

Loveland Ski Club

Board of Directors Meeting – Public

August 4, 2025 at 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, Sara Mihan, Brett Piane, Kim Mauthe, Tom Lally,

Not Present: Pip Baehler, Leslie Hamilton, Matt Schmitz

Others Present: Pat Burke, LSC Program Director

Agenda:

1. Call to order, Determination of quorum
3. Approval of prior meeting minutes from June 9, 2025.
4. President's Report (5 minutes)
5. Financial Report (5 minutes)
6. Loveland Ski Area Operations update (3 minutes)
7. Program Director update (5 minutes)
9. Member Comments (5 minutes)
11. Adjournment

Proceedings:

- *Meeting called to order* at 5:31pm by Sara Mihan
 - Motion to approve June 9th BoD minutes by Sara Mihan, second by Cynthia Teno
- Financial Report: No updates, from Leslie as the budget is approved, no changes to report. In future will include Kent W. for updates on invoicing/accounts receivable.
- Program Updates: Pat Burke
 - Registration opened June 22, 2025. Currently have 103 Alpine registrations ~\$440k and 50 BM registrations ~\$154k; no registration closing date is set at this time.
 - Working on schedule for the Winter, desired races have been submitted to Rocky Mountain; BM Comp is tentatively scheduled for the last weekend, possibly looking at a 2 day event
 - Programs are planning to start on snow starting Oct 25
- Mountain Update: Pat Burke

- Snow making in plans in place, LSA is ready
- Pat is working with Rob Goodell to finalize the mountain agreement. which will include details of our relationship for the next season like ticket prices etc. Planning to complete the agreement in early Sept.

BOD Business

BOD LSC Elections procedure and policy created to document our best practices learned in conducting online voting over the past several years. Will be posted on our website, so everyone has access and can view expectations for running for the BOD and the process/timeline.

Sara moved to approve, Tom Lally seconded the motion.

Legal Council for Non-profits:Employer's Council

We are considering subscribing to Legal Council HR/Legal services so we have resources available for guidance and document reviews as needed. Working with Finance committee to identify budget for a yearly membership.

Fundraising

Looking to gear up volunteers for fundraising, as now is when corporate budgets are finalized. Cynthia Teno and Brett Piane are spearheading the committee. Will publish the need for volunteers in an upcoming newsletter.

• Member Comments:

- Are there program caps? Historically only had to cap YSL and D-Team. Will likely only need to consider them there again this season.
- Have we Ads with ski racing media ready to go and will post to the careers page on the web site > August is the time to get jobs lined up within the Ski Industry
- What is the Age Mix of Age Class? Looking at U14, U10/12 Coaches but will all be Age Class.
- FIS Program Advertising: Looking to advertise more the FIS Programs once coaches are decided

• Meeting adjournment: 6:03 pm

Meeting minutes submitted by Secretary, Sara Mihan