

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

**Date: October 19, 2016**

**Time: 11:30 AM**

**Place: Eagle Enterprises**

**Attendees:**

Shane Langland, President

Joey Austerman, Vice President, Resort Liaison, Mighty Mites

Morten Kjerland, Treasurer, Finance Committee Chair, Alpine Committee, Mighty Mites

Matt Tanaka, Past Chair, Tanaka Master Planning Committee Chair, Masters

Carl Swanson, Alpine Committee, Masters

Clint Lentfer, Alpine Committee, Mighty Mites

Kjersti VonWichman, Juniors

Alex VonWichman, Juniors

Rob Wasserman, Devos

Julie Wrigley

**Others in attendance:**

Lara Hildreth, Executive Director, Sophie Ostroski, U16 Head Coach

**MINUTES**

**Agenda:** No Changes

**Review of September 14, 2016 Minutes:** Motion made to approve. Seconded. Approved unanimously.

**Chairman's Report :**

- Election of Secretary: Shane reported that the Secretary seat remained vacant, as Judy Powell was no longer on the board.

Motion

- Motion was made to appoint Matt Tanaka as club secretary for the 2016/17 season. Motion seconded. Approved unanimously.

- Junior Program Board Vacancy:

Motion

- Motion was made to appoint Rob Buck to the ASC Board of Directors as a Junior Program Representative to fill the seat vacated by Judy Powell. Motion was seconded.

Discussion

- Matt asked about the qualifications of this candidate, as he did not know him personally. Shane reported that the Junior Advisory Group ranked candidates to fill the vacated board seat. See the September 29, 2016 Alpine Committee minutes for people considered. The Alpine Committee recommended the top ranked candidate, Rob Buck, to the ASC board as the third Junior Program representative. Shane said that Rob came highly recommended, notably by Kurt Erickson.
- Motion was approved unanimously.
- U12 Coaches – Shane reported that Lex Patten agreed to be the U12 Coach with Marc Eid, both serving in a dual role.

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**Finance Committee Update:**

- Morten reviewed the FY17 1<sup>st</sup> Quarter Budget vs. Actuals report. Expenses were tracking as anticipated. Registrations were coming in as anticipated – 322 were registered over all programs so far (the budget was established assuming 490 participants). Approximately \$160,000 registration fees were received in the first three weeks of registration.
- Lara summarized that the number of registrations to date was on par with this time last year. She also reported that the CSFRA payout was anticipated to be in excess of goal.

**September 29, 2016 Alpine Committee Update:**

- Coach License Requirements – Paid coaches must be licensed this season. The Alpine Committee had determined that it was desirable for volunteer coaches to be licensed as well; however not this season as it was believed that the Finance Committee should first consider how the costs should be paid. Many benefits come with licensing, such as background checks, insurance coverage, among others. Julie suggested that limitations to coverage should be reviewed and understood.
- Race Administrator/Timing & Calculations Training will be held November 7-9.
- PSIA and USSA Coaches Clinics – will be held December 2-4.
- Timing Committee – Lumpy reported that the on-hill components of the timing system will be improved to afford greater reliability and ease of use. Significant improvement is anticipated.
- IFSA Competition Proposal – A proposal was submitted to the Resort for it to submit to capture an International Free Skiing Association big-mountain competition this season, February 23-26. Called the Chugach Open, the Resort will run the event. It will provide competitive opportunities for the ASC's Free-Ride participants.
- Mountain Agreement – Lara held preliminary discussions with the Resort's General Manager about the agreement. No changes of significance were expected in this year's agreement. The Resort will draft something later this fall.

**Development Committee Reports:**

- Lara referenced committee reports presented in the meeting, dated September 22 and October 6. Topics included:
  - Donor management system
  - Program sponsorship renewals
  - Merchandise: Donations being received to purchase coach's passes, and ASC/Kieffer Christiansen Race Suits. Carl Swanson noted that Davis Constructors had been sponsoring Kieffer. This year Carl and Annette Swanson are sponsoring him directly.
  - Membership social
  - Adopt-a-Trail project day
  - Fall Events – Winter Gear and Ski Swap on November 4-6, and Warren Miller film on November 10-13

**New Business**

- Race Training Center projects – Lara reported that a facility maintenance plan was developed. Steve Mashburn is the RTC maintenance manager and also the club equipment manager.

**Adjournment**

- Meeting was adjourned until the next meeting to be scheduled for November.