

**Blackhawk Ski Club
Board of Directors Meeting September 4, 2018**

Board members present: C Lawn, E Barbouche, R Hardy, ME Pollard, Amy Grunewald, Scott Ulrey, James Friedman, C Oistad, Wm Lorman

Others Present: Mark Torresani, Mike Houston, Ken Matusek, Jenny Dahlberg

Motion to accept minutes by Chris, accepted.

Committee Reports

- 1) Administrative Committee:
 - a) Notice of insurance cancellation.
 - i) Recommendation to get D&O by James Friedman.
 - ii) James will take care of the task(s).
 - b) Pat Remington reported Tom Griesheimer's offer to update liability form.
- 2) Facilities & Operations:
 - a) Rezoning notification notice.
 - i) Chad Oistad managing and representing Blackhawk on 9/18 township hearing.
 - (1) First update in 50 years changes Blackhawk to outdoor passive recreation.
 - (2) Natural Resources Zone not allowed to have more than 10 events per year with 100+ participants.
- 3) Membership:
 - a) Pat Remington suggestion for marketing help from Scott Cooper from Heibing Group
 - i) Scott Cooper suggestion: Add lifetime membership option.
 - ii) Chad Oistad made a motion for \$100 and \$50 add your grandparent (generation) class to full and limited memberships. Motion passes.
 - b) Registration Overview
 - i) Rick & Griff will meet 7 PM at the West Chalet to monitor and assist registration night.
 - c) New Member Initiation Fee Policy
 - d) Blackhawk Bash
 - i) Needs event coordinator.
 - ii) New ideas and lead by programs concepts discussed.
 - (1) Proposal: Make the Bash a winter all club event in mid-February.
 - (2) Proposal: Fall Program Days to showcase club activities.
 - e) Open House
 - i) Sarah & Chris lawn are taking care of snacks and refreshments.
- 4) Programs:

- a) Biathlon report.
 - i) Biathlon interior construction is complete.
 - ii) Culvert construction will be done by the season start.
- b) Ski Patrol
 - i) OEC refresher November 3rd.
 - ii) Task: Ski Patrol needs space on new web site. Needs old site content posted.
 - iii) Chris Lawn is getting a wall mount screen for training & club events.

Finance

- 1) Received \$450 of income from CXC for renting the biathlon range.
- 2) Form 990 will be done this week.
- 3) Club is in the role of front-end banker for MTB Team. The club will not float expenses.
- 4) Expenses can be charged as expenses when new revenue from cell tower starts.

New Business

Old Business

- 1) US Cellular Tower update (Mike Houston).
 - a) Mike has all of the contracts.
 - b) \$1800/month income from US Cellular
 - i) Additional carriers will have to negotiate with US Cellular.
 - ii) They would pay us for access.
 - c) 30 ft. wide ingress/egress
 - d) 10 ft utility easement.
 - e) 40x60 area
 - f) Cash flow starts when documents are signed – single payment.
 - i) Zoning change might have an impact.
 - ii) Monthly income starts with township approval.
 - g) Motion by Chad Oistad to accept and sign the contract as it stands. Motion passed.
- 2) USSA Safe Sport
 - a) Issue is two ski race leagues with different rules is a point of confusion and the USSA rules are additional expense for families starting out.
 - b) Who needs certification remains unresolved. Jenny will do more research. Programs will reconvene.
 - c) Current paid coaches are certified.

Calendar Updates & Announcements

- 1) October 8 next meeting date.
- 2) Committee meetings prior to October meeting.