

**Blackhawk Ski Club  
Meeting Minutes October 8, 2018**

Board members present: C Lawn, E Barbouche, R Hardy, G. Madigan, B, McLellan, C Oistad, Wm Lorman, A Grunewald

Others Present: C Eggert, M Torresani, S Sweson, K Matusek

**I. Call to Order**

**II. Guest**

1. Steve Swenson USSA SafeSport summary.
  - i. Broad definitions can be interpreted as any coach or team associate helper needs the certification.
  - ii. Interstate travel can be interpreted as the standard is required.
  - iii. USSA national level competition requires the certification.
  - iv. \$20 per person cost if not a USSA level coach.
  - v. Blackhawk Nordic decision is mandate SafeSport for coaches and trail sweeper (shepherd).
  - vi. Carol Barford has official .pdf.
  - vii. Board suggestion: Add the cost to contracts and programs in next year's budget.
  - viii. The need to comply with this or a standard has not been well communicated throughout sports.
  - ix. One evening total time commitment to get the certification.
    - I. Motion by C Oistad: BART, Nordic, MTB Team coaches (adult contract coaches) need to be SafeSport certified. Encouraging instructors. Motion accepted.

**III. Approval of meeting minutes from September 4, 2018.**

1. Motion to accept September minutes by R Hardy. Minutes accepted.

**IV. Committee Reports**

1. Administrative
  - i. Commercial Insurance Policy: James is working at this.
  - ii. Membership Waiver of Liability & Posted Legal Notices.
2. Facilities & Operations
  - i. Update on Rezoning Notice from Town of Middleton – all fine and status quo at this point.
  - ii. High capacity well fee paid, any high cap well must be 1200 feet from the fishery.
  - iii. Wood cutting date in first half of November.
3. Membership
  - i. Update on Registrations (See Rick for more data).
    - I. October 7 total = 284

- II. Best new members first day since 2015, membership efforts appear to be paying off.
    - III. Waiting lists for programs, Exploration almost sold out, Snowboarding has availability.
  - 4. Programs
    - i. Jumping updates: Recent camp was successful & snow retention system is on the way. New speakers on 60 meter jump. Tournament 10/27.
    - ii. Biathlon starting Tuesday 10/23 & recently had another disabled vets session.
- V. **Finance**
  - 1. Cash position good via registration cycle.
  - 2. First cell tower payment received, will have approximately 30% taxation on the cell tower income. Gross \$21,600 (\$15,365 net).
- VI. **New Business**
  - 1. Request for Donation of a Club Membership (Chris Lawn)
  - 2. Eagle Scout Project Request – Accessible Trail (Griff Madigan)
    - i. Griff has a proposal to create an accessibility trail.
    - ii. Proposal for Eagle Scout picnic table build.
  - 3. Exercise Programs (Griff Madigan).
    - i. Concept: Use the facility for programs and classes such as yoga.
  - 4. Social Events
    - i. Ski Swap
    - ii. Others (Winter, partner/membership events) still need leader volunteers.
  - 5. Informational: Rick Hardy pursuing Wells Fargo grant program with Walter Meanwell.
- IV. **Old Business**
  - 1. USSA SafeSport (see Guest: Steve Swenson)
- VII. **Calendar Updates & Announcements**
  - I. Backyard Trails LLC to start connector trail repairs mid-October.
- VIII. **Adjournment**