

Loveland Ski Club

Board of Directors Meeting – Public

April 7 , 2025 at 5:30 pm MST

Location: Virtual & In Person at Clear Creek Inn

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, Tom Lally, Pip Baehler (LSA)

Others Present: Pat Burke, LSC Program Director

Agenda:

1. Call to order, Determination of quorum
3. Approval of prior meeting minutes from Feb 3, 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)
10. BOD Candidate Introductions and Q&A
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:
 - Provided information on the BOD Candidates and the 4 positions opened and the voting process
- Financial Report - Leslie Hamilton
 - 25/26 Budget is still in progress, working to finalize the Big Mountain programming for next year to finish budget.
- Program Director update provided - Pat Burke
 - Congrats to all teams on a successful season

- Programming changes - Next season there will be no 2 day YSL. Big Mountain Programming is under discussion.
- Summer will focus on hiring and coach education

- BOD Candidate Introductions & Q&A
 - Each candidate had 5 minutes for an introduction, and then at the end Q&A was conducted with questions asked by current BOD and Membership.

- Member Comments:
 - None

- Meeting adjournment: 6:57 pm
- Meeting minutes submitted by Secretary, Sara Mihan