

Loveland Ski Club

Board of Directors Meeting – Public

December 4, 2023 5:30pm MST

Location: Clear Creek Inn & Virtual

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

Meeting ID: 827 215 2371

Passcode: 631737

Board Members:

Present: Tom Lally, Mark Wordley, David Verdun, Kim Mauthe, Sara Mihan, Cynthia Teno,

Absent: Pip Baehler (LSA)

Others Present: 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 August 7, 2023 & October 2, 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
 1. Scholarship Committee
 2. Social Media Committees
 3. Competition/Volunteer Committee
 4. Fundraising Committee
8. New Business - (15 minutes)
9. Member Comments (10 minutes)
10. Dates for upcoming 2024 BOD meetings: Feb, April, June, Aug, Oct, Dec 2024
11. Adjournment

Proceedings:

- *Meeting called to order* at 5:34pm by President, Tom Lally
- Motion to approve August & October BoD minutes by Tom Lally, second by Kim Mauthe.

- Presidents report:
 - Welcome Chris Petersen to the Board as Fundraising.
 - Current board vacancy will be filled by Chris Petersen until June 2025 (which is a correction to previously stated expiration of 2024 for Ed Greens seat) and will come up for vote for reinstatement at that time.
 - There is a new board vacancy (Clayton Wire), with a term ending June 2024

- Program Director update provided by Booka Smith
 - All teams will be on snow by the weekend
 - Fall Lane Training is complete, 11 day delay on both venues, strong effort to reschedule those that were canceled
 - Vising teams raved

- Only club that was able to get the younger athletes on snow
- 11 delay wont be an issue next season because ??
- Spring Training will be in Valley on 4/24 to 5/31
- Summer Lane training for FIS and Big Mountain in NZ being planned
- LSC has 3 Coach developers on Staff
- Several LSC employees and parents certified at RMSRO Leadville this year
- Coaching staff is on track and looking for a few more coaches
- BM developing more oppourtinites for dryland and more elite training similar to FIS
- 23/24 Races and events are planned
- POS ticket system is effective and working well
- More office space is being requested
- Mountain relations are good with LSC
- Medical plan is being approved

- Finance Committee report provided by Scott Shirey, LSC CPA

- Cash on hand \$700K, the most we will have on hand but is due to LSA for lanes/settlement
- 50k in donations and at 50% of goal
- Program service fees are over budget for this time of year
- Drop in revenue exceeded projected budget despite delay
- DU agreement are in discussion and ongoing, previous contract was 30k for the season, proposal is to just rent the space and find a fair price for DU in the future
- Budget deficit of 25k of revenue due to lack tuning program
- Labor is clubs biggest expense and it is expected to under run by 25K for season
- Strong financial position
- Investment of 100k in Fidelity 5.3% interest rate

- Big Mountain update provided by Eben Mond

- Focusing on programmatics, registration and forming teams
- 50 athletes
- BM starts on 9 Dec at 830, registration
- jan 20 at Steamboat
- BM is reaching out regarding IFSA registration
- Goal settign is underway
- Coaching staff is good, and working on a few addl coaches
- Vests patched and for sale and embroidery will be invoiced to families
- U12 Comp at LSA planning is underway and plan will be presented to LSA soon
- Bussiness cards for
- BM to work with Board for starting wages for BM, considering certifications and have consistency across
- Partners, discount codes Icelandic, PRET, FlyLow establishing Friends of LSC
- Crate and Freighters is requesting an update (AVI One, Rescue Course)

- Old business/Committee Updates:

- Fundraising Committee; Cynthia Teno
- Meeting every 2 weeks
- Scholarship Committee; Kim Mauthe

Scholarship balance is \$13,500

Only one applicant so far has applied, open to all athletes
jan 13, feb 1

- Competition/Volunteer Sub-committee; David Verdun

Competitions rely on volunteers

more off snow oppourtunities

please send feedback

building on snow templates created for volunteer events

rmsro officials offers more flexibility to club

IFSA comp preliminary preparations are underway, meet with PIP

weekly flight planning

offer shadowing for patial credit

orientaiton for

Dec 15 race

- Social Media & Marketing Committee; Sara Mihan

Forming how we want to focus our digital presence; Instagram, Facebook and Website

process for social media created and underway

weekly newsletter streamlined

- Parent Coach Association Committee; Maureen Fitzpatrick

Meets last Monday of every month

• New Business:

- Clayton Wire resigned from the BoD due to time commitments which leaves an open board seat to be filled by the BoD. Term remaining until June 2024 at which will come up for membership vote. Thank you Clay.

-Please submit your interest to be considered for the BoD by the next meeting, Feb 2024.

• Member Comments:

-Open board seat, seeking experienced Fundraising person to assist LSC's annual goals

-SkiReg is the new alpine registration system. Possible Basecamp project for info.

• Meeting adjournment: 6:24 pm

- Meeting minutes submitted by Secretary, Cynthia Teno