



Alyeska Ski Club Board Meeting Minutes
March 19, 2025 11:30am at BP Energy Center

AGENDA - Call for additional items

ATTENDANCE – Nancy Kragt, Kate Dodson, Chrys Fleming, Tim Gallagher, Caroline Ahrens, Kim Reitmeier, Jessica Croffut, Denise Brown-Robinson, Trygg Ramstad, Kaleen Haines (non voting member)

ABSENT – Josh Hegna, Keith Hand, Molly Brown, Jessica Guess (non voting member)

January 22, 2025 Minutes – Approved (Tim motioned approval, Caroline seconded the motion)

Chairman's Report – Nancy

- Season Wrap-up
 - Great relationship with the Resort. Very challenging season due to weather/lack of snow. Awesome to have wireless timing system up and going. Special thanks to Randy Ribble for all his hard work on the AK Speed Series.
 - Discussion on volunteerism at ASC and the high need of volunteers. The group discussed different options and the potential implementation of a required volunteering program in addition to more volunteer education and recognition.
- Bylaw Review
 - Discussion on moving from 3 year terms to 2 year terms. Kaleen will update the current board matrix with impact of changing terms. Trygg noted an important issue in changing the terms is to make sure no one loses time on their term/terms are not cut short.
 - Kaleen will send a clean (non-redlined) version of the bylaws alongside the red-lined version to the Board. Additionally, she will supply a summary of changes.
 - Kaleen to discuss endowments and charitable trust language in the bylaws with Morgan Neff at FNB.
 - A big thank to Molly Brown for her hard work on redrafting the bylaws.

- o Board members need to review and prepare for a vote on the bylaws in April.

Finance Committee Report, March 10, 2025 (attached) – Kaleen

- FY24 Budget vs. Actuals through March 8, 2025 (attached)
 - o Kaleen projects that year end will end in the black. Most spending happens during the end of March and through April.
 - o Kaleen and Amber monitoring cash position and working closely with Morgan Neff at FNB to ensure adequate cash access.
- Statement of Financial Position through March 9, 2025 and 2024 (attached)
- Accounts Receivable Summary through March 7, 2025 (attached)
 - o No concerns with AR accounts.

Executive Director Report – Kaleen

Current Activities & Updates:

- Budget Season - preparing for the next fiscal year
- Last Sports Psychology Session - last session on goal setting and performance reviews
- VIS Kickoff - Nina O'Brien assigned to be mentor for April session
- End of Season Activities - athlete/family satisfaction surveys, performance evaluations, confirming returning coaches, end of season banquets
- RTC Committee Updates
 - o Updated to Starlink; service is going well
 - o Replacing furnace with Rasmuson Grant
 - o Committee meeting 3/29
- Upcoming Events: [Link](#) to calendar (also on website)
 - o Mighty Mite/Devos Weekend
 - o Ice Cream Social
 - o AK Airlines Spring Speed Series
 - o Brian Russell Race

Development & Events Report– Jessica

- Sponsors- working at scheduling sponsor appreciation event
 - o Working on sponsors for golf tournament
- Grants- awarded \$15,000 from Rasmuson Foundation
- Athlete Ski Council
 - o Athlete bios and pictures are loaded onto the website
 - o Athletes are promoting the Brian Russell and Ice cream fundraiser through videos made by the “hype crew”
 - o Working with older athletes for testimonials of why they ski in ASC and the history

New Items – Nancy/Kaleen

- N/A

Old Items (future meetings) – Nancy/Kaleen

- Safe Sport Disclosure (Executive Session)
- Strategic Plan - will be discussed at April board meeting

Motion to Adjourn - Trygg first, Denise seconded

Next Meetings -

Meetings held 11:30a-1p

- **April 30, 2025** - Reschedule to 4/30 to allow for new budget preparation, review and approval; meeting location moved to RSD Cowork
- May 21, 2025
- June 18, 2025