



Blackhawk Ski Club
Annual Meeting
April 20, 2020
(Virtual Meeting via Microsoft Teams)
Minutes

I. Call to Order

II. Welcome Message / Report of President [Chris Lawn]

Chris summary of volunteers & extra thanks for a year of transition and many repairs.

III. Message from Executive Director - Club Manager [Kurt Stein]

Thank you and overview for the first year as club manager with emphasis on facilities issues.

IV. Report of Secretary [William Lorman]

- a. Approval of Annual Meeting minutes from April 15, 2019

Motion to approve by Chris E and Chad approved.

V. Report of Treasurer [Rick Hardy]

See report in minutes folder.

- Highlights of major purchase items and facility items.
- Highlights new member ship pattern.
- Most of the increased donations are earmarked for MTB trails.
- MTB & Nordic teams accounted for most new program growth.
- Overall revenue and expenses close to budget (+1000)
- Emphasis on future (see treasurer's report for three possible financial scenarios in COVIC-19 scenario)
- The trend of strong MTB membership will aid or solve potential cash flow disaster should the COVID-19 scenario not improve.
- Financial priority will be snowmaking over new east chalet. Snow making is a must for the club and will not mean dept as building construction will.

Motion by Joe house to accept treasurer's report accepted.

VI. Election of Directors (online voting instructions) [Chris Lawn]

- a. Nominating Committee Slate of Candidates:

- Joe House (1st term)
- Griff Madigan (3rd term)
- Ken Matusek (1st term)
- Arianne Neigh (1st term)

- b. Nominations from the floor

- c. Online Voting Instructions

- Individual introductions are in the meeting recording.
- No nominations from the floor.
- Motion to approve by Pat Remington & Chad Oistad accepted. No opposition to the candidates.

New (2020) Board
Ellen Barbouche

Amy Grunewald-Mattison
Rick Hardy
Kelsey Berg
James Friedman
Griff Madigan
Chad Oistad
Scott Ulrey
Arianne Neigh
Joe House
Ken Matusek
William Lorman

VII. Volunteer of the Year Awards

[Amy Grunewald]

BART: Russ Tieman

Ski Jumping: Scott Ulrey

Ski Patrol: Patrol asked rather than selecting one volunteer, donate the award to Second Harvest food bank on behalf of all ski patrol. In turn, the entire patrol donated a total of \$750 to the food bank.

Nordic Kids: Kris & Leslie Dressler

Nordic Ski team: Carol Barford

Bike trails: Jeff Hoerning

Kids MTB lessons: Patricia Kapinos

Blackhawk Composite NICA Team: Mark and Jessica Thom

Ski and Board School: Rich Manteufel

Telemark Skiing: Valerie Stromquist

Biathlon: Greg Pattison

Snowmaking: Joe House

VIII. Other Business

[Chris Lawn]

- From chat: Request to limit MTB membership if it becomes too crowded.
- Ski patrol report: 91 ski days for the season topping the previous season by 1 day.
- Nordic Kids had another record year including parent involvement and donations. This includes a skate ski donation from Chris Eggert.
- Broad special thanks from Nordic program given to Carol Barford for taking on many roles for many years.
- For summer 2019 tremendous growth volunteer as well as member participation.
- Biathlon @ Blackhawk continues to lead and especially in youth participation.
- Blackhawk sent competitors to world nationals.

IX. Calendar Updates & Announcements

[Chris Lawn]

- a. Next Regular Board Meeting Date: Monday, May 4, 2020

X. Adjournment

Motion to adjourn by James approved.

2019-2020 Board of Directors

Officers:

Chris Lawn – President (*board term ending April 2020*)

Mary Elizabeth Pollard – Vice President (*board term ending April 2020*)

William Lorman – Secretary

Rick Hardy – Treasurer

At Large:

Ellen Barbouche

Kelsey Berg

James Friedman

Amy Grunewald-Mattison

Griff Madigan (*up for re-election*)

Chad Oistad

Scott Ulrey

Open Seat (*to be filled with this election*)