



Alyeska Ski Club Board Meeting

May 22, 2024 11:30am at BP Energy Center

Zoom Link [HERE](#)

X	Paul Lantz
X	Keith Hand
X	Guy Wade
X	Caroline Ahrens
X	Kate Bragg
X	Denise Brown-Robinson
X	Gordon Descutner
Absent	Tim Gallagher
X	Josh Hegna
X	Nancy Kragt
X	Trygg Ramstad
X	LA Schweiger
	Staff
X	Kaleen Haines
X	Jessica

AGENDA - Call for additional items

April 29, 2024 Minutes – needs approval (attached)

[Motion and Second \(approved\)](#)

Chairman’s Report – Paul

- Board Recruitment - New Elections
- Motions
 - Re-elections
 - Keith Hand, Treasurer, At Large Member
 - Tim Gallagher, At Large Member
 - Denise Brown-Robinson, Devos Representative

Motion to nominate all three by Gordon and then second by Caroline.
Passed unopposed.

- o 1 year extension - Nancy Kragt, Board Chair
Motion to extend by Keith Second by Caroline
Passed unopposed.
- o Role Changes - for discussion, the new board should elect the new executive team at the June meeting after new board members are seated
 - Kate Dodson, Vice-Chair
 - Secretary - Need Nominations
- o Expand Board Membership 1 year
 - 14 members with LA Schweiger; 13 without
 - LA Schweiger - keep or resign
Discussion to keep it at 12. Makes sense to carry over Nancy
LA will stay for her last year of her term.
Discussion to keep to 12 or under to follow by-laws
Motion to expand to 14 by Paul. Second Trygg
Discuss on Motion
Add statement why the Board will be 14.
1 opposed (Kate) Motion passed
- o New Members
 - Jessica Croffut, Juniors Representative
Motion by Kate Second by Gordo
Passed
 - Lara Hildreth, At Large Member
Motion Keith Second Trygg
Keith withdrawal motion due to discussion.
Recommend to hold off for one year. Advantage to help the ED
without conflict of interest.
 - Chrys Fleming, Alpine X Representative
Motion by Gordo Second by Trygg
Motion passed
 - Kim Reitmeier, At Large Member
Motioned by Josh Second by Keith
Motion passed
 - Molly Brown, At Large Member
Motion Trygg Second Gordon
Motion passed
- Approve Dissolution of GVSEF
Been inactive for 3 years.
Motion by Keith Second by Gordo
Motion passed
- Mighty Mite Board Dissolution - Approve Mighty Mite Advisory Committee
Creation

Board met 2 weeks ago to dissolve the Board and become an advisory committee.

Offer of the Advisory Committee is accepted by the Board

Will need to communicate what the Advisory Board responsibilities are (Gordo will help with this). No global decision without approval from Board.

Executive Director Report – Kaleen

- Current Activities & Updates:
 - Budget Wrap-up and Fiscal Year Closing
New budget going through Finance committee now.
 - Summer Operations - Summer Activity Camps, Biking Camp, Mount Hood, Saas Fee
 - Coach Appreciate Event
Over 100-people showed up
 - Resort Updates
Exceeded ICON Pass expectations
Meet with GM and will meet with new VP
 - Programming Calendars

- ○ Upcoming Events:
 - Tanaka Tee Off - 6/20/24

Finance Committee Report, April 10, 2024 (attached) – Keith

Added more support to Bucky in the budget.

- FY23 Budget vs. Actuals through April 7, 2024 (attached)
Wrapped up last year's financials. See meeting attachment.
Over budget on RTC expense ~\$20K
Contributions beat goal by \$50K
- Statement of Financial Position through April 7, 2024 and 2023 (attached)
Good shape, liabilities in check
- Accounts Receivable Summary through April 7, 2024 (attached)
- New FY24 Budget (attached) – Vote
Minor surplus, revenue and costs going up
- Finance Committee Policy - Adding New Members;
Finance Committee Description attached to meeting invite.
Motion to adopt draft of this document
Motion by Keith Second by Josh
Motion passed
- Vote
Motion to approve budget by Gordon and Second by Caroline
Motion passed.

Development & Events Report– Jessica

Need to coordinate funding requests so we don't overload donors.

Request everyone to work with Jessica on asks.

- Tanaka Tee Off

- Sponsor status for event
 - Spots still remain for Holes
- Projections
- [Will put together a packet to describe how the funds are being managed.](#)
- Sponsor Meetings and reports to begin in May
 - Currently sending out reports to Platinum and higher members

New Items – Paul/Kaleen

Old Items – Paul/Kaleen

Schedule next Meeting – [will invite new Board members to next meeting](#)
[June 13, 2024](#)