

Alyeska Ski Club Board Meeting

September 14, 2022, 11:30am via Zoom or CCI, 2401 Cinnabar Loop

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

Approved June 2, 2022 Minutes

Chairman's Report - Summarized by Paul Lantz

- Completion of the following:
 - Hiring of new Executive Director, Director of Development and Events Coordinator.
 - Successfully recruited and hired all Jrs and Alpine X coaches, including U16 Head Coach.
 - All coaches are hired except U16
 - Juniors camps at Mt. Hood in June and Saas Fee in July/Aug.
 - Camps went well.
 - Third annual Activity Camps for our younger Juniors athletes in July.
 - Good attendance and it went well.
 - Registration for Juniors, Alpine X and Freeride opened on July 5.
 - Good response.
- Current activities:
 - Transition planning for all new positions.
 - Currently recruiting four Freeride coaches and Mighty Mites and Devos Program Director.
 - Karin Swanson accepted the MM position.
 - Dryland in full swing both at Elite and Hilltop for Juniors, Freeride and Alpine X
 - Under way and updates on the camps provided
 - Juniors planning two camps in November in CO and MT.
 - Planning for camps is on-going.
 - Juniors, Freeride and Alpine X Parent Info. meetings scheduled for September and October.
 - Alpine Committee meeting next week to line our program coordination for the season as well as the master calendar of events and competitions.
 - Meeting to discuss this on Friday (September 16)
 - Working with Western Region Divisions on U16 WR Championship logistics.
 - Meeting on Thursday some challenges with lodging due to price, working on this. Going rate >\$600. 170 kids total so housing is a problem.
 - Beginning process of fulfilling USSS' licensing requirements for all coaches and Board and Committee members. Deadline is Oct. 15.
 - Need to sign up or renew for all Board members. If kids are turning 18 they need to do this.
- Upcoming Events - Summarized by Paul Lantz
 - Internal Gear Exchange outside the RTC on September 24.
 - Race Fit weekend September 24-25 at Powder Hound.
 - Registration will open for Masters, Mighty Mites and Devos in November.
 - Fall Education Conference planned for early November for parents, coaches and officials.

Finance Committee Report, September 7, 2022 (attached) – Lara

- FY22 Budget vs. Actuals through September 1, 2022 (attached)
- Statement of Financial Position through September 1, 2021 and 2022 (attached)
- Accounts Receivable Summary through September 1, 2022 (attached)
 - In line with last year.
- Added new Alpine X coaches
- Registration Numbers (see attached report)

Fundraising Update – Megan

- Case for Tanaka Funding Update
 - Tanaka Update \$75K in savings account bringing it to \$90K
 - \$40K is the cost for snowmaking/gun
- Board Giving
 - Megan – Tanaka venue. We need 100% support from Board members so we will need to fund from the Board.
- CSFRA payout for the 2nd quarter = \$24,060
 - Lara – Re-Cap for this. 19 year partnership with ASC. Lara and Roberta will remain on the Board.
- Golf Tournament Update
- Winter Gear and Ski Swap – October 21 – 23, limited participation
 - Returning to traditional format will require additional funding support from ACS
- Warren Miller Film – November 9 – 10, 4 shows
 - \$23 for general admission and \$25 for booths.

New Items – Lara

- Tanaka Lift Update
- Conversations with resort and Ryan Laurie. Resort does not have the bandwidth so they have tabled this but the attitude is supporting this. Will not spin this year.
- Lara – Nice to have Kaleen for these conversations.
- Need for dedicated snow making. Conversations with Matt Parsons and need to purchase those soon.
- SMI is the company to purchase the guns from. Will need to purchase these for next year.
- Timing Wire and RTC Maintenance Plan Update
- Lara – Building committee put this together from earlier Board members. We need to look at new siding. Looking for people of this committee.
- Paul – looked at this week, Building is relatively good shape
- Artic Adventures is now Alpine Air so they plan to have a multi-year lease and provide \$3500 in donations.
- Board Elections – Paul
 - Pres – Paul Lantz
 - VP – Nancy Kragt
 - Secretary – Guy Wade
 - Treasure – Keith Hand
 - Vote once for all 4 positions.
 - Moved and Seconded
 - Denise Brown Robinson motioned and Gordon Descutner seconded

Schedule next Meeting – week of October 17

- Thursday October 20th pending.....
- May move all additional meetings to the second Thursday of each month.
- Move to BP Energy Center in the future.