

## **Loveland Ski Club**

### **Board of Directors Meeting – Public**

February 3 , 2025 5:30 pm MST

*Location:* Virtual

#### **Zoom:**

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

Meeting ID: 827 215 2371

Passcode: 631737

#### **Board Members:**

*Present:*, Cynthia Teno, Stephen Kozicki, Kim Mauthe, Sara Mihan, Leslie Hamilton, Mark Wordley, Chris Peterson, Tom Lally, Pip Baehler (LSA)

*Others Present:* Pat Burke, LSC Program Director; Scott Shirey, LSC CPA

#### **Agenda:**

1. Call to order, Determination of quorum
2. Marolt family recognition of Bud Marolt's contribution to LSC, LSA, and skiing in Colorado
3. Approval of prior meeting minutes from Dec 2, 2024.
4. President's Report (5 minutes)
5. Financial Report (10 minutes)
6. Loveland Ski Area Operations update (5 minutes)
7. Program Director update (10 minutes)
8. Committee Updates (10 minutes)
9. Member Comments (10 minutes)
10. Dates for upcoming 2025 BOD meetings: Feb 3, April 7 (annual Meeting)
11. Adjournment

#### **Proceedings:**

- *Meeting called to order* at 5:32pm by Sara Mihan
  - Marolt family joined to provide some of the incredible history of Bud Marolt's life and his role in starting the LSC, Loveland Derby, and his legacy in the ski industry. The family has requested in lieu of flowers donations to LSC. Discussed capturing donations for the family to know who has contributed and some basic information around contributions going to the scholarship fund as well as wanting to recognize Bud at this year's Loveland Derby. A separate group will meet and make detailed plans offline.
  - Motion to approve December BoD minutes by Cyntia Teno, second by Kim Mauthe, second by Chris Peterson
- Presidents report:
  - Everything running smoothly, in thick of season with lots of activity.
- Financial Report - Scott Shirey

- Overall financials are on track and meeting budgets, seeing much less in accounts receivable as compared to last year.
- Under running budget due to lower staffing than anticipated.
  
- Program Director update provided by Pat Burke
  - All teams very busy and we are seeing successes across the board.
  - Focusing on hiring for open positions, but not seeing many qualified candidates so far.
  - Will be focused on moving athletes up pipeline and progression to next groups.
  
- Committee Updates
  - Fundraising: Ski-A-Thon coming up, in need of volunteers
  - Volunteer positions have all been posted on “Volunteer” page on the LSC Website
  
- Member Comments:
  - None
  
- Meeting adjournment: 6:04 pm
- Meeting minutes submitted by Secretary, Sara Mihan