

Blackhawk Ski Club Board Meeting

June 6, 2022 via Teams

Minutes

Attendees: Amy Grunewald-Mattison, Kelsey Berg, Andrea Dlugos, Ken Matussek, Jill Stevenson, Joe House, Arienne Neigh, Spencer Schumacher, Tom Griesheimer

Blackhawk Ski Club Board Meeting

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Minutes

- I. **Call to Order 7:30**
- II. **Approval of meeting minutes from May 2, 2022**

Spencer made a motion to approve, Joe House seconded.

III. **New Business**

- a. Executive Committee positions slated for approval
 - i. President Elect – Rick Hardy
 - ii. President (2022-April 2023) -- Amy Grunewald
 - iii. Vice President – Kelsey Berg
 - iv. Treasurer Elect -- Spencer Schumacher
 - v. Treasurer -- (2022-April 2023) Rick Hardy
 - vi. Secretary -- Andrea Dlugos
 - vii. At large – Ben Walker

Ken made a motion to approve, Spencer seconded.

IV. **Administrative & Finance** [Rick H.]

- a. Treasurer's Report **Tabled until July meeting due to Treasurer's absence**
- b. Discussion of full access membership cap increase

Discussion to consider increasing the capacity of full access family

memberships by 25 families from 350 to 375 for 2022-2023. Concerns are around the capacity of group and private lessons. Motion made by Spencer

and seconded by Ken.

c. Discussion of membership fee increase

Last increase was in 2019. Volunteers are not sustainable as they are, a fee increase could offset that. What are the costs to hire overnight snowmaking help, administrative position? Consider getting input from programs on potential rate increases for program fees. Club wants to continue to have scholarships available for families that need it and can come forward with dignity.

Kelsey made a motion to table discussion to have more information from the treasurer on budget projections and what is needed to make a fee increase. Seconded by Spencer.

Amy to reach out to programs to get directors thinking about program fees.

d. Budget Review **Tabled until July meeting**

V. Follow Up

a. BH Master Planning discussion

i. What are the goals of MP

- Set our vision, so that board can help guide the club.
- Identify core strengths and perceived weaknesses as a club.
- How are we going to keep land and surrounding properties viable and accessible into the future with high quality recreation and education.
- How we fit into the overall perspective of sport and recreation in the Dane County/Madison area and how we work with that system.
- Sustainability and how it can be a part of our vision.
- Equity and inclusion of schools or community at the club.
- Facilities: Map that has electric, water, and where everything is and future planning.
- Facilities: What do we want to use the space for? Capacity to expand.
- Understanding how all the sports fit together and our inner relationships.
- Organization of our board and club to sustain membership, volunteers, and employees.

ii. How best to gather input from user groups? Survey, interview, group processing?

- Do we start with a survey or questions to get board and directors, coaches thinking and have a meeting to start information gathering
- independent facilitator may be helpful for small groups or board retreat, facilitator would provide some recommendations
- Try to find a date to get people together
- Amy and Jill may have contacts to help facilitate
- Get input from general membership down the line
- First session: board members, program directors, coaches(?), past board members/directors
 - iii. Timeline for input, gatherings, data collection, review process
- Duration (April 2023 is expedited goal, April 2024 is fallback)
- Initial discussion to happen summer 2022, options to get it started:
 - Send a survey to user groups
 - as soon as a facilitator is available
 - Board members potentially help facilitate discussion of user groups
- When do we want to have it in place to be most effective and useful

Spencer made a motion to have individual meetings with directors/board members by the end of July. Tom seconded the motion.

VI. Membership [Kelsey]

- a. Family membership age limit – currently 21, increase for kids still living at home between college?

Joe made a motion to increase the family membership age limit to 24, seconded by Andrea.

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

VII. Communications [Amy]

- a. Hiking/Biking Membership automated letter – emailed 5/18 and mailed with tags & available on website.
- b. June newsletter items?

VIII. Executive Committee Meeting Report [Amy]

- a. On-site summer host request

Amy will send info via email and board can vote via email by mid June.

- b. UW mtn bike day at BH
- c. Continued conversations with CXC center

IX. Programs [Amy]

- a. Summer Camps at BH
 - i. Ski Jump June 4-5
 - ii. Biathlon June 10-12
 - iii. Nordic Ski Team June 24-25

X. Facilities & Operations

- a. Electric for pump/Alliant upgrade

Alliant person came to property. Club is scheduled for an upgrade, cost is nothing but we need to get new panels if 440 electric is run to the East Chalet. It may be possible to run the snow fans, pump, turn style of tow rope. It sounds like both sides of the facility in terms of electric are covered by Alliant.

XI. Events

- a. Summer member event dates (band, food, fun) [Spencer]
- b. Spring/Summer clothing order [Spencer]

XII. Calendar Updates & Announcements

- a. Next Regular Meeting Date: Monday, June 27, Tuesday, June 28 or Tuesday, July 5.

Next meeting: Monday, June 27th

- b. Fall planning:
 - i. Open House, Sep 18
 - ii. Returning member registration, Sep 19-Oct 2
 - iii. New member registration, Oct 3
 - iv. Board meeting shifts – Tuesdays for Sept and October to avoid Labor Day and registration? Sept 6 and Oct 4?
- c. Announcements

XIII. **Adjournment**

Spencer moved to adjourn, Ellen seconded.

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