



Present	Paul Lantz
Present	Keith Hand
Present	Guy Wade
Present	Caroline Ahrens
Out	Kate Bragg
Present	Denise Brown-Robinson
Present	Gordon Descutner
Present	Tim Gallagher
Present	Josh Hegna
Present	Nancy Kragt
Present	Trygg Ramstad
Present	LA Schweiger
Present	Kaleen Haines
Present	Jess Guess

Alyeska Ski Club Board Meeting

December 21, 2023 11:30am at BP Energy Center or via Zoom

AGENDA - Call for additional items

November 16, 2023 Minutes – needs approval (attached)

[Motion – Nancy Keith second](#)

Chairman’s Report – Paul

- Mountain Agreement
- [Final signed on December 20](#)
- [We still have a good relationship with the hotel side and ski patrol, agree we need to foster these relationships](#)
- [Recommended that an updated of mountain safety memo to be sent out to all and encourage the coaches to remind the kids each day of this.](#)

Executive Director Report – Kaleen

- Current Activities & Updates:
 - Registration (# enrolled/budgeted)
 - Juniors - 97/99
 - Freeride - 112/112
 - Alpine X - 22/30
 - Mighty Mites - 173/150
 - Devos - 200/190
 - Masters - 41/52
 - Numbers coming up, have lots of new names.
 - Athlete Council held 12/9/23; Next meeting 12/23
 - November camps
 - Camps went great.
 - Off snow curriculum for athletes
 - Injury Prevention with OPA in November
 - Mountain Stewardship with Ski Patrol in December
 - Sports Psychology - Paddle Call
 - Nutrition/Sleep - TBD
 - AR Balances & 12/1 deadline
 - Still making arrangements but going well.
 - Upcoming Events (calendar attached): Alex Wilson is doing a great job.
 - Winter Break - 12/25 thru 12/5/23
 - Masters GS Race #1 - 1/6/24
 - Mighty Mite Grouping Race - 1/7/24
 - Auction - 1/12/24
 - Coca-Cola Cup - 1/12-1/15/24
 - Masters SL Race #1 - 1/20/24
 - Alyeska IFSA Junior Regional - 1/25-1/28/24
 - Alyeska Speed Camp - 1/29-1/30/24

Finance Committee Report, December 7, 2023 (attached) – Keith

- FY23 Budget vs. Actuals through December 5, 2023 (attached) Nothing alarming. Still working on forecast
- Statement of Financial Position through December 5, 2023 and 2022 (attached)
- Balance sheet in good shape. Item 1085 combined program CD is a new line item (\$150K). Masters not part of that.
- Accounts Receivable Summary through December 5, 2023 (attached)

Development & Events Report– Jessica –

- Annual Auction-

- Current 41 Confirmed Packages
- \$30,360 Sponsor/ticket sales
- Need more sponsors and Ticket sales
- Next meeting is set for after holidays
- Paddle Call Announced [goal is \\$10K Sports Psychology](#)
- New Grants:
 - ConocoPhillips- Awarded \$15,000 for New Alpine X Gates
 - ConocoPhillips- \$1200 for 2024 Golf Tournament and \$2,000 for Auction Sponsor
 - Applied for Walmart, Kendall Cares [trying to push through a last minute \\$5K grant](#), Alaska Community Foundation & Global Credit union
- Development Committee
 - Next meeting set for 1/6/2024
 - Discussed end of year contributions
 - New ideas for Stock donations
 - Brian Russel foundation to possibly donate \$1,000 to match for paddle call
 - Total Raised \$189,667- Total Raised in Budget \$151,167
- Athlete Council
 - Community outreach
 - Paddle Call Video
 - Auction Packages

New Items – Kaleen

- RTC Water Main Repair - \$26k
- Athlete Disciplinary Protocol [Bad behavior this last week, so developing a protocol for this. Could lead to athlete dismissal from ASC programs if continued.](#)

Old Items – Paul

- Bylaws Update – Vote
- [Paul calls the vote. None opposed.](#)

Schedule next Meeting - [January 23, 2024 at 11:30a at BP Energy Center](#)
[Move to close Keith and Nancy second.](#)