

## Blackhawk Ski Club Board Meeting

August 30, 2021 via Teams

### Draft Agenda

- I. **Call to Order 7:35**
- II. **Approval of meeting [minutes from August 2, 2021](#)**
  - Approved unanimously
- III. **New Business**
  - a. Covid safety – fall 2021 and winter 2020-2021 [Amy, Pat]
    - i. Full lessons and teams?
    - ii. Chalet use?
      - Mask only indoors.
    - iii. Continue as-is with our guidelines.
    - iv. Winter
      - Boot up in chalet?
      - No food in chalet?
      - Add an outdoor fire pit?
      - Add a windbreak propane heater?
      - Portable wood-burning fire pit might work best
  - b. Alpine ski schedule 2020-2021 [Ken]
    - i. General agreement that programs can run at full capacity
    - ii. Schools are back in. Madison has early release on Mondays. 3pm start on Wednesday is still nice for our smallest skiers to do some laps before older kids are available. Wed: 3-6. Fri: 4-8. Ken to finalize and share.
    - iii. Sign-ups for 2020-2021? [Ken]
      - Some pros and cons of signing up for open ski.
      - We could try it with higher caps
      - Need a volunteer to run the signup system
  - c. Potential partnership with Middleton Outdoor Center [Amy]
    - i. **tabled**
  - d. Club Manager duty assignments [--]

- i. Need to **create a chart (Arianne)** and assign members to take-over tasks (managing outside contractors like porta-loos, cleaning, plowing services, etc)
- ii. Hiring
  - Kelsey has posted to appropriate job boards
    - a. looking for more places
  - **Spencer** will put it on **Indeed.com**

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

- a. Snowmaking/Grooming 2021-22 [Spencer, Kelsey, Amy, Joe]
- b. Insurance clarification [Tom]
  - i. New neighbor trail will require USBA membership (Biathletes only)

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

- a. Finishing up misc projects
- b. Calling Alliant for a quote on boring for electrical
  - i. Or lay wire in ditch
- c. Manhole for maintenance shed should arrive Wed
- d. Hill 5 tow
  - i. Rope splicing and tucking
  - ii. Adding an extra pole? Triple wheel?
  - iii. Joe to organize for mid October

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

- a. **Administrative & Finance [Rick H.]**
  - i. Treasurer's Report
    - Craig is interested in switching to "Contractor" designation
      - a. This will save us some money (payroll/worker's comp)
  - ii. Fundraiser contract for Capital Campaign [Rick] Jen Davie
- b. **Membership [Kelsey]**
  - i. Wearable identification: helmet stickers
    - We would like to attempt stickers this year!
      - a. Maybe we can find a service that will ship directly to our mailing list

- Signs at the gate would help make it clear to new people that we are a private club that they should join
- Yard signs would help to raise community awareness
- ii. One wheels at BH [Andrea]
  - Continuing as-is and evaluating...

**c. Communications [Katie]**

- i. Directors' web page: need pictures and bios
  - All directors please submit and photo and quick bio to Katie/Amy asap
  - Rick needs directors ss#
- ii. Social Media: (see attachment)
  - We should have a board member as an ADMIN on every official Blackhawk account. Taking actions to make that happen.
  - As a response to a mtn biking accident post on facebook, Pat is proposing a survey of members on accidents. Survey would be administered by UW Health.
- iii. Letters to Mtn bike/hike members [Andrea, Katie]
  - Information about limited/unlimited memberships
  - Information about transition to Fat Bike/Snowshoe season
- iv. Automated letter to renewing and new members [Amy, Katie]
  - Coming in the next week or so
- v. Sept newsletter items?
  - Send to Katie before 2<sup>nd</sup> week in September

**d. Executive Committee Meeting Report [Amy]**

- i. Polecat can't be moved until next year due to equipment shortage
  - We have a plan to pad and operate this year

**e. Facilities & Operations [Joe]**

- i. Ecological Restoration [Jill]
- ii. High Cap well [Amy]
  - Waiting for a particular driller to do our test well

**f. Club Events [Spencer]**

- i. Fall Open House Sept 19, 1-3pm West Chalet parking lot
  - Needs a facebook post (Spencer)
  - Setup at 11am
- ii. Fall Tours/Tag pick up Oct 16, 10-12
- iii. Winter carnival?

**g. Programs [Amy]**

- i. See attachment

**h. Hiking/Nature Exploration [Jill]**

- i. Otter Den opening, Sept 12, trail closure?
  - Creek trail will be closed 9/12 2-3:30
  - Renovation is complete!
- ii. Fishing and fairy house building: 9/26
- iii. Letter boxes will be around the property for a geo-caching like kid's project. They need to stay where they are.

**i. Mountain Bike Trails [Andrea]**

- i. Gully trail has been completed
- ii. Working on improving signage

**j. Nordic Ski Committee [Jill]**

- i. No updates

**VII. Calendar Updates & Announcements**

- a. Next Regular Meeting Date: Sept 27, 2021
  - i. Planning to stay virtual
- b. Announcements

**VIII. Adjournment – 9:50pm**

[ - ] denotes Task that needs leader(s) or committee.