

# Alyeska Ski Club Board of Directors

## Meeting Minutes

Date: April 14, 2020

Time: 11:30 am

Location: Zoom Video/Phone Meeting

### Participants:

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

### Meeting Motions:

1. Motion to approve the December 2, 2020 Minutes
  - o Gordon Descutner Motioned to approve the minutes
  - o Stig Colberg Seconded the Motion
  - o All in favor motion passed.

### Meeting Minutes:

#### Chairman's Report – Jeff

- Program Updates:
  - Successful completion of the following:
    - Masters Weekend
    - Mighty Mite Weekend
    - Brian Russell Memorial Costume Race
    - U14s competing in North Start Series at Hilltop & Arctic Valley
    - Western Region FIS Open Tech Series
    - U12/U14 State Championships
    - U16s traveled to Western Regions, Mammoth and Tri-Divisional, Big Sky
    - Additional Spring Freeride Competition, North Face
    - FIS traveled to Sugar Bowl and Elite Spring Series, Squaw
    - Mighty Mites and Devos Wrap up Days
    - Freeride, Juniors and Alpine X Tryouts/Ski Up Weekends
    - Upcoming: U14 and U16 Western Region Projects
- Upcoming Administrative Activities:
  - Planning for summer camps at Alyeska and Mt. Hood, as well as Alaska Activity Camps for younger athletes.
  - Athlete and Coach Evaluations
  - Juniors and Freeride Coach Recruiting
    - Juniors - losing 2 U10, U12 and U14 coaches each and 1 U16 coach.
    - Freeride – losing 4 coaches.
  - Parent Informational Sessions for athletes moving to new groups.

- Program planning, registration, staffing and budgeting.
- End of Season banquets for Freeride, Juniors and Masters.
- Western Region May Congress, last week in May.
- Planning for RTC and Hill Equipment – inventory, maintenance, repairs and replacements.

**Tanaka Lift Project Summary** – Larry Daniels

- Started in 1974 at Alyeska
- Operating agreement ended in 2015, resort at this point decided to stop operating the lift.
- The lift was generally used by the Alyeska Ski Club and rarely used by the general public.
- Dave Wilson (Lift Inspector)
  - Perform routine maintenance on the lift
  - Load test on the lift
  - Lift Code ANSI B77
- Belief the lift can be re-commissioned at a reasonable cost.
- Update Tanaka Hill Master Plan
- Inspection of the lift/cable in May 2021 to help identify what is required to put the lift back into operations.
- Prepare the budget and create work plan for lift initiation for Fall 2021.
- Two avalanche barriers
  - Clean up vegetation
  - Review of concrete barrier structurally
- Lift operation cost
  - Staff Labor
  - Electricity

**Finance Committee Report**, March 17, 2021 – Stig

- FY21 Budget vs. Actuals through March 13, 2021
- Statement of Financial Position through March 13, 2020 and 2021
- Accounts Receivable Summary through March 13, 2021
- FY22 Budget Timeline -
  - Draft Budget from programs by May 15.
  - Final Budget to Board for approval by June 15.
- The fiscal year ends in April 30, 2021 and comes in as planned with a possible surplus.

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

- Virtual Auction – Total raised \$73,058.61. Breakdown of revenue/expenses in report.
- CSFRA Revenue is up
- Golf Tournament in August

**New Items** –

- Board Nominations in May. Elections in June.

Schedule next Meeting – May 20, 2021

END OF MEETING MINUTES