

**ALYESKA SKI CLUB  
BOARD OF DIRECTORS**

**MEETING MINUTES**

Date: April 10, 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

Morton Kjerland, Finance Committee

Matt Tanaka, At large, Tanaka Master Planning Committee Jeff

Gries, President at large, CSFRA board

Clint Lentfer, Alpine Committee, Mighty Mites Alex

VonWichman, Juniors

Julie Wrigley, at large

Others in attendance:

Lara Hildreth Executive Director, CFRA board Scott

Zahn, Alpine Director via telephone

**MINUTES**

**Agenda:** Approved

**Review of March 1, 2018 Minutes:** Motion to approve by Shane. Seconded by Clint. Approved unanimously.

**Chairman's Report - Jeff:**

- All the junior U10 through U19 spring events went well, with many program athletes performing exceptionally well. Some had podium finishes.
- The U16 Western Region Championships at Alyeska was a success, including for the Resort which was reported to have experienced higher hotel occupancy during the event.
- Shane reported that he was impressed with the professional performance of ASC coaches on an outside race trip.
- ASC athletes at the Whistler Mountain freeride performed well in general, with four athletes advancing to other competition.
- The Master's National Championship weekend went smoothly, with an impressive banquet being held at Davis Constructor's headquarters building in Anchorage.

**ALYESKA SKI CLUB  
BOARD OF DIRECTORS**

**MEETING MINUTES**

- The Devos final day was well attended.
- The Mighty Mite Weekend was festive and successful as always.
- Discussion occurred about how to solicit new members for the ASC Board. It was decided that the ASC will be invited to present candidates representing the various groups (Mighty Mites, Masters, Juniors, etc) in May, with board elections to occur in June.
- Shane mentioned that all ASC board members are required to attend the board meetings and that committee participation will be mandatory for each member.

**Finance - Stig**

- The current fiscal year ends April 30.
- The financials are good overall.
- We anticipate surplus at year end because:
  - Payroll costs were less than budgeted because we didn't have a FIS coach, and coaches started work later in the season than planned.
  - Other minor factors contributed to the surplus.
- Next fiscal year is presently anticipated to be tight again as expenses are not likely to decline.

**Development - Lara**

- There were 88 sponsors across all programs. We need to increase staffing support to manage this larger program.
- Spring Fling raffle ticket sales were ongoing.
- Spring banquets are coming up and will be the final events of the year.

**Old Business**

- USSA Bronze Certification for the ASC: The ASC has met all qualifications. An interview is pending and if successful, the ASC may receive certification during a ceremony with others on May 1 in Park City.

**Old Business**

- Discussions are ongoing with the Resort about Tanaka Hill Improvements. There is no clear direction at this time. Julie and Joey are to investigate the ASC's acquisition of a DNR Water Permit. The intent is to make a proposal to the Resort for snowmaking next season of 2018/19. Lumpy is to work with Scott to evaluate the option of receiving water supply from the creek for the Tanaka Hill. Jeff is to evaluate power supply. Scott said that 5 lanes are available on Tanaka Hill, but we need 7 to serve the ASC's projected members next year. The board is committed to frequent meetings as necessary to advance a proposal to the Resort for snowmaking use next season.

- **Meeting Adjourned**