

June 2009 Blackhawk Board Meeting Minutes  
6/1/09

Members Present: Mike H, Pat R, Dave N, Dan O, Ken M, Christine G, Dave R and Steve C

Also present: Louise, Spence, Kelley, and Rand

**Programs:**

Mike H: Most of the coaches across all disciplines are being retained.  
We will attempt to have all 3 ski disciplines co-ordinate availability on Saturdays.

Ski School: Kelley

- 3<sup>rd</sup> flight development and cross over to other disciplines is being considered. It would not likely produce enough kids to hire additional coaches for each discipline.
- They will likely retain kids in 2<sup>nd</sup> flight longer if it is appropriate rather than move them on to 3<sup>rd</sup>.

Jumping: Rand

- Kip will have less time to devote to the jumping program this upcoming season. Curt is still available to coach. Austin will not be coaching this season. Nick Schott is helping coach currently.
- The jumpers are considering efforts to bring a female coach from Germany to Blackhawk.
- The Girls (and Boys) Camp is set for June 24-27<sup>th</sup>. A tournament will be held on June 27.
- The Women's World Champion will be at the Camp to coach.

BART: Mike H

- All 3 coaches are coming back this season.
- The budget will be submitted soon.

Nordic: Louise

- The off season program is underway.
- A cookout for the team is being planned. The team members will spend time waxing skis.
- Equipment needs have to be addressed. Some of the equipment is wearing out and needs to be replaced.
- Rental equipment has resulted in high use and lower maintenance.
- The group will address the responsibility for up keep of the equipment through a review of the equipment at the time it is returned.

Mountain Biking: Dave R

- Wednesday night time trials begin next week.
- The group will ask participants to register on-line.

- The connector trail and its, potential development was discussed. Currently it is a ski trail but it may have the potential of developing into a biking trail.
- Getting the bike trails on our site map was discussed. It should be inexpensive to do so.
- The women's biking group has rides on Thursday nights.

Facilities: Dan O

- Motion** to place the new bunny tow on the south edge/top of Hill #1, against the trees.

**PASSED**

- Dirt has been placed in the area along the top of Hill#1 to help level it.
- A list of work needs was provided.
- #5 tow motor is shot and needs to be replaced. The cost is estimated at \$3,400.
- Authorization was given to have a contractor look at the need for a building on the east side.

Membership: Pat R

- We need to identify someone to chair this committee.
- A question was asked by Court Data regarding security access to our website. It was determined Don W is really the only person who needs this access.

Finance: Dave R

- A preliminary budget overview was provided. It contains numbers very similar to last years budget.
- Full family membership was at approximately 300 for 08-09.
- There was a consensus to raise program fees and the general membership fees by \$10-\$15.
- Individual programs should review their fee/cost issues.
- Roughly a \$20,000 profit has been realized and goes directly to a "rainy day" fund.
- A liquid assets report was provided. Currently the liquid assets are at \$53,732.
- The board will look to approve next years budget at the next meeting.

Administrative Committee: Pat R

- The various board positions were discussed.
- Mike H is now President
- Mark T -President Elect and Program Head
- Dan O- Facilities VP
- Christine G- Membership
- Dave R- Finance VP/Treasurer
- Joe M- Secretary
- Steve C- Asst Secretary

- A general discussion of the cross country trail at the base of the 60M jump took place. Because of water issues the trail has to traverse the outrun of the 60M. Rand predicts use of the 60M will increase dramatically this year. The board discussed the impact of that increase.

- Next Meeting: July 6.