

## Blackhawk Ski Club Board Meeting

May 2, 2022 via Teams

### Minutes

Attendees: Amy Grunewald-Mattison, Rick Hardy, Kelsey Berg, Andrea Dlugos, Ken Matussek, Ben Walker, Jill Stevenson, Joe House, Arienne Neigh, Spencer Schumacher, Pat Remington, Kelley Linnan, Dirk Horne, Casey Bigham

#### **I. Call to Order 7:30**

#### **II. Approval of meeting minutes from April 4, 2022**

approved

#### **III. New Business**

##### a. Executive Committee positions

- i. President Elect
- ii. Secretary
- iii. At large

Tabling nominations until June 2022 board meeting due to large time requirement that some positions require and lack of interest. Intro of newest board member, Ben Walker.

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

##### a. Ultra at Blackhawk Aug 27, 8am-8:30pm, West chalet

August 27<sup>th</sup>, West Chalet. There will be a fun run and 3, 6, 12-hour ultramarathon options with teams/individuals and awards. Promotions will come out in the next newsletter.

##### b. Ski Club Pro update [Amy]

Registration is working, programs are registering on the new platform, waiver is working. It's a 2-step process. What's still needed:

- Rick needs access to the sales report and the ability to process refunds.
- Kelley needs a link to add students to lessons.

Alternate discussion: there is no landline phone at Blackhawk in either

chalet. Discussion of whether to reactivate a phone line or post an emergency plan. Ken/Rob K./patrol to propose some ideas.

- c. Board Retreat/Master Planning [Andrea, Spencer, Jill]

List of questions is made for program directors, send to directors to review

- d. Donor Recognition Wall [Kelsey]

List of names went to engraver today, once proof is approved, it will take 3

To 4 business days to produce. Mark T. to move fridge, Steve Swenson to move awards case. Ken and Chris to install.

- e. Motorized use of trails (one-wheels at Blackhawk?)

Executive committee is bringing it back to the board. Mountain Bike

committee recommends not changing the current policy, no explicit statement on their use. Agree to proceed as it stands.

## **V. Administrative & Finance [Rick H.]**

- a. Treasurer's Report

45,000 in revenue in April, weather has been cooler compared to last year.

\$1,200 in May so far, a little behind.

- b. Approval of Authorized Signers

Amy Grunewald, Kelsey Berg and Rick Hardy are authorized signers for the loan for the pump.

- c. Preliminary Budget Review

Preliminary presentation of the budget. Things to consider: Capacity of Full Access members and potential rate increases.

Alternate Discussion: free standing outhouse may need to be pumped, Casey checking with A1 to see if it can be pumped. The question was raised whether it should be used as an outhouse or converted to a storage facility.

## **VI. Membership [Kelsey]**

- a. Spring/Summer Member check dates [Kelsey]
- b. Tag/sticker mailing [Andrea]
- c. Wavier checks [Amy]

**VII. Communications [Amy]**

- a. Hiking/Biking Membership automated letter – mailed with tags & available on website
- b. May newsletter items?
  - i. Ultra event
  - ii. Recognizing seniors

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

- a. Facilities approvals, security cameras, locking gates

Recommendation to get Arlo cameras for the West and East entrances, Biathalon Haus, and Bully Barn.

**IX. Programs [Amy]**

- a. Discussion of program ties to Blackhawk [Amy]

Over the years other programs have shifted to have program members be members of the club however all programs may not be associated with the club.

**X. Facilities & Operations**

- a. Coordination with Volunteers for summer projects [Kelsey]

**XI. Events**

- a. Summer member event? [Spencer]

**XII. Calendar Updates & Announcements**

- a. Next Regular Meeting Date: Monday, June 6, 2022
- b. Fall planning:
  - i. Open House, Sep 18
  - ii. Returning member registration, Sep 19-Oct 2
  - iii. New member registration, Oct 3
    - 1. Fall training – can we open limited youth memberships Sept 19?
  - iv. Board meeting shifts – Tuesdays for Sept and October to avoid Labor Day and registration? Sept 6 and Oct 4?

c. Announcements

Thanks to Blackhawk Ski Club for the use of the club for NSP Senior OEC

Evaluation.

**XIII. Adjournment**

Approved. Motion by Joe House, second by Ken Matusek.

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