

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

Meeting Place: Eagle Enterprises

Attendees: Shane Langland, Morton Kjerland, Clint Lentfer, Dave McVeigh, Carl Swanson, Stig Colberg, Kjersti Von Wichman, Julie Wrigley and Joey Austerman.

Phone: Matt Tanaka.

Absent: Alex Von Wichman, Jeff Gries, Judy Powell

Agenda: No additions.

Review of April 13, 2016 minutes: Carl motioned to approve the minutes, seconded by Stig. Votes were all in favor. Minutes approved.

Finance Committee (report attached to agenda):

Morten delivered the Finance Committee summary. Process question by Carl regarding program fees and structure. Finance Committee is working on a better representation of registration dues received by the programs and reallocated back to ASC for membership dues and RTC fees.

Alpine Committee (reports attached to agenda):

Clint delivered the Alpine Committee summaries and reviewed the the selection and interview process for the Alpine Director position. Clint also clarified the qualifications for this position are *suggested* and not *required*.

Joey moved to go into Executive Session, seconded by Julie.

EXECUTIVE SESSION

Bylaws:

Matt has 2 questions: 1) The way the bylaws are written it doesn't make reference to seats held by each program. How will this be handled under the election process? 2) Will there be limited seats per program?

Morten indicated that all programs should have representation. Carl is worried about too many board members and put forth a suggestion: 1 rep from each of the following:

- MM (possibly 2)
- Masters
- Jrs (possibly 2)
- Freeride
- DEVOs (possibly 2)

Discussion around different permutations of this board matrix. Suggestion to consult Foraker Group for advice regarding board make up?

Devos Director Position:

Morton moved to review the salary structure of the Devos Director position. Matt seconded. Discussion ensued and then tabled for Alpine Committee review.

Meeting Adjourned: 1:30pm (Minutes prepared by Julie Wrigley.)