

Alyeska Ski Club Board Meeting

May 23, 2023, 11:30am at the BP Energy Center or via Zoom

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

AGENDA - Call for additional items

Welcome to Jess Guess as development director and events

April 25, 2023 Minutes – approved

Chairman’s Report – Paul

- o Pomeroy Lodging/Alyeska Resort Relations Update
Paul meeting with Thomas weekly or bi-weekly.
Things are going well

Executive Director Report – Kaleen

- o Current Activities & Updates:
 - Mountain Relations Update
KH – Meeting with Mountain Operationsl (Duane) tomorrow. We need to help them learn what ACS does and our needs
Epic pass may help open Tanaka. To purchase passes for 2023.
 - Recruitment
Vacant - MM and Devos director and U14 coach
Jen Danza resigned from Alpine Director roles, opening this up next week for applicants.
Will need some Jrs and Freeride coaches. Some more interest in Alpine X led by Marilyn Jeffers.
Rob W spot on Board for Devos coming to an end, will need to reach for a new Board member.
 - RTC Closure
Will be opened in May.
 - Summer Operations - Summer Activity Camps, Juniors Camp, Dryland, Biking Underway. Mt. Hood low attendance.

Exploring a biking dry land this summer. Getting insurance quotes for that to see if viable. June 1 -Sept 15 (please check).

- Summer Projects – systems updates, policy review, required volunteering program
Policy review completed with finance committee.
- Fiscal Year End – finalizing May
- o Upcoming Events:
 - June 22nd – 3rd Annual Tanaka Tee Off
 - RTC Committee Meeting TBDOnce the snow melts, we will look closer at the RTC needs.

Discussion started about the bylaws and how to structure the Board as people time out.
Will table until a later time.

Finance Committee Report, January 11, 2023 (attached) – Keith

- o FY23 Budget vs. Actuals through May 7, 2023 (attached)
The \$105K loss, \$45K of this will come back through travel. Total loss of \$72K.
Fundraising help reduce the planned deficit.
- o Statement of Financial Position through April 30, 2023 and 2022 (attached)
Good, healthy cash balance.
- o Accounts Receivable Summary through May 7, 2023 (attached)
Due to travel balance it is higher than we like. \$41K over 90 days.
Gaming came in under expected, Gaming board is working on increasing revenue.

Fundraising Report– Jessica

- Tanaka Tee Off
Going well
KTUU is creating a commercial for us.
Goal to max out at 144 players.
Working so final sponsors.
Great Harvest doing breakfast
- New Events
Setting up an event in town to expand our visibility (Sept)
Auction is going back to resort Jan 12th
April jog-a-thon?
More staff appreciation
- Development Committee & Events Committee reinstated
- Impact reports for Gold & Platinum Sponsors
Will continue this. This lets the sponsors know how impactful they were.

New Items – Paul/Kaleen

- 23/24 Budget – request approval
Motion to approve: Guy Wade

Second: Keith
Discussion:None
Approved

Old Items – Paul/Kaleen

- Helmet Requirements for all paid and volunteer coaches
- Bylaws Update for Program Representatives
- Ski Club Savings Accounts – discussion to occur in Finance Committee during summer

Schedule next Meeting - October 2, 2023

There will be two meetings in October - one for September and then one for October