

Blackhawk Ski Club Board Meeting

April 4, 2022 via Teams

Minutes

- I. Call to Order 7:30**
- II. Approval of meeting minutes from March 14, 2022**
 - a. Approved unanimously
- III. New Business**
 - a. Annual Meeting Prep: meeting will be on Andrea's Zoom
 - i. Agenda items [Amy]
 1. Programs/VOY
 2. Financials
 3. Nomination/Election of Board members/voting
 - ii. Committee recognition/invitation [--]
 1. Amy: need someone to list the committees, what they do, list the chair – Andrea volunteered to do this.
 - a. Jill: is committee work a good prereq for joining the board or do we want different types of people?
 - b. Kelsey: possibly list top 10 volunteer opportunities, some of which could be committees
 - c. M.E.: remind members of the best ways to volunteer – some parents have said they've offered and never been contacted
 - i. Spencer: need to better utilize our list from SCP signups
 - iii. VOY gifts [Rick]
 - iv. Retirement recognition – Steve Swenson, Ken, others?
 - v. Trivia hosts [--]
 1. Jill has volunteered to post trivia
 - vi. Slide show by Katie
 - vii. Introduce / recognize Casey?
 1. He will present snowmaker of the year, so good time to introduce him
- IV. Follow Up**

- a. Cell Tower proposal (see documents)
 - i. Not offering as much money (\$1k/mo). Location is not great. Masterplan not complete. New jump might be a possible location.
 - ii. Motion to decline US Cellular's offer based on the reasons above. Would be open to revisiting in 5 years (2027).
 - 1. Approved (1 opposed)
 - b. Ski Club Pro update
 - i. Plan is to use new SCP platform for mtn biking initially
 - 1. Mtn bike signup starts 4/12, 8pm
 - 2. This weekend, new scp will be available
 - 3. Idea is we can kick the tires now instead of in the Fall
 - a. Some discussion about whether or not scp will be ready
 - b. Going ahead with the plan but existing scp is our backup plan
 - c. Drainage Board mtg [Mark T]
 - i. Meeting was held
 - ii. Residents in the district are almost unanimous in wanting to dissolve the drainage district.
 - iii. Wayne Rounds (neighbor) has been active in organizing against this.
 - iv. Lawsuit pending from another neighbor to kill as well.
 - d. Board Retreat/Master Planning [Andrea, Spencer]
 - i. Planning tbd
 - ii. Might be good to make an announcement in the annual mtg
 - e. Donor Recognition Wall [Kelsey]
 - i. Coming soon
- V. Administrative & Finance [Rick H.]**
- a. Treasurer's Report
 - i. We've raised \$67k through the capital campaign
 - ii. End of fiscal year (last week), in good shape. We have \$96k
 - iii. Not planning to use outside contractors this year
- VI. Membership [Kelsey]**

- a. Spring/Summer Member checks – need group to conduct checks in pairs, announce to members to avoid frustration
 - b. Sticker and tag distribution for new mtb members
 - i. Amy: let's attach a physical copy of the new member letter
- VII. Communications [Amy]**
- a. Hiking/Biking Membership automated letter
 - b. April newsletter items?
- VIII. Executive Committee Meeting Report [Amy]**
- a. Did not meet in March, will transition after May meeting
- IX. Programs [Amy]**
- a. March 16, 2002 meeting notes emailed to Board
 - b. Positive impact of outstanding snowmaking/grooming and challenges of growth
 - c. Mtn Bike Special Event Requests (see documents) – both events approved
 - i. Sat May 21st, 10-12, 1-3 – West Women mtb “Try it Out” Event
 - ii. Sat June 25th, 10-12, 1-3 - Driftless MTB GRiT (Girls Riding Together) “Try it Out” Event
- X. Facilities & Operations**
- a. Supervisor role, meeting/planning, volunteering
 - b. Prinoth maintenance
 - i. Found estimate for new tracks, ~\$11k
 - 1. Needed
 - c. Well pump
 - i. Proposal is in-process and hoping we can approve it mid-month
- XI. Calendar Updates & Announcements**
- a. April 12, 7pm mtn bike registration opens
 - b. Next Regular Meeting Date: Monday, May 2, 2022
 - c. Announcements
- XII. Adjournment 9:20PM**

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