

## Blackhawk Ski Club Board Meeting

Oct 4, 2022 via Teams

Attendees: Amy Grunewald, Joe House, Andrea Dlugos, Tom Griesheimer, Ken Matusek, Rick Hardy, Ellen Barbouche, Kelsey Berg

### Minutes

- I. **Call to Order 7:34**
- II. **Approval of meeting minutes from Sept 6, 2022**, Ken moved to approve the minutes, Ellen Seconded. Unanimous Approval
- III. **New Business**
  - a. 70 M Jump [Ben W]
  - b. Enjoy Winter request for partnership [Amy] - store on the East side of Madison. Owner Andy Gerlach offers members a 35% discount over the last year. They have unique items – ski jumping equipment; roller ski equipment, helmets, eyewear. Looking for space on the west side to be in closer proximity to Blackhawk. Andy is willing to carry items that our members would find useful. Interested in considering sponsorship. Amy will chat with program directors about whether they would find it useful, and will check in with Andy to see what he has in mind.
  - c. Thank you's to Prime the Pump donors [Amy] - Ellen B will help.
- IV. **Administrative & Finance** [Rick H./Spencer]
  - a. Treasurer's Report -
    - i. \$275,000 in the bank.
    - ii. Registration has gone smoothly. Alpine lessons sold out. Snowboarding is almost sold out. Nordic Kids sold out on Sunday. Random programs with a few slots open. Intro to ski jumping has open spots. Private lessons available. 312 full access memberships and 80 limited access as of today out of 375 available.
    - iii. Limited Access members typically sign up later
    - iv. No resistance to price increase
- V. **Follow Up**

- a. Open Board seat potential nominations [Arianne/Amy]. Amy will put out a second vote with just Matt Ginder Vogel and Paul Kulas.
- b. BH Master Plan update [Andrea, Spencer] - nothing prepared for tonight.

**VI. Membership [Kelsey]**

- a. Tours, Wood splitting Oct 8 1-3 – group ready to split and stack wood this weekend. Working on getting volunteers to trim. Kelsey will organize Alpine work day and will coordinate with Kelley with lesson families.
- b. Need to communicate about Tow rope training and sign up for families. Kelsey is coordinating. All full access adults must be trained. Consider offering a couple of priority parking spots for the tow rope monitors.
- c. Member letter – Kelsey and Amy are drafting. It's a reference manual for members.
- d. Tours – Ellen Barbouche will help with tours on 12PM on October 23

**VII. Communications [Amy]**

- a. Oct newsletter items – Katie is working on the newsletter. New Ski Club Pro does not allow pictures.

**VIII. Executive Committee Meeting Report [Amy]**

- a. Instructor policy, scholarship requests, tow training

**IX. Programs [Amy]**

**a. Mtn bike:**

- i. Ninja Camp dates and pricing; discussed retooling strategy for 2023. Dates are ok.
  - 1. June 10/11
  - 2. Aug 9/10
  - 3. Oct 14/15
- ii. purchase request for thumb for mini-excavator. Kurt will donate half of the cost of the thumb.
- iii. Jeremy's contract pushed to 2023. Ok to carry forward contract from 2022 to 2023. We have paid \$2,000 deposit toward at \$20,000 contract.

**X. Facilities & Operations**

- a. Lights – plan is set to fix existing lights.

- b. Pump update: pump installed, need to contract for welding steel portions. Aluminum pipes ready to set. Excavation complete at base where pipes will go under trails. Pump to be tested after electric completed in early November (parts delay). Joe and team removed some trees to provide drainage access to the pond
- c. Welding is a struggle. Mid-October. After can test pumps. Steel pipe segments. Needs to be in culvert and segments welded together. Challenge finding welder. Chris Weets – crewman for the well – may come back to.
- d. Drainage: hill #6, lower parking lot, west perimeter trail
- e. Nordic workday – need to trim back the connector trail which is getting narrow.
- f. Trying to source some old tractor tires to use for rope tows. Ken thought Don may have an idea.
- g. Plan for plowing and sanding the drive? Follow the approach from last year. Plan plow by Dominic and sanding by Keleny?
- h. Hill 6 water draining and collecting. Hanging pond on Dan Erdmans property. Ephemeral pond that fills up in spring and fall. Drains down Hill 6. Installed drain tile down Hill 6 to drain the pond. Alliant destroyed drain tile (did not know it was there). Now we have a spring flowing down the hill. Need to hand dig to find outlet of drain tile and reconnect. Working on a solution with Casey
- i. West Perimeter trail needs to be fixed (Jeremy project?)
- j. Parking space measurements – office buildings: 9 ft wide. Retail/Grocery: 10 ft wide. Consider 9-½ ft wide slot to give room for people to get out with gear on.
- k. Do we have rope or wire to use to distinguish parking slots.

#### XI. **Events**

- a. Winter Carnival date? Scholarship recipient interested in helping. Saturday that lessons ended. Feb 18th.
- b. Meets?

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

- a. Next Regular Meeting Date: Monday, November 7, 2022
- b. Announcements

- i. Ken advised that Nov 5 is final evaluation for OEC Class. Will need all the Chalets.
  - ii. Helmet requirement during member skiing. Wording to publish to encourage helmet use. Discuss at November meeting.
  - iii. Dogs on trails – more discussion and input at a further date.
- XIII. **Adjournment** – Joe House moved to adjourn; Andrea Dlugos seconded.  
Unanimous approval.

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