

Alyeska Ski Club Board of Directors Meeting Minutes

Date: April 9, 2020

Time: 12:00 pm

Location: Teams Phone Meeting

Participants:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Stig Colberg | <input type="checkbox"/> Nancy Kragt (out) |
| <input checked="" type="checkbox"/> Gordon Descutner | <input checked="" type="checkbox"/> Joey Austerman |
| <input checked="" type="checkbox"/> Jeff Gries | <input checked="" type="checkbox"/> Clint Lentfer |
| <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 Henry | <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 to for approval of the November 19, 2019 and March 16, 2020 meeting minutes.
 - Gordon Motioned
 - LA Seconded the Motion
 - All in favor motion passed.

Meeting Minutes:

COVID-19 DISCUSSION

Chairman's Report: Jeff

- ASC Newsletter Issued - Highlights of the Season
- Program Updates:
 - Juniors Dryland being completed on Zoom Sessions
 - Club Staff is completing Athlete and Coach Evaluations (including athlete equipment assessments)
 - Parent Informational Q&A Sessions
 - Summer Camps on-hold provided further direction with COVID-19
 - Plan for summer 2020 review of RTC and Hill Equipment – inventory, maintenance, repairs and replacements
 - Staff working the 2020-21 Program Planning, Staffing and Budgeting
- Lara to join Alaska Competition Committee (ACC) President nomination and voting seat on the Western Region Alpine Committee

Finance Committee Reports, February 27 and March 31, 2020 (attached) – Stig

- March 31st reports are most current and have comments for the final 2019-2020 budget.
- Payroll through April 30 –
 - The club has decided and been advised not to apply for a Paycheck Protection Program Loan since the club is non-essential business.

- COVID-19 money is not an item that we want to explore and could have scrutiny in the future since the "ski club" is not a critical infrustruce and the ski season is over.
- Program Refunds -
 - The club will not be providing refunds on our programs for the 2019-2020 season.
 - Discussed this topic with other western regions clubs, they are not offering any refund or partial refunds for their ski clubs.
- FY21 Budgeting Process –
 - CSFRA – Five Aces Pull-Tabs store closed until June 1 – fixed cost and lost revenue
 - RTC Reserve Fund – developing a five year maintenance plan
 - Building walk through and identify building maintenance items
- Sent out A/R statements to parents that have not paid up-to-date.

Development Committee Reports, November 20, 2019, February 25, 2020 and March 25, 2020 – Lara

- Fundraisers went well and we have received all our corporate contributions which will help.

New Items –

- Resort Update – Lara/Jeff
 - Homologation of race venues
 - Providing reports on the Alyeska race venues and look at new venues on upper mountain and a possible downhill race on the mountain.
 - USA Ski Team downhill training events, hold a ski camp in may and require a homologated venue because of the world cup requirements.
 - The resort changed the director of ski patrol. Resort is looking for a new director of ski patrol.
- Summer Camp options
 - The Alyeska Ski area wants to work with ski club for local ski camp at the mountain.
 - Based on COVID-19 and mandate to lift the "Hunker Down" in June 1.
- Summer Camp with Freeride team
 - Late summer camp for the freeride group
- Alyeska resort will roll out early season pass of \$750.

Next Meeting to be Scheduled in May

END OF MEETING MINUTES