

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

Date: August 15, 2017
Time: 11:30 AM
Place: Eagle Enterprises

Attendees:

Shane Langland, Outgoing 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, Tanaka Master Planning Committee Chair, Masters
Carl Swanson, Alpine Committee, Masters
Jeff Gries, President at large, CSFRA board
Clint Lentfer, Alpine Committee, Mighty Mites
Kjersti VonWichman, Juniors
Rob Wasserman, Devos
Rob Buck, Juniors
Julie Wrigley, at large
Stig Colberg, at large, Finance Committee

Others in attendance:

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

Not in attendance:

Tim Charnon, Freeskiing
Alex VonWichman, Juniors

MINUTES

Agenda: Approved

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

Chairman's Report - Jeff:

- Summer camps were well attended, both first and second sessions.
- U16-19 fall dryland has started. Other age groups to follow.
- New coaches for Juniors: Jennifer Danza was hired as the U16 Head Coach. Her husband will be an assistant U19 coach. Treven Hunter was hired as an assistant U19 coach. Roy Leroy will be coaching U14s. Miranda Sheeley will be an assistant U16 coach. Everyone else except Pete, Sophie and Danielle are back as well. We're still down one FIS coach.
- Jeff recommended a program for older athletes post Mighty Mites and Devos. The program would be more recreational. It should be considered by the Alpine Committee. It was generally agreed that a post U14 separate program should be researched further. Lara will ask Scott to use Survey Monkey to generate an assessment.
- General discussion about the merits of the Alpine Committee. The board's consensus was that there was value in the Alpine Committee.

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Finance - Morten

- FY18 budget was presented and reviewed. The CSFRA received about \$18,000; the historical average at this point was \$25,000, meaning that it will be prudent to watch whether it trends upward next time. Actuals are tracking lower than budgeted for coach's salaries because we are late in hiring.
- Taxes are due September 15, 2017 because we changed our fiscal year.
- Simple IRA retirement plan: Morten excused himself from discussion because of his potential conflict of interest as an employee of Waddell Reed. Discussion – four brokerage plan options were researched by third party Kurt Erickson. His conclusion was that Waddell Reed would be the best option because they offered the least expensive plan near term, and the most cost effective plan long term. The selected plan would be offered to all employees.
- Motion:
 - Motion was made to accept Waddell Reed as the simple IRA plan provider for ski club employees.
 - Motion was seconded.
 - Discussion – the minutes shall record Kurt Erickson's reasons for recommending this provider. See attached Finance Committee email from Morten to Lara dated August 14, 2017.
 - Motion approved unanimously.
- After the preceding vote Morten returned to the meeting.
- Needs based scholarships: An athlete asked us to provide them. Lara put the question to the GVSEF board. Kurt Erickson recommended to GVSEF to turn the organization into a scholarship board with that as its sole purpose. GVSEF has a balance of \$39,000 approximately, per Lara. The biggest hurdle is to find someone qualified to run the GVSEF board.

Operations Report - Lara:

- The club's website is being revamped. Lara will have control of it so we'll no longer rely on a designer to update content. Masters are to move their website to the ASC website. The Mighty Mites have decided to retain their own.
- On-line registration was implemented. Ski Club Pro is no longer used, saving \$4,000. Zone4 and Team Snap is being used instead with good feedback so far.

Old Business:

- RTC security cameras – Shane said they will cost about \$12,000, providing the club helps with wire pulls. The downstairs is a public space, so users are obligated to dress properly. We have a responsibility to control the space and to make an effort to do so. Shane presented camera options for consideration. The board decided to go with available cameras for the coming ski season.
- Motion:
 - Motion was made by Carl to put the RTC under video surveillance this ski season.
 - Motion was seconded
 - Approved unanimously

Tanaka Committee Update

- A meeting is scheduled for the coming week with John Byrne. Topics for discussion included: value of the ASC, that the club desires not to be limited to the Tanaka Hill during the ski season, that training on Tanaka Hill is needed before the mountain is opened to the public.
- Per John Byrne indirectly, Tanaka Lift will not be torn down; however, it will not run this year.

Meeting Adjourned