

Alyeska Ski Club Board of Directors

Meeting Minutes

Date: May 20, 2021

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 checked="" type="checkbox"/> Matt Hemry | <input checked="" type="checkbox"/> Lara Hildreth |
| <input type="checkbox"/> LA Schweiger (out) | <input checked="" type="checkbox"/> Guy Wade |
| <input checked="" type="checkbox"/> Josh Hegna | |

Meeting Motions:

1. Motion to approve the April 14, 2021 Minutes
 - o Matt Hemry Motioned to approve the minutes
 - o Joey Austerman Seconded the Motion
 - o All in favor motion passed.
2. Motion to approve the 2021-2022 Season Draft Budget
 - o Gordon Descutner Motioned to approve the minutes
 - o Nancy Kragt Seconded the Motion
 - o All in favor motion passed.
3. Motion to nominate Paul Lantz, Nancy Kragt, and Gordon Descutner for second term on the ASC board.
 - o Guy Wade Motioned to approve the minutes
 - o Caroline Ahrenshrt Seconded the Motion
 - o All in favor motion passed.
4. Motion to nominate Keith Hand, Tim Gallagher and Denise Brown-Robinson to the ASC Board.
 - o Gordon Descutner Motioned to approve the minutes
 - o Caroline Ahrenshrt Seconded the Motion
 - o All in favor motion passed.

Meeting Minutes:

Chairman's Report – Jeff

- Program Updates:
 - Club has wrapped up the 2020-21 season and is actively planning for the 2021-22 season:
 - Completed end of season athlete evaluations for Alpine X, Freeride and Juniors.
 - Provided tryout, ski up and parent informational opportunities for Alpine X, Freeride and Juniors
 - Completed end of season member and coach surveys for Devos and Mighty Mites.
 - End of Season Banquet for Masters May 2, Juniors May 21 and Freeride May 22.
 - Completion of spring camp at Alyeska for Juniors May 8-9 and 15-16.

- Planning for summer camps at Mt. Hood in May and July, as well as Alaska Activity Camps for younger athletes.
- Completed seasonal program planning calendars for Alpine X and Juniors for budgeting purposes.
- Completed the Western Region May Congress and Club Excellence meetings.
- Completed planning for Hill Equipment – inventory, maintenance, repairs and replacements.
- Currently engaged in Juniors and Freeride coach recruiting.
- Researching a new registration platform and hope to open registration for Alpine X, Juniors and Freeride on July 1.

Finance Committee Report, May 17, 2021 – Stig

- FY21 Budget vs. Actuals through April 30, 2021 (attached)
 - Finished year in the positive.
- Statement of Financial Position through April 30, 2020 and 2021 (attached)
- Accounts Receivable Summary through May 13, 2021 (attached)
- FY22 DRAFT BUDGET (attached)
 - Safety Bars added to the Tanaka Lift (\$150/chair) 64 lifts
 - \$60K for getting the Tanaka lift moving again
 - HDR Foundation request for \$20K
 - GM of Mountain working with the Club on operating the Tanaka Lift
 - Timing Project on the mountain, timing wire has to be upgraded
 - Speed Venue, for FIS Level Event
 - Identify breaks in the hardwire
 - Cost for Wireless System
 - Requires US Ski Team and FIS Approval

Tanaka Lift Project Summary – Lara

Board Nominations – Jeff

- Review of current board members retiring and those up for reelection.
- Review and discussion of new board member bios, resumes, and/or letters of intent received thus far (attached).
 - Keith Hand - (Finance Committee)
 - Tim Gallagher - (Masters)
 - Denise Brown-Robinson - (Free Skiing)

Schedule next Meeting – June 14th Social.

END OF MEETING MINUTES