

**Alyeska Ski Club
Board of Directors Meeting
September 14, 2016**

Meeting Place: Eagle Enterprises, 5849 Old Seward Hwy

Attendees: Shane Langland, Joey Austerman, Morten Kjerland, Judy Powell, Kjersti Von Wichman, Alex Von Wichman, Jeff Gries, Tim Charnon, Stig Colberg, Clint Lentfer, Rob Wasserman, David McVeigh. Phone: Julie Wrigley.

Guests: Lara Hildreth and Sophia Ostroski.

Agenda: Old Business: Update on CSFRA

Review of July 11, 2016 minutes: Morten motioned to approve the minutes with the following corrections: Add Tim Charnon and Rob Wasserman to attendees, and correct spelling of Morten's name. 2nd Jeff. Votes were all in favor. Minutes approved.

Chairman's Report:

Shane thanked Judy for all her years of commitment to the ASC Board/Club as this is her last meeting as she has resigned.

Junior Program Board vacancy: Emails have been sent out and there are 4 interested individuals. The junior advisory group will forward their selections onto the Alpine committee for review and will then send onto the ASC boards for review and voting at the Oct meeting.

Finance Committee Update: (See attached report)

Program Fee's: Juniors increase 15%, Devos, Mighty Mites, and Masters increase 5%. Increases to cover increases in budget. The new Alpine Director would like to move to a spring registration.

Alpine Committee Update: (See attached report)

Devo Program Director: Peggy Finnegan accepted the position of director and she started 9/1.

Coach Recruitment & Hiring: Currently have 4 coaches on staff; have 3 positions to fill. Concerns about staffing. Applications submitted will be reviewed and hiring will be done by the new AD. Bookkeeper Mary Thomas has started and is a huge asset. Books are in order, up to date for all programs.

Program Offerings (attached)

Registration Ski Club Pro: Registration will open Oct 1st.

Season Race/Competition calendar: Has been set, awaiting approval from the Mountain. Masters will fill in their races after schedule is set with mountain. Free ski needs to host an event to be considered a program.

Mountain Agreement: Is on hold until Oct. Brian is now the Operational Manager and is updated on the clubs needs.

Timing wire? Where is it - need to locate. Replace if needed.

Development Committee Report: (See attached report)

Website updates are complete.

Newsletter: September went out 9/12. Highlighted a volunteer.

Fall Events: First Tracks Membership Social, Oct 2: Scott new AD will attend. Should registration be available?

Warren Miller Film: Bears Tooth will host. Looking for emcee.

Old Business:

Bylaws: instituting term limits? The Board is currently at 15 and needs to drop to 13. Replacement of board members should be staggered. Process/timeline? Lets see how it "naturally" occurs vs assigning.

There is an overall lack of membership understanding of how the ASC organization is structured.
Suggested: That an Organization chart be made and put up in RTC for all to view.

Unauthorized use to email distribution lists: Have let the individuals on the list know that the ASC Board did not authorize this persons' use of the list for email issues. The person responsible for sending the unauthorized email has received an email from the Board regard the unauthorized use of the email list. Need to put a plan in place for further issues like this. Plan: create a paper trail. Need to mail a written letter; certified return receipt regarding the incident of unauthorized use of email lists. Letter also needs to be done immediately after incident.

CSFRA: The new/additional store was approved by all 3 organizations. Should be opening Oct 1st. The CSFRA revenue is up and has exceed budget projections.

Meeting Adjourned: 1:15

Minutes prepared by Judy Powell