



Annual Meeting
April 15, 2019
Minutes

- I. Call to Order
- II. Approval of Annual Meeting minutes from April 14, 2018.
- III. Report of President
- IV. Report of Secretary

Minutes available electronically, Office 365 implemented.

- V. Report of Treasurer

Trend of summer only members moving to full family. Donations down by \$60,000. No single large donation, 2018 biathlon done. Program revenue - all programs reached or exceeded budget. Pickup in snowboarding.

- VI. Program Highlights
 - a. BART (Blackhawk Alpine Race Team)
Another year of team at capacity and great results. 1019 race starts from Blackhawk kids.
BART volunteer of the year: Steve Cohen
 - b. BASS (Blackhawk Alpine Ski School)
14th year of growth. Major increase in snowboard lessons and mid-season lessons added to address capacity. Good growth of volunteers and junior instructors.
BASS volunteer of the year: Don Wylie attended every lesson of the season.
 - c. Biathlon
3rd year of youth program and continued overall growth. Leading the nation in youth biathlon. Great integration with other programs helping with the success.
Biathlon volunteer of the year: Mike Conway
 - d. Jumping
Recruit classes were successful, kids lessons on while the team travelled for competition.
Blackhawk internal competition was a success. Two kids to junior nationals and one to worlds.
Jumping volunteer of the year: Mike Houston
 - e. Mountain Biking Lessons
Evolution continues in the 5th year and girls only program for 2019. Advance kids lesson added and will continue.
MTB volunteer of the year: Dirk Horne
 - f. Mountain Bike Race Team
Team growth continues and expecting 30% growth in 2019. Adopt a trail started.
NICA Volunteer of the year:
 - g. Ski Patrol

18/19 season December 4 through March 4 with 90 days of patrolling. 7 accidents total down 3 from 2017. Ken M requested volunteers interested in starting MTB patrol.

h. Ski Patrol

Ski Patrol volunteer of the year: Karl Knopf

i. Telemark

Lower attendance for the past season due to fewer UW student program change. Lower attendance for the past season due to fewer UW student program change but steady involvement in the group. Uptick in youth interest.

Telemark volunteer of the year: Spencer Schumacher

j. XC – Nordic Kids

Almost 90 kids in the season and an equipment refresh. Lessons were 2x a week with race as a new event.

Volunteer of the year:

k. XC – MS/HS Race Team

Continued synergy with biathlon. Signage and trail improvements were a big help for the season. 3rd overall high school girls and 3rd overall middle school boys. Alice House #1 classic in state.

Volunteer of the year: Joe House

VII. New Business

a. Club Manager / Executive Director - Request for Proposals

The club at a point where growth has made volunteer-run is not sustainable. Decision was made to have a club manager but keep the structure of volunteers and historical affordability.

See RFP document.

VIII. Election of Directors

a. Nominating Committee Slate of Candidates:

- i. Ellen Barbouche (2nd term)
- ii. Amy Grunewald-Mattison (2nd term)
- iii. Rick Hardy (2nd term)
- iv. Kelsey Berg (1st term)

b. Nominations from the Floor

No nominations from the floor.

No nominations from the floor.

IX. Other Business

X. Adjournment

Motion to adjourn by Ken Matusek accepted.

Next Meeting Date: May 6, 2019 (regular Board Meeting)

Treasurer report

BART capacity.

Expenses: Double Diamond fees

Significant one time costs.

1. August flooding
2. Ski Jumping
3. PistenBully
4. Loss of cellular tower revenue.

Net income approximately \$20,000 above budget.

2019/20 new fees should generate approximately \$19,000

Program Reports