

August 2009 Blackhawk Board Meeting Minutes
8/3/09

Members Present: Mike H, Dave N, Dan O, Ken M, Christine G, Dave R, Joel D, Pat H, and Joe M

We addressed the issue of getting meeting minutes on-line in a more consistent fashion.

Programs:

Jumping: Christine G

-A parent's meeting is set for August 13.

-Dave N indicated he has tentatively obtained additional silo piping for snowing the 60.

BART: Joel D

-Jennifer Fox is not the parent/team coordinator.

-BART intends to have 3 different levels of instruction participation, this upcoming season. The development piece of the program is tentatively scheduled for activity on Saturday mornings.

-Scheduling for evening practices will be the same.

-It appears there are 7 slots open for BART participants this year.

Nordic: Mark

-Nothing of substance to report.

Mountain Biking: Dave R

-Nothing of substance to report.

Facilities: Dan O

-A work list of jobs to be done was provided.

-An old construction trailer or some other type of structure could be used as a wax building on the east side.

-Looking to develop a spot for a sand storage bin for sanding the roads in the winter.

-The snowmobiles will be serviced soon.

Biathlon: Mark T

-A proposal for a Shooting Practice Area was provided and discussed.

-The proposal involves moving the existing 10M range to a different location and developing a new range for the use of standard velocity .22 caliber biathlon rifles.

-The area would be developed with the intent of it being primarily a practice facility and not as a race site/facility.

-We can approve this development without further approval or building permits from the Town.

-Control and safety at the facility are primary concerns.

-The development of this shooting area could result in additional Nordic memberships.

-It was suggested that an announcement to the other disciplines and the membership as a whole be made introducing this proposal.

MOTION: To accept the Biathlon development plan as proposed.

-Made by Ken M

-Seconded by Dave N

-Passed Unanimously

Ski Patrol: Ken M

-2 new candidates have shown interest for the upcoming season. They are involved in the classes currently.

Membership: Christine G

-The website will be shut down on 8/20.

-Membership opportunities for new members opens up 9/10.

-A membership letter will be going out to all current members in the next week or so.

Dates for Activities: Mike H

-Steak fry will be Friday 1/29/10.

-X-ploration games will be Saturday 2/20/10.

-Winter Carnival will be Sunday 2/21/10.

-Newsletter submission date is Friday 8/7/09.

Finance: Dave R

-Don has some additional time and interest in taking on more responsibilities. He will become involved in payable items and transactions.

-Dan O discussed the need to develop procedures by which the finance committee oversee financial issues including how, when and where money is invested and handled.

Other Business:

-Dave N indicated he has been attempting to contact Stan but has not been able to reach him or get a return call from him.

-Next Meeting: Monday 9/14.