

Alyeska Ski Club Board Meeting Minutes

Date: March 29, 2017, 11:30am

Eagle Enterprises

Meeting Called to Order at 11:38 a.m.

In Attendance:

Joey Austerman (T), Rob Buck, Stig Colberg, Tim Charnon (T), Lara Hildreth, Morten Kjerland, Shane Langland, Clint Lentfer, Rob Wasserman (T), Kjersti von Wichman, Scott Zahn.

February 15, 2017 Minutes:

Approval of February meeting minutes: Motion – 1st Stig Colberg, 2nd Kjersti von Wichman. Motion passed.

Chairman's Report:

Shane discussed the new program offerings and the tremendous amount of work put in to bring these program offerings forward. He really appreciates Lara and Scott for all their hard work to make the new program offerings match the mission statement for ASC.

Events highlighted: Upcoming four day race series on our hill. Wine Tasting (and beer) on April 14th. End of season for Mighty Mites, Masters, Devos, Free Skiing. Juniors wraps up middle of April.

Finance Committee:

Morten: No meeting since last ASC Mtg. No pressing budget concerns, revenue at expectations. Finance to look at Program Fee Structure.

Lara: CSFRA below expectations due to closing of Fairbanks store. Reduction of about \$20k in projected revenue.

Program Offerings:

The club has conducted parent meetings, sent emails, coaches meetings, solicited feedback and provided a survey. Devos and Freeride program offerings to come. Scott updated board on numbers of survey respondents. Shane reiterated that the program offerings reflect Board goals. Shane discussed program offerings reflect a commitment based approach and is not an "elite athlete only" change. Matt (via email) concerned about the change and wants to ensure the focus is on all athletes, not just the top end. The Board had a lengthy discussion about the proposed program offerings – overall cost to the club and athletes; commitment from Board, coaches, parents and athletes to make full time, year round program work; caliber of coaches needed; concern over disparity between full-time and part-time athletes, etc. Two major concerns emerged: the effect of the full time program on school, and the quality of coaches to make it work.

A motion was made to accept the program offerings and to move forward with implementation: Stig Colberg 1st; Clint Lentfer 2nd

A Resolution was made to adhere to the existing ASC Mission Statement.

Tanaka Master Plan:

Beginning stages of a plan put forth by the Resort to remove Chair 1 and possibly provide parts for the Tanka Chairlift. Issues are many and varied: cost, snowmaking, grooming, lift attendants, lighting, etc. Board is interested in looking into options related to the Tanaka Chairlift. Joey will work with the Resort to discuss financial arrangements. Board will look at overall cost.

Motion to adjourn at 1:45.

Minutes prepared by Rob Buck.