

## Blackhawk Ski Club Board Meeting

Dec 5, 2022 via Teams

### Minutes

- I. **Call to Order 7:30**
- II. **Approval of meeting minutes from Nov 7, 2022** – motion by Ellen and seconded Joe House seconded. Unanimously approved.
- III. **New Business**
  - a. **Welcome Paul Kulas!**
- IV. **Administrative & Finance** [Rick H./Spencer]
  - a. Treasurer's Report –
    - i. Expenses – the only large bills outstanding – electrician for completion of pump (\$7,000-\$8,000); piston bully tiller. No other large expenses anticipated.
  - b. Memberships – 18 more new members in the last month. 358 full access families of 375 cap. Limited Family – 118.
  - c. MTB Program – wants to donate \$5K for trail behind piston bully shed. Some concern expressed about moving forward without a plan and board approval. Need to anticipate cost to maintain the trail going forward, environmental impact, interests of other club groups/needing the program. Prior intent to focus on making existing trails better rather than building new trails.
- V. **Follow Up**
  - a. High Cap Well/Pump on line. Water is now clear. Fairly few leaks in pipe.
    - i. Thank you's [Amy, Ellen]
    - ii. Propose putting padlock on well to avoid inadvertent running of well.
  - b. BH Master Plan update [Andrea, Spencer] – Provided summary of input obtained during the meetings with the various program stakeholders. Directors were asked to review the notes and to provide any input by this Friday (12/9) to Spencer and Andrea about areas they'd like to hear elaborated on or input from other stakeholder

groups. Spencer, Andrea and Jason will meet to formulate a written follow up and request for review from the program directors.

**VI. Membership [Kelsey]**

- a. Tow Rope Training in progress – trained 109 parents for tow rope operation training and tow rope use safety. Thanks to Rob Kudrle for organizing and conducting the training.

**VII. Communications [Amy]**

- a. Nov-Dec newsletter (see draft) – looking for additions by end of day 12/6.
- b. Meeting to plan the Winter Carnival – 10-11 Saturday.

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

- a. 2023 Scholarships and Donations (see attached)

**IX. Programs [Amy]**

- a. Lessons/Practice underway – program directors accommodating given the weather this season.
- b. Biathlon Rounds trail ready for snow – Mark Torresani has been leading the effort with Mr. Rounds.
- c. Nordic Team equipment upgrade – thanks the club for moving budget dollars around to get improved equipment.

**X. Facilities & Operations**

- a. Employees for snowmaking [Rick] – we have not had luck finding overnight snowmakers. It would take larger hourly. We may need to raise Casey's salary. Propose that we bonus Casey for doing the overnight runs. Budget was 500 hrs at \$20/hr.  
Joe House moved that we give Casey a bonus \$5,000 for 2022. Seconded by Paul Kulas.
- b. Piston bully pump delay – volunteers needed for Friday, 12/9. Kelsey will ask her instructors if they could shovel some snow on Thursday evening to fill in the tow path. She will also inquire about availability of on Friday to help finish up.
- c. Opening procedure: pads, tows, etc [Ken] – Rob and Ken will be at the club on Friday 12/9 to put up padding to get hills ready for opening. Kelsey has a layout for where the padding goes. Padding is in basement of West Chalet ready to go.

- d. Jumping – need to pack in the 30-meter jump when there is enough snow. Ben will reach out to Joe to plan.

XI. **Events**

- a. Winter Carnival Feb 18
- b. Women's XC nights, Jan 13 and Feb 4
- c. Jump Tournament – Sunday, Feb 12.
- d. Need to edit schedule to correspond with school schedule. Ken and Rob will send to Kelsey to correct.

XII. **Calendar Updates & Announcements**

- a. Next Regular Meeting Date: Monday, January 2, 2022 (move to Jan 9?). Agreed.
- b. Announcements

XIII. **Adjournment**[ - ] *denotes Task that needs leader(s) or committee. Kelsey moved, Joe seconded. Unanimous approval.*