

Blackhawk Ski Club Board Meeting

September 27, 2021 via Teams

Attendees: Amy, Andrea, Arianne, Ellen, Joe, Jill, Kelsey, Ken, Rick, Tom, and Kelley (guest)

Minutes

I. Call to Order 7:35

II. Approval of meeting August 30, 2021 minutes

Approved unanimously.

III. New Business

- a. Club Manager duty assignments [Arianne] Please look at list and see where you can fill in https://blackhawskiclub-my.sharepoint.com/:x:/g/person/amy_grunewald_blackhawskiclub_org/EcyYC7oj9Z1GvvqmTo2H-cQBVej6vnPI8dauNah1--JOW?e=4%3AdyGCLr&at=9

Fire inspection should be around Thanksgiving. Chimney sweep shouldn't be needed since we didn't have fires last year. Would make sense to allow fires in the West Chalet this year, but no food and masked required. Can finalize before the season starts. Cleaners need to be occasionally contacted (Andrea). One issue to raise is that floor cleaning machine might be causing a musty smell.

- b. Work Days
Will need a work day to hang tow ropes and splice. 0 and 5 have new bases. [Rick to contact Kurt for availability]
Nordic work day Oct 16, 8-12.
Lots of mowing and weed-whacking to do. [Kelsey & Rick to identify areas for volunteers to work]
Need a master list of things volunteers could take up. [Kelsey & Rick]
Jumpers will be having work days to put away sprinklers/hoses, hang snow nets, winterize jumps, etc.

IV. Follow Up

- a. Snowmaking/Grooming 2021-22 [Spencer, Kelsey, Amy, Joe]

- i. Waiting on contract from Dan Osborne [Amy to write up contract based on previous years – Rick to locate PDF contract]
Will make snow, push snow, and train his replacement.
- ii. Interest/Resume from Grant Thomas
Not sure what type of position he is interested in. Need to decide how to proceed.
- iii. Others?
Ski Patroller Anthony – Ken is checking with him.
- b. Wayne Rounds trail [Mark]
Verbal agreement with Wayne to allow trail on his property. Biathlon (USBA) members only due to insurance issues at the moment. [Amy to contact CXC's insurance agent to inquire about athletic activity add-on and pricing]
- c. Master plan – ad hoc committee? [Spencer]
Motion to form a committee to author a Master Plan. Should be made up of board and non-board members. Exact composition to be determined. Passed unanimously.
Purpose is to centralize our long-term planning process and to help inform project decisions. Should it also encompass our strategic plan?
Can we start talking about it at the Program Meeting next week?

V. Committees' Reports

a. Administrative & Finance [Rick H.]

- i. Treasurer's Report
Registration is going well. Smoothest ever.
Lessons are almost full. 30 pre-flights remaining.
Nordic kids is full for Sunday. Wednesday has some openings.
All these lessons will fill once new membership opens up.
Before general registration opens, we want to make the lesson status clear to new members to avoid processing refunds. [Katie to post on website, Kelsey on FB]

Commented [KB1]: This is done!

b. Membership [Kelsey]

- i. Wearable identification: helmet stickers
What to do for nordic?
Stickers are 8 cents.

- ii. Sticker mailing date
For vehicle tag updates. [Kelsey looking into cost for outside company to run mailing]

c. Communications [Katie]

- i. Board and Program Directors' web page: need pictures and bios
Send to Amy and/or Katie!
- ii. Oct newsletter items?
- iii. SCP distribution list/member roles [Andrea]
If membership info isn't fully completed, member might not be added to emails.

d. Executive Committee Meeting Report [Amy]

- i. Potential partnership with Middleton Outdoor Center [Amy]
Met with Yuri G. to discuss. They plan to make snow for nordic skiing this Winter. He is hoping to arrange a trail sharing agreement for skiing and mtn biking. Yuri will be coming back to us with a proposal.
- ii. Mechanic contract complete, Craig's contact info posted in bully shed.

e. Facilities & Operations [Joe]

- i. Pole cat snow fans/electric project delays/increased costs
Dan is working on electric. Might be able to get a lift to move it...
- ii. Tow bases complete
ropes coming soon...
- iii. Inlet to pond: cleaning/draining
Alternative cleaning methods possible?
Do we need confirmation from DNR that our cleaning technique does not require a permit? [Jill doing some investigation].
Jill to ask Mark T. for historical info too.
- iv. Timeline needed for testing system to be ready Nov 1 for snowmaking.
- v. Mowing trimming for winter
- vi. Diesel tanks has been moved
- vii. Dan will likely want to focus snow-making volunteers on clean-up.

f. Club Events [Spencer]

- i. Fall Tours/Tag pick up Oct 16, 10-12
- ii. Winter carnival?

g. Programs [Amy]

h. Hiking/Nature Exploration [Jill]

- i. Camp Out October 15 (Friday)
check-in biathlon haus after 5pm. Games 7:30. Hike at 8.
- ii. Full Moon Hike Nov 19.
From West Chalet.
- iii. Fishing day was fun.

i. Mountain Bike Trails [Andrea]

- i. Member Survey - See attachment
Would be good to mail to member emails to get members-only feedback.
- ii. Liability questions...
Wisconsin Alpine Sports Law gives us good protection, but we need to update our signage to be fully compliant (in-progress).
- iii. Event Request Forms -- See attachments
 - ☐ Hugh Jass Fat Bike Race (February 12 or March 5)
3/5 might be biathlon race... double-checking...
Conflict with lessons is difficult.
 - ☐ Ninja MTB Camps (mirroring 2021 camps)
final camp this year is coming up in 2 weeks. They are interested in continuing next year.
 - ☐ MTB Volunteer end of season party - October 3 - 3-5 PM
...following Trek event. At West chalet.

j. Nordic Ski Committee [Jill]

- i. Work days: 9/25 & 10/16. Cutting spur to Erdman Trail to increase safety on hill #6, lighting improvements, trail clean up
- ii. Cross Country Google group forming
- iii. Private lessons available winter 2021-22
- iv. Conference Meet will NOT be held at BH (will be at Lapham this year)

VI. Calendar Updates & Announcements

- a. Next Regular Meeting Date: Nov 2, 2021

b. Announcements

VII. Adjournment

[-] denotes Task that needs leader(s) or committee.