

**ALYESKA SKI CLUB
BOARD OF DIRECTORS MEETING
MEETING MINUTES**

Date: November 16, 2016

Place: Eagle Enterprises

Meeting was called to order at 11:30a.

In attendance: Shane, Kjersti, Tim, Rob, Jeff, Stig, Carl, Dave, Clint, Rob B., Matt, Lara and Scott
Minutes from previous meeting moved for approval by Dave, Stig second, unanimous approval.

Chairman's Report

Discussion around capping Juniors, not really supported by Scott
Meeting with Mtn management went well for Scott and Lara
Discussed more formal approach to involving MMs in the Ski Patrol's dog program
Jeff to look for trail map file
Discussed moving to 6 week interval for board meeting, but will stick with current schedule right now. December meeting in Girdwood 12/17 at 4:30.

Finance Report

Things tracking well
CFSRA looking in great shape
Corporate sponsors are being renewed
Coach Incentive Program
Not provided historically
Scott's old program gave 5% for coach kids in program
Decision is to leave current system, but to make it on a case by case basis in the hire packet.
Policy and Procedures
Carl made the following motion:
"Masters to keep existing policy in place for the rebate policy "
Seconded by Kjersti, Unanimous approval.

Alpine Committee

Race admin and timing training went well. Total cost was \$1,500 for 3 days.
Coaches clinics coming up led by Garth and then Sparky.
Officials clinic: need to get parent volunteers involved. Very important!

Development Committee

Ski Swap went extremely well. Gross of \$91K, net ~\$10K.
Warren Miller was excellent too. Made \$19K, only budgeted \$15K.

Program Updates

Freeride: Tim, numbers are up, but no female athletes. Working on solutions. Working on a freestyle event at Alyeska with camps prior.
Rob: Devo's numbers are good. 18 athletes doing both MM's and Devos.
Clint: MM's at 220 with more on wait list. 28 kids doing Wed program. New group for MM's is the Rams in honor of Kierin Ramstad. Coaches meeting Nov. 30.
Carl: 6 masters signed up but 27 ordered jackets. Races are scheduled with the resort.
Bob Eastugh to work with Scott on midweek sessions. Potluck on 11/18.
Scott: Sat meeting focused on parents, goal for this season is to define clear athlete pathways.

1:10 Shane moved meeting into executive session

1:20 Meeting was adjourned