



Pacific Northwest Division

A Division of U.S. Ski & Snowboard



Board of Directors Meeting Agenda Wednesday Nov. 5, 2025 – 6:30pm – 8pm Zoom Meeting

Agenda

- 1) Call to Order - Wardrop
- 2) Roll Call – Dennehy
- 3) Approve agenda – Wardrop
- 4) Approve BOD Minutes from last Meeting – Wardrop
- 5) Update from PNWSEF
- 6) Reports & Updates
 - a. Division Manager – Yamamoto
 - b. President – Wardrop
 - c. Other officers by request
- 7) Motions from the Nordic Competition Committee
- 8) Motions from the Alpine Competition Committee
 - a. U14 Gate Size for U14 Qualifiers
 - b. Alpine Team Incentives to race in NW Cups and Evergreen Cups
 - c. Western Region U16 Head to Head Selections
- 9) Financial Update
- 10) Update on modernizing the PNW By-Laws
- 11) Old Business
- 12) New Business
 - a. Next BOD call
 - b. Convention Dates
- 13) Adjourn