII New Business

A. There were no new topics introduced.

IX The next meeting of the Adaptive Sports at Mountain Creek Board of Directors has been designated as the Annual Meeting and is scheduled for August 22, 2019. The meeting will focus on the re-election/election of Board Members and Officers. (the bylaws state "*Annual Meetings. Directors may meet each year for the purpose of organization, the election of officers, and transaction of other business. The time and location of such meeting shall be noticed in writing.*")

X A motion to adjourn the meeting was made by Matt Castelluccio and seconded by Tim Stone. The motion was passed unanimously. The meeting was adjourned at 1:40 PM.

Respectfully submitted by: Buffy Whiting, Secretary/Treasurer

Attachment I

Adaptive Sports Program at Mountain Creek
Presented by Tim Stone - June 6, 2019

ASP at MC Operations Committee Update

- I. Overall Health of The Program
 - a. In the 2018/2019 winter season, the ASP at MC program grew substantially in both guest and instructor participation.
 - b. This year, the ASP at MC trained a total of 11 instructors to assist guests with varying disabilities to learn a winter sport.
 - c. While training and continue their education, we facilitated lessons for 26 unique individuals.
 - d. Steve Baumann was transitioned into the position of "ASP at MC Champion" and was able to organize incoming applications, guest profiles, and instructor logs.
 - e. A new space located in the snow sports school building was dedicated to the storage of files and equipment for the ASP which proved to be one of the greatest achievements.
- II. Goals for 2020
 - a. This pre/early season, we will continue to develop those instructors who are already trained.
 - b. Operationally, our goal is to grow the program to 50 unique participants for the 19/20 season.
- III. Needs for 2020
 - a. We are recruiting for 5 new instructors for the upcoming season.
 - b. We will have some equipment needs
 - i. Two of our mono ski shocks need to be rebuilt/replaced
 - ii. We have some strap that needs to be sewn (in house)
 - iii. We should consider purchasing vests to designate staff that are teaching adaptive lessons when on the hill.

2018-2019 Stats

Instructor Pool By Discipline

Instructor	Ski/SB	Bi-Ski (Lead)	Bi-Ski (Assist)	Mono Ski	3/4 Track	Blind/Deaf	DD	Side Skier
Tim Stone	Both	1	1	1	1	1	1	1
Steve Baumann	Ski	1	1	1	1	1	1	1
Mike Holt	Ski	1	1	1	1	1	1	1
Chuck Wallace	Ski		1		1	1	1	1
Andrea Miner	Ski		1		1	1	1	1
Matt Hickerson	SB	1	1	1			1	1
Trish Rau			1	1	1		1	1
Lou Brawerman	Ski				1	1	1	1
Chris Pierson	Ski		1		1	1	1	1
Kayla Critser	SB	1	1	1			1	1
Vinny Chisvette	SB		1	1			1	1
Totals		5	10	7	8	7	11	11

Lessons Taught By Discipline

Lesson Type	Bi-Ski	Mono-Ski	3/4 Track	Blind/Deaf	DD	Total
18/19 Lessons	4	5	4	3	10	26

2019/2020 Adaptive Sports Program at Mountain Creek Training Schedule

Date	Time	Course Name	Course Description	Instructor(s)
Saturday Nov. 16	2:00 - 5:00 pm	Indoor Intro to adaptive skiing/snowboarding	General overview of adaptive students, equipment, and teaching concepts.	Tim Stone Steve Baumann Mike Holt
Tuesday Nov. 26	6:00 - 8:00 pm	Indoor Intro to sit skiing - instruction and side skiing	In depth overview of intake forms, student assessments, transfers, & equipment fit.	Tim Stone Steve Baumann Mike Holt
Saturday Nov. 30	6:00 - 8:00 pm	Indoor Intro to 3/4 Track	In depth overview of intake forms, student assessments, & equipment fit.	Tim Stone Steve Baumann Mike Holt
Saturday Dec. 14	5:00 - 9:00 pm	On Snow, Blind/Deaf/DD Intro to teaching skills	Surface lift loading and unloading procedures, teaching concepts, instructors practice with equipment.	Tim Stone Steve Baumann Mike Holt
Sunday Dec. 15	5:00 - 9:00 pm	On Snow, Mono Ski Intro to teaching skills	Surface Lift loading and unloading procedures, teaching concepts, instructors practice with equipment.	Tim Stone Steve Baumann Mike Holt
Tuesday Dec. 17	5:00 - 9:00 pm	On Snow, Bi Ski Intro to lift loading/unloading and tethering	Lift loading and unloading procedures, tethering and side skiing.	Tim Stone Steve Baumann Mike Holt
Saturday Dec. 21	5:00 - 9:00 pm	On Snow 3/4 Track Intro to teaching skills	Surface Lift loading and unloading procedures, teaching concepts, instructors practice with equipment.	Tim Stone Steve Baumann Mike Holt
Sunday Dec. 22	5:00 - 9:00 pm	On Snow, All Disciplines Practice	Surface Lift loading and unloading procedures, teaching concepts, instructors practice with equipment.	Tim Stone Steve Baumann Mike Holt
Sunday Dec. 29	5:00 - 9:00 pm	On Snow, All Disciplines Practice	Surface Lift loading and unloading procedures, teaching concepts, instructors practice with equipment.	Tim Stone Steve Baumann Mike Holt
Tuesday Dec. 31	5:00 - 9:00 pm	On Snow, All Disciplines Practice	Lift loading and unloading procedures, tethering and side skiing.	Tim Stone Steve Baumann Mike Holt

Developed by: Tim Stone, Board Member/Operations Committee