

November 2008 Blackhawk Board Meeting

Present: Pat R, Mike H, Dan O, Dave R, Dave N, Sharon H, Pat H, Kelley L, Don W, Steve C, Louise, Ken M and Mark T.

Program overview: Mike H

- Mike is working on contracts for all programs (coaches contracts).
- 3 BART contracts have been signed.

First Flight: Kelley

- Volunteers for instructing kids have been lined up. Kelley believes he has enough. We have had 40 volunteers sign up so far.
- 300 kids, roughly, are signed up for lessons (all flights).
- In 3rd flight we are looking to provide more individualized lessons than we have provided in the past.
- The first scheduled date for lessons is 12/6.

Cross Country: Louise

- The high school age program began last week.
- The number of kids is not yet clear, because of competing sports at the high schools.
- Outreach program will be on Thursday evenings again this year.
- One of the parents of a skier will act as an equipment manager this year.
- Equipment is handed out the first week of December.
- Will likely put some equipment down in the jumping shed.

Jumping: Sharon

- Practice every Tues and Thurs evening.
- About 15 kids consistently show up for practices.
- The last competition for the fall will be held on 11/15.

BART: Mike H

- 3 coaches will be available this year.
- There are 30 kids in the program. Some kids were turned away just based on availability of facilities.
- We could use a couple of tree pads.

Mountain Biking: Dave R

- The end of the year get together will be held in the East Chalet.
- A general discussion was held regarding how groups or individuals can reserve the chalets or other facilities for their events.

Facilities: Dan

- Wood cutting weekend went well.
- A list of work needed to be completed before winter was provided.

Membership: Sharon

- 135 families RSVP'd for the Bash
- \$820 in donations was received.
- Raffle brought in \$2,215 for 35 prizes.
- \$1,200 was brought in through apparel sales.
- \$1,500 in sponsorships were brought in by the jumping group.
- Costco donated \$250.

-It was decided that the jumping group would take over all apparel sales. They will be responsible for ordering apparel and selling it. The current inventory will be taken by the jumping group and sold which will be the seed money for purchasing more apparel. Outstanding invoices related to apparel will be paid by the club's general fund.

-We should try to have a consistent approach to all contracts for all disciplines.

-Single memberships are still available.

Finance Committee: Dave R

- Total cash received through membership fees/renewals is \$146,534.
- A profit and loss statement was provided. Sept funds came in. October costs have also started coming in.
- Donations are at about \$3,800 to \$4,000.
- Program budget policies were discussed. The jumping group will keep its checkbook.
- All programs should make every effort to fund themselves.
- Infrastructure and need for any program should be addressed by the club's general fund.

Administrative Committee: Pat R

- Term limits for all board positions (voting members of the board) were discussed. Limits are generally standard practice for boards such as ours.
- Ex-Officio Class was discussed. Any person who has 25 years as a club member is eligible to be an Ex-Officio member of the board.
- It was felt the best time to address this issue would be at the annual meeting.
- It was suggested that the individual holding the position of Program Chair would be the President Elect and then would assume the position of President and then move on to Past President, with a term of one year in each position.

Ski Patrol: Ken

- 3 new members will be patrolling this season.

Nordic Map: Mark

- It has been posted on the web.
- A laminated copy of the map will be in each chalet.

Next Meeting is December 1, 2008.

Motion to adjourn was made and passed unanimously.