

Alyeska Ski Club

Board of Directors Meeting

August 6, 2015

Meeting Place: Airglas Inc. Hanger: Lake Hood

Attendees: Joey Austerman, Morten Kjerland, David McVeigh, Carl Swanson, Matt Tanaka, Clint Lentfer, Lara Hildreth, Di Whitney, Kjersti von Wichman and Jeff Gries.

Guests: None

Agenda: No Changes

Review of June 4, 2015 Minutes: Approved

Misc: Di Whitney was introduced as the new Board Member representing the Alyeska Resort. Welcome Di!!

Chairman's Report:

1. First meeting as a unified body of clubs (programs). All programs are now one with the Alyeska Ski Club. Many details still need to be worked out.
2. All programs are to be under the Alpine Committee. Big decisions to be made with the individual programs need to come through, and be decided/confirmed by this committee.
3. Clint recommended that a meeting occur with each program to discuss and inform them of the new merging, how it will work, do's and don'ts and a delegation of authority. Lara will work with leaders of each group to coordinate meeting/presentation times.

Treasurer's Report:

1. CSFRA made \$19,000+ for 2nd Quarter.
2. Coaches season passes were paid for \$80,000. Another shout out to Di for allowing us to pre-pay these without submitting specific names.
3. The changes in pass prices were figured into our budget.

Director's Report:

1. We are working with an attorney on the new employee handbook.
 - a. Job and position descriptions are being worked on and Aaron has signed his contract. Volunteers will follow the Employee Handbook.
2. New website being designed. Lara will show us it's development as she goes. More work will be done with program input.
3. ASC will have a team for the Alyeska Climbathon.

4. Membership Social for September. Coaches from all programs encouraged to attend.
5. Warren Miller will be shown 3 times at Bear's Tooth on November 13-15.
6. Lara presented a video demonstration of the on-line registration she is proposing.
 - a. Clint made a motion to accept Lara's proposal for the SKI Club Pro Program with software set-up cost of \$5,000 and a \$3,300 annual fee. Costs for initial and future years will be passed on to members. 2nd by Matt Tanaka. **Vote passes unanimously.**
7. Committee Selections:
 - a. Finance & Alpine Committees have been established and suggested chairpersons are Morten for Finance, Roberta for Alpine. Clint made motion to accept and approve committee structure & its members. **Motion passes unanimously.**
8. ASC Bylaws:
 - a. Bylaws were discussed and Matt suggested that no vote on the bylaws should occur until revisions are made. All agreed.
 - b. Mountain Agreement
 - i. Nothing to Report
 - ii. Should be executed in Oct/Nov with no changes anticipated.

Board Meetings to be moved to 1st Wednesday of each month and the previous Thursday for executive meetings. (Post meeting addendum: agreed via email to move board meetings to the 2nd Wednesday of each month.)

Carl reiterated that the old program boards will still meet, but need to be trained on how the new organization is run from a Delegation of Authority perspective.

We need to make sure that we do not do the same things within Silos. The Delegation of Authority needs to be decided by the BOD.

Meeting adjourned: 1:15 pm

Minutes by: David McVeigh