

# Alyeska Ski Club Board of Directors

## Meeting Minutes

Date: September 8, 2021

Time: 11:30 am

Location: Zoom Video/Phone Meeting or CCI, 2401 Cinnabar Loop

### Participants:

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Lara Hildreth | <input type="checkbox"/> Caroline Ahrens (out)            |
| <input checked="" type="checkbox"/> Jeff Gries    | <input checked="" type="checkbox"/> Rob Wasserman         |
| <input checked="" type="checkbox"/> Paul Lantz    | <input checked="" type="checkbox"/> Gordon Descutner      |
| <input checked="" type="checkbox"/> LA Schweiger  | <input type="checkbox"/> Keith Hand (out)                 |
| <input checked="" type="checkbox"/> Josh Hegna    | <input type="checkbox"/> Tim Gallagher (out)              |
| <input checked="" type="checkbox"/> Nancy Kragt   | <input checked="" type="checkbox"/> Denise Brown-Robinson |
| <input checked="" type="checkbox"/> Guy Wade      |   |

### Meeting Motions:

1. Motion to approve the May 20, 2021 Minutes
  - o Paul Lantz Motioned to approve the minutes
  - o Nancy Kragt Seconded the Motion
  - o All in favor motion passed.
2. Motion to appoint new Ski Club Executive Committee Members
  - o Jeff Gries Motioned to appoint new members for Chair, Vice Chair, Secretary and Treasurer.
    - Chair - Paul Lantz
    - Vice Chair - Nancy Kragt
    - Secretary - Guy Wade
    - Treasurer - Keith Hand
  - o Gordon Descutner Seconded the Motion
  - o All in favor motion passed.

### Meeting Minutes:

#### Chairman's Report – Jeff

- Program and Admin. Updates:
  - Juniors successfully ran two camps at Mt. Hood as well as our second annual Activity Camp for our younger athletes for a week in July.
  - Dryland in full swing both at Elite and Hilltop for Juniors, Freeride and Alpine X.
  - Internal Gear Exchange outside the RTC on September 18.
  - Race Fit consultations scheduled for SkiAK September 25 – 29 and Powder Hound Oct. 5 – 17.
  - Juniors planning two camps in November in CO and MT.
  - Juniors, Freeride and Alpine X Parent Informational meetings being scheduled for September, October and early November.
  - Registration will open for Masters, Mighty Mites and Devos in November.
  - Fall Educational Conference planned for early November for parents, coaches and officials.
  - Only one Juniors coaching position not filled. Successfully recruited and hired all Freeride coaches needed.
  - Masters, Devos and Mighty Mites currently working on lining out coaches.

- Hiring a new Devos Head Coach. Terry Atkins/Nick Leonard
- Draft Competition Calendar for the season developed and circulated for approval.
  - Two Freeride Competitions for the season.

**Finance Committee Report, September 2, 2021– Lara**

- Keith Hand as chair and Tim Gallagher joining the committee
- FY22 Budget vs. Actuals through August 20, 2021 (attached)
- Statement of Financial Position through August 20, 2010 and 2021 (attached)
- Accounts Receivable Summary through August 20, 2021 (attached)
- Registration Numbers (see attached report)
  - 15 new athletes to Juniors (Devos and MM)

**Development Committee Update - Lara**

- CSFRA payout for the 2nd quarter = \$28,648
- Golf Tournament – September 10
- Winter Gear and Ski Swap – October 22 – 24, question on if this will happen since its in the UAA Center.
- Warren Miller Film – November 11 - 12

**New Items –**

- 2021-22 COVID program protocols and RTC/Locker Room usage
  - Reserve the clubs protocols to middle to late of October.
- Volunteer Licenses for all Board and Committee members
- Tanaka Lift Update
  - The lift has been declined to commission the lift for the 2021-2022 season
  - The Pomeroy Group delayed this based on other finances to the Alyeska mountain facility.
- Timing Wire Update, three years out on the wireless approval from FIS.
  - Walked the mountain and found locations to fix with the wire.
- Silver Certification Decision, to-be-completed by Spring of 2022. Requires a committee and time by employees of the ski club.
- Board elections, see motions above.

Schedule next Meeting – October 26<sup>th</sup>.

END OF MEETING MINUTES