

**ALYESKA SKI CLUB
BOARD OF DIRECTORS**

MEETING MINUTES

Date: June 21, 2017
Time: 11:30 AM
Place: Eagle Enterprises

Attendees:

Shane Langland, President, At large
Joey Austerman, Vice President, Resort Liaison, Mighty Mites
Morten Kjerland, Treasurer, Finance Committee Chair, Alpine Committee, Mighty Mites
Matt Tanaka, At large Past Chair, Tanaka Master Planning Committee Chair, Masters
Carl Swanson, Alpine Committee, Masters
Jeff Gries, At large, CSFRA board
Clint Lentfer, Alpine Committee, Mighty Mites
Stig Colberg, at large, Finance Committee
Kjersti VonWichman, Juniors
Alex VonWichman, Juniors
Rob Wasserman, Devos
Julie Wrigley, at large
Rob Buck, Juniors

Others in attendance:

Lara Hildreth Executive Director, CSFRA board
Scott Zahn, Alpine Director

Not in attendance:

Tim Charnon, Freeskiing
Dave McVeigh, Masters

MINUTES

Agenda: Approved

Review of April 26, 2017 Minutes: Motion made to approve. Seconded. Approved unanimously.

Chairman's Report - Shane:

- Highest attendance ever noted at spring camp in Mt. Hood, Oregon. Coaching was outstanding.
- Term Limits: Desire is to reduce the board to 13 from 15 members. (2 Masters, 2 Mighty Mites, 2 Juniors, 1 Devo, 1 Freeride, 5 at-large)

**ALYESKA SKI CLUB
BOARD OF DIRECTORS**

MEETING MINUTES

- Dave McVeigh is not returning. Shane intends to leave the board after next year, after which his seat will be subject to replacement with an at-large member.
- Need to drop 1 member from Mighty Mites and Juniors from the current quota of 3 each to 2 each.
- New members should be on 3-year terms.
- Current seated members should drop off the board in a logical and practical sequence to avoid undue disruption.
- Carl Swanson will sit 2 more years.
- Alex Von Wichman will sit 1 more year.
- Shane Langland will sit 1 more year.
- Lumpy will sit 2 more years.
- Joey Austerman will sit at least 1 more year.
- Motion:
 - Motion was made to reinstate the current 2016/17 board to the next 2017/18 season. Motion was seconded. Approve unanimously.
- Motion:
 - Motion was made to appoint the following officers to the Board of Directors for the 2017/18 season:
 - Treasurer – Morten Kjerland (wants to serve 1 more year on board)
 - Vice President – Joey Austerman
 - President – Jeff Gries
 - Secretary – Matt Tanaka
 - Motion was seconded. Approved unanimously.

Finance Committee:

- Morton proposed changing the fiscal year from July 1 – June 30 to May 1 – April 30. Mary said she will file a short year tax return for the 10 month period. This will help line up revenue and expenses by our operating season rather than the standard fiscal year.
- Motion:
 - Motion was moved by Shane Langland to adopt a fiscal year for the Alyeska Ski Club as per the attachment to these minutes titled, “Resolution to Adopt a Fiscal Year for the Alyeska Ski Club”, prepared by Lara Hildreth.

**ALYESKA SKI CLUB
BOARD OF DIRECTORS**

MEETING MINUTES

- Motion seconded by Jeff Gries. Approved unanimously.
- Morton noted that the prior fiscal year ended with a \$14,000 approximate surplus. But if the Fiscal year would have ended June 30, the ASC would have run a deficit of \$36,800 approximately. Reasons include:
 - CSFRA was low on revenue.
 - Timing equipment bill was incurred, without which the ASC would have finished within budget.
- Budget
 - See attached Finance Committee Minutes of June 19, 2017 and budget.
 - FY18 projected deficit is \$28,000 approximately – see “fluidity” in Finance Report. This is the third deficit in 7 years. However our cash position remains unchanged in spite of this, and it averaged \$605,000 approximately over this period.
 - Discussion – Matt mentioned the Board should endeavor to control deficit spending in future years.
 - Season passes - About \$90,000 worth of passes were bought at early prices and with a 30% discount, to reduce expenditures.

Development Committee

- Summer season objectives are:
 - Summer marketing projects
 - Submittal of grant request to Girdwood Board of Supervisors
 - Identification of FY18 sponsorship projects
 - Mighty Mites 50th year Anniversary Social, to be held on October 21

New Business

- Race Training Center Video Cameras – Shane said that a proposal was solicited for video cameras to observe the equipment storage room, which is the basement of the race training center. A 7-camera installation would cost about \$20,000, or about \$12,000 if the club installed them. A concern was raised about legal ramifications of a surveillance system like this, particularly if the equipment should incidentally capture inappropriate material. A timed lockout system for the exterior doors was discussed as an option to surveillance. Julie said she would investigate legal ramifications of surveillance.
- Tanaka Hill Early Season Training – Scott Zahn brought up the idea of the club running the Tanaka Lift and its snow making systems, and to salvage Chair 1 parts. The lift and snowmaking would be run to provide early season training on the Tanaka Hill. An associate challenge would be the cost of electricity for snowmaking

**ALYESKA SKI CLUB
BOARD OF DIRECTORS**

MEETING MINUTES

in October, which results in a large utility bill. This would increase costs to the Resort and would be undesirable to them from this perspective. Water volume and pressure require evaluation (5-6 guns would be run). The snowmaking would be broadcast on a 200-ft wide swath on skier's left of the lift, from October through November. Costs for guns would be about \$35,000. Installation about \$200,000. Annual electricity cost would be about \$7,500.

- Arctic Valley:
 - For operations at this venue a temporary water permit would be required, with DNR approval.
 - A total of 2 snowmaking guns would be needed to broadcast snow to the 3rd or 4th lift tower.
 - A water truck would need to be rented to pump water.
 - Lighting installation is necessary as well.
 - Operations staff and a groomer are available.

Meeting Adjourned