

# Alyeska Ski Club Board of Directors

## Meeting Minutes

Date: September 23, 2020

Time: 11:30 am

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"/> Caroline Ahrenshrt |
| <input type="checkbox"/> Paul Lantz (out)            | <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 to approve the May 20, 2020 Minutes
  - o Stig Motioned to approve the minutes
  - o Guy Seconded the Motion
  - o All in favor motion passed.
2. Motion to retain the existing elected officers for one more year, see additional items below for officers
  - o Gordon Motioned to retain officers
  - o Guy Seconded the Motion
  - o All in favor motion passed.

### Meeting Minutes:

#### Chairman's Report – Jeff

- Program Updates:
  - o Juniors successfully ran two camps at Mt. Hood as well as our first ever Activity Camp for our younger athletes for a week in July.
  - o Alpine X is a new program that combines alpine racing, ski cross and freeride. Currently for 2020-2021 have 8 athletes signed up.
  - o Dryland in full swing both at Elite and Hilltop for Juniors, Freeride and Alpine X.
  - o Internal Gear Exchange outside the RTC on September 19.
  - o Race Fit consultations scheduled for SkiAK September 19 – 30 and Powder Hound Oct. 1 – 25.
  - o Juniors planning two camps in November in CO and MT.
  - o Juniors, Freeride and Alpine X Parent Informational meetings being scheduled for October.
  - o Registration will open for Masters, Mighty Mites and Devos in November.
- Admin Updates:
  - o Retained all Juniors coaches except one that retired and one that we had to let go. Still need to hire one more Juniors coach for U19 part-time. Successfully recruited and hired all Freeride coaches needed.
  - o Masters, Devos and Mighty Mites currently working on lining out coaches.
  - o Hired Jeff Krzykowski as our new Devos Head Coach.

- Summer work completed on our FY21 RTC maintenance plan. Pavement project came in at only \$4k rather than the budgeted \$10k.
- Homologation of all race venues completed. (Not every ski club in USA was able to complete this with COVID-19)
- Attended multiple Western Region ACC and Calendaring/Site Selection meetings.
- USSS developed a COVID-19 Alpine Domestic Competitions Guidance document for events and travel. Restrictions on quotas, age group out of Division travel as well as the number of U16+ events being offered.
- Draft Competition Calendar for the season developed and circulated for approval.
- Applied for new liability insurance through a recommendation from Mt. Hood.

**Finance Committee Report, September 9, 2020 – Stig**

- FY21 Budget vs. Actuals through September 3, 2020 (attached)
  - The forecast of the registration numbers and the CFRA the approved deficit is tracking to be made up from the conservative outlook based on COVID-19 at the close of the 2019-2020 season.
- Statement of Financial Position through September 3, 2019 and 2020 (attached)
- Accounts Receivable Summary through September 3, 2020 (attached)
- Registration Numbers (see attached report)
  - Alpine X - 8 Athletes
  - Juniors - 125
  - Freeride - 61
- Registration numbers are higher and the dryland programs have added registered.

**Development Committee Report, August 12, 2020 – Lara**

- CSFRA payout for the 2<sup>nd</sup> quarter = \$36,963
- Ski Swap and Warren Miller canceled. Auction will be online virtual.
- Potential for an increase in program and/or membership/RTC dues to cover our fundraising losses. (needs approval)
- Other fundraising ideas developed (see attached report)

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

- Developing a comprehensive operations plan for ASC.
- Fall Education Conference scheduled for early November. Capacity will be limited to only those that need recertification.
- Proctor and Dryland program being offered to Girdwood athletes as a pilot program.

**New Items –**

- Volunteer Licenses for all Board and Committee members - Lara
  - Avalanche Awareness as part of USSS Certifications
- Resort operations update (see September 16 email) – Lara
  - See resort website, email and facebook posts on 2020-2021 season policies
- Board Elections – See Motion Above
  - Jeff Gries-Chair
  - Paul Lantz-Vice Chair
  - Stig Colberg-Treasurer
  - Rob Wasserman-Secretary
- Jeff Schedule next Meeting – October

END OF MEETING MINUTES