

**ALYESKA SKI CLUB
BOARD OF DIRECTORS**

MEETING MINUTES

Date: May 22, 2018

Time: 11:30 AM

Place: Worldwide Technologies

Board Attendees:

Shane Langland, Joey Austerman, Stig Colberg, Morten Kjerland, Matt Tanaka, Jeff Gries, Clint Lentfer, Julie Wrigley, Tim Charnon, Rob Buck and Alex von Wichman

Others in Attendance:

Lara Hildreth and Scott Zahn

MINUTES

Agenda: Approved

April 10, 2018 Minutes: Motion to approve by Shane. Seconded by Tim. Approved unanimously.

Chairman's Report - Jeff:

- Board Vacancies – Shane, Alex, and Morten said they will step down from the board effective the next board meeting when elections are held.
- Board Applicants – The following people had submitted applications to be on the board:
 - Gordon Descutner
 - Amy Guse
 - Karl Heinz
 - Matt Hemry
 - Nancy Kragt
 - Paul Lantz
 - LA (Leslie Ann) Schweiger
 - Jason Woodward
- Carl Swanson noted that the makeup of the current board has low diversity by gender.
- There was a general discussion and agreement that the board will seek the following qualifications in new board member candidates:
 - Non-profit board experience
 - Financial experience, as Morten is stepping down
 - Fund raising experience
 - Ski racing knowledge
 - Diversity by gender and area of residence
- The board reviewed applications and with general discussion about the candidates, nominated the following individuals as new board members:
 - Gordon Descutner
 - Matt Hemry
 - Nancy Kragt
 - Paul Lantz

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- Shane moved that the ASC Board of Directors shall invite the nominees to serve as board members.
- Discussion – Clint mentioned that the nominees are highly qualified. Jeff said he will contact each applicant.
- Vote - Motion as presented was approved unanimously

Vice Chairman's Report – Joey

- Joey said that he presented the ASC's snowmaking initiative to John Byrne. John said that he would not accept the initiative.

Finance - Mort

- Current fiscal year outcome - Morten noted that this fiscal year's budget was approved with an approximately \$22,000 deficit, but that the club ended the year with a small surplus of approximately \$2,700. One of the contributing factors to the surplus was that while the CSFRA came in under projections, the expenditures for payroll were less than budgeted because program enrollments occurred later than anticipated.
- Next year's budget – the biggest anticipated change will be higher than historical enrollments for the Juniors program.
 - Program fees will increase because the level of services will expand, even though the unit costs for the services will remain the same.
 - Morten expressed a concern as to whether the club can deliver a program for a greater number of athletes and with more services without the installation of snowmaking this season as proposed in the initiative that was rejected by John Byrne.
 - Morten expressed a concern as to whether the club can deliver the performance based program budgeted without hill expansion on Tanaka Hill as proposed in the initiative rejected by John Byrne.
 - In light of the failed initiative presented to the Resort, the board generally concluded that Scott Zahn will be instructed to revise his programs to accommodate the failed initiative, with the only constraints being that Masters and Mighty Mites shall be allowed to ski at the Alyeska Resort on weekends.

Development Committee - Lara

- Lara presented the Development Committee Report dated May 15, 2018.

New Business

- Scott Zahn presented to the Board his question as to how the Club can accommodate athletes that are not prepared for the Juniors Program when they are old enough to participate. There were athletes from four families that need skill evaluation via camps before further consideration and acceptance into the Junior Program. There was a general discussion and conclusion by the board that the athletes will be subjected to further evaluation in camps, with the understanding that their qualifying for the Junior program will not be guaranteed.

Meeting Adjourned