

Loveland Ski Club

Board of Directors Meeting – Public

October 7, 2024 5:30pm MST

Location: Clear Creek Inn & Virtual

Zoom:

<https://us02web.zoom.us/j/8272152371?pwd=M0NwRFBULzMwQ3lidVZNeGJoRXI4QT09>

Meeting ID: 827 215 2371

Passcode: 631737

Board Members:

Present:, Cynthia Teno, Stephen Kozicki, Pip Baehler (LSA), Kim Mauthe, Sara Mihan, Leslie Hamilton

Absent: Chris Peterson, Mark Wordley, Tom Lally

Others Present: Pat Burke, LSC Program Director, Booka Smith, LSC Program Director; Scott Shirey, LSC CPA

Agenda:

1. Call to order, Determination of quorum
2. Approval of prior meeting minutes from Aug 5, 2024.
3. President's Report (5 minutes)
4. Financial Report (10 minutes)
5. Loveland Ski Area Operations update (5 minutes)
6. Program Director update (10 minutes)
7. Committee Updates (10 minutes)
8. Member Comments (10 minutes)
9. Dates for upcoming 2024 BOD meetings: Oct 7, Dec 2, Feb 3
10. Adjournment

Proceedings:

- *Meeting called to order at 5:32pm by Sara Mihan*
 - Motion to approve February BoD minutes by Kim Mauthe, second by Cynthia Teno
- Presidents report:
 - Kick off this last Saturday went very well, Thank you to Pat for organizing the event
 - Finalized 990 Tax Return for previous tax year
 - Pat/Booka/Cynthia met with DU to secure partnership with DU Ski Team. Finalized Memorandum of Understanding with DU to define the partnership
 - BOD working on committees and supporting Full Time Staff
- Financial Report - Scott Shirey, LSC CPA
 - P&L Report: Youth and Masters programs have surpassed the budget and are higher than last year

- \$10k commitment from Alpine Bank for a donation this month
- Expenses running slightly under budget
- Fall Lane Training reservations ahead of where it was last year
- LSA Updates- Pip Baehler, LSA
 - Been warm! Hoping for weather change in about a week.
 - Snowmaking line at Valley running on scheduled, to have 7-8 guns from midway down almost doubling what we had previously. Snowmaking crew coming in next week.
- Program Director update provided by Pat Burke
 - Onboarding the new office Admin Bridgett Thompson starting this coming Wed.
 - Coaching and staffing coming together as it needs to for this time of the year and our registration
 - New coaching education is starting this year led by our Level 3 coaches
 - Race schedule almost complete, some locations still being confirmed
 - Darcee & Eben will be communicating the IFSA schedule
 - Clubhouse got new paint, looking good
 - Will be adding two more operational people
- Committee Updates
 - Fundraising committee, is picking up steam
 - Needing more volunteers in this area, encourage people to join first Wed of the month from 6-7pm, volunteer credit available for participation and donations
 - Scholarship Committee: scholarships applications are open now!
 - Volunteering: sub committee looking at updating policy to maximize volunteers. Next month (November) there will be training for race admin/official
- Member Comments:
 - None
- Meeting adjournment: 5:59 pm
- Meeting minutes submitted by Secretary, Sara Mihan