

## **Loveland Ski Club**

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

June 9, 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, Leslie Hamilton, Brett Piane, Tom Lally, Matt Schmitz

*Not Present:* Kim Mauthe, Pip Baehler

*Others Present:* Pat Burke, LSC Program Director

#### **Agenda:**

1. Call to order, Determination of quorum
3. Approval of prior meeting minutes from April 7, 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 5:33pm by Sara Mihan
  - Motion to approve December BoD minutes by Sara Mihan, second by Cynthia Teno
- Presidents report:
  - Member Survey reviewed in last working meeting, will be working on action items across BOD, FTS and Committees
  - BOD Position Vote: Cynthia motioned to approve, Stephen seconded the motion
    - President: Cynthia Teno
    - VP: Tom Lally
    - Treasurer: Leslie Hamilton
    - Secretary: Sara Mihan

#### **New Committee Assignments:**

Matt Schmitz / Tom Lally: Strategy

Brett Piane: Finance committee

- Financial Report - Leslie Hamilton

- Net Revenue 24/25 Season ~\$100k, beat budgeted number due to an increase in program fees, and savings in labor (not expected to continue). Had budgeted \$12k revenue. Some items are still outstanding to close books, anticipate to close in ~1 week.
- Approved Budget for 25/26 Season:
  - \$13k revenue budget for 25/26, mirrors what was done last year. Some savings in equipment, extra expenses for new jackets for Alpine side.
  - The ongoing contract for Scott Shirey, who has done our bookkeeping and financials has ended. He will continue to file our 990 for each year, but we will be hiring a new bookkeeper for day-to-day bookkeeping.
- Mountain Update: Pat Burke
  - Mountain relationship was really positive this last year, and continues.
- Program Director update provided - Pat Burke
  - Switching platforms for registration and communication, moving from Basecamp to Demosphere starting Jun 15, 2025 when registration opens.
  - Working on increasing staffing next year, by having all the athletes registered as early as possible, to get the correct number of coaches to fit the right ratio.
  - June 15th for the 25/26 season registration will open
  - Hybrid Big Mountain/Alpine will not continue formally, if families are interested in that structure then they will figure out a way to do that. As well, the 2 day YSL will not continue, as they will go into Age Class in their progression.
  - Big Mountain program changes include eliminating the 1 Day comp program. Only 2 day will be offered. Noncomp program will remain 1 day, and be called the Freeride Program.
- Member Comments:
  - Will Basecamp remain open?
    - Basecamp will remain open until Sept when our contract closes.
  - U14 Coach?
    - Looking for one now, not concerned about finding someone at this point.
  - Will current families have a chance to register before new?
    - Registration will open for returning families first and with a slight discount if they register in the first month, will open for about 3 weeks for returning families before opening to new families.

- Any summer get togethers?
  - Yes late July or early August for a team picnic. Dryland will be up to coaches, Kelia working on events for dryland over the summer. Big Mountain will also have summer dryland days; contact the lead of each program for details.
- Meeting adjournment: 6:57 pm
- Meeting minutes submitted by Secretary, Sara Mihan