

# Alyeska Ski Club Board of Directors

## Meeting Minutes

Date: April 4, 2019

Time: 11:30 am

Location: JL Towers, 3800 Centerpoint Drive, Suite 901

### Participants:

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Stig Colberg (phone)  | <input type="checkbox"/> Rob Buck (out)           |
| <input checked="" type="checkbox"/> Gordon Descutner      | <input checked="" type="checkbox"/> Nancy Kragt   |
| <input checked="" type="checkbox"/> Jeff Gries            | <input type="checkbox"/> Joey Austerman (out)     |
| <input type="checkbox"/> Paul Lantz (out)                 | <input checked="" type="checkbox"/> Clint Lentfer |
| <input checked="" type="checkbox"/> Matt Tanaka           | <input checked="" type="checkbox"/> Tim Charnon   |
| <input checked="" type="checkbox"/> Julie Wrigley (phone) | <input checked="" type="checkbox"/> Rob Wasserman |
| <input checked="" type="checkbox"/> Matt Hemry (phone)    | <input checked="" type="checkbox"/> Lara Hildreth |
| <input checked="" type="checkbox"/> Carl Swanson          | <input type="checkbox"/> Scott Zahn (out)         |

### Meeting Motions:

1. Clint Lentfer motion to approve meeting minutes from the 1-22-19. Seconded by Nancy Kragt. Approved unanimously.

### Meeting Minutes:

Agenda – Approved, no additional items

### Chairman's Report – Jeff

- Freeride - events all over, two athletes went to regionals
- Juniors - athletes in nationals, western regions events at:
  - Big Sky
  - Jackson
  - Breckenridge
- Masters big race last weekend of March at Alyeska (Waterfall event)
  - Resort Race Crew has been awesome all winter supporting the Masters Program (Matt and Tim)
  - Carl is going to retire from being head of the Masters
  - Caroline will be the management on Masters and become a new board member for the Master program.
  - Dave McVey leaving the finance committee, and Matt Hemry will take over this position.
- Devo's season complete, went well.
  - End of season BBQ, awards for the athletes and coach gifts provided for the volunteers.
- Mighty Mites last weekend for 4-6-19
  - Clint is going to retire from being head of Mighty Mites.
  - Gordon will replace Clint as head coach.
- New mountain operations manager.
  - Help supporting the mountain & ski club relationship.
  - Mandy Hawes (been with resort for 20 years)

### Finance Committee Report, January 9, 2019 – Stig (attached)

- FY19 Budget vs. Actuals through March 25, 2019
  - Forecasting slightly in the RED, but not all the actuals have been captured in the report.
    - Result of Lower Junior Numbers Participation

- Budget is a large items to focus on for 2020.
- Statement of Financial Position through March 25, 2018 and 2019
  - Mary, accountants draft budget of actual by mid may.
- FY20 Budgeting Timeline
  - On target for setting a budget in May to review in the June Board meeting.
  - Started looking at the paid staff between juniors and freeride, starting a staffing plan for 2019-2020 season. Recommendation for the board review on the freeride team.
  - Discussion with the Freeride program.
    - Jeff, Rob, Lara, Connor to set up a meeting for 2019-2020 season discussion.

#### **Development Committee Reports, February 26 and March 26, 2019 – Lara**

- Corporate Sponsorships
  - 100+ sponsorships on the club. Huge accomplishment.
- Auction
  - The auction money came in over budget, cut the silent auction items by 1/2. Focused on party and games and less on work for silent auction volunteer budget.
  - Roberta and Lara provided the data entry.
- Spring Fling Raffle
  - Sold 3/4 of spring fling raffle. Giving away 2 Alaska airlines tickets.
  - Tickets given to board members to sell.
  - All five programs involved.

#### **Old Items –**

- Workers Comp Insurance Dispute Update – Lara, Stig (attached)
  - Stig, simple, workers comp insurance provider changed the classification of the ski club that added 91K+ to the insurance bill (current bill is 25k). The ski club has applied and the first meeting occurs April 18, 2019. Lara and new broker.
  - 9060 is current classification, 9180 is where the re-classification is pushing.
- RTC Sub-Lease - Lara
  - Moving forward with the sub-lease on May 1 to October 1 for the local business.
    - Ascending Path Fee \$5000- Sponsorship items for the Auction
    - Wilderness First Responders
    - Wilderness First Aid
    - Cristiano going to be on this summer as building landlord/property manager.
  - New Auction item possible for leasing the space.
  - Approval from the mountain was needed and approved by Mandy.

#### **New Business –**

- Girdwood Community Foundation - Lara
  - Supporting local businesses. A foundation as part of the Alaska community's foundation model to bring non-profits together around the state. To help support sponsorships and funding.
  - The ASC is the Largest non-profit in Girdwood, has been asked to be part of the Foundation.
    - Distribute funds to the Girdwood community.
      - Want to build a community center in Girdwood in the future.
    - Come to the board for support.
- Signage on RTC floor, Codes of Conduct/Rules.
  - Develop and add code of conduct signage.

Schedule next Meeting – May 21, 2019

END OF MEETING MINUTES