

From: Eastern EVP easternevp@gmail.com
Subject: Re: SPECIAL MEETING: Proposed P&Ps amendment 7.3.6 Jr. Skiers Travel Reimbursement Policy
Date: January 24, 2023 at 10:32 AM



To: Matt Byrne MattByrn@outlook.com
Cc: don.e.nichols don.e.nichols@comcast.net, David Allen allendbj@comcast.net, David Robbins davidrobbins.engineer@yahoo.com, Scott Behner scottbehner@gmail.com, Bill Fosbenner bfosbenner@comcast.net, Erin Peckham erinopeckham@gmail.com, John Davis jodavis3@comcast.net, Amy Craig adcraig@msn.com, Justin Campfield justin@thinksparkmedia.com, Sam Ingram sam.ingram@comcast.net, John Wilkins lpskier@gmail.com, Becky Bartlett rebeccasbartlett@yahoo.com, Doug Robbins d Robbins@teleplexinc.com, Jon Bickel jbickel27@verizon.net, Bruce Epstein bbeski38@gmail.com, Diana Olinger dianakolinger@gmail.com, Bill Baker billandmbaker@comcast.net, Patrick Byrne PatJByrne@outlook.com, Bob Corson bcorson@comcast.net, Roger Hammel skitimberlake@verizon.net, Steve Lohr slohr@bealenet.com, Tonya Maurer multitasking@comcast.net, Jim Powell jim.skiboy@gmail.com, Heather Borouhgs awsaeastfinance@gmail.com, Adele Caputo caputoat@gmail.com

Matt,

It's my intention, if the policy is passed, to approve up to \$500 per skier on the Pan Am team. It's an accounting (technical) matter that it comes from the 2023 budget (per our treasurer) as the 2022 budget is closed. As I stated in my initial email, it's ok to go over budget on this line item in 2023.

Best regards,
Karen

Karen L. Melnik
AWSA East EVP



On Tue, Jan 24, 2023 at 3:26 AM Matt Byrne <MattByrn@outlook.com> wrote:

I guess my only comment would be we had 3000 budgeted last year that was not used and we had a surplus last year. We had 5 Easter Region Junior skiers ski in the Pam Am Championships last November/December. Why not use the funds that were allocated last year for that so they can get their 500 each instead of lumping them in with all of the 2023 skiers therefore making the contribution towards their travel so much less. I can tell you it was a lot more than 500 for each of them to get to Chile.

These are just my thoughts. I agree with everything else that is in the proposal.

Thanks!

Matt Byrne

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mattbyrn@outlook.com

From: Eastern EVP <easternevp@gmail.com>
Sent: Wednesday, January 18, 2023 11:25 AM
To: Matt Byrn <mattbyrn@outlook.com>; don.e.nichols <don.e.nichols@comcast.net>; David Allen <allendbj@comcast.net>; David Robbins <davidrobbins.engineer@yahoo.com>; Scott Behner <scottbehner@gmail.com>; Bill Fosbenner <bfosbenner@comcast.net>; Erin Peckham <erinopeckham@gmail.com>; John Davis <jodavis3@comcast.net>; Amy Craig <adcraig@msn.com>; Justin Campfield <justin@thinksparkmedia.com>; Sam Ingram <sam.ingram@comcast.net>; John Wilkins <lpskier@gmail.com>; Becky Bartlett <rebeccasbartlett@yahoo.com>; Doug Robbins <d Robbins@teleplexinc.com>; Jon Bickel <jbickel27@verizon.net>; Bruce Epstein <bbeski38@gmail.com>; Diana Olinger <dianakolinger@gmail.com>; Bill Baker <billandmbaker@comcast.net>; Patrick Byrne <PatJByrne@outlook.com>; Bob Corson <bcorson@comcast.net>; Roger Hammel <skitimberlake@verizon.net>; Steve Lohr <slohr@bealenet.com>; Tonya Maurer <multitasking@comcast.net>; Jim Powell <jim.skiboy@gmail.com>; Heather Borouhgs <awsaeastfinance@gmail.com>; Adele Caputo <caputoat@gmail.com>

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Subject: SPECIAL MEETING: Proposed P&Ps amendment 7.3.6 Jr. Skiers Travel Reimbursement Policy

Dear Council Members,

Pursuant to Bylaws art.XI, sec. 1.C, I'm conducting an email meeting for the purpose of considering a proposed amendment to the Eastern Region Policy & Procedures: 7.3.6 Junior Skiers Reimbursement Policy. See attached. (at the end of this email, I'm also nominating Mike Shelhamer as an appointed judge at the 2023 Regionals)

As some of you may recall, the Council has previously approved reimbursement of some international travel for those junior skiers selected to US Teams. The approval was done on an ad hoc basis, without any policy in place. The purpose of the attached policy is to formalize the procedure and requirements for reimbursement of such travel expenses. Putting a policy in place will assist the Council in setting the annual budget and give junior skiers (and their parents) the ability to make informed decisions regarding participation on US Teams and the requirements to obtain reimbursement.

I move to adopt P&P 7.3.6. Is there a "second?" Once someone moves to second the motion, the Council has seven (7) days to discuss the proposed amendment. Please "reply all" with your comments. I will call for a final vote on Wednesday, Jan. 25.

* If the motion passes, it is my intention to approve reimbursement for qualified travel expenses, per the new policy, incurred during calendar year 2022 from the 2023 budget. This would be a **one-time exception** to the reimbursement policy's timing requirement because it's a newly imposed policy and the 2022 budget is "closed." I have consulted our Treasurer to confirm that this accounting practice is acceptable.

** Mike Shelhamer submitted his name to be an appointed judge for the 2023 Regionals. I nominate him as an appointed judge. Is there a "second?" Please indicate your position on this motion as well.

Thank you,

Karen

Karen L. Melnik

AWSA East EVP



Member, U.S. Olympic Committee

