



Blackhawk Ski Club
Board Meeting
February 1, 2021 (Virtual Meeting)

Minutes Draft

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

Others Present: Aaron Wegner, Ben Smalley, Kurt Stein, Jill Stevenson

- I. Call to Order 7:30**
- II. Approval of meeting minutes from January 4, 2021**

Motion to approve the minutes by Chad & James. Approved unanimously.

III. New Business

- a. Board Positions & roles, spring 2021 & nominating committee [Need document to verify](#)

Motion to approve nominations committee Arriane Neigh, Mary-Elizabeth Pollard, Patrick Remington & William Lorman by Chad, Joe, approved unanimously.

- b. Committee structure & new committees [See newsletter](#)

Newsletter results: Two new volunteers for membership committee Ben Smalley & Aaron Wegner in attendance, and a volunteer has said they'd be available for web help this summer.

Responsibilities

1. **Recruitment** [The first goal is membership ID tags](#)
2. **Signage**
3. **Membership checks** [and recruitment for volunteers](#)

Additionally, a request to add events in own committee

IV. Follow Up

- a. West Chalet donor recognition [Kelsey, William]
- b. Drainage board lawsuit [Arianne, James]
- c. Ash tree proposal [Joe]

Kesley Berg reports approximately ½ of the donors have responded to the mailing. Scott, M.E., Amy, Ellen and Kurt have volunteered to contact the donors.

James report on lawsuit: No need for additional plaintiffs, and the case is moving forward.

Joe H report on ash tree issue is all matters status quo.

V. Administrative & Finance

- a. Treasurer's Report [Rick H.]

VI. Communications

- a. Monthly newsletters & minutes to website [--] Will ask Griff for directions

Amy is working with Griff on a transition.

VII. Executive Planning Meeting Report

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

Task: Drafting new contract and offer extended to entire board to help.

VIII. Program Updates [Amy]

- a. Mid-year report—programs meeting Feb 3, Wed 8pm

IX. Club Manager Report [Kurt]

Kurt's report.

- Snowmaking now slowing for the year with possibly one big snowmaking run needed on west side.
- Continued progress with maintenance, and a likelihood of volunteers staying around.
- Plowing remains a challenge. Would add that the addition of Dominick's plowing service has made an improvement in keeping lots clear of ice and driveway sanded.

- Walking down from the west parking lot is an issue. It was suggested that Nordic grooming track would better establish the route down.
- Proposal for a new Nordic route in the gulley but consensus is a walking trail is most important.
- Proposal: Chris Fortune is interested in donating to facilitate 100 kids outreach with bikes and storage. Trek is a partner. Scott has volunteered for an initial committee effort. The consensus of the board there must be a formal plan.
- Kurt is anticipating a different next season via several physical facilities efforts completed.

X. Facilities & Operations

a. High Cap well [Scott]

Scott R. report. A test well with cost could mean a well down below might work. Light dredging is a likely option to recharge the pond faster for the coming year. Test well cost is \$25,000 whether top or bottom. \$75,000 is well estimate for top of site.

Input

- Chad Oisted suggested there might be a will to fund drilling this year. Chad will help with a capital campaign and this effort after board term is done.
- Joe House highlighted our need to take advantage of fewer cold days and have more water capacity.
- Kelsey suggested a narrative so we can tell the snowmaking history. Tell the members why we need the water (the capital campaign).
- Goal of initial meeting in a week and in newsletter by March 1.

XI. Membership

a. Discussion: Membership categories and pricing & Club Identity [Amy]

b. Membership Verification Policy & Checking Days [--]

- Top of the hill verbal check in on weekends [--]
- Signage: Members only/how to sign up at chalets & parking areas [--]
- For Summer/Winter 2021: membership ID's: colored tags [--]

Membership discussion: A consensus that summer 2020 was too much crowding from the bike riders. There is a split on the board for a single membership for

year-round and some who wish to modify current policies. Amy suggests a new policy would have to be made by the March or April meetings.

XII. Calendar Updates & Announcements

- a. Feb 13 & 14 ski jump tournament [Scott]
- b. Feb 20 BNST team event [Amy]
- c. March 6 Biathlon event [Mark T.]
- d. BNST Request to use Chalet end of March [Amy]
- e. June 19/20 NICA Wilderness First Aid training (cement pad, west chalet) [Bob Hubanks]
- f. Next Regular Meeting Date: Monday, March 1, 2021
- g. Announcements

Nordic Kids will move to the pines for the jump tournament.

XIII. Adjournment

Motion to adjourn by Joe House and Chad Oistad approved unanimously.

Next meeting Monday March 1.

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