

Blackhawk Ski Club Board Meeting
May 5, 2008

The meeting was called to order at 7:00pm at the Baymont Hotel.

Introductions were provided by everyone present.

Nominations of Club Officers: After appropriate motions and seconds the following officers were appointed-

Treasurer: Dave Reddington

Asst. Treasurer: Don Wylie

Secretary: Joe McCarthy

Asst Secretary: Vacant

VP of Membership: Sharon Hoffman

VP of Programs: Mike Houston

VP of Facilities: Dan Osbourne

President: Pat Remington

President Elect: Mike Houston

Board Members/Committee appointments:

Steve C-Finance

Sharon H-Membership

Mike H-Programs

Ken M-Facilities

Joe M-Facilities

Dan O-Facilities

Deb-Membership

Jeff P-Facilities

Dave R-Finance

Dave N-Finance

-Committee chairs will seek out active members to become involved in committee activities.

-The purpose of Active Member status is to establish them as voting members and to potentially prepare them for board positions and other involvement.

Programs: Each program director gave a short overview of their respective areas.

Program Committees (Mike Houston)

Membership (Sharon Hoffman and Pat Hackworthy)-website questions/issues discussed-could use feedback on lessons and other issues.

Mountain Biking (Dave R)-Upcoming events discussed(women's training camp and timetrials)

BART (Mike H)-Coaching vacancies and team membership issues discussed

Jumping (Sharon/Dave N)-Women's training camp discussed as well as continuing planning for 80M jump discussed

Facilities (Dan)-Spring and Summer clean up time, clearing wood, taking in ropes and Pisten Bully work

Finance and Budget Discussion: Dan

-3 Areas of discussion: Finance Committee development, Book-keeping and Membership

Budget issues:

-volunteer labor vs contracted labor needs to be realistically discussed and evaluated with regard to the costs involved.

-Fund Raising: addressing income needs through raising membership fees or through fund raising,. The board consensus was that we have a strong need for fund raising efforts to be addressed (there was discussion of putting together an adhoc committee to address these issues).

-Facility upgrades and depreciation of equipment was discussed.

-Cost of membership administration was \$12,000 last year: \$4,000 for website administration and \$8,000 for card fees.

-Program directors need to review their budget projections and see if they are adequate/appropriate.

Cross Country trail connection to Pleasant View was discussed. The board consensus was that the trail is a positive development but that future development is likely and will need oversight. The City of Middleton is looking to connect a bike trail from Middleton to other communities to the west. Issues may arise regarding this path depending on what route it will take.

Next Meeting will be Monday June 2nd.

The meeting was adjourned at 9:00pm.