

Alyeska Ski Club Board of Directors

Meeting Minutes

Date: December 02, 2020

Time: 11:30 am

Location: Zoom Video/Phone Meeting

Participants:

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

Meeting Motions:

1. Motion to approve the October 26, 2020 Minutes
 - o Paul Lantz Motioned to approve the minutes
 - o Guy Wade Seconded the Motion
 - o All in favor motion passed.

Meeting Minutes:

Chairman's Report – Jeff

- Program Updates:
 - Juniors Camps in CO and MT with 49 athletes was a huge success.
 - Elite Dryland for Juniors, Freeride and Alpine X canceled the last week in November due to rising COVID-19 cases in Anchorage.
 - Juniors and Alpine X beginning skiing at Hilltop this week.
- Admin Updates:
 - Juniors, Freeride and Alpine X Parent Informational meetings were completed.
 - Pre-Season Staff Meeting completed.
 - Mighty Mite and Devos Coaches meetings happening the first two weeks in December.
 - Officials Clinic on December 3 for recertification's.
 - Registration numbers down for Devos and Mighty Mites.
 - Masters registrations will come in the next month or so.
 - Received Alaska Community Foundation Coronavirus Non-profit Relief Fund Grant funding, \$39,636. Submitted budget revisions for approval by the Fund. Redirection of COVID Coordinator position.
 - Resort scheduled to open December 18. Mountain agreement not signed yet.
 - Sanction agreements signed by the resort and submitted to USSS and IFSA for competitions.

Finance Committee Report, November 30, 2020 (attached) – Stig

- FY21 Budget vs. Actuals through November 25, 2020 (attached)
 - Forecasting 71 fewer participants compared to the budget

- Annual Auction higher net revenue than known outcome of the Virtual Auction
- 50/50 Campaign is conservative budget number
- Statement of Financial Position through November 25, 2019 and 2020 (attached)
- Accounts Receivable Summary through November 25, 2020 (attached)
- If the season were to shutdown via COVID the programs would retain the fees.

Development Committee Report, November 12, 2020 (attached) – Lara

- 50/50 Campaign
- Corporate Sponsorships
- Warren Miller
- Virtual Auction – Feb. 22-28, 2021
- CSFRA – New Board Member request
 - Revenue is up from CSFRA. Largest Revenue source.

Old Items –

- Reminder Volunteer Licenses for all Board and Committee members - Lara

Schedule next Meeting – February 24, 2021

END OF MEETING MINUTES