

## **Loveland Ski Club**

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

April 8, 2024 6:30pm MST

*Location:* Clear Creek Inn & Virtual

**Zoom:** <https://us02web.zoom.us/j/8272152371?pwd=M0NwRFBULzMwQ3lidVZNeGJoRXl4QT09>

Meeting ID: 827 215 2371

Passcode: 631737

### **Board Members:**

*Present:* Tom Lally, Mark Wordley, David Verdun, Kim Mauthe, Sara Mihan, Cynthia Teno

*Absent:* Pip Baehler (LSA), Chris Peterson

*Others Present:* Booka Smith, LSC Program Director; Scott Shirey, LSC CPA; Cat Keve, LSC Administration

### **Agenda:**

1. Call to order, Determination of quorum
2. Approval of prior meeting minutes from February 5, 2024.
3. President's Report (5 minutes)
4. Program Director update (10 minutes)
5. Financial Report (10 minutes)
6. BOD Open Seats Vote (Online)
7. Member Comments (10 minutes)
8. Dates for upcoming 2024 BOD meetings: June 10 (change from 6/3), Aug 5, Oct 7, Dec 2
9. Adjournment

### **Proceedings:**

- *Meeting called to order* at 5:32pm by President, Tom Lally
- Motion to approve February BoD minutes by Cynthia Teno, second by Tom Lally.
  
- Presidents report:
  - Thanks for a great Derby and end to the season
  - This represents our annual Board of Directors meeting in which we conduct a vote for incoming board members and also discuss our year end financials.
  - Four (4) candidates applying to fill three (3) Board of Directors seats for whis the new term begins in June 2024.
  
- Program Director update provided by Booka Smith
  - DTeam wrapped up their season with Family Fun Day. Changes to DTeam program next year based on feedback
  - YSL, Age Class, U16 Ability had great results all season
  - FIS, continuing to grow, top 20 finishes, recruiting an additional FIS coach for next season
  - Masters, positive feedback on staffing, same structure next year
  - Big Mountain, lots of travel and athletes showing great results, top 10 finishes. 1<sup>st</sup> U19 top 10 finish
  - March 23rd IFSA competition was a huge success, thank you to LSA and officials
  - Water injection at the Valley approved by LSA
  - Derby was a success
  - Weekend Spring Lane Training is upcoming to allow for younger athletes to attend
  - PCA will be planning season end party and off season events

- Finance Committee report provided by Scott Shirey, LSC CPA
  - May 31 fiscal year ends
  - Still collecting AR and forecast is that we will close season positively
  - Cash on hand ~\$400K
  - Outstanding charge backs contributing to significant AR to collect
  
- BOD Open Seat Vote
  - Three (3) seats are open to be filled by membership vote during this meetings
  - Candidates: Leslie Hamilton, Stephen Kozicki, Brett Piane and Chris Peterson
    1. Votes are to be cast by Google Form; link posted in the chat; one form per Athlete (Member)
    2. Form will close at 8:00pm MT
    3. Representative Members for Athletes not yet 18 years old my cast a vote (form) for each athlete for whom they represent
    4. Members/Representative Members may not vote for the same candidate twice in one form. three unique candidates must be selected on each form and duplicate candidate selections will only be counted once.
  
- Member Comments:
  - David V, Loveland Derby was a great success and it was great to see top level LSC athletes
  - Bethann H, encouragement to incorporate Big Mountain Team into the club as a whole; mention of Administration lag (invoices, etc). Push toward One Club mentality.
  - Kelia Z, when will programs be decided and made available and question on progress of Bronze Medal certification. Need to set a date to meet and finalize.
  - Eben M, thank you everyone, looking forward to working together for next season
  
- Meeting adjournment: 7:47 pm
  - Meeting minutes submitted by Secretary, Cynthia Teno