

Loveland Ski Club

Board of Directors Meeting – Public

December 2, 2024 5:30pm MST

Location: Clear Creek Inn & 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,

Absent: Tom Lally, Pip Baehler (LSA)

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

Agenda:

1. Call to order, Determination of quorum
2. Approval of prior meeting minutes from Oct 7, 2024.
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. Committee Updates (10 minutes)
8. Member Comments (10 minutes)
9. Dates for upcoming 2025 BOD meetings: Feb 3, April 7 (annual Meeting)
10. Adjournment

Proceedings:

- *Meeting called to order* at 5:32pm by Sara Mihan
 - Motion to approve February BoD minutes by Kim Mauthe, second by Chris Peterson
- Presidents report:
 - Volunteer policy for 24/25 will be changed from all or nothing to reimbursements by day worked
- Financial Report - Booka on behalf of Scott Shirey
 - FLT is doing really well, ticket sales and drop in training \$32k more than last year is

current projection

- Programs numbers, we are up to date
- Program Director update provided by Pat Burke
 - Fall Lane Training wrapping up and moving back to regular load times, thank you to everyone who helped make this possible
 - FIS, Age Class, 2 Day YSL have started up already, off to a great start ◦
 - 1 Day YSL and D-Team starting Dec 7th
 - Big Mountain starting Dec 14th, which is one week later than planned, so will end one week later
 - Alpine Bank donation for new panels, thank you to Chris Petersen ◦
- Kelly Brush Foundation provided new BNet with a grant
- Eben/Darcee getting the new Big Mountain vests
- Operations side, relationship with the mountain has been going really well

- Committee Updates
 - Fundraising committee: Silent Auction still going, Colorado Gives campaign, Volunteer and securing funds can use that against volunteer hours as well,

 - Scholarship Committee: Finalizing the final selection of the merit scholarships, will have coaches scholarships recommendations in December
 - Volunteering: sub committee looking at updating policy to maximize volunteers. Next month (November) there will be training for race admin/official
 - Social Media presence has improved- thanks Eben!

- Member Comments:
 - When will volunteer calendar be updated? Will start loading on to the website soon.

- Meeting adjournment: 5:53 pm
- Meeting minutes submitted by Secretary, Sara Mihan