

Alyeska Ski Club Board of Directors Meeting Minutes

Date: February 24, 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 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 | |

Meeting Motions:

1. Motion to approve the December 2, 2020 Minutes
 - o Paul Lantz Motioned to approve the minutes
 - o LA Schweiger Seconded the Motion
 - o All in favor motion passed.

Meeting Minutes:

Chairman's Report – Jeff

- Program Updates:
 - Successful completion of the following:
 - 4 Masters Races
 - 2 Mighty Mite Races
 - Alyeska Freeride Classic
 - Coca Cola Classic and Alyeska Cup
 - Alyeska Ski Cross/Boardercross Race
 - FIS Team traveled to Mission Ridge, Sweitzer and Park City. Good results with the athletes.
 - U16 Team traveled to Red Lodge. Good results with the athletes.
- Upcoming:
 - 2 Masters Races, plus Masters Weekend
 - 1 Mighty Mite Race, plus Mighty Mite Weekend
 - U14s competing in North Star Series at Hilltop, February 26 and Arctic Valley, March 6-7
 - Brian Russell Costume Race, March 5
 - Western Region FIS Open Tech Series, March 22 – 26
 - U16s traveling to Western Regions, Mammoth and Tri-Divisional, Big Sky
 - U12/U14 State Championships, March 27 - 28
 - Additional Freeride Competition, March 31
 - Planning for summer camps at Alyeska and Mt. Hood

Finance Committee Report, February 8, 2021 (attached) – Stig

- FY21 Budget vs. Actuals through January 31, 2021 (attached)
 - Refine the forecast for 2022/2023 season on MM and Devos numbers to be more conservative
- Statement of Financial Position through January 31, 2020 and 2021 (attached)
 - 67 less Mighty Mite/Devos athletes signed up then budgeted for the season.
 - Offsets with CFRA will help.
- Accounts Receivable Summary through February 4, 2021 (attached)
- Final report submitted for ACF's Non-profit Relief Fund Grant.
 - THANK YOU to Paul and Guy for helping with the portable toilet, tent and heater purchases.

Development Committee Report, January 6, 2021 (attached) Lara

- Total contributions projected to be up 30% over budget.
- Virtual Auction – Feb. 28 – March 6, 2021 – Adjusted total budget to \$50,000. Received packages with a current value of ~\$32k, raffle ticket sales projected to be \$10k plus additional paddle call donations. Received \$6k in outright donations from registrations so far.
- CSFRA – Up over 100% of budgeted \$50,000 goal – Need a new Board Member.

New Items –

- Requested estimate from the Resort for recommissioning the Tanaka Lift. Preliminary estimate for annual costs of maintenance, certification, insurance and operations is \$25,000.
- Resort has requested to enter into a multi-year mountain agreement.

Schedule next Meeting – April 14, 2021

END OF MEETING MINUTES