

Alyeska Ski Club Board of Directors Meeting Minutes

Date: October 26, 2021

Time: 11:30 am

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

Participants:

X	Lara Hildreth
X	Jeff Gries
X	Paul Lantz
X	LA Schweiger
X	Josh Hegna
X	Nancy Kragt
X	Guy Wade

X	Caroline Ahrenshrt
X	Rob Wasserman
X	Gordon Descutner
X	Keith Hand
	Tim Gallagher
X	Denise Brown-Robinson

Meeting Motions:

1. Motion to approve the September 8, 2021 Minutes
 - o Jeff Gries motioned to approved minutes
 - o Josh Hegna seconded the motion
 - o All in favor and motion passed

Meeting Minutes:

Chairman's Report – Paul Lantz

- Program and Admin. Updates:
 - Dryland began for all Juniors, Freeride and Alpine X programs on September 1.
 - Good attendance all around
 - Race Fit consultations occurred over several days at both SkiAK and Powder Hound.
 - Attendance for Powder Hound was reported to be a little lite.
 - Juniors, Freeride and Alpine X Parent Informational meetings scheduled.
 - Hired final Juniors and Freeride coaches for the season.
 - Lara – Interview with Hudson Moe for Juniors and Alpine X coach
 - Hired new Devos Head Coaches as a split position.
 - All positions now filled
 - Held pre-season staff meeting for all paid employees.
 - Good attendance
 - Sold old conex and purchased new larger conex. Moved to the side of the Devos Shack.
 - Large enough for all equipment,
 - May install lights if needed

- Competition Calendar approved by all programs, AK Division and Alyeska Resort.
 - IFSA approved 2nd Competition for Free Ride, scheduled for March 16-20
 - Jen Danza did a great job coordinating with the mountain for this event
- Upcoming Activities
 - Registration will open for Masters, Mighty Mites and Devos on November 1.
 - Fall Educational Conference planned for November 6 - 7 at Hilltop Chalet for Officials.
 - Required for new officials and those needed renewal
 - 35 Juniors signed up for camps in CO and MT November 17 – December 3.
 - Level 100 Coaches Clinic planned for December 4 - 5 at Hilltop.
 - 30 Masters signed up for camp in CO December 6 – 10.
 - Masters, Devos and Mighty Mites currently lining out coaches and scheduling coach’s meetings.
 - Recruiting Media Outreach Coordinator for newspaper articles, social media and newsletters.
 - Reminder Volunteer Licenses for all Board and Committee members
 - Lara reminded the Board that need to complete USSA registration including background check and training if required.
 - Tanaka Lift Update (attached)
 - Will not be in operation in 2021-2022
 - Lift Operations agreement between Pomeroy and ASC will be drafted prior to next year
 - ASC could cover start up costs
 - Approximately \$50K required for annual operations, Board would like to negotiate this with Pomeroy over the next year
 - Discussed proposing a Tanaka Pass fee for all programs
 - Development committee will continue to work on additional funding

Finance Committee Report, September 2, 2021– Lara

- FY22 Budget vs. Actuals through October 15, 2021
 - Keith Hand walked the Board through the financials.
- Statement of Financial Position through October 15, 2020 and 2021 discussed
- Accounts Receivable Summary through October 15, 2021 discussed
 - Looking in good shape and as expect so far
- Registration Numbers discussed
 - Juniors is a little under anticipated, expect 508 more to sign up
 - Freeride – filled up and nobody left on the waiting list
 - Distributed recruitment flyers for Mighty Mites and Devos to 61 elementary and 9 middle schools as well as several local ski industry businesses.
 - Roberta put in a lot of effort on this, also developing a Facebook post with Denise

Development Committee Update - September 16 and October 21, 2021 (attached) – Lara

- Sponsorship renewals sent. Have received \$17,000 to date with \$53,600 outstanding.
 - Kudos to Randee Liles for all her hard work on this
- Golf Tournament net income \$9,900.
 - A success, will plan again for next year
- Warren Miller Film – November 9, 10, 11 & 13 at Bear Tooth.
 - ½ Capacity ~ 200 people
 - Ticket sales are looking very good

Alpine Committee Report & Recommendations, October 21, 2021 (attached) – Lara

- Program schedules very similar to last season.
 - Will meet 1 or 2 times/year
- Buildings remain closed to the public. RTC Locker Room, Mighty Mite and Devos Shacks open to coaches equipment storage. RTC open for warm-up of groups on cold days and coach's meetings.
 - Discussions about RTC Locker Room use and protocols during meeting (see New Items)
- Follow State, Municipal and Alyeska Resort mandates and policies for mask wearing, chairlift/tram and line management, etc...
- Follow guidance from USSS, IFSA and USASA for all sanctioned competitions, camps and projects.
 - Further discussion on COVID protocols while traveling (see New Items)

New Items –

- RTC Locker (Equipment) Room – Nancy Kragt suggested that the U19 be allowed to use the Equipment Room during the season
 - Board requested the Alpine Committee develop a proposal for use of the Equipment Room, and consider allowing use for U19s
- Discussion of COVID protocols with travel teams
 - Motion from Nancy Kragt “Required COVID testing for systematic athletes and coaches for travel teams (only) and will follow CDC guidelines for positive tests”
 - Jeff Gries seconded the motion.

Next Meeting – Recommended for the week of November 29

END OF MEETING MINUTES