

Alyeska Ski Club Board of Directors Meeting Minutes

Date: March 16, 2019
Time: 12:00 pm
Location: Teams Phone Meeting

Participants:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Stig Colberg | <input checked="" type="checkbox"/> Nancy Kragt |
| <input checked="" type="checkbox"/> Gordon Descutner | <input checked="" type="checkbox"/> Joey Austerman |
| <input checked="" type="checkbox"/> Jeff Gries | <input type="checkbox"/> Clint Lentfer (out) |
| <input checked="" type="checkbox"/> Paul Lantz | <input checked="" type="checkbox"/> Caroline Ahrenshrt |
| <input checked="" type="checkbox"/> Julie Wrigley | <input checked="" type="checkbox"/> Rob Wasserman |
| <input checked="" type="checkbox"/> Matt Hemry | <input checked="" type="checkbox"/> Lara Hildreth |
| <input checked="" type="checkbox"/> LA Schweiger | <input checked="" type="checkbox"/> Guy Wade |
| <input checked="" type="checkbox"/> Josh Hegna | |

Meeting Motions:

1. Motion for the Alyeska Ski Club to cease all operations for two weeks from March 16th to March 30th.
 - Gordon Motioned
 - Paul Seconded
 - All in favor motion passed.
2. Motion to continue to pay employees for the next two weeks Marth 16th to March 31st. Limit or encourage no travel during that period.
 - Gordon Motioned
 - Matt Seconded
 - All in favor motion passed

Meeting Minutes:

COVID-19 DISCUSSION

Resort Update: Jeff

- What do I know as of today about resort operations and considerations?
 - Resort was complimentary of ASC on response for closing the RTC
 - Owners of the resort requested 2 people per chair limit
 - Alyeska believes there is a possibility the mountain will close down.

ASC Current Actions: Lara

- Conversation with resort GM (Alyeska)
 - Continue to get skiers on the mountain and moved to serve food outside.
 - Trying hard to keep the mountain open.
- RTC is closed as of 3-14-2020
- Group meetings have been outside and entire building was sanitized.
- All Coaches that have travelled recently are not allowed in the building.
- Proud of the staff and head coaches adhering to new policies/procedures that developed overnight.
- The decision going forward to continue operations is hard to make and weigh in on what the best outcome needs to be and further operations on the mountain.

Recommendation to the board

- Based on the CDC decisions the club recommends that we shut down for the next two weeks.
- See Motions above.

Next meeting scheduled two weeks from today. March 30th

END OF MEETING MINUTES