*Capital* *Region Nordic Alliance Inc.*



*28 Eileen St., Albany, NY 12203*

*315-396-9967*

**CRNA BoD Meeting Agenda**

***Albany Public Library-Pine Hills***

***517 Western Ave, Albany, NY 12208***

***April 15, 2019, 6:30PM***

**Minutes**

**Present:**

 Russ Myer x

 Rebecca Myer x

 Peter Brown

 Kathy Harris

**Absent:**

 Shelly Zansky

 Tom Wright

 Lauren Hammont

*Minutes in italics. Action items are underlined*

**Minutes of previous meeting:** *Approved*

***Treasurer’s report:***  *Financials approved. Note: Kathy needs receipts.*

**Old Business**

1. Recap Winter in Windham
	1. *Setup a Nordic center at Windham Golf Course*
		1. *Russ will send out Nordic center financials*
		2. *Windham was sometimes difficult to work with on creative programming*
		3. *When we had snowy week-ends, business was brisk.*
		4. *Windham did a nice job of advertising the center*
	2. 3 successful veteran clinics at ASF
2. Held Nordic/Veteran event @ Travis Mills Foundation-ME

*Will look to do 2 or 3 events there next year (1 summer, 2 winter)*

1. Held 3 Veteran Parabobsled/skeleton camps in Lake Placid

Will look to hold at least 2 parabob/skeleton camps in LP next year

1. Casper WY, WY state Games-Veterans et al
2. Laid ground work for a potential Windham winter carnival next winter
3. Finalizing USA Trail-O team.

**New Business**

1. Vote on DSUSA Membership – *Passed unanimously, BoD eager to see participation help more veterans in CRNA sports*
2. Adaptive Sports Foundation – *ASF is going thru a lot of change/uncertainty and will not be able to work with us in the coming year.*
3. Windham Mt. Resort - *Peter & Russ will meet with Windham about plans for next year. They will negotiate with Windham based on what they learned this year (e.g. don’t need to be open on weekend when there is no snow). They will ask about having the Mt do a study about feasibility of snowmaking.*
4. VA grant ~*$97K last year, ~$220K next year*
5. PAL – *Good program. Will do again next year. Kathy asks that she get more warning when needed to cover schools.*
6. Fundraising – *Initial discussion about working with Rotary Clubs across the US to help fund travel for their local vets.*
7. Possible events for next year
	* *Honor the Warrior (NYC area) – 5 events*
	* *Schreiner-based event – tbd*
	* *Windham path event – 2 events*
	* *Travis Mills – 2 or 3 events*
	* *Parabob – 3 events*
8. Other
	* Rent / utilities for Alberti house – *Given how the house was used this past winter (in the support of veteran events), board agree to cover the rent.*
	* Trip to Trail-O championships - *$7K*
	* *Rebecca will reserve library room for our next meeting*