

Loveland Ski Club

Board of Directors Meeting – Public

June 7, 2023 5:30pm MST

Location: Bloom Healthcare, 10900 W 44th Ave UNIT 200, Wheat Ridge, CO 80033

Zoom: <https://us02web.zoom.us/j/8272152371?pwd=M0NwRFBULzMwQ3lidVZNeGJoRXl4QT09>

Meeting ID: 827 215 2371

Passcode: 631737

Board Members:

Present: Tamara Murphy-Bryan, Tom Lally, Mark Wordley, David Verdun,, Kim Mauthe, Sara Mihan, Cynthia Teno, Karen Cameron/Pip Baehler (LSA)

Absent: Clayton Wire

Others Present: Booka Smith, LSC Program Director; Scott Shirey, LSC CPA, Cat Keve, LSC Administrator

Agenda:

1. Call to order, Determination of quorum
2. Approval of prior meeting minutes from April 3, 2023
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. Old Business/Committee updates (20 minutes)
 - a. Committees
 - i. Scholarship Committee
 - b. Policies & Procedures
 - c. Other Old Business
8. New Business - (15 minutes) -
 - a. Transportation Discussion - out of the Front Range
9. Member Comments (10 minutes)
10. Dates for upcoming 2023 BOD meetings: August 7, 2023. October 2, 2023 December 4, 2023
11. Adjournment

Proceedings:

- *Meeting called to order* at 5:36pm by President, Tamara Murphy-Bryan
 - April meeting minutes amended and approved. Motion to approve by Tamara.

- Presidents report:
 - One (1) Board vacancy to fill, to be determined by Board, term ends in June 2024
 - Thank you to Ben and Tamara for your service to the Board

- Finance Committee report provided by Scott Shirey, LSC CPA
 - Historical revenue and budget reviewed 2011-2024 (slide deck)
 - Staffing restructure is expected to lead to a profit in 23/24 season
 - 23/24 budgets by program presented
 - Home race operations costs can be supplemented by volunteers (certified USSA official volunteers RA/Timing/TD) instead using LSC staff. LSC will have a strategic plan to bid on races

-Motion to approve budget as presented by Scott Shirey, 23/24 season, Tamara motions to approve, David Verdun seconds the motion. Budget approved and summary will be posted to website.

- Loveland Ski Area Operations update provided by Karen Cameron/Pip Baehler, LSA Employee
 - Karen Cameron is transitioning out of LSC Board of Directors and Pip Baehler is joining as LSA Mountain Representative

- Program Director update provided by Booka Smith
 - Spring Lane Training, 4 runs scheduled over 4 weeks, generated positive revenue
 - Fall Lane Training, currently booking lanes, discussing price increase
 - Registrations, currently enrolled as many athletes that we had in 22/23 season
 - Tuning for athletes, still in discussions regarding a-la-cart option
 - Diana Harb will attend Jelly Bean Field Day and offer fit/sizing advice to YSL
 - Swix, tuning clinic via zoom will be offered
 - Coaches Education, two (2) L100 training will be offered in-house

- Old business:
Committees formed:
 - Policies and Procedures Committee; Clayton Wire
 - Fundraising Committee; Cynthia Teno, request to have an LSC employee support this committee and looking transition to vacant board member/seat.
 - Scholarship Committee; Kim Mauthe
 - Competition/Volunteer Committee; David Verdum
 - Marketing Committee; Sara Mihan
 - Parent Coach Association Committee; seeking a member/parent for this role to be mentored by Kim & Cynthia
 - Finance Committee; Tom Lally, Mark Wordley, Sara Mihan & Cynthia Teno

- New business:
 - Transportation discussion, need reliable vehicles (Booka is in discussions with DU), identify drivers (parents) and train/certify them (16 passengers max)

- Member Comments:
 - State of the Big Mountain Program, LSC is committed to the All Mountain and Big Mountain Programs and will be communicated to membership
 - Compliment on Spring Lane Training that it was well organized
 - Thank you to staff WRT FIS Team, the coaching and cohesion of the team is superb
 - LSC will consider refunds for Big Mountain for families that committed until further details are communicated
 - Registrations submitted online are secured, and invoices are forthcoming

- Meeting adjournment: 6:51 pm
 - Meeting minutes submitted by Secretary, Cynthia Teno