



**Blackhawk Ski Club**  
**Board Meeting**  
**August 31, 2020 (Virtual Meeting)**

**Minutes**

Board Members present: Amy Grunewald Mattison, William Lorman, Ellen Barbouche, James Friedman, Kelsey Berg, Scott Ulrey, Rick Hardy, Ken Matusek, Arianne Neigh, Joe House, Griff Madigan

Others Present: Kurt Stein, Patrick Remington, Chris Eggert, Jenny Dahlberg, Kelley Linnan, Christine Gessner, Mark Torresani

**I. Call to Order 7:30**

Motion to approve minutes by Ken Matusek. Approved unanimously.

**II. Approval of meeting minutes from August 3, 2020.**

**III. New Business**

**a. Newsletter: Registration, Program Changes, Volunteering, Summer Recap**

- Amy and Griff are planning to send the newsletter Friday.
- New COVID updates are on the public site.
- New registration codes are done. There's a possibility we won't need invitation codes for existing members by September 28 registration date.
- Pat R. will draft a memo to encourage summer only members to purchase annual membership a reminder for summer end date.
- FYI from Rick is no count down for cap on membership like there is for lesson. Lesson counters.
- Refund Policy: Consensus to have it with all memberships and BART wishes to adopt the policy.
- Ski Club Pro request has been made for a better view to point out item availability.
- Public www site discussion: Griff will update site to address requests for content display.

**b. Ninja Camps 2021 [Pat Remington]**

- 2020 sessions update were successful with one more to go.
- Board request to better separate the Ninja classes from general club traffic, and Kurt suggested blackout dates.
- Consensus to asking for more such as benefit to members.

**c. Proposal for Arboriculture/Urban Forestry program students [Joe House]**

- Joe proposes working with 7 student groups to clear ash and elm. MATC covers insurance.

- Two Fridays with strategy to also attempt to clear space for new well.
  - d. Open House update.
- September 13 7 PM Zoom Meeting format for open house.
- Rick and Pat will be hosts. Each program will have a room in the meeting.
  - e. Team Snap Integration [William]
- Our Microsoft 365 has TeamSnap calendar integration as done and a Teams integration announced is not here yet. Kurt will test this shortly.
- On deck are the calendar integration, subscribe to your Google calendar, and tasks coming to Teams.

#### **IV. Follow Up**

- a. West Chalet donor recognition. [Kelsey, William, Griff]
- Great work by Kelsey & recap of bricks not an option.
- Kelsey will confirm if we can have later additions.
  - b. Member survey results [Pat Remington]
  - c. Summer Mtn Bike Report [Pat Remington]
- One-way trail effective September 1.
- Jeremy Witek starts west side construction in coming days.
  - d. District 19 Drainage Board update [Arianne]
- No major news on drainage but DNR meeting has occurred. If there are beavers, they're on Dan Erdman's property.
- Arianne will reach out to Black Earth Watershed Assoc.

#### **V. Administrative & Finance**

- a. Treasurer's Report [Rick H.]
- Estimate of \$400,000 high water mark to follow our annual low of around \$100,000.
- Monthly payments on Kubota and snow cat are being made.
  - b. Registration Update [Rick H.]
- Rick request to meet at West Chalet for registration night.
  - c. Posted Legal Notice Language [ James? ]
  - d. Bylaws Review & Update [Ellen]

#### **VI. Communications**

- a. Website front page update [Kelsey, Griff]
- b. Communications via SCP [Griff, Kurt]
- c. Registration updates to SCP [Kurt]

#### **VII. Executive Planning Meeting Report**

- a. See July 2020 Amy report
- b. Club manager annual review process [Amy]

#### **VIII. Program Updates**

- a.

#### **IX. Club Manager Report [Kurt]**

- a. Winter upgrades prioritized & purchased
- b. Summer Volunteer opportunities
- Kurt has a new list of volunteers including an offer for planting by west chalet.
- New garage door is done, old doors need to be removed.
- New snow wands showing up.
- Kurt brought up a UW trainer Jim Schnieder offer for the club. Jenny D expressed interest to possibly improve strength training and dry land program. Consensus is we're late to do something club-wide for this season.

#### **X. Facilities & Operations**

a.

#### **XI. Membership**

- a. Membership Verification Policy & Checking Days [Griff, William]
- b. Calendar [Kurt]
- c. Instructor Membership Policy [--]
- d. Lifetime Membership Category [ -- ]
- e. Guest Policy & Member Liability Waiver Language [ Pat Remington]
- f.

#### **XII. Calendar Updates & Announcements**

- a. Next Regular Meeting Date: Monday, October 5, 2020
- b. Announcements

#### **XIII. Adjournment**

- Motion to adjourn by William. Approved unanimously.

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

Task: Mid-September Facebook post to encourage new members.

Task: Compare on premises sign to current WI ski area statutes.