Meeting Minutes

Ski for Light, Inc.

Executive Committee Meeting March 19, 2024

Meeting via Zoom

President Coppens welcomed everyone, especially new Executive Committee members and called the meeting to order at 8:05 p.m. Eastern Daylight Time.

Roll Call

Julie Coppens, President

Sheri Richardson, Vice President

Krista Erickson, Secretary

Tim McCorcle, Treasurer

David Fisichella, Director-at-Large

Nicole Haley, Director-at-Large

Sheri was absent due to unscheduled Ridderrenn travel delays.

Nicole joined the meeting at 8:32 p.m. Eastern Daylight Time.

The minutes of the January 15, 2024, Executive Committee meeting were considered approved with no changes requested after being distributed via e-mail on January 17, 2024.

Treasurer’s Report

Tim reported that SFL currently has the following account balances and totals as of 19 March 2024:

Wells Fargo Checking: $82,554.57;

 Wells Fargo Savings: $161,181.70;

 PayPal Bank: $27,512.12;

 total Cash: $271,248.39;

 SFL Endowment managed by BTC: $515,842.61;

 Unrestricted Assets managed by BTC: $128,631.39 and;

 Total BTC: $644,474.00.

The cash balance is about $30,000 more than last year but a few 2024 event payments remain outstanding.

The 2024 International Week Event spent less on transportation than projected and brought in more event fees than projected

Tim is working with CBIZ on the Compilation Report and the #990 both of which should be ready soon.

2024 Event

The 2024 event survey results are in and Leslie is working on them. Access concerns over the survey will be addressed. The return rate was about 2/3 with more guides responding. Julie will share the final report with the Board.

As part of the discussion of survey results, there was a consensus that Julie should ask Marie to schedule a Planning Committee event debriefing meeting.

Compensation Request for Lost Property at 2024 International Week Event

On March 5, 2024, Julie forwarded an e-mail to the Executive Committee from the person requesting compensation explaining the circumstances around the property loss and the amount of compensation being requested. After some discussion, including reviewing the circumstances surrounding the property loss, SFL’s involvement/responsibility if any and the wording on the General Waiver of Liability, Julie moved and David seconded a motion to issue [name] compensation as a check in the amount of three hundred dollars ($300.00) for lost luggage. The motion carried with four (4) voting in favor and Haley voting in opposition. Julie and Tim will work together to be sure the person is informed of the decision and issued a check.

MIP Program Discussion

On March 18, 2024, Nicole convened a discussion of several aspects of SFL’s current MIP Program. The discussion produced a consensus on a need to try to retrofit binding systems on existing equipment before acquiring new equipment and to maintain the current rules of acceptance to people independent with their mobility. During the Summer Board meeting, Nicole would like the Board to consider/endorse updates clarifying these issues.

50th Anniversary Update

in a Spring Bulletin article, Julie is planning to ask people to express their interest in and expectations of a possible SFL mini-experience for a few days in Provo. Depending on the response, there may need to be a subgroup of the Planning Committee to plan this. We will have to be clear that this would be a nonskiing option. This could be an opportunity to invite major donors and/or foundation reps to showcase the event to them in-person.

Coordinators and Committees List

Julie is finishing the list for 2024-2026.

David volunteered to coordinate the working group updating the Event Planning Manual.

Positions yet to be filled include some fundraising roles (including 50th anniversary fundraising strategy) and a chairperson for an ad hoc committee to consider the current mission statement.

SFL Bulletin

Our long-time Bulletin printer has retired and Marion is arranging printing for the Spring issue.

Regular e-blasts are more typical now -- should we move to a shorter, more frequent newsletter? How much content and human-power do we have to produce something more frequently? In the forthcoming Spring issue, SFL will likely ask anyone receiving the print version if they would want to receive future issues via e-mail instead and also possibly will reach out to select people who may need to continue to receive a print version. Nicole volunteered to print and mail out up to twenty copies of future Bulletin issues if needed.

Next Meeting

Another meeting to cover items such as the 2025 International Week Event may be needed. Possible dates of Tuesday, April 16th or Tuesday, April 23rd were suggested.

Krista moved and Tim seconded a motion to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 9:58 p.m. Eastern Daylight Time.