

Blackhawk Board Meeting 13 November 2006

Upcoming events:

- 4 December 2006 – Next Board Meeting
- 10 February 2007 – ski jump meet.

October Minutes were approved without changes.

Membership report (from Dan) – Family memberships are full. Registration went reasonably well. We need to keep track of hill usage to see if there are any overcrowded times. We may be able to accept more families because the peak usage time appears to be Saturday morning when the hills are only used for BASS lessons. We need to know if there are any crowding problems during our open skiing times.

Bash report update from Sharon – The Bash made about \$7k from donations. We need to get more of the new and First Flight families involved next year.

Usage of Blackhawk by REI (from Pat R.) – Amber Baldwin wants to use the club on the 21st or 28th of January 2007 (both are Sundays). She will need the East Chalet for an exhibition. We will propose a facility use charge of \$250. REI has their own insurance for outings.

Outreach program (from Dave reporting for Steve) – MSCR (Madison School Community Recreation) has a disadvantaged group that may be interested in skiing. They are also in MSCR's free or reduced lunch programs. They will select a school to work with. Steve is developing a youth accessible winter sports program and has a detailed description.

Chris Hendirchs (from Pat R.) – Chris can not removed all of his gear before winter.

Motion Passed to allow Chris to have until 30 June 2007 to remove his gear without charge.

Revisit of our policy for non-sport events - The Board approves members using the club for scout outings or similar groups as long as they are not doing the club.s sports of skiing or mountain biking.

Kelly – Instructor meeting scheduled for Sunday 19 November. We have a waiting list of 25-30 kids. Most are for pre-flight (one on one instruction where the kids can't ride the rope tow). The cost of running youth instruction programs (instructor gifts, medals, etc) will be put into Kelly's contract. 3rd flight will beintegrated into Kelly's domain during the year.

BART (from Mike) 18 kids enrolled in BART (Blackhawk Alpine Race Team) which is more than expected. Two coaches are signed up. They will receive \$1k each plus per diem for traveling expenses to WIJARA races. Steve Cohen and Joel Dykman

are making a list of needed supplies for hill 5 and BART. Their work party had a great turnout. #5 tow sled has been repaired and a lot of brush has been cut.

Ski Patrol (from Ken) – we will have about 17 patrollers similar to last year. Sharon needs pictures of patrollers for the newsletter. Some first aid supplies need to be replenished due to mouse damage.

MOTION – the Board approved \$500 for the replenishment of ski patrol first aid supplies.

Jumping (reported by Sharon) - we are getting large numbers of kids at practices 15-20 each night. The jumpers building is done and the electric also is near completion. They had coaching help from Ted Schultz (UW student), Greg and Kurt Stein in addition to Kip and Don.

From Dave – Rollie has met with an engineering firm which will propose how to rebuild the old ski jump tower. We need a plan from the jumping committee to see how it fits in with other club facilities and programs.

Facilities (from Dan) – many fall tasks have been done such as the firewood, a lot of brush cutting, staining the west chalet (Nancy Hunt's project), repairing the #5 tow sled, lights on the #5 tow path, ruts and holes filled on the #5 tow path, flushing of the snowmaking pipes, repairing of the water main valves, and the widening of hill 2 with a base for the big jump. Things still needed to be done are:

Track the Piston Bullys

Make a schedule for drivers

Light on hill 4 needs to be put up on a mount.

Brush cutting on the west side of hill #6.

Re-hang a downed light on 6.

All tow safety gates need to be checked

Pond refill pipe needs to be repaired (Mark Torresani volunteered).

Splice new ropes for hills 1 and 5.

Fix a light pole on the west side of #5.

60 m jump landing needs a snow retention system (Stan and Rollie).

Clean the wood burning stoves.

Fix light on the west side of #2 (Dan).

Pump toilets (Mike).

A first draft of a Board calendar was passed out by Pat R.

The tow motor combinations will be changed. These locks are to be opened by only the Board, the Ski Patrol and Coaches.

Present were: Deb Peterson, Sharon Hoffman, Dave Norby, Stan DuRose, Ken Matusek, Mike Houston, Kelly Linnan, Dan Osborne, Pat Remington, and Don Wylie.