

**ALYESKA SKI CLUB  
BOARD OF DIRECTORS**

**MEETING MINUTES**

Date: January 25, 2018  
Time: 11:30 AM  
Place: Eagle Enterprises

Board Attendees:

Shane Langland, Outgoing President at large  
Joey Austerman, Vice President, Resort Liaison, Mighty Mites  
Stig Colberg, Treasurer  
Matt Tanaka, At large, Tanaka Master Planning Committee Chair, Masters  
Jeff Gries, President at large, CSFRA board  
Clint Lentfer, Alpine Committee, Mighty Mites  
Rob Wasserman, Devos  
Alex VonWichman, Juniors  
Tim Charnon, Freeride  
Julie Wrigley, at large

Others in attendance:

Lara Hildreth Executive Director, CFRA board  
Scott Zahn, Alpine Director via telephone

**MINUTES**

**Agenda:** Approved

**Review of October 17, 2017 Minutes:** Motion to approve by Shane. Seconded by Clint. Approved unanimously.

**Chairman's Report - Jeff:**

- Program enrollments numbers were presented.
- The following camps were held: Whitehorse Juniors, Breckenridge Masters.
- The following races were held: Mt. Hood U16, Coca Cola Holiday Classic, Masters first race, Mighty Mites. The U19s will soon leave for an out of state speed series.
- Eight of the U16s will soon attend a USST speed camp. Freeride events at Targhee and Whistler are ahead.
- We now have significant depth on our officials list within the division.

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**Finance - Stig**

- The Finance Committee met on December 5, 2017 and January 10, 2018.
- The financials are good overall.
- We anticipate an approximate \$40,000 surplus at year end because:
  - Positives: more athletes, higher fees, coach vacancies, staff expenses are low.
  - Negatives: \$10,000 approximate timing cost, \$4,000 approximately for licenses for coaches.
- Balance sheet: on target - \$72,000 was in accounts receivable, now reduced to \$40,000.
- Retirement plan: was made available, 4 signees so far which is fewer than budgeted, yielding lower than budgeted match expense.
- Employee Handbook: drafted, legal review conducted by Julie, further reviewed by Shane.
- Motion: Shane moved a motion to adopt the employee handbook. Seconded by Alex. Approved unanimously.
- Motion: Clint moved that, "The ASC shall require volunteer coaches to sign up for volunteer coaching licenses starting the 2018-2019 ski season. The ASC will reimburse coaches that may have obtained licenses during the 2017-2018 ski season." Shane seconded. Approved unanimously.

**Development - Lara**

- Program sponsorships are going well this year.
  - Devos – sponsorship was obtained for Devo flags by Tiffany Schuler
  - Freeride – raised about \$3,000 for the IFSA event.
  - Mighty Mites – on target with corporate sponsorships
  - Juniors – ahead of budget due to AFOC contributions.
  - ASC as a whole is on target with sponsorships.
- Ski Swap was a success. Attendees were up but inventory was down from last year. However, the profits exceeded the budget.
- Warren Miller films: we did six showings. Profits exceeded budget.
- Raffle sales were high.
- The silent auction fundraiser is scheduled for February 3, 2018. All but one sponsorship stations were sold, a club record.

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- Alex is in charge of U16 Western Regions. She has ordered hoodies and swag. The Resort is giving reduced prices on banquet food. Speedway Cycles donated two Fatback bikes.

**Old Business**

- Joey Austerman – is working with the Resort to develop snowmaking, and to achieve earlier opening of the Tanaka Hill. Water supply is limiting. The Resort has indicated it may like us to explore the expansion of the snowmaking water supply system. Early grooming, lift operation, and operational details need to be worked out. We need to form a working group to create development plans and an estimate. The Resort may want the power to be metered, and may be receptive to the concept of early opening of the venue.

**New Business**

- Scott Zahn – Coaches are content with the way athletes are responding to dryland training, although inconsistent attendance is a concern. A part time session was started Friday. Officials clinics are scheduled for Hilltop on October 28.

**Old Business:**

- Race Training Center Upgrades – Jeff reports that the weight room on the main ground floor is in the way of others. A solution is under research to potentially move it to the basement.
- Women's Devos – Alex mentioned a need for this sort of program.

**Meeting Adjourned**