

5/21/2020

Present: Joe Minock, Scott Graham, Kent Wilhelmi, Pat Kennedy, Shelley Maher, Wendy Monteith, Amy Dohr.

Called to order 5:33PM by Pat. With those present, quorum has been met.

Joe started with an update on next fiscal year's budget, as well as the club's move to Basecamp as a productivity platform. Net decline of GDP of 38% for the second quarter nationally, so the club needs to prepare accordingly. Private training agreements could offset any loss in club enrollment for 2020-21 and are being pursued.

The club was approved for an SBA PPP loan to cover some payroll. The funds are in a separate account and will float full-time salaries during the brunt of the shutdown. Gaining 100% forgiveness for this loan is our present goal and we are prepared to meet that.

Scott added that anything which isn't forgiven, it is placed under a super-low interest (1%) repayable loan to the gov't.

Basecamp is our new productivity platform. Board members are invited to have a look to see what we're up to and access documents. Credit due to Bill Green for pointing us in the direction of such a platform.

Kent brought up that we have received 55 pre-registrations so far for 2020-21, which has been a positive response thus far. Circling back to last year's membership, as well as opening registration up to new members, will be happening soon.

Kelly Babeon and Mark Wordley were able to join at 5:47PM.

Looking to the future of our season, registration will be a process, and engagement is key. Additionally, developing a policy with regards to potential late starts and possible loss of training is en route as we learn more about our capabilities to provide both.

USSA guidelines moving towards the summer training season: live-in conditions for coaches, staff and athletes must happen for 14 days prior before training may commence.

Clubhouse capacity, over to chairlifts and even lodge capacities is something we are already examining, and remain unknown but at the front of our mind(s). Following rules on a state, local, and ski area level goes without saying. LSC will have a COVID Manual that could be evolving through the summer and ski season.

Staff update: Rob and Pat Burke have been leading some ZOOM interviews with Academy athletes to include Mikaela Shiffrin, River Radamus, Storm Klomhaus, and others. Brenner is

working on melt-out operations. Remaining full-time staff remains engaged with weekly, if not more frequent, communication.

Priska Sorensen's departure was amicable, and with detailed notes her athletes will be coached by Meghan Susslin.

Training agreement with the ski area remains intact, and to a positive note. Fundraising from Joe's end remains in light, and with regards to Denver Children's Hospital - the conversation is ongoing. Partnership and sponsorship conversations also remain ongoing: no one is giving money away, but other avenues remain which we will explore however possible.

Open session: Pat touched on D-Team engagement. Kelly also with regards to Clear Creek County engagement. Mark with sponsorships.

Joe called to adjourn at 6:42PM. Pat seconded, end of party.