

Alyeska Ski Club Board of Directors

Meeting Minutes

Date: July 9, 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 checked="" type="checkbox"/> Joey Austerman |
| <input checked="" type="checkbox"/> Paul Lantz | <input checked="" type="checkbox"/> Clint Lentfer |
| <input checked="" type="checkbox"/> Matt Tanaka | <input checked="" type="checkbox"/> Tim Charnon |
| <input type="checkbox"/> Julie Wrigley (out) | <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. Matt Hemry motion to approve meeting minutes from the 5-21-19. Seconded by Carl Swanson. Approved unanimously.
2. Gordon Descutner motion to re-elect Rob Wasserman to the board of directors and elect new board members Guy Wade, LA Schweiger, Josh Hegna and Caroline Ahrens. Seconded by Nancy Kragt. Approved unanimously. (Note: Rob Wasserman did not vote since Rob was being re-elected).

Meeting Minutes:

Agenda – Approved, no additional items

Chairman's Report – Jeff

- Juniors -
 - Completed Mount Hood Camp, 45 athletes attended.
 - Upcoming Italy Camp, 31 athletes to attend.
- Elections for new board members will be at the close of the board meeting. Elections for board seats of the executive committee will be in August 2019.

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

- FY20 Budget vs. Actuals through June 20, 2019 (provided at meeting)
 - Starting new fiscal year for the ski club.
- Statement of Financial Position through June 20, 2018 and 2019 (provided at meeting)
 - No surprises or changes from last meeting.
- Accounts Receivable, awaiting on \$8,457 largely due to camps
- Registration is open for Freeskiing and Juniors Programs
 - Early open at the end of June, website been updated for the programs
 - 16 Freeskiing Registered
 - 10 Juniors Registered

Development Committee Reports – Lara

- Nothing to report.

Old Items –

- Tanaka Venue Project Update – Jeff/Clint
 - Resort is under new ownership. Brian Burnett and Mandy Hawes are operating the resort as Pomeroy employees.

- Pomeroy resorts is the owners of the hotel and the ski resort.
- ASC reviewed the 2018 proposal for the Tanaka venue with the ski resort, the proposal is favorable with the new owners and needs to be tuned up by ASC.
 - Initial task is to work out the long term lease and operating agreement with the ski mountain and new ownership.
 - Review and work on the Tanaka lift being re-certified and what needs to happen to get the Tanaka lift spinning for the 2019-2020 season.
- Ski Cross Program Survey – Lara
 - 49 responses for the survey, 13-18 age range with 9 athletes interested in part time weekend program.
 - As a board, do we want to provide a new program for the ASC club.
 - Morgan will be running the program.
 - Path forward to identify the break even for the cost of the program.
 - Two coaches would be required for the numbers interested based on the survey.
 - Test program possible in the first year. Cap the number to 8 athletes max.
- Staff Update - Lara
 - Scott will not be coming back as head FIS coach. Scott will not able to remain as a coach located in Alaska, verify budget impact on these items.
 - Remain as a consultant for the ski club with the Tanaka venue.
 - Lead 3-day coaches and junior parent workshop
 - Coordinate the main junior race events
 - Jen Danza is now the new junior program director
 - 2019-2020 Positions needing to be filled
 - Two FIS positions
 - U-16 Coach
 - U-14 Coach
 - Three more freeride coaches required
 - Alpine Committee to start meeting regularly, only to include ASC director and program head coaches and Devo/MM director.
 - Booking Accountant Mary will be leaving to her own business.
 - Three years in August we have tripled the number of trips.
 - Mary will stay on as race coordinator.
 - News add posted in the Girdwood paper.

New Business –

- New USSA Safe Sport Requirements – all club staff, administrators and board members are required to hold a membership at the Volunteer level or higher to ensure SafeSport training and background screening.
 - New refresher for the Safe Sport Training required for 2019-2020 season.
 - All volunteers the ASC club wants to use is required to do the safe sport training.
 - All parents to the club will be required to participate in the safe sport training.
- New Board Member Elections – Jeff
 - Leaving the board:
 - Rob Buck
 - Tim Charnon
 - Carl Swanson
 - Matt Tanaka
 - New Potential Board Members
 - LA Schweiger
 - Guy Wade
 - Josh Hegna
 - Shannon Donley
 - Caroline Ahrens

Schedule next Meeting – Tuesday, August 27th, 2019.

END OF MEETING MINUTES