



Blackhawk Ski Club
Board Meeting
January 4, 2020 (Virtual Meeting)

Minutes

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

Others Present: Jenny Dahlberg, Andrea Dlugos, Mary Elizabeth Pollard, Dirke Horne, Megan Donovan, Kurt Stein

- I. Call to Order 7:30**
- II. Approval of meeting minutes from November 30, 2020**

Motion to approve by Chad Oistad & Scott Ulrey approved.

- III. New Business**
 - a. Open Ski sign up [Kelsey, Amy]**

Kelsey reports the sign up that goes out Thursdays is working well with Saturday afternoon the biggest challenge. The only complaints are same email receipt problems we experience with Ski Club Pro in general plus a need for people not showing to cancel in the signup system.

- b. COVID policy and practices [Amy]**
- c. Drainage board lawsuit [Amy, Arianne]**

We need to write a statement with our interests to join the lawsuit against to disband the drainage district. First named plaintiff will pay for this.

Motion to approve joining the lawsuit to disband the drainage district provided Blackhawk will not have any financial obligation. by Chad O seconded by Joe H. Unanimous approval.

James will make sure the club will not have a financial obligation.

- IV. Follow Up**
 - a. West Chalet donor recognition [Kelsey, William, Griff]**

We have around ½ the letter recipients responded to the letter sent in December.

M.E. Pollard commented she did not get the letter and there was discussion & effort to find more past records.

We will add a paragraph to newsletter asking people to contact us if they donated and have not heard from us. Need language for amount that qualified for a brick.

b. Ash tree proposal [Joe]

V. Administrative & Finance

a. Treasurer's Report [Rick H.]

Discussion to form capital campaign sooner than later – sooner meaning regardless of Chalet thank you status.

Discussion to seek committee volunteers.

Will add committee description and call for volunteers to newsletter. Need board member to chair or participate on committee.

Well update, need to expedite the project and start the fundraising because we're limited by water in the pond.

VI. Communications

a. SCP and all-club emails [Amy]

i. January newsletter, End of Year donation for youth programs, Weekly sign up

b. Email Needed improvements: select multiple categories of membership, need to be able to save drafts, need directions for picture upload, email log needs to include text, others? [Matt Wigdhal]

c. Website improvements [William]

We have a new writer volunteer Katie, Ginder-Vogel, a professional editor who has agreed to help with newsletter and any other editing needs we may have.

See tasks list.

VII. Executive Planning Meeting Report

a. Draft Manager Contract 2021-2022 [--]

Need to develop board committee to work with contract for 2021-22.

VIII. Program Updates [Amy]

IX. Club Manager Report [Kurt]

Hills 2-6 will be open soon. There are challenges to have enough volunteers and keep coverage.

Consensus to hire plow contractor Dominick vs find sander machine now.

X. Facilities & Operations

a. Snowmaking upgrades

b. Security upgrades

Kurt has received some proposals for cameras and communication.

XI. Membership

- a. Membership categories & Club Identity
- b. Membership Verification Policy & Checking Days [--]
 - i. Top of the hill verbal check in on weekends [--]
 - ii. Signage: Members only/how to sign up at chalets & parking areas [--]
 - iii. Stickers? Plastic tags? Vehicle stickers? Arm bands? [--]

XII. Calendar Updates & Announcements

- a. Next Regular Meeting Date: Monday, Feb 1, 2021
- b. Announcements

XIII. Adjournment

Motion to adjourn by Chad seconded by Scott. Approved unanimously.

Next meeting February 1.

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

Tasks

1. Post instructions for mail issues 1) check multiple accounts including which parent 2) Google email settings. Need language for this [--]
2. Make video to explain the club. Sunday, January 10, 7:30 pm. Zoom link on calendar and emailed with sign up. Will email all-club by 1/8. [Amy, Kelsey, Ken]
3. Statement to join the lawsuit to disband the drainage district. [Arianne, James]
4. Need a volunteer to verify membership and checkin. [--]
5. Bike reminders.
 - a. Wheel & Sprocket event to not conflict with biathlon. [--]
 - b. Better signage by 60 meter. People are not understanding the springs trail. There are new signs in West Chalet basement. Just exchanged email with Pat regarding changes to springs trail – closing it and returning to crossing at hill 2 or closing howling wolf for the winter. [Pat]
 - c. Reminder to not pedal past/through lessons. Pat posting on fb [Pat]
6. 2021 SKP changes [--]
 - a. Budget for more robust mail send service.
 - b. Improved formatting.
 - c. Exclude wait list in mail system.
 - d. Standard rights member ability to view club member list.
 - e. Member directory possible with option to opt out?
 - f. Forums?

7. Need to develop board committee to work with contract for 2021-22.
8. January newsletter [--]