

LOVELAND SKI CLUB

Public Board Meeting, January 24, 2022

Location: Zoom Meeting

1. Call meeting to Order 5:35pm – called to order by Ben
2. Determination of Quorum, Ben, Tamara, Mark, Shelly, Kim, Tom, Ed Green, Karen. Absent – Amy

Other members in attendance – 16-18 families logged in throughout the meeting

3. Approval of previous meeting minutes from 12/6/2021 - Motion to approve prior meeting minutes by Kim, second by Karen, minutes to be posted the LSC website
4. Introduce new Board Members - Welcome Tom Lalley and Ed Green
5. Discussion on changing the Bylaws
 - a. Remove Executive Director as voting member, effective immediately, Bylaws – remove ED as voting member, Motion by Ben, second by Tamara
 - b. Terms of Board members positions - Mark Wordley - (Desires to be considered for re-election), Amy Dohr - (Plans to resign this board seat)
 - c. Term Limits – discussion regarding how many terms can a member be voted for, is there a lifetime limit?
 - d. Proxy voting to be allowed

Current Board Composition, as of January 2022:

Terms ending June 30, 2022

Mark Wordley - (Desires to be considered for re-election)

Amy Dohr - (Plans to resign this board seat)

Terms ending June 30, 2023

Shelley Maher

Karen Cameron (or other LSArea Staff)

Tamara Bryan Murphy

Kim Lundstrom

Ben Kuruvila

Terms ending June 30, 2024

New member – Tom Lally

New member – Ed Green

6. Coaches Update – Rob Burke
 - a. Christmas Camp was a success
 - b. Mentor Day January 2nd, athletes mixing age groups and pairing kids up, older working with younger, running slalom fun race, lunch, free skiing and drills together.
 - c. Another Mentor Day planned to include Big Mountain (Feb 20th) ? exact date ?
 - d. New Athletic Trainer Matt Strand, dryland, App, local gym, Loveland Race Clubhouse weights are available
 - i. Clear Creek Rec Center and Silverthorne Rec Center, buy 3-month pass for either rec center
 - ii. Broadly available to all athletes
 - iii. LSC Board to send out details to all athletes and coaches, Ryan V. will talk to both Rec Centers and get pricing information and put together information to distribute
 - e. Individual Programs update by Rob Burke
 - i. Alex Verdun, D-Team/U10 and part-time
 - ii. Meg U10 & U12
 - iii. Bill Green U14
 - iv. Pat Burke U16
 - v. Rob Burke and BJ FIS
 - vi. No update requested from Big Mountain, this should happen going forward

Brief discussion on future ED or Program Director, Board to discuss further in Executive Sessions

7. Financial Update – by Mark, details emailed to Board
8. Fundraising Update – live auction success, scholarship funds (\$8K)
 - a. Live Auction at Derby, in-person banquet
 - b. Scholarship committee to be created
 - i. Kim Mauthe, Kim Lundstrom and others?
9. Old Business
 - a. Board member terms – reviewed above
 - b. Board Member Roles for 2022 to be determined at next Executive session
10. New Business – transportation, new vans, new Suburban, other ideas for reliable safe trip for athletes.
11. Member Comments
12. Next meeting Monday, February 28th
13. Adjourn at 7:44 pm