

**Alyeska Ski Club  
Board of Directors Meeting  
September 16, 2015**

**Meeting Place:** Airglas, Inc, Hanger - Lake Hood

**Attendees:** Shane Langland, Matt Tanaka, Stig Colberg, Kjersti Von Wichman, Julie Wrigley, Judy Powell, Jeff Gries and Clint Lentfer via phone.

**Guests:** Lara Hildreth and Aaron Stiassny

**Agenda:** Agenda additions: GBOS Grant and Rasmuson Grant under Director's report.

**Review of August 6, 2015 Minutes:** Shane motioned to approve minutes as written, 2nd Matt, votes were all in favor. Minutes approved.

**Chairman's Report:** All programs/clubs boards are continuing to meet. They are all passing along ideas/information, concerns and recommendations to the Alpine committee. The individual boards are discussing how to move forward with the status of their 501C3.

ASC board members can assist with the transition to one club by supporting club events, showing support to the committees and being positive advocates.

**Directors's Report:**

CSFRA: Improving and going well. Gaming at the State Fair went well but could improve with some "tweaking". General manager position, a 1 yr position is up this fall. Current GM will be transitioning to PT manager and is in the process of interviewing for an additional PT manager. GM is also developing the responsibilities and rolls for the 2 PT manager positions.

GBOS Grant: Girdwood Board of Supervisors. A presentation was made to the GBOS board for a grant. If awarded funds will be received in 2016.

Rasmuson Grant: Applying for a Tier 1 Grant. This would be used for Technology improvements. i.e.: Computer equipment, timing/race equipment. A tech assessment will be taken of RTC office and timing/race equipment as to what needs to be upgraded vs what is still currently usable. A list will be presented to ASC to use for specific tech needs when applying for the grant.

Website: It is currently being revised/updated. It will service all ASC programs. MM has their own website, the ASC website will link to the MM website. Masters also have their own website that will be running for another year. There will be a link from ASC website to Masters website. The ASC website will be up and running in Oct.

Ski Club Pro: There will be a link on the ASC website to this on-line registration site where all registration and fees for all programs will occur. Will be up and running in Oct.

Facebook: A new Facebook page has been created for ASC and will include all programs. The current Juniors FB page will merge with the ASC FB page.

Newsletter: Will be sent out electronically monthly and will include club wide news.

Upcoming Events: 1. Membership Social: Hilltop Chalet, Sept 20th 3-7pm. ASC board members please attend. Coaches will be in attendance.  
2. Ski Swap: UAA Alaska Airlines Sports Center, Oct 24th. Please visit [www.akskiwap.com](http://www.akskiwap.com) for information.  
3. Warren Miller Film: Nov 13-15 5:30pm Bear Tooth Theatre. It is currently on the website, tickets will be on sale a month prior, price \$17.

**Treasurer's Report:** See Attached. Additions: Breakdown of costs per individual programs i.e.: number of passes per program.

**Alpine Committee Report:** See Attached.

Coach/Youth Coordinator Position:

Shane motioned to approve the youth program coordinator position that has been recommended by the Alpine Committee, (job description in report) 2nd Stig.

Discussion: 1. Current budget doesn't reflect this position 2. Could be an hourly position. 3. The position could be funded by the junior athlete enrollment numbers and fees collected. As the club moves through this transition this position will becoming more valuable.

Vote was called, all votes were in favor. Motion approved.

Program Fee Structure:

Kjersti motioned to approved the program fee's that are presented in the Alpine Committee's report for all programs. 2nd Judy. Discussion. Vote was called, all votes were in favor. Motion approved.

Mighty Might Lottery Process: See attached.

**Finance Committee Report:** See attached.

**Development Committee Report:** See attached.

**Old/New Business:**

Bylaws: Please review, email Julie with questions. Will use existing bylaws until approval.

Employee Handbook: Currently being written and tailored to ASC needs.

2015/2016 Board Meeting Schedule: See Attached.

**Next Meeting:** October 14, 2015

**Meeting adjourned:** 1:00pm

Minutes prepared by: Judy Powell

