

Loveland Ski Club

Board of Directors Meeting – Public

June 10, 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: Mark Wordley, David Verdun, Kim Mauthe, Chris Peterson, Cynthia Teno, Leslie Hamilton, Stephen Kozicki

Absent: Pip Baehler (LSA), Sara Mihan

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 April 8, 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: Aug 5, Oct 7, Dec 2
10. Adjournment

Proceedings:

- *Meeting called to order at 5:31pm by President, Tom Lally*
- Motion to approve February BoD minutes by Cynthia Teno, second by David Verdun.

- Presidents report:
 - Welcome Leslie, Stephen and Chris to the Board
 - The Board voted in a working meeting on March 27th 2024 the seat assignments for next term are as follows; President: Cynthia Teno, Vice President: Mark Wordley, Treasurer: Leslie Hamilton, Secretary: Sara Mihan. All other Board members are "At Large". All BOD members are responsible to participate in a committee.

 - USSS Bronze Level Club Certification Renewal update
 - BOD worked diligently the last few months, with Full Time Staff and the help of Scott Shirey, to finalize program pricing for 24/25 that is in line with 2024/25 budget.

- Finance Committee report provided by Scott Shirey, LSC CPA
- May 31 fiscal year ended

- Draft budget reviewed by Scott, to be finalized by Finance Committee/BOD by next meeting
- Cash on hand ~\$355K

- Program Director update provided by Booka Smith

- April 12/13th requested for 24/25 Derby

- ACC reports that athletes are leaving the sport, not unique to LSC

- Spring training/camps were early and weather was not ideal which presented challenge, but was successful for the days that were conducted

- Snow making at Valley for next season will be using 4 new snow making towers which allows more early season snowmaking

- LSA is upgrading from 6" to 8" diameter pipe (for snowmaking) that will allow us to build out venue faster early season when weather permits

- LSA gave LSC the green light to water Twist

- Request to host NORAMs denied due to cost

- Staffing changes include Molly K. leaving, Kelia Z. transitioning to SFT, Brought on Alex Birkner, additional FIS coach for next season

- Postseason party

- PCA will be planning season end party and off-season events

- Committee Updates

- Fundraising

- Scholarship

- Member Comments:

- None

- Meeting adjournment: 6:12 pm

- Meeting minutes submitted by Secretary, Cynthia Teno