



Blackhawk Ski Club
Board Meeting
April 5, 2021 (Virtual Meeting)

Minutes Draft

Board Members present: Amy Grunewald Mattison, William Lorman, Kelsey Berg, Joe House, Ellen Barbouche, Rick Hardy, James Friedman, Scott Ulrey, Arianne Neigh, Ken Matusek, Chad Oistad

Others Present: Mary Elizabeth Pollard, Patrick Remington, Christine Gessner, Kurt Stein, Kelley Linnan, Jill Stevenson, Megan Donovan, Dirk Horne, Thomas Griesheimer, Andrea Dlugos

I. Call to Order 7:30

Motion to approve minutes by James seconded by Joe approved unanimously.

I. Approval of meeting minutes from March 1, 2021

II. New Business

- a. Covid Updates, Chalet use
 - New Dane County rules allow activities.
 - Pat will update content and signage.
 - Consensus to add or move a porta potty to west chalet.
- b. Annual Meeting Prep
 - i. Agenda items
 - 1. Programs/VOY
 - 2. Financials
 - 3. Nomination/Election of Board members (how to vote on Teams?)
 - ii. Committee recognition/invitation

Suggestion by Amy to introduce committees in the annual meeting.

- iii. VOY gifts

Consensus to continue \$50 gift certificate for volunteer of year gifts. Rick needs the entire list at once.

iv. Trivia hosts

Suggestion by Amy to add a fun/game element in between meeting sections.
Consensus to do trivia questions for each club discipline.

III. Follow Up

- a. West Chalet donor recognition [Kelsey]
 - A few more people left on the thank you list followed by making the recognition wall.
 - Volunteers are in line to move the trophy case and add more space.
- b. Nominations committee [Arienne]
 - Arriane's report that 4 candidates will be presented for the annual meeting.
 - Motion to accept the current slate of 3 nominees by Chad seconded by Joe approved unanimously.

IV. Administrative & Finance [Rick H.]

- a. Treasurer's Report
- b. Budget update
 - Rick is getting budget input.
 - Summer family enrollment is double individual memberships.
 - SKP problem does not lock out a re-purchase. Consensus to notify annual members they do not need a summer membership.
 - Registration for MTB lessons opens 4/12 7 AM.

V. Membership [Kelsey]

- a. Vehicle Tags

Members will get a tag for the cars they register in SKP.

- b. Wearable identification
- c. Member checks
 - Consensus to improve maps and signs for members and mark hiking trails.
 - Membership: Promote snowshoes.

VI. Communications [Amy]

- a. Membership automated letter (see attachment)
- b. April newsletter items?

VII. Executive Planning Meeting Report [William]

- a. Draft Club Manager Contract 2021-2022 in progress [Executive Committee]
- Discussion of water and electricity issues at base of the property.
 - A consensus to manage the Leonard's Way base if possible. It will require getting under the 480 volt line.

VIII. Programs [Amy]

- a. April 5, 2021 meeting notes
- b. Nordic Committee proposal [Mark T]
- c. Ninja Camps
- d. Recreational Mtn Bike team

IX. Club Manager Report [Kurt]

Kurt reports snow making is almost wrapped up.

X. Facilities & Operations

- a. Chair and transition April-May
 - b. Supervisor role, meeting/planning, volunteering
 - i. Need members for each aspect
 - c. Capital Campaign [Chad]
 - d. High Cap well [Scott]
- There is a need to have committee leadership ASAP with Chad leaving the board. Non board members are interested in committee membership. Joe House volunteered to manage the snow making aspect. Chad suggested refining how the club looks at the committee – many aspects of the club.
 - Chad stated the west tow needs to be a high priority. De-watering the site is a possibility.
 - Chad said the capital campaign plan is nearly ready.
 - High Cap Well: Scott is still working at this, and everyone involved is hopeful that Blackhawk will get a well permit. There is a dredging proposal for \$25,000 that will make pond one foot deeper. Estimate is getting another 9 hours of snow making run.

XI. Calendar Updates & Announcements

- a. Next Regular Meeting Date: Monday, May 3, 2021
- b. Spring programs: ski Jumping, Nordic Kids, Biathlon, Rec mtn bike team (new this year)

- c. Summer programs: Ski Jumping, Tue/Thur mtn bike lessons (June-August); Wed NICA team (July-Oct); Ninja Camps; Nordic Ski Team, others?
- d. Announcements

XII. Adjournment

Motion to adjourn by Ken, seconded by Joe approved unanimously.

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