



**ANNUAL MEETING
BOARD OF TRUSTEES FOR THE
WINTER SPORTS SCHOOL IN PARK CITY
MINUTES**

MEETING DATE: June 10, 2020 6:30 PM, Virtual Meeting – via Zoom

IN ATTENDANCE: Tess Minor-Farra, Tim Gaylord, Bud Canaday, Whalen Louis, Abi Wright Grissom, Emily Cook, Christie Hind, Phil Blake, Geoff Crockett, Megan Altman, Casey Holmes, Bryon Friedman, and Kristen Haiijer

- I. Board Membership review and adjustments
 - a) **MOTION:** Approval of FY21 BOT The Board accepted Bryon Friedman’s resignation from the Board of Trustees noting his years of good work and hoping he will stay close to the Winter Sports School. The remaining Trustees approved for FY21: Tim Gaylord, Whalen Louis, Bud Canaday, Abi Wright Grissom, Emily Cook, Christie Hind, Geoff Crockett, Kristen Haiijer, and Phil Blake. 1st Emily/2nd Whalen – passed unanimously.
 - b) **MOTION:** Approval of Board Officers for FY21 as: President: Tim Gaylord, Vice President: Whalen Louis, Treasurer: Bud Canaday, Secretary: Abi Wright Grissom. 1st Geoff/2nd Whalen – passed unanimously
- II. Committee membership review and adjustments
 - a) **MOTION:** Approval of FY21 BOT Committee membership. The committees will stay as they are for now with adjustments to be made as needed. 1stWhalen/2nd Abi – passed unanimously
 - b) **Executive Committee:** President: Tim Gaylord, Vice President: Whalen Louis, Treasurer: Bud Canaday, Secretary: Abi Wright Grissom
 - c) **Finance Committee:** Tim Gaylord, Bud Canaday, Tess Minor-Farra,
 - d) **Governance Committee:** Abi Wright Grissom, Tim Gaylord, Kristen Haiijer
 - e) **Development Committee:** Whalen Louis, Kristen Haiijer, Geoff Crockett, Christie Hind
 - f) **Marketing Committee:** Whalen Louis, Christie Hind, Emily Cook, Phil Blake
- III. FY21 Budget (Bud, Tess, Casey) Budget for FY21 shows a downturn in revenue due to a number of factors. The school paid unemployment to several employees due to the pandemic. The school also lost revenue due to fewer out-of-state students and the out-of-state tuition. We may have some factors that help our budget like the salary for a Development Director as we do not have a Development Director right

now.

a) **MOTION:** Approval of FY21 Budget 1st Geoff/2nd Emily – passed unanimously.

IV. Annual review Trustee Handbook and Bylaws – Reviewed and saw no need for changes as it was revised last year.

V. Meeting Schedule FY2: Upcoming Meetings: August 12, 2020, October 14, 2020, December 9, 2020, February 10, 2021, April 7, 2021, June 9, 2021 (regular and Annual Meeting).

VI. **MOTION:** To Adjourn. 1st Abi/2nd Geoff – passed unanimously