

**Alyeska Ski Club
Board of Directors Meeting
May 7, 2015**

Meeting Place: Airglas, Inc. Hanger - Lake Hood

Attendees: Shane Langland, Joey Austerman, Morten Kjerland, Lara Hildreth, Clint Lentfer, Matt Tanaka, Carl Swanson, Stig Colberg, Julie Wrigley, Kjersti VonWichman, David McVeigh, Brain Burnett and Judy Powell.

Agenda: Changes: Move first item under Old/New Business to before Chairman's Report.

Review of April 2, 2015 Minutes: Already approved via email and distributed to the program boards.

Review of Special Meeting, April 29, 2015: Carl motioned to approve the minutes as written, 2nd by Joey, votes were all in favor. Minutes approved.

Old/New Business:

A. Mountain Relations and Mountain Agreement: See attached MOU. The ASC board would like to move forward with the MOU. However, the board feels that it should be re-worked before it is presented to the Resort. The MOU needs to summarize the meeting held between ASC board members and Resort and not to include language found in the Mountain agreement which yields a lengthy document. It should be a document framing the discussion of the meeting and the details can be addressed later. Julie and Joey will re-work the MOU.

Chairman's Report:

- A. 1.** Transition update: Draft Transition framework document has been prepared with input from all Task Force teams, but remains a work in progress. It will incur changes and additions. Specific program needs will be added as needed throughout the transition process and after the consolidation. This document will be sent to all club programs for review. Program representatives please go over the document at your next board meetings.
- 2.** May 7th Resolution: See attached Resolution. Shane motioned to pass the May 7th resolution. Discussion: Junior program needs to plan for next season's coaching staff. Going forward with all clubs being structured under the Alyeska Ski Club as of 1 July doesn't give the current Program director of GVSEF/Juniors the ability to plan/hire a coaching administration staff for the upcoming 2015/2016 season. Shane amended the motion to pass the May 7th resolution, with re-wording paragraph 6 with "intends to" instead of "will" and paragraph 7 with inserting "we anticipate" after "change" and before "similar".
- 2nd Kjersti, votes all in favor. Motion passed.

B. Annual Election of Board members and Officers:

Current Officers: President: Shane Langland, VP: Joey Austerman, Treasurer: Morten Kjerland, Secretary: Judy Powell, Past Chair: Matt Tanaka

Current Representatives and Members at Large

Juniors: Alex Von Wichman, Kjersti Von Wichman, Judy Powell

Masters: Carl Swanson, David McVeigh, Matt Tanaka

Mighty Mites: Clint Lentfer, Joey Austerman, Morten Kjerland

Members at Large: Julie Wrigley, Jeff Gries, Stig Colberg.

Resort Representative: Brian Burnett

David motioned to nominate the current board offices in their positions for the coming year/season. 2nd Julie. Discussion: All current board officers are present and expressed that they would like to remain officers. No new nominations. A vote was called. Votes were all in favor motion passed.

Carl motioned to vote all current officers to a new term, 2nd David. A vote was called. Votes were all in favor, motion passed. President: Shane Langland, VP: Joey Austerman, Treasurer: Moten Kjerland, Secretary: Judy Powell.

Treasurer's Report:

Budget: See attached handout.

CSFRA: Revenue is down due to restructuring the organization.

General budget: Over all expenses exceed revenue. How to increase revenue especially when donation market is tight was discussed. What does ASC have to offer to corporate sponsors and what sponsor markets to approach? Also not having 501C3 status decreased obtaining sponsorships. All programs need to have their budgets submitted to ASC by May 22nd so ASC can input all budgets' into the ASC 2015/2016 budget by the June 4th meeting.

Director's Report:

- A. 1. Monthly newsletters are used to better inform the ASC community about current events and programs.
- B. 1. CSFRA re-organization is going well and revenues continue to increase. New pull tab venues and promoting pull tab gaming hopefully will increase revenue.
2. The Auction committee is looking into potentially moving the event to Anchorage with a November date and having a 2nd social event during the season at the Resort. The Auction attendance has exceeded the venue capacity at the Resort. The 2nd event would be at the Resort and Auction committee will work with the Resort to find the best date to accommodate the Resorts "down" weekends during the season. Carl motioned that ASC change the Auction location to Anchorage in the Fall to a larger venue to allow more supporters to attend the Auction as we are not currently able to accommodate all who want to attend due to room capacity restrictions at the Resort. Add a social event during the season to be held at the Resort. 2nd Kjersti. Discussion: Resort understands that ASC attendance at the Auction has exceed the venues space. The Resort will be happy to work with the committee in securing a date for the 2nd social event during the season. A vote was called. Votes were all in favor, motion passed.

Program Representative Reports: Deferred

Old/New Business:

B. Tanaka Master Plan.

Committee put together a master plan. Highlights are as follow but not limited to.

1. Longterm hill expansion - provides stability to the club.
2. Expanding current hill space.
3. Dedicated hill space.
4. Snow making.
5. Up hill access.

New project: lift/surface?

MOU has the club using chair 4 which doesn't meet the needs of the club, due to no uphill access on the venue.

There was input from all the programs throughout the process and all programs needs are included in the document. The committee would like comments to be included in the draft so they can finalize the final document.

Matt motioned adopting the current draft as the Tanaka Hill/Master Plan document. 2nd Joey. A vote was called. Votes were all in favor, motion passed.

C. Off Season Board Meeting Schedule: June 4th 11:30am board meeting.

Next Meeting: June 4, 2015

Meeting Adjourned: 1:35pm

Minutes prepared by Judy Powell