

## Blackhawk Ski Club Board Meeting

August 1, 2022 via Teams

### Minutes

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

#### II. Approval of meeting minutes from June 27, 2022

One correction: Amy would like to include what having an administrative person employed at the club would cost. **Ellen Barbouche moved, Arianne Neigh seconded. Unanimously approved.**

#### III. New Business

- **Bike Patrol.** Ken asked if Ski Patrol membership option could be open year-round? Rob Kudrle is looking into whether there is a national bike patrol organization associated with ski patrol and how they operate. We will consult with Pat Remington to see how this relates to Bike Ambassador program.
- **Drainage District meetings.** Meeting at 4PM on August 4 – Arianne and Rick will attend. Court hearing scheduled to dissolve the drainage district scheduled for August 31 at 9AM at Dane County Courthouse. Lawyers for OW Holdings (self-storage ownership) and for Drainage District due to dormancy.

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

- a. Treasurer's Report - \$64,000 in bank - \$5K membership revenue collected in July.
  - i. Witek contract - \$20K
  - ii. Electrical contract –

Rick is confident we can cover our expenses as needed before winter membership sign-ups.

#### b. Membership fee increase research [Rick, Spencer]

- i. Increase number of Family memberships from 350 to 375 approved last month.
- ii. Propose full access membership rate increase from \$500 to \$550. Discussed increasing lesson prices and other memberships, but decided not to make other changes at this time.

**Motion to increase Full Access membership fee by 10%; Ken Matusek moved, Ellen seconded, majority approved.**

**V. Follow Up**

- a. Open Board seat potential nominations [Arianne]
  - i. Two replies for open seats. Only responses from Craig and Tricia Kleinsteiber. Trisha indicated yes. Craig no. Will give additional candidates opportunity to reply before engaging other interested parties.
- b. BH Master Plan update [Andrea, Spencer]
  - i. Met with MTB group
  - ii. Facilities had brief session with Casey
  - iii. Nordic is meeting tomorrow
  - iv. Ken is organizing jumping meeting
  - v. Ben is organizing Alpine group
- c. Run the Hawk – selling additional beverages? [Amy]
  - i. Rickey got beverage license. Illegal to give out free beer in WI. Organizer purchases beer and reimburses by the event for the beer. Do we want to sell additional beer for a fundraiser.

**Spencer moves that we sell beer as a fundraiser at the event. Kelsey seconded. Approved.**

- ii. Amy is looking for participants for the “BH Leadership team” to participate in the 3-hour event? Aug 27.

- d. Twin Valley agreement [Tom]

**VI. Membership [Kelsey]**

- a. Waiver compliance – Andrea will look into waiver compliance.
- b. Membership check dates – in progress
- c. Policy for complimentary memberships extended to contract mechanic and employee(s).
  - i. Ski Club Pro process for complimentary memberships

**VII. Communications [Amy]**

- a. August newsletter items
  - i. Master Planning update

- ii. Reminder to complete on-boarding to new platform.
- b. Promotions volunteer – posters, signage? Amy will explore further.

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

- a. Ski Club Pro updates being made, ready for testing Sept 1

**IX. Programs [Amy]**

- a. Summer meeting and Safety Walk through
- b. Potential for all-BH youth dry land fall program
- c. Coordination of events through increased communication
  - i. “This week at BH” on website and email/social media
- d. Water drainage concern for Siberian Hwy between biathlon area and 60’ outrun
- e. Lights and water improvements needed for Hill 5.
- f. Drainage concern for hill #6

**X. Facilities & Operations**

- a. Moving snow guns on hill #5 -- Casey to request volunteers when ready to move.
- b. Moving tower snow fan to unskiable location between hill #1/#2
- c. Safety fencing on the tow complete on 0, and 5, Jump hill will finish after painting, Hill #1 & #2 to have improvements made on existing wood fencing.
- d. Electrician identified for pump
- e. Poly pipes project [Mark T, Chris L]
- f. Target date for installation of pump?
- g. Drainage concern for hill #4

**XI. Events**

- a. Open House/Summer member event dates (band, food, fun) – Spencer will confirm availability dates with band and report back.
- b. Spring/Summer clothing order tabled until fall registration [Spencer]

**XII. Calendar Updates & Announcements**

- a. Next Regular Meeting Date: TUESDAY, Sept 6, 2022
- b. Fall planning:
  - i. Open House, Sep 18 [needs coordination]
  - ii. Returning member registration, Sep 19-Oct 2 [Rick, Amy, Kelsey]

iii. New member registration, Oct 3 [Rick, Amy, Kelsey]

c. Announcements

xiii. **Adjournment** – Ellen Barbouche moved, Andrea Dlugos seconded;  
Approved.