



## Blackhawk Ski Club

### Board Meeting

August 2, 2021

### West Chalet

## Minutes

Board Members present: Amy Grunewald, Kelsey Berg, Andrea Dlugos, Rick Hardy, Ken Matusek, Scott Ulrey, Tom Griesheimer, Arriane Neigh (virtually), Joe House (virtually)

Others Present: Kurt Stein

- I. **Call to Order 7:35**
- II. **Approval of meeting [minutes from July 12, 2021](#), approved unanimously**
- III. **New Business**
  - a. Fall Registration
    - i. Verbally **agreed** on Sept 20 for returning members, Oct 4 new members
    - ii. Open House: Sept 19; 1-3 Indoors/outdoors
      1. Advertising:
        - a. Katie to **create** a flyer for next month that board members can post/distribute
        - b. MSCR Winter Guide ad? Maybe next year...
    - iii. Club Tour dates: October, after registration is good. Trying for **10/16**.
  - b. Covid opt-out members; members returning after a break
    - i. Members returning after a 1-year gap will be treated as returning members (no initiation fee, etc.). **Approved** unanimously.
  - c. Membership Cap set at – 350 – same as last year. Didn't hit this until mid Jan.
  - d. Required Volunteer Hours or Opt Out
    - i. How do we engage more volunteers?
      1. Newsletter topics
      2. Include some volunteer training/info on the tour

3. General agreement that this would be good, but **tabled** for future discussion

#### IV. **Follow Up**

- e. Snowmaking/Grooming 2021-22 [Spencer, Kelsey, Amy, Joe]
  - i. Employment ad/RFP
    1. In-progress. Will finalize shortly.
    2. Need to publish our open position soon
    3. Tom working on verbiage and contract/employee issue
  - ii. Snow-making
    1. pushing out snow?
    2. Keep volunteers for general grooming
    3. Possibility to bring on some legacy snow-making expertise to help with training the new person
      - a. General agreement that board needs to stay involved with this relationship
- f. Insurance clarification [Amy, Tom] – Tom
- g. Winter fat bike membership [Jill]
  - i. Should we reconsider the year-round mtn biking membership?
    1. Communication challenges
    2. Tracking challenges
    3. Need to make sure we do a good job educating winter bikers to ensure our trails are protected

#### V. **Club Manager Report [Kurt]**

- a. 1 month left as Club Manager
- b. Completing existing projects in priority order – see separate report
- c. Prinoth rep coming to BH; Craig will meet with him. From Kurt's email: "Jason from CHS Snowmakers will head to Blackhawk after the trade show to train us on what and how to maintain the Areco fans and get parts ordered. I suggest the person maintaining the fans in the future to make time to be there for the fan training. I imagine it would be on the **19th of August** only."

#### VI. **Committees' Reports**

- h. Administrative & Finance [Rick H.]

- i. Treasurer's Report
    - 1. After all pending payments go out, we'll be down to approximately \$45k
    - 2. would like to defer test well payment until after registration to avoid hitting our bank account too hard.
  - ii. Fundraiser contract for Capital Campaign [Rick]
    - 1. Jen Davie and Amanda White both come highly recommended
    - 2. Jen is available and has written up a proposal outline
    - 3. General interest in pursuing this but not official action taken yet
    - 4. Will require close collaboration to get value
  - i. **Membership [Kelsey]**
    - i. Vehicle Tag hand-out & Member checks: returning & new members: Open House, Tour dates, others?
      - 1. Discussed tag hand-outs for new members
        - a. First lesson day will be good for this
          - i. Rick volunteered
      - 2. Intent is to mail stickers to returning members
- j. **Communications [Amy]**
  - i. Photo release: does our waiver include permissions or opt out?  
[Amy to ask Matt about adding this to waiver if it does not exist.](#)
  - ii. Directors web page [Please send short bio and picture for page](#)
  - iii. Social Media and BH [Need to discuss management](#)
  - iv. July Ski Club Pro meeting [Amy] [See document.](#)
  - v. August newsletter items? [Send to Katie by Aug 16](#)
- k. **Programs [Amy]**
  - i. Meeting Aug 26, 6pm East Chalet [Will confirm w/ programs Jan 16/Feb 20 East chalet use](#)

## VII. **Calendar Updates & Announcements**

- ii. Move the Trek demo day to 9/26? Andrea to double-check the date with Jill. [Jill and Andrea working on a plan](#)
- iii. Note from Ken, ski patrol OEC refresher is all day Nov 6<sup>th</sup>, West Chalet. [Added to club calendar](#)

iv. Jumping

1. 10/23-24 training / tournament (small jumps only) [Added to club calendar](#)

2. Winter tournament 1/23 [Added to club calendar](#)

v. Next Regular Meeting Date: Aug 30, 2021 [Could we begin at 7pm?](#)

VIII. **Adjournment 10:30pm**