

Blackhawk Ski Club Board Meeting

Nov 7, 2022 via Teams

Minutes

- I. Call to Order 7:32**
- II. Approval of meeting minutes from Oct 4, 2022 - Ellen Barbouche moved to approve; Ken Matusek seconded.**
- III. New Business**
 - a. 70 M Jump [Ben W] - in holding pattern waiting architectural plans from Dave Solner – owner of Buck Hill in Twin Cities. Hoping to receive before Thanksgiving. Then need to price out the plans. Cannot move forward until pricing is available. Hope to have pricing by Christmas. Has 2 professional candidates for fundraising – one local to Madison area; the other with expertise raising for ski jump (Eau Claire). Minneapolis is going to decommission their jump. It is a possibility to acquire that from them.
 - b. Update on status of taking down the 60 meters. It has been a while since Amy has spoken to Reynolds. Keeping ski jump present draws attention. Ok to keep up until ready to install something new.
 - c. Rick has structural engineering report for 60M which he will forward to Ben.
 - d. Ellen pointed out that jumping program needs to keep in mind insurance requirements as the plans evolve for the ski jump. There is uncertainty about whether the jumping program is covered by any liability insurance due to coaching. Ben will ask Girly if the program is currently covered.
- IV. Administrative & Finance [Rick H./Spencer]**
 - a. Treasurer's Report - \$300K in the bank, but bills coming in.
 - i. Insurance rates doubled for BART and Nordic XC Ski team.
 - ii. Monona Bank is merging with Bank. Requires Blackhawk to change routing and account numbers to transition autopay for bills.
 - iii. Electrical for pump – original quote \$24K. Paid \$12K.
- V. Follow Up**

- a. Open Board seat voting [Arianne/Amy] - Based upon board member votes, propose that Blackhawk Offer Jill Stephensen's vacated board seat to Paul Kulas. Inform Matt Ginder-Vogel that another seat will be opening up in the spring when Arianne leaves and ask him to consider joining then. **Motion to offer seat to Paul Kulas made by Andrea Dlugos; Ken Matusek seconded; unanimously approved.**
- b. BH Master Plan update [Andrea, Spencer] - outline of report developed. Working on filling in details from specific input provided during meetings. Will compile report and distribute to Board members.

VI. Membership [Kelsey]

- a. Membership – tours and work days happened last month. Wood splitting for west chalet. Final fall work day Nov 11 – split wood for East chalet and moving brush. Looking to get entrance signs repainted. Ken and Amy will bring paint to the West Chalet (downstairs) for the signs.
- b. Brush has been moved and does not need to be burned. Just allow it to decay.
- c. Membership
 - i. Full access family – 340 (lack of lesson availability limits new memberships). Probably won't hit 375.
- d. Tags/stickers mailed out through 11/2 sign ups.

VII. Communications [Amy]

- a. Nov newsletter items

VIII. Executive Committee Meeting Report [Amy]

- a. Policy procedure: safety concerns
 - i. Hear the safety concerns in brief, assign board members to research the issue and create proposal (including language to communicate changes to membership), bring to the board for discussion and decision. Desire to have research and recommendations about helmet use.
 - 1. Alpine helmet use
 - 2. Mountain bike helmet use
 - a. Tom Greisheimer – legal idea is that advising members that helmets are recommended, but not to establish as a

requirement. Having the requirement implies enforcement, and if enforcement is required that a liability may be imposed.

IX. Programs [Amy]

X. Facilities & Operations

- a. Pump update: Irrigation piping set, waiting on electric.
 - i. Had scare about inability to get panels for the pump. Ordered 600 Amp which are simply not available; found 400 Amp panels which are sufficient to cover the demand. Final installation starting tomorrow. Expect well can be tested next week.
- b. Bully Barn roof leaking – may need shoring up the roof – per Craig Kleinsteiber. Roof is leaking and boards are rotting out. Joe will look into contractor to help with short vs. long-term solution.
- c. Snowmaking – may start making snow on the upcoming cold days. Target getting Hill 2 snowed in before December 1 for first Alpine practice.
- d. Rope tow wheels realigned. May require some tree trimming.
- e. Lighting – looking at lights on hill 6 and may reposition some lights.
- f. Candidates for snowmaking - good crew of volunteers for this weekend. Looking at candidates for paid position. [Rick]

XI. Events

- a. Winter Carnival – February 18 – Spencer will need day-of support

XII. Calendar Updates & Announcements

- a. Next Regular Meeting Date: Monday, December 5, 2022
- b. Announcements
 - i. Improvements made to Be Happy and wall ride at skill park reducing the potential for injury.
 - ii. Food will be allowed in the West Chalet for this winter.

XIII. Adjournment[-] Ken Matusek moved to adjourn; Tom Greisheimer seconded; unanimously approved.