

# Alyeska Ski Club Board of Directors

## Meeting Minutes

Date: October 26, 2020

Time: 11:30 am

Location: Zoom Video/Phone Meeting

### Participants:

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> Stig Colberg     | <input checked="" type="checkbox"/> Nancy Kragt           |
| <input checked="" type="checkbox"/> Gordon Descutner | <input type="checkbox"/> Joey Austerman                   |
| <input checked="" type="checkbox"/> Jeff Gries       | <input checked="" type="checkbox"/> Caroline Ahrenshrt    |
| <input checked="" type="checkbox"/> Paul Lantz (out) | <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       | <input checked="" type="checkbox"/> Brian Burnett (Guest) |

### Meeting Motions:

1. Motion to approve the September 23, 2020 Minutes
  - o Paul Lantz Motioned to approve the minutes
  - o Caroline Ahrens Seconded the Motion
  - o All in favor motion passed.
2. Motion to approve the 2020-2021 Budget Operation Plan
  - o Gordon Motioned to approve the budget
  - o Paul Lantz Seconded the Motion
  - o All in favor motion passed.

### Meeting Minutes:

#### Chairman's Report – Jeff

- Program Updates:
  - o ~30 athletes signed up for the Juniors camps in November in CO and MT.
    - Provided the case counts increased that the athletes do not go to the dryland so the camp happens.
  - o Juniors, Freeride and Alpine X Parent Informational meetings are being done the last two weeks in October.
    - New mandates for the dryland training group.
  - o Registration will open for Masters, Mighty Mites and Devos on November 1.
  - o Parent have been asking a number a question(s) on the ski clubs COVID protocols. All are supportive of the clubs policies.
- Admin Updates:
  - o USSS is recommending that no teams travel to any state that have 20 of 100,000 cases.
    - This would shut down all travel if the western region followed this recommendation.
    - The western region director did not have a stand on the situation.
  - o ASC COVID-19 Operations Plan drafted.
    - Near Miss cases where athletes may have come in contact with folks who knew somebody that has gotten COVID.
    - 6 Parent meetings and 3 more to go, stressing that we want to start the on-hill ski season and keep the on-hill ski season.
    - Mandating masks on the indoor dryland and outdoor dryland.
    - Mandating masks at start of season at Alyeska for coaches and athletes.
    - Discussing today and gain board approval.
  - o Alaska Community Foundation Coronavirus Non-profit Relief Fund Grant application submitted.
    - Will not know approval until October 29th.
  - o COVID Coordinator hired.
    - Long time ski club member Matt Namath.
    - Next effort is defining the logistics of the traveling teams down to CO and MT.
  - o Draft Competition Calendar for the season finalized.
  - o Pre-season staff meeting scheduled for Nov. 4.

- In Person meeting at the RTC for the Staff.
- Devos and Mighty Mite coaches meetings will also be scheduled in November via Zoom.

**Resort Update – Brian Burnett**

- The facility is working a tram control upgrade at Alyeska.
- The main objective for Alyeska Ski Area for the 2020-2021 season is to keep staff safe and skiers safe so we can have a ski season
- The pre-season pass sales are closed so the resort can baseline on skier numbers and how this affects the operation summary.
  - Focusing heavy on staff safety and guest safety.
- Snow making in the first week of November.
- Parking Lot Policy - Cars, Skiers, Motorhome
  - Concern of children in the parking lot and driving slow.

**Finance Committee Report, October 23, 2020 – Stig**

- FY21 Budget vs. Actuals through October 15, 2020 (attached)
  - Projecting a significant deficit on the budget
  - No projection from the Virtual Auction in the budget
  - No projection from the Warren Miller Ticket Kick-back
  - No projection from the 50/50 campaign
  - CFSRA second payment has exceeded the yearly budget.
- Statement of Financial Position through October 15, 2019 and 2020 (attached)
  - COVID coordinator grant is not included.
  - Included expense of the coordinator but do not have the grant received to offset the expense
  - Variance is shown in the negative.
- Accounts Receivable Summary through October 15, 2020 (attached)
  - Overall the club is seeing \$240K in account receivable
    - Items may not be overdue since parents have payment plans on the programs.
- COVID-19 Refund Policy (see pg. 3 of attached Operations Plan)

**Development Committee Report, October 22, 2020 – Lara**

- 50/50 Campaign
  - 50/50 campaign to raise \$50,000 for the 50th anniversary for the ski club.
- Corporate Sponsorships
- Warren Miller ticket kick back
  - Small Amount for the Virtual Showing back to ASC
- Corporate Sponsorships
- Virtual Auction
  - First time trying a Virtual Auction
- ASC logo face masks

**Alpine Committee Report, August 19, 2020 (attached) - Lara**

- ASC COVID-19 Operations Plan Recommendations
  - Operations Plan
    - Placed on a landing page on the website for the community.
    - RTC usage
    - Keeping the Landis and Mighty Mite Shack Closed and Locked
    - Add COVID Coordinator to the Plan
    - Remove the awards criteria in the Plan for Mighty Mites.
    - See Motion.
- Communications Plan: Website, Email & Social Media

**New Items –**

- Reminder Volunteer Licenses for all Board and Committee members due Nov. 15 - Lara
  - Renewals for all board members for the ski club through USSS

Schedule next Meeting – December 2 Meeting

END OF MEETING MINUTES