

Alyeska Ski Club Board of Directors Meeting Minutes

Date: August 27, 2019

Time: 11:30 am

Location: JL Towers, 3800 Centerpoint Drive, Suite 901

Participants:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Stig Colberg | <input type="checkbox"/> Rob Buck (phased out) |
| <input checked="" type="checkbox"/> Gordon Descutner | <input checked="" type="checkbox"/> Nancy Kragt |
| <input checked="" type="checkbox"/> Jeff Gries | <input checked="" type="checkbox"/> JoeyAusterman |
| <input checked="" type="checkbox"/> Paul Lantz | <input checked="" type="checkbox"/> Clint Lentfer |
| <input type="checkbox"/> Matt Tanaka (phased out) | <input type="checkbox"/> Tim Charnon (phased out) |
| <input checked="" type="checkbox"/> Julie Wrigley (out) | <input type="checkbox"/> Rob Wasserman (out) |
| <input checked="" type="checkbox"/> Matt Hemry (phone) | <input checked="" type="checkbox"/> Lara Hildreth |
| <input type="checkbox"/> Carl Swanson (phased out) | <input type="checkbox"/> Scott Zahn (out) |
| <input checked="" type="checkbox"/> LA Schweiger | <input type="checkbox"/> Caroline Ahrens (out) |
| <input checked="" type="checkbox"/> Josh Hegna | <input checked="" type="checkbox"/> Guy Wade |

Guests: None

Call to order at 11:35 AM.

Meeting Motions:

1. Nancy Kragt motioned to approve meeting minutes from the July 9, 2019 meeting. Seconded by Gordon Descutner. Approved unanimously.
2. Jeff Gries motioned to remain as President for one more year, Joey Austerman to step down from Vice President due to term limits, Paul Lantz to assume role of VP, Stig Colberg remain Treasurer for one more year, and Rob Wasserman to remain Secretary for one more year. Approved unanimously.

Meeting Minutes:

Agenda: Approved, no additional items.

Chairman's Report – Jeff Gries

- Cervinia Italy Summer Camp
 - 29 athletes attended, conditions were very good, skiers got 14-15 runs/day.
- New Board Members
 - Introduced the new Board Members (LA Schweiger, Josh Hegna, Caroline Ahrens (out), and Guy Wade).
- Summer Programming Update
 - U16 Western Region Project – 2 ASC athletes with Coach Bucky attended
 - Dryland began for full-time programs last week
 - Dryland will begin for Freeskiing and part-time athletes first week in September
 - Early registration deadline is Sept. 1

Finance Committee Report – Stig Colberg

- FY20 Budget up to July 31, 2019 provided to Board Members
 - Books closed for last season, new fiscal year beginning
- Statement of Financial Position up 95k from July 31, 2018
- Accounts Receivable
 - Awaiting 139k, this is largely due to payment plans due on November 1st and Italy Camp
 - AR +120 days 9k
 - Nancy Kragt asked if money was collected from the \$100 fee from parents that did not volunteer. Lara said the money was collected and amounted to ~3k
- Registration (Lara)
 - Early registration deadline September 1
 - Still projecting 137 Juniors, U10 & U12 registration may increase when Mighty Mites and Devos sign up
 - Juniors registration numbers to date:
 - U10 - 8/17
 - U12 - 15/31
 - U14 PT - 5/20
 - U14 FT - 14/15
 - U16-U19 USSA - 7/21
 - Pre-FIS - 20/23
 - FIS - 9/10
 - Freeskiing U12 – 5/12
 - Freeskiing U14/19 – 27/50

Development Committee - Lara

- The committee met on August 26, meeting minutes provided with the August 27th Board Meeting packet.

Old Business – Lara

- Tanaka Venue Update
 - Pomeroy on board with the concept, Board met with Brian Burnett and Mandy Hawes to discuss options for long term lease and operating agreement.
 - ACS proposes to lease 4 snow guns and install electrical infrastructure to run the guns, can use existing hydrants and currently in negotiations to share in operating costs. As of now, there is uncertainty of the upcoming electrical rates, rates will not be available until November, therefore a final budget proposal cannot be reached at this time.
 - Questions were raised by Board Members about the operation of Tanaka:
 - Gordon Descutner wanted to know the requirements and time frame for getting Tanaka lift running. The consensus was the lift could be up and running in 2-weeks, but this needs to be verified.
 - Clint Lentfer mentioned the avalanche barrier may need inspection/work.
 - Paul Lantz said the weather cut-off date for trenching the electrical would be ~ October 10
 - Lara announced the resort is planning to clear Tanaka 30 – 50 feet skiers left this fall
 - Lara plans to touch base with Brian Burnett and Mandy Hawes before next meeting.

- Ski Cross Program
 - Program description and content drafted for the website, registration is live. Initial email drafted just waiting on our website designer to finalize everything before we send.
 - Parent informational meeting planned for next Wed (September 4) at Jeff's house.
- Staff Update – Lara
 - Interviewed three great candidates for Mary's position. Checking references and plan to offer the position to one very well qualified candidate. Grew up through the program, just graduated with MBA, worked in exact same capacity for Alpine Air, Alyeska Helicopters and ROTAK Helicopters. Also a Freeride coach.
 - Would like to hire a very good candidate for our FIS Head Coach.
 - Waiting on work permit to come through for our Assistant FIS Coach.
 - Three new U14 coaches will join the team.
 - Still need a couple more Juniors coaches.
 - Free Skiing has 9 coaches lined up for the 8 required positions.
- Volunteer Licenses - All Board members need to complete these

New Business – Lara

- Fall Education Conference planned for the Alaska Division (Day 1 Officials Training, Day 2 Coaches Education, Day 3 Parent Education)
 - Tentatively scheduled for 1st Weekend in November, will be posted on Team Snap. More information provided next Board Meeting.
- Ascending Path Long Term Lease Proposal – Lara
 - 5 year lease at \$1,000/month May through September.
 - Clint Lentfer will estimate market value for lease as a base line.
 - Desk space in timing room mid-week and not during races for the winter.
 - Will donate 7 separate tours for swap, warren miller and spring fling raffles plus swag.
 - Will donate 1 grand prize tour for live auction.
 - Total value of donations \$3,500.
- Annual Board and Officer Elections
 - Jeff Gries to remain as President for one more year,
 - Joey Austerman to step down from Vice President due to term limits,
 - Paul Lantz to assume role of VP,
 - Stig Colberg remain Treasurer for one more year,
 - Rob Wasserman to remain Secretary for one more year.

Approved unanimously.

Scheduled next meeting for October 2nd, 2019 @ 11:30