

**ALYESKA SKI CLUB
BOARD OF DIRECTORS**

MEETING MINUTES

Date: October 17, 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 Julie

Wrigley, at large Others in

attendance:

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

Not in attendance:

Tim Charnon, Freeskiing Alex

VonWichman, Juniors

Stig Colberg, Finance Committee Rob Buck,
Juniors

MINUTES

Agenda: Approved

Review of August 15, 2017 Minutes: Motion made to approve. Seconded. Approved unanimously.

Chairman's Report - Jeff:

- Kjersti VonWichman, Juniors Rep has left the board as of this meeting because she took the position as a U10 coach with the club.
- Tail Gunner Program for older kids – a new coach is needed.

Finance - Morten

- The Finance Committee meeting was held the prior week.
- Revenues – Program registrations are in process and enrollment numbers are looking good
- Expenses – They are running on target so far. Program registrations in general are looking robust.
- Opening a new Bank of America corporate account and getting rid of the debit account for greater security. The number of checking accounts is being reduced.

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- The GVSEF has a balance in its savings account of approximately \$40,000. A decision is necessary on what to do with it.
- A Memorandum of Understanding will be crafted between the ASC Board and the affiliated clubs to determine the final disposition of their remaining funds. Matt Tanaka commented that the remaining club balances are in effect contingency funds for the clubs because they are residual, and as such should be considered to be allocated as contingency for the ASC to rebuild its present contingency balance of about 2/3 to 2 years operating requirement. In his opinion the reason why the ASC's contingency funds are off target is because it inherited the affiliated clubs' operating costs without their contribution to the ASC's contingency allocation.

Development

- The Mighty Might social is anticipated to be large and successful.
- The Powder Hound race fitting session will occur soon.
- The Ski Swap will occur on November 4 and planning for the event is going well.

Operations Report

- Lara Hildreth - Registration snapshot: 116 Juniors have registered so far. Free Ski registrants number 20 out of 20 budgeted. Devos registrations are at 122 so far. Mighty Mites registrants to date include 99 returning athletes, 52 new. There are 22 athletes registered so far in Mighty Mites plus Devos programs. A total of 6 Masters have registered so far; however greater numbers are anticipated. Natalie Osborne has converted the Club's website.
- Scott Zahn – Coaches are content with the way athletes are responding to dryland training, although inconsistent attendance is a concern. A part time session was started Friday. Officials clinics are scheduled for Hilltop on October 28.

Old Business:

- Snow Making on Tanaka Hill – Scott Zahn put together several configuration options for consideration. He reports that Mr. Byrne may want by October 30 a proposal for how we would want it operated so he can respond with estimated costs.
- Employee Handbook – A draft was prepared and run through the Finance Committee. The ASC Board needs to review it and assist with the drafting of some of its policies. Carl Swanson mentioned that it should address volunteers as well.
- In follow-up with a motion made in the prior board meeting, a video camera recording system was purchased for use in the RTC for \$400.

Meeting Adjourned