

Blackhawk Ski Club July Board Meeting

June 27, 2022 via Teams

Minutes

Attendees: Amy Grunewald-Mattison, Kelsey Berg, Rick Hardy, Andrea Dlugos, Joe House, Arienne Neigh, Spencer Schumacher, Tom Griesheimer?, Ellen Barbouche, Ben Walker, Rob Kudrle

I. Call to Order 7:30

II. Approval of meeting minutes from June 6, 2022 –

Change to reflect that Budget discussion and review of financials was tabled until July Meeting (June 27) due to Treasurer's absence.

Ellen Barbouche moved to approve; Spencer Schumacher seconded. Unanimously approved.

III. New Business

- a. Jill Stevenson resignation.
- b. Executive committee met with Rickey Chernik about endurance run this fall.
- c. Request from trail builder – trails in need of upgrading. Return east and west connectors to be green trails. Can MTB program use the budget to hire Jeremy to work on trails?
- d. Question – who is authorized to sign contracts on behalf of Blackhawk. If approved by the board, then whoever was authorized by the board to sign off. Be sure to send copy of contract to Treasurer. Need to discuss with Jeremy ground rules of staying at the club.

IV. Administrative & Finance [Rick H.]

- a. Treasurer's Report – budget anticipates approximately \$10,000 budget shortfall.

Spencer Schumacher moved to approve, Andrea Dlugos seconded, unanimously approved.

- b.** Budget Review – increased full membership numbers to 375.

V. Membership fee increase – need to crunch numbers to evaluate the potential for outcome of a fee increase; look at Tyrol fees and/or other club-based fees.

Spencer and Rick will meet to discuss. Amy would like to include what having an administrative person employed at the club would cost.

VI. Follow Up

- a. BH Master Planning: scheduling meetings with board members and program directors. Assigned Board members to groups. Andrea will send out groupings and question framework to Board members.

VII. Membership [Kelsey]

- a. Summer Member check dates. Kelsey is still working on dates. Ambassadors are welcome to conduct checks whenever they can. Flyers are in East Chalet. Let Ambassadors know. Have checkers wear yellow construction vests for visibility. Can we set up “dummy” account to do member checks in SCP.

VIII. Communications [Amy]

- a. July/August newsletter items?
 - i. Send paragraph about Master Planning.
 - ii. Add the store link.

IX. Executive Committee Meeting Report [Amy]

- a. Approved camp host
- b. Run the Hawk conversation re: beer at event. Does Blackhawk want to sell additional beer to raise money at Blackhawk? Amy will clarify with Rickey that there just needed to be licensed bartender on premises but someone else can distribute.
- c. Ski Club Pro summer meeting (send items to Amy)
- d. Communications between programs/members/volunteers and facilities manager
- e. Board seat open – Arianne will revisit discussions with Board selection committee for additional candidates.

X. Programs [Amy]

- a. Meeting July
- b. Jump Demolition – Reynolds Cranes will demolish jump when they have crane availability. We may ask them to remove wooden jump as well.

XI. Facilities & Operations

- a. Summer projects: need crew to move snow guns on hill #5 (volunteer snowmakers?) – get new pedestals concreted in. Need work crew of

5+ individuals – ask downhill racers. Would like to get volunteers for 2nd or 3rd week of July. BART and Telemark skiers are logical targets for volunteers. Amy will put out email to BART and Telemark members asking them to sign up.

- b. Safety fencing on the tow complete on 0, and 5. Still needs to be done on the jump tow. Ben will talk to Curt for clarification on his concerns about the safety fence on the jump tow. Regulator requires that we put up safety fencing, so we need to get something done.
- c. Potential electrician identified for pump, with upgrade could put snow fan in pines. Might have solution for electrical step-down.
- d. Heated storage on east side (batteries for drills) – probably not feasible on east side for now.

XII. **Events**

- a. Summer member event dates (band, food, fun) [Spencer] – Spencer will target August 20th for event. 8/20 is Ninja Camp; 8/27 is Enduro Race. Consider combining with Open House for a more festive event.
- b. Spring/Summer clothing order [Spencer]

XIII. **Calendar Updates & Announcements**

- a. Next Regular Meeting Date: Monday, August 1, 2022
- b. Fall planning:
 - i. Open House, Sep 18 [needs coordination]
 - ii. Returning member registration, Sep 19-Oct 2 [Rick, Amy, Kelsey]
 - iii. New member registration, Oct 3 [Rick, Amy, Kelsey]
 - iv. Board meeting date changes – Agreed to move Tuesdays for Sept and October to avoid Labor Day and registration? Sept 6 and Oct 4?
- c. Announcements

XIV. **Adjournment – Joe House moved to adjourn; Arianne Neigh seconded. Unanimously approved.**

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

