

Loveland Ski Club

Board of Directors Meeting – Public

August 5, 2024 5:30pm MST

Location: Clear Creek Inn & Virtual

Zoom:

<https://us02web.zoom.us/j/8272152371?pwd=M0NwRFBULzMwQ3lidVZNeGJoRXI4QT09>

Meeting ID: 827 215 2371

Passcode: 631737

Board Members:

Present:, Cynthia Teno, Stephen Kozicki, Pip Baehler (LSA), Kim Mauthe, Chris Peterson, Sara Mihan

Absent: Mark Wordley, Leslie Hamilton, Tom Lally

Others Present: Pat Burke, LSC Program Director, Booka Smith, LSC Program Director; Scott Shirey, LSC CPA; Cat Keve, LSC Administration

Agenda:

1. Call to order, Determination of quorum
2. Approval of prior meeting minutes from April 8, 2024.
3. President's Report (5 minutes)
4. Financial Report (10 minutes)
5. Loveland Ski Area Operations update (5 minutes)
6. Program Director update (10 minutes)
7. Committee Updates (10 minutes)
8. Member Comments (10 minutes)
9. Dates for upcoming 2024 BOD meetings: Oct 7, Dec 2, Feb 3
10. Adjournment

Proceedings:

- *Meeting called to order* at 5:32pm by President, Cynthia Teno
- Motion to approve February BoD minutes by Cynthia Teno, second by Kim Mauthe.

- Presidents report:
 - There will be a change in LSC Program Director leadership role. Booka will be transitioning the Head of Programs Role to Pat Burke over the 24/25 season.
 - USS Membership application was submitted to renew our compliance
 - Review of 990 form is in progress and is due to be filed in October
 - Club Membership Survey from 23/24 Season will be reviewed in next BOD working meeting and actions aligned to appropriate committee

- Program Director update provided by Pat Burke
 - Alex P hired as men's FIS Coach, we are excited to have him join to support the growth of the program

- Fall Lane Training reservations have begun
- DU working with LSC for reservations, not too much change is expected
- LSC member registration is underway, programs are fill up quickly and we are seeing new athletes join across DTeam, Big Mountain and YSL
- About 95% of staff is returning, evaluating hiring needs for the season
- Upcoming events: Jelly Bean Field Day: September 21, 2024 and Season Kickoff Party October 5, 2024

- Finance Committee report provided by Scott Shirey, LSC CPA

- Registration for this year is at \$644k, which is over what it was last year at this time
- No variances in the budget at this time everything is tracking

- Loveland Ski Area update provided by Pip Bahler

- Everything is going smoothly with the snowmaking additions in the valley, expect to be able to make snow faster and across more terrain

- Committee Updates

- Fundraising
- Scholarship

- Member Comments:

- Catilin Kozicki would like to connect the club with professionals who work with athletes, including skiing, on mental performance training. Suggested to connect with Pat, Booka, and Cynthia on this.
- Catilin Kozicki inquired about another equipment swap during the October 5th Kick off, Pat confirmed it would be included

- Meeting adjournment: 6:00 pm

- Meeting minutes submitted by Secretary, Sara Mihan