

**Alyeska Ski Club
Board of Directors Meeting
December 9, 2015**

Meeting Place: Airglas Hangar – Lake Hood

Attendees: Shane Langland, Clint Lentfer, Morton Kjerland, Kjersti Von Wichman, Julie Wrigley, Di Whitney, Alex Von Wichman (last ten minutes), Jeff Gries (via telephone) **Guests:** Lara Hildreth and Roberta Carney

Agenda: No additions

Review of Meetings from November 11, 2015: No vote to approve as no quorum.

Chairman's Report: Getting questions regarding our programs? What happened to Saturday only Jrs? What is our unified response to these questions? We do have a one day Saturday program in Devos. All programs follow the same development progressions and core set of skills. The Apline committee already worked through this issue. This is a work in progress. People can voice concerns about our programs via email which can be passed to the ALPINE COMMITTEE. We are doing our best with providing the best programs we can for our athletes and using our finite resources as well as we can.

Other question was how does money donated specifically to MM stay within the MM program. ASC funds the individual programs. Money is allocated to MM via Quickbooks accounting. What about MM sponsor benefits? How do we coordinate sponsorship efforts? Can it overlap programs? The Development Committee is looking at these exact questions because it is so important to make sure the coordination is done well. We are getting more sponsorship opportunities and meeting donor intent. The Development Committee and Lara to remind programs of their donation obligations.

Girdwood 2020 has requested that ASC attend and buy a table. Our board would like to encourage our board members to attend but cannot as a club buy a table. We whole heartily support this great organization.

Directors Report:

Warren Miller HUGE success. Doubled what was in the budget. Rod Hancock was quite pleased with the business end of it, it seems to be a good partnership. Intermissions may have been a little long. We put a 4 show request in for the first week in November, 2016 and Rod agreed. Ski Swap will also be moved to first weekend in November.

RTC sign sponsorship: Reinbold family bought the sponsorship.

The Tanaka Foundation dissolved and gave ASC the remaining balance in their bank account, \$2817.23. What can we do to make the best use of this money? RTC Reserves? Seed money for a replacement lift? Scholarship?

Rasumson Grant: Going with current tech assessment and timing additional needs will be a match. Thank you to NPC Energy Service and Coffman Engineering for providing matching funds.

Program Registration: In summary we are doing fine! MM is now open to those who passed try outs. A lot of Masters and Devos registrations in the last week. 478 athletes total.

Light the Night Campaign: The development committee is asking people to purchase a bulb and put it up on the RTC. Funds specifically going to on-hill and timing needs. Possible to fund the race crew with funds raised from this campaign.

Auction: Everything is going well. Registration is open for sponsorships. Website is up. Purchase a food station or a table. Event planning going well.

Alumni Social on Feb 14. Things are going slowly. Currently pulling together a mailing list. Any help that board members could give would be helpful. Send to Lara.

Alpine Committee: See Alpine Committee Report for full details. Highlights:

Program check-ins have resumed.

Mountain Ops meetings every Saturday with Di, Brian and Ben. Aaron prepares a weekly hill space calendar with a list of needs for each program.

Coaches and officials clinics

Preparing for FIS races and holiday block of training.

Disciplinary Committee – Paul Ingram will spearhead writing a new policy.

New SOP being drafted for snow machine use.

Thanks to Di for a great start to the season with limited hill space. Thanks!

Alpine Committee Recommendations:

- a. ASC should adopt a helmet policy for ASC.
- b. Strongly recommend replacement of Tanaka.
- c. Recommendation also for race crew. 2 part time and 1 full time race crew. Budget of \$4000. Concerns regarding funding. Value of 2 passes total. The race crew would only be for the Junior program. Masters uses the resort and MMs uses volunteers. Clint says its all good. Historically we used to have a paid race crew; only in the last 5 years have we not had a paid race crew. It is an overall expense, ski racing is part of what we do, having a good race crew is critical (Morton).

Finance Committee: See Finance Committee Report for full details.

Funded the programs in accordance with the decisions outlined in the report. Getting tax returns done.

Suzie is working on a Quickbooks report for our budget that can be easily digestible for the Board. For now we are still using the budget template with a single budget vs. actuals column at the end with all programs rolled up. Need to discuss goal for cash assets. Morten says the recommended amount is 2x the operating budget. Finance committee question.

Development Committee: See Finance Committee Report for full details.

Potential for another Warren Miller movie about the Hahnenkamm. One show in Feb. or March. WM would charge us \$1250 and Bear Tooth said we would need to sell 200 tickets in order for it to pencil out for them. Does it make sense to add another fundraiser to our schedule?

Program Updates:

Mighty Mites – 45 potential new Mighty Mites for tryouts. Had to turn only one kid away. Super impressed with kids coming out of Mini Mites program. Really fast 7 and 8 year olds. MMs first day is Sunday.

Juniors – See Alpine Director's Report for full details. First race is the Alaska's Best Water FIS series on Thursday and Friday.

RTC reserve policy:

Need to perform a building assessment to establish our maintenance needs for the next five years. Once that assessment is done we will analyze how much we should have in our RTC reserves and what it should fund. Coffman Engineering and Dave McVeigh will perform the needs assessment.

Funds for the new panic bar in the locker room will come out of RTC reserves.

Adjourned at 1:02pm. Meeting minutes prepared by: Julie Wrigley.