

**Alyeska Ski Club
Board of Directors Meeting
July 11, 2016**

Meeting Place: Davis Constructors & Engineers, Inc

Attendees: Shane Langland, Joey Austerman, Morton Kjerland, Judy Powell, Matt Tanaka, Carl Swanson, Clint Lentfer, Jeff Gries, Kjersti Von Wichman, Stig Colberg, Julie Wrigley, Dave McVeigh. Phone: Alex Von Wichman (joined meeting after in session).

Guest: Lara Hildreth, Kurt Eriksson, Marc Eid and Paul Ingrim

Agenda: New Business: 1. Report on CSFRA 2. GVSEF/Junior Program report.

Review of June 8, 2016 minutes: Morton motioned to approve the minutes, 2nd Clint. Votes were all in favor. Minutes approved.

Chairman's Report:

Alpine Director Update: Scott Zahn has verbally accepted the AD position. Will sign a 2 yr contract by the end of the week (July 15th). He has great references, highly qualified, and well liked by all. Several ASC board members toured him around Girdwood and Alaska. He will be starting September 15th, but will work remotely until he arrives.

Welcomed our two new board members, Tim Charnon and Rob Wasserman representing Freeskiing and Devos.

Finance Committee (See attached report):

Morton reviewed the budget and Finance Committee summary. The program fees for Juniors will be revisited with a possible increase in fees.

Bookkeeper has been hired and will start August 15th.

Alpine Committee (See attached report):

Carl delivered the summary. Recruitment of coaches; there are 5 FT coaches currently in negotiations, 2 more that are interested, still in need of coaches. Program Survey postponed due to timing, should immediately follow the end of the season in April. Streamline the Juniors program offerings. Be all inclusive instead of add-ons. The descriptions for the Junior program are being rewritten to be reviewed by the Alpine Committee. Discussed what worked, didn't work, what to change, improve on for the upcoming season. Addressing staffing issues. Devo's director has been named. Ski Club Pro will go live soon. All Ski Club Pro complaints/issues have been sent to the website for review and improvements.

Development Committee (See attached report):

Lara delivered the summary. Sponsorships have levels with benefit packages, giving structure to the various levels of sponsorship. Donor management system software options are being discussed that would track individual and corporate sponsors. Club Website: updates are underway. Sophie to update the Juniors page. Fall events: Membership Social at Hilltop the 1st weekend in Oct, will be an Oktoberfest theme.

Old Business: Bylaws Revisions:

Discussion Issues: 1. Make up of the Board, representatives from all programs and members at large. 2. Term limits vs no term limits.

Joey motioned to approve the Bylaws as amended and as read by Julie to the board members present. 2nd Clint.

Discussion: Min/max representatives from the clubs programs. Have it written as a minimum vs maximum.

Matt motioned to amend the bylaws as read by Julie at the meeting to have minimum program representatives : 2 Masters, 2 Mighty Mites, 2 Juniors, 1 Devo and 1 Freeride, 2nd Clint.

Votes were all in favor. Bylaws approved as read by Julie to the Board members present at the July 11th meeting.

New Business:

CSFRA: There is a proposal to open another gaming location. Each charity of CSFRA to commit to \$10,000.00 for the opening of a second store location. The quarterly payments are expected to range from 25-30K, which would return the initial investment of 10K within 6 months.

Joey motioned to invest \$10,000.00 in the initial opening of a second store location, 2nd Clint.

Discussion. Votes were all in favor. Motioned passed.

Juniors: The GVSEF board met on 7/6 to finish up old business and to view/listen to a presentation by former junior coaches and race admin staff. Presentation was about the current transition, what hasn't worked, options for change and what would need to be done for prior staff to return. Presentation was given by Donnie Donovan with Bre Donovan, Terry Sherwood, Desi Sherwood and Pete Ostroski(via Skype) present.

Plan A Summary: GVSEF board to become a Juniors committee so to assist with the junior representation and operations within ASC.

Plan B Summary: GVSEF Board to remain active and to run the operations of the juniors, Devo's, and Freeride programs (like prior to transition). Thus forming a new club. When asked who would be involved in this new club, the junior representative named several former junior coaches and a GVSEF board member.

GVSEF however decided that reinstating the GVSEF board would not be a practical or a desired way to move forward. But to focus on becoming a more active committee to assist the junior program representation at the ASC board level.

Kurt motioned that the GVSEF go dormant as a 501c3 scholarship organization and that a Juniors advisory committee made up of current GVSEF board members that would meet monthly with the main objective and focus being the needs of the Junior Program. Motions passed.

The Junior advisory committee would like to replace all 3 current junior representatives on the ASC board.

Matt motioned to go into executive session, 2nd Joey. Votes all in favor. Guest were asked to step out.

Meeting Adjourned: 8:50pm

Minutes prepared by Judy Powell

