

## Blackhawk Ski Club Board Meeting

Sept 6, 2022 via Teams

### Minutes

- I. Call to Order 7:30**
- II. Approval of meeting minutes from August 1, 2022.** Ellen Barbouche moved to approve, Ken Matusek seconded. Approved.
- III. New Business**
  - a. Registration items**
    - i. Invite to mtn bike/hike members – Andrea will look for last year’s letter to tweak for this year.
    - ii. Welcome letter – be sure to include information about car tags.
    - iii. Instructor/Board/Patrol/Employee/Contract membership instructions – separate codes needed for instructors and Board Members. Rick and Amy will verify this feature works in the new SCP.
    - iv. CXC passes Sep 19-Nov 6 – Discussed how BH could facilitate member purchases of CXC passes. Rick will set up the CX membership as a program for simplification of process. Amy will get more info from Yuriy before deciding how to proceed and offering a board resolution.
  - b. Mtn bike team practices at BH**
    - i. Event memberships vs. Student/adult memberships
    - ii. Request from West team to register in bulk – get list of kids names. Require that they sign Blackhawk paper waiver.
    - iii. Coordination vis club calendar
- IV. Administrative & Finance [Rick H./Spencer]**
  - a. Treasurer’s Report - \$50K in the bank. No large expenses anticipated until after registration. Cash flow is good.
  - b. D&O coverage is not being renewed because agent is no longer with our carrier. Agent will identify new carrier. Expiration is 10/28/2022.
  - c. Rick renewed US Ski and Snowboarding membership along with CXC membership. Pat Slattery, Rick Hardy and Jenny Dahlberg are the

named Blackhawk representative members. Membership number posted in East Chalet and will get added to website.

#### **V. Follow Up**

- a. Open Board seat potential nominations [Arianne] – defer to next meeting.
- b. BH Master Plan update [Andrea, Spencer] – meetings have been productive. Andrea and Spencer will get together to compile notes. Good ideas came out of meetings. Lots of common threads. Exposure to information not otherwise known.  
Next steps – Go through notes and identify common threads. Andrea and Spencer will put this together before next board meeting. Organize working group. Amy suggests that we identify any low-hanging fruit for quick issues to address.
- c. Run the Hawk – pleasantly surprised how organized Ricky was. Everything was set up by 7AM. Participation dwindled down to 15 participants at the end. We paid for beer \$170; we made \$30 on beer sales. Ricky made donation of \$800 that covered costs. Really no spectators. Thanks to Rick Hardy, Rob Kurdle, Kelsey Berg and Ken Matussek for their help during the event.
- d. Twin Valley work to begin mid Sept
  - i. Biathlon only – must be USBA member.
- e. Waiver compliance [Andrea] – Amy will get Andrea access to pull list.

#### **VI. Membership [Kelsey]**

- a. Membership check dates [Kelsey] – need to pick date after members get new winter tags.
- b. Tours for new/prospective members [Ellen] – Kelsey suggested that we organize something during the first ski weekend in December and January.

#### **VII. Communications [Amy]**

- a. Sept newsletter items
  - i. Registration information – car tags; watch for BH clothing order link; work days (program specific; wood splitting; etc);
  - ii. Event highlights
  - iii. Fall programs (ski jumping, Nordic Kids, others?)

#### **VIII. Executive Committee Meeting Report [Amy] – no update**

## **IX. Programs [Amy]**

- a. Early snow on Leonard's Way
- b. Lighting throughout facility
- c. Youth Ski Club – age out of BART – some alternative
- d. Outreach – BH programs financially out of reach for some kids. What can we do to help access to BH programs.
- e. Parking – have someone guide parking; plastic tape and flag markers. Ken look into standard car parking size and options to mark spots.

## **X. Facilities & Operations**

- a. Moving snow guns on hill #5 -- Coordinating with BART volunteers for October.
- b. Fan is moved – bat house?
- c. Pump update
  - i. Aluminum pipes purchased
  - ii. Pump install Oct 1, then volunteers to lay pipes, pump to be tested after electric completed in early November (parts delay)

## **XI. Events**

- a. Open House/Summer member event Sept 18, lower key event: beer, brats, kids games, tours? Can we get a food truck? Pizza Brutta?
- b. Fall clothing order update [Spencer] – will be coming out soon.

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

- a. Next Regular Meeting Date: Tuesday, Oct 4, 2022
- b. Fall planning:
  - i. Open House, Sep 18 [Spencer, others?]
  - ii. Returning member registration, Sep 19-Oct 2 [Rick, Amy, Kelsey]
  - iii. New member registration, Oct 3 [Rick, Amy, Kelsey]
- c. Announcements

## **XIII. Adjournment - *Spencer Schumacher moved to adjourn, Ken Matusek seconded. Approved.***