

Alyeska Ski Club Board of Directors Meeting Minutes

Date: May 20, 2020

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 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 type="checkbox"/> Matt Henry (out) | <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 approve the April 9, 2020 Minutes
 - o Stig Motioned to approve April 9, 2020 Minutes
 - o Gordon Seconded the Motion
 - o All in favor motion passed.
2. Motion to approve the 2020-2021 Budget
 - o Gordon Motioned to approve 2020-2021 Budget
 - o Nancy Seconded the Motion
 - o All in favor motion passed.

Meeting Minutes:

Chairman's Report – Jeff

- Program Updates:
 - Juniors Zoom dryland sessions ended April 30. Dryland for Pre-FIS and FIS began May 12 at Elite and Hilltop.
 - Juniors and Freeride Athlete and Coach Evaluations (including athlete equipment assessments) completed.
 - Juniors Parent Informational Q&A Sessions completed.
 - Juniors and Freeride Alyeska Summer Camp survey showed interest from over 100 participants. No final word from the resort on holding the camp.
 - Juniors summer activity camp planned for mid-July for U10 – U14s.
 - Juniors second summer camp confirmed at Mt. Hood for late July.
 - Devos end of season thank you gifts distributed to coaches.
 - Mighty Mites end of season athlete awards scheduled to be distributed from Bear Tooth parking lot in June.
- Admin Updates:
 - May Congress and Club Excellence Conference sessions attended by multiple staff members.
 - o Jen Danza, Lara Hildreth and Brian Hartman attended via virtual meetings. Voices for Alyeska on the western regions level.

- Proposal developed with the Resort and submitted to USSS to host the 2021 U16 Nationals. The event went to Sugarloaf only because they were supposed to host this year. USSS very interested in ASC submitting a proposal for 2022.
- Inventory, maintenance, repairs and replacements of RTC and hill equipment completed.
 - Soliciting Bids for waterline curb and ground repair that was done summer 2019.
- FY21 RTC maintenance plan completed and work has begun on summer projects.
- 2020-21 Program Planning, Staffing and Budgeting completed.
- Homologation budget and timeline for the summer completed. This will be completed in the summer of 2020.

Finance Committee Report, May 14, 2020 – Stig

- FINAL FY20 Budget vs. Actuals through April 30, 2020 (attached)
 - May 14th report completed the 2019-2020 season in the black.
- Statement of Financial Position through April 30, 2019 and 2020 (attached)
 - Balance sheet compares well from previous years.
- Accounts Receivable Summary through May 6, 2020 (attached)
 - Positive AR and accounts paid by athlete families and very little AR.
- FY21 DRAFT Budget – needs approval (attached)
 - Discussed to review this budget in the fall of 2020 before the new season.
 - Motion above to approve the budget as forecasted.

Development Committee Report, April 22, 2020 – Lara

- The development committee is reviewing the potential to hold a ski club 50th anniversary for the ski club in the 2020-2021 season.

New Items –

- COVID-19 Contingency Plan - Lara
 - Unknown on what the fall 2020 looks like with the regulations around program staffing and program registration.
 - Board has homework on what a contingency plan would be if the COVID-19 restrictions continue.
- Board Elections – Jeff Schedule next Meeting – June
 - Julie Wrigley & Clint Lentfer are phasing out of the board
 - The board decided to reduce board numbers from 14 to 12 members, thus no new elections will be made for 2020-2021 season.

END OF MEETING MINUTES