

Blackhawk Ski Club Board of Directors Meeting

Monday December 4, 2006

Quorum Present

November minutes approved.

Master / Strategic Plan Discussion

Pat Remington will write up a more detailed discussion on this section. Highlights from this discussion include:

Election of officers.

Explore executive director /management firm to handle such tasks as:

Membership,

Bookkeeping,

Strategic planning.

Create an operating committee that reports to BOD.

Major facility upgrades / improvements: snowmaking water pump, west chalet expansion, large jump?, training center.

Program Committees

Flight programs started Dec, 2nd with over 200 kids.

30 kids in group snowboard lessons.

Nordic programs - high school: 20 kids, middle school: 12 kids.

Madison MSCR outreach program to start Wed. Jan 10 from 4:00 - 5:30. Official request to our members to donate children's ski clothes. Contact Steve Cohan for more information.

Send Pat Remington all program schedules to build a master calendar.

Facilities Update

Alpine racing program has completed updates on East side.

Ropes have been hung on jumps.

Snowmaking continues on the east and west slopes. Anticipate having #5 open by Dec 8.

Membership Update

Family memberships are full. We are currently at 290 memberships - 15 over the set limit.

Jeff sent a membership summary using Regonline. The online system with credit card processing has allowed family memberships to fill in less than 2 months - the quickest ever.

Next Meeting Jan. 8th