

**Blackhawk Ski Club
Board of Directors Meeting July 16, 2018**

Board members present: C Lawn, B McLellan, E Barbouche, R Hardy, W. Lorman, ME Pollard, G Madigan, Amy Grunewald, Scott Ulrey, James Friedman, C Oistad

Others Present: Mark Torresani, Dave Norby, Mike Huston, Kurt Stein
Motion to accept minutes by Chris, accepted.

Returning member registration changed to Sept. 12.

Committee Reports

1. Administrative Committee: Ski Club pro has launched, Chad O request for tutorials.
2. Facilities & Operations: Ski Jumping infrastructure proposal.
 - a. Improve ski jumping safety
 - b. Make it easier to learn
 - c. Grow our ski jumping program
 - d. Improve our facility
 - e. Reduce maintenance
 - f. Update 50-year old facility.
 - i. Two Proposals
 1. Make updates to the 5, 15, and 30-meter jumps
 2. 60 Meter fix ups.
 - ii. \$78,700 estimate, \$34,000 for \$44,700 cost estimate.
 - iii. Funding
 1. Cell Tower
 2. Budget request.

Motion to approve jumping project from cash reserves (non-earmarked savings) by Chad O. Amendment by Rick H that it is approved for current year and 2020 year. AKA project must be completed by March 31, 2020. Motion approved.

- Programs
 - a. Adult XC ski training program will occur this coming season.

Finance

1. FY2019 Budget (final review and approval)

- a. Change taking place with more items moved to facilities vs spread around in programs.
- b. Pent up demand for facilities issues.

Motion to approve the budget by James Friedman with column changes as discussed and the \$44,700 for ski jumping project. Motion (budget) approved.

New Business

USSA SafeSport requirements for coaches. This will be managed by programs committee or Chad O.

Old Business

US Cellular Tower update (Mike Houston).

1. Site work completed.
2. Contract should be ready in July.
3. Zoning not yet approved.
4. \$1800 per month and revenue stream might start in 2018 and as late as spring. Follow up on date required.

Calendar Updates & Announcements

Membership will be at all city swim meet.

Aug 6 next meeting.