

LOVELAND SKI CLUB
Public Board Meeting
April 25, 2022

**Location: Zoom and In Person @ Clear Creek Inn, Georgetown
CO**

Board Member Attendance:

Present: Tamara, Ben, Mark, Ed, Tom, Kim, Karen, Shelley

Absent: Amy

1. Call to order @ 5:33 – Called to order by Shelley
2. Quorum verified.
Other members of club in attendance – 18-20 families were logged in throughout the meeting
3. Approval of previous BoD meeting minutes from March 21, 2022.
 - No Questions.
 - Ryan will post minutes on the site.
4. President's Report - Tamara
 - Good feedback from Derby. Thankfully next year there will be more space at the Valley.
 - Thanks to the board for time and effort all have volunteered time.
5. Operations & Coaches update - Ryan
 - Jim McDonald award – will be posted to social media today
 - Programming options have revamped and will work with Mark and Scott and send out to the board for review.
 - Also sending out a Master calendar to the Board
 - Worked with Darcy and Ebon on the Calendar
 - Spring and Summer meeting is happening this week with coached for planning
 - Will be looking at Dryland options and will be all inclusive for the entire club for at least once a week.
 - Will be reviewing the Employee handbook with Tamara and then sending to the Board for review and approval
 - Will be reviewing Salary increases and certifications – this will be Program/Executive Director based.
6. Program Director Job Posting - Committee Update *Ben, Kim, Ed, Karen, Mark, Jeremy, Cynthia*
 - Posted for a few weeks now – did find out it was not on USSA, so that will need to be rectified.
 - Lots of changes going on within USSA so hopefully that will spur some additional candidates.
 - 2 applicants to date.
 - Will need to have someone in the Interim.
7. Board Seat nominations 2 open seats in June 2022
 - Had introductions from each candidate and then a Google form was provided to those members that were on the meeting to provide their input for the upcoming Board seats. While these were Board appointed seats the Board felt that they would also

like to include the input from membership. After tallies were taken, those that were in Person in Georgetown, only board members stayed in the room and the zoom call was put on mute and Board members conferenced in to discuss candidates. At that time, Board members sent their votes to Ryan via text to vote on the 2 eligible seats.

- Those seats were filled by Cynthia Teno and Mark Wordley; Terms will be updated.

8. Loveland Ski Area update - Karen

- Ski area closing on Mother's Day, May 7th.
- Lift 6 will be getting updated over the summer to a fixed grip triple
- Due to the trend of minimum wages going up at other ski areas Loveland has also made a proposal to the Owners which in turn will mean that there will be an increase in Season Pass prices that will ultimately effect season pass prices for the Ski Club. We do not know what that number will be yet as this was just approved within the last few days. This is a priority of the ski area to get this finalized and we will be notified as soon as that is done.

9. Old Business

- A lot of requests for a 4-day option, will be looking at various programming variances. Thought is that the lack of rolling out Programming is holding up enrollment.
- Dryland Trainer/Update – Will be discussing more in the Summer Planning Staff Meeting, Per Ryan, the goal is for this to be club wide and all inclusive. Should have more info next week.
- Meg will be sending an email out with info next week to determine who is on the Education Committee as she isn't sure who this is as well as talking to an education consultant to specifically determine goals for the club regarding education.

10. New Business

- For the Season Kick off would like to have a session for parents/coaches/etc. with John OSullivan. Shooting for October 8th for Season Kick off.
- Lots of membership have not filled out the end of year survey
- Ron has simplified the Masters program offerings for next year and sent that over to Ryan.
- Mark need forecast numbers from coaches for next year.

11. Member Comments

- Meg would like to have regular fundraising meetings over the summer and add fundraising as an agenda item to the next meeting
- Ryan has been looking into Grants and Mark requested that any historical grants be looked at also.
- Kim would like to spearhead the scholarship committee but has not received much response via email but has created an application form.
- Ryan will send membership feedback for next meeting.

12. Date for next BOD meeting – MONDAY, MAY 23rd 5:30pm

Both in person option and zoom will be available.

- In person location TBD

13. Adjournment 7:30pm