

Alyeska Ski Club Board Meeting Minutes
December 13, 2022, 11:30am via Zoom

	Name		Name
X	Paul Lantz		Trygg Ramstad
X	Keith Hand	X	Gordon Descutner
	Guy Wade	X	Tim Gallagher
X	Kate Dodson	X	Denise Brown-Robinson
	LA Schweiger	X	Kaleen Haines
X	Josh Hegna	X	Megan Olson
	Nancy Kragt	X	Lara Hildreth
X	Caroline Aherns		

AGENDA – No New Agenda Items

November 17, 2022 Minutes – motion to approve – none opposed

Chairman’s Report – Paul

- Project Updates and Board Activity
 - Tanaka Venue Update: no new significant updates, focusing on programs. The team is still preparing another proposal for Pomeroy Lodging for snowmaking which will include financial impact statistics, a simple snowmaking agreement, a Tanaka Venue rendering, and additional letters of support.

Executive Director Report – Kaleen

- Current Activities & Updates
 - New Staff Training
 - Up and in full swing. New team members are doing an excellent job and catching on very quickly.
 - Fall and Masters Camp Wrapped Up
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 - Budget Projections Underway
 - Brian Russell Scholarship application period open now
 - Juniors and Alpine X Started
 - Freeride Coach Clinic 12/10
 - A significant emphasis on coach training and development is happening this season. There is cross over between the Freeride and Devos program,
 - Freeride/Devos Coach Clinic 12/11
 - Devos & MM Tryouts 12/10 & 12/11
 - Freeride/Devos/MM/Masters start 12/17 & 12/28
 - RTC Committee scheduled 12/23/22
 - Holiday Training & Camps week of 12/26

- Upcoming Events:
 - January 7 Masters GS Race #1 GS
 - January 13 - 14 Coca Cola Classic U12 – U14 2GS/2SL
 - January 15 - 16 Coca Cola Classic U16 – SR 2SL/2GS
 - January 21 - 22 Juneau Races U14 – U16 1 GS/1 SL
 - January 21 Masters SL Race #1 SL
 - January 22 Mighty Mite Grouping Race TBD
 - January 26 – 29 Alyeska Freeride Classic FR
 - January 28 Ram Cup U12 – U14 2 SL

Finance Committee Report, December 7, 2022 (attached) – Keith

- FY23 Budget vs. Actuals through December 2, 2022 (attached)
- Statement of Financial Position through December 2, 2021 and 2022 (attached)
- Accounts Receivable Summary through December 2, 2022 (attached)
- Registration Numbers (see attached report)
 - Strong registrations numbers are reflecting healthy budget, AR, and statement of financial position.
 - Masters still enrolling, and the rest of the programs had strong enrollment.
 - Amber and Kaleen working on budget projections.
 - RTC Maintenance Committee meeting in December and will be helpful in building meaningful plans moving forward.
 - Paul – what was the remaining waiting list? Kaleen to follow-up with Connor regarding final waitlist.

Fundraising Report– Megan

- Ongoing Donor Solicitation
 - Matson, BC Excavating
- OPA – Injury Prevention Seminar
- ASC Annual Auction Planning in progress. Committee is formed and well underway.
- Holiday Cards with athlete artwork are coming out this week.
- Bulk pricing with AK Serigraphics
- Gold podium sign is now Remax at \$3k, new sponsor LifeMed is a new coat sponsor at \$2500 per year
 - Matson went from \$1k to \$3200. Special thanks to Jessica Croffut.
 - Most Mighty Mite sponsors have come in.
 - Freeride raffle to be promoted this month
 - Keith – congratulated Megan on her success in all the fundraising

New Items – Paul/Kaleen

- Working on consolidating efforts for donor contact and solicitation.
- Lockers were assigned to athletes.
 - Upgrade access and locks for RTC committee.

- Denise – discussion on board giving; should the board be giving in order to solicit for non-profit grants, such as Rasmussen.
 - Megan – the giving expectations is what is personally meaningful to board members, not amount
 - Request to come up with a way to capture the in-kind donations
- Caroline – Masters parties will be held at Jack Sprat; she is updating TeamSnap
- Caroline – making blankets for Brian Russell race; as board members, you may be eligible for pro discounts. She encouraged all board members to try it out.
- Paul – Silverton is very busy this year, but they haven't forgotten about us, but cannot commit to another heli day.
- Kaleen – trying to schedule Winterbreak social with new staff, coaches, and board members

Schedule next Meeting – January 17th, 2023 at 11:30 a.m.

Adjourn – Josh motion, Denise 2nd; none opposed