

Alyeska Ski Club Board of Directors

Meeting Minutes

Date: June 13, 2018

Time: 11:30 am

Location: JL Towers, 3800 Centerpoint Drive, Suite 901

Participants:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Lara Hildreth | <input checked="" type="checkbox"/> Nancy Kragt |
| <input checked="" type="checkbox"/> Stig Colberg | <input checked="" type="checkbox"/> Joey Austerman |
| <input checked="" type="checkbox"/> Gordon Descutner | <input checked="" type="checkbox"/> Clint Lentfer |
| <input checked="" type="checkbox"/> Jeff Gries | <input checked="" type="checkbox"/> Tim Charnon |
| <input checked="" type="checkbox"/> Paul Lantz | <input checked="" type="checkbox"/> Rob Wasserman |
| <input checked="" type="checkbox"/> Matt Tanaka | <input checked="" type="checkbox"/> Morton Kjerland |
| <input checked="" type="checkbox"/> Julie Wrigley | <input checked="" type="checkbox"/> Shane Langland |
| <input checked="" type="checkbox"/> Matt Henry | <input checked="" type="checkbox"/> Scott Zahn (Phone) |
| <input checked="" type="checkbox"/> Carl Swanson | <input type="checkbox"/> Alex Von Wichman (out) |
| <input type="checkbox"/> Rob Buck (out) | |

Meeting Motions:

1. Stig Colberg motion to approve meeting minutes from the 5-8-18 and 5-22-18. Seconded by Clint. Approved unanimously.
Corrections:
 - Change treasurer from Stig Colberg to Morton Kjerland on both the 5-8 and 5-22 meeting minutes.
 - Change participants for the 5-22 meeting from Rob Wasserman to Rob Buck and add Alex von Wichman.
 - Matt Tanaka motion to approve the budget for 2018-2019, seconded by Carl Swanson. Approved unanimously.
2. Carl Swanson motion to approve the change of treasurer from Morton Kjerland to Stig Colberg and change secretary from Matt Tanaka to Rob Wasserman. Seconded by Tim Charnon. Approved unanimously.
3. Carl Swanson motion to approve Scott Zahn's plan to move the workout gym from the main floor in the RTC to the backroom of locker room. The locker room would be limited to only Freeskiing and U14 and up athletes. Scott will submit a plan on the locker room area for approval. Seconded by Gordon Descutner. Approved unanimously.
4. Matt Tanaka motion to adjourn June 13th meeting. Seconded by Gordon Descutner. Approved unanimously.

Meeting Minutes:

Agenda: Approved

Chairman's Report – Jeff:

Skipped to allow time for Alpine Director Presentation.

Alpine Director Presentation – Scott:

The main focus of the presentation was availability of hill space for training the multiple program offerings and providing flexibility to the variables of weather, coordination with Alyeska ski area, and priority of FIS athlete requirements.

- Variables that weigh into hill/lane space on the mountain.
 - ideal maximum athletes per lane space is 30, desired is 20 athletes before the quality of training is compromised.
 - FIS athletes require 1 lane per day as mandated by FIS.
 - Example; if we have ~50 U14 athletes, two lanes will be required.
 - Possible changes to early training or venue space on the mountain in 2018/2019.

- Each program (Devo's, Mighty Mites, Masters, Juniors, and Freeride) will need to be flexible and we can provide high quality programs with a little give and take. The club will be creative with training space and training/race times.
- The junior program will develop a preference for the programs on training blocks of morning vs evenings. Priority of the training will be on the full-time athletes.
- 2018 to 2019 program estimated sizes
 - Juniors 160
 - MM 200
 - Devos 200
 - Freeride 40
 - Masters 55
- The ski club is planning on expanding on U16 and U19 programs and expand on part-time program offerings.
- The ski club Board of Directors backs the Alpine Committee and Alpine Director in further discussions on what is the best training plan for the 2018/2019 snow year. The Alpine Committee and Alpine Director have the full backing of the Ski Club Board of Directors on the training plan.

Direction forward: Alpine Committee to develop a plan on lane/training space priority. The prioritization will be based on the level of the athlete for the training required. This will be communicated prior registration with the membership.

Finance Committee Report – Morten:

- Review of the fiscal year 2019 budget and approval of the budget.
- For the new board members Morton provided an explanation of the budget sheet set-up and organization.
- All programs budgeted to be self-supporting.
- The club will have early registration for Juniors and Freeskiing.

Board Member Transition:

- Leaving the Ski Club Board of Directors is Morten Kjerland, Alex Von Wichman and Shane Langland.
- The board welcomes newly elected Directors Gordon Descutner, Paul Lantz, Matt Hemry and Nancy Kragt.

Election of officers:

- Annual Board and Officer Elections
 - Jeff Gries will remain Board of Directors president
 - Joey Austerman will remain Board of Directors vice president
 - Stig Colberg will become treasurer
 - Rob Wasserman will become secretary
- Executive team will meet twice yearly which is identified in the bylaws.

New Item – Scott:

- Reconfigure of the RTC locker room into dryland/gym space. The current dryland/gym space on the main floor of the RTC limits the usable space that is for all club programs.
- Proposal to take over backroom in the locker room to create a gym area and reorganize the existing space of lockers and tuning benches.
- Scott to provide a sketch plan for the new layout of the space for discussion with alpine committee and executive director.

Tanaka Snow Making:

- The Alyeska Ski Club has asked Alyeska Mountain for a proposal of cost to pay for snowmaking on Tanaka starting in October.
 - Alyeska Ski Club to communicate with UAA on sharing of cost for early snowmaking if possible.
- Alyeska also indicated a plan to cut alders on skiers left of Tanaka lift in the Fall.

Schedule next Meeting – August

- Next Board Meeting Wednesday August 22

END OF MEETING MINUTES