

September 2009 Blackhawk Board Meeting Minutes
9/14/09

Members Present: Mike H, Dan O, Ken M, Christine G, Dave R, Joel D, Pat H, Don W, Mark T, Steve C, and Joe M
Others Present: Kelley L, Louise, Barry Widera (for a portion of the meeting)

Barry Widera from Court Data addressed the board. He provided a web-site overview and discussed the timing of receiving information. He indicated he would like to receive annual reports by the end of July as changes to the site are made the first week of August.

- As a whole, the board felt the system worked very well this year at member renewal.
- Certain board members have access rights to the website.
- Clothing items are now accessible for view on the site.
- The board discussed a donations page or link available on the site.

August Minutes Approved

Programs

Mountain Biking: Dave R

- Extended Weds night rides by one week.

Ski School: Kelley L

- Meetings to recruit new coaches are being held on 3 nights at 3 locations: 9/23 at the UW, 9/24 at Middleton library and 10/11 at Blackhawk.
- The exploration group Saturday morning activities have become better defined: Jumping-Kip, Nordic-Mark T (or someone else) and BART-extra coach. Kelley has put together an outlined schedule.

BART: Joel D

- Numbers of skiers a bit shy and currently there are 7 open spots.
- The BART team would benefit from some younger age kids.
- USSA and Wijara schedules overlap/conflict almost 100% this year. Which causes some people to question which races to do.

Jumping: Christine G

- The numbers of jumpers appear down, but families are never in a rush to get signed up.
- Fall jumping began last Tuesday.
- Nordic equipment and coaching contracts will be addressed shortly per Mark T.

Nordic: Louise

- Recruitment program, Kid Ski, will be available again.
- All 3 coaches are returning for Kid Ski.
- High School coaches meeting is coming up and that race schedule will be set.

- Louise and Bill are both returning to coach the high school age kids. They are waiting to hear from 2 assistant coaches.
- MSCR program will be available and Louise would like to get it better organized. The opportunity to volunteer at this program should get on to the website.
- A discussion of splitting the responsibility for the Nordic program was discussed: one for organizing and one for running practice.
- Equipment storage is an issue and needs to be addressed.

Facilities: Dan O

- The recent work day resulted in a lot of work getting done. The East side is very clean.
- The West side needs to have weeds, etc. cut.

Membership: Mike/Christine G

- We need a new website administrator.
- Member sign up went very smoothly. 185 members renewed memberships
- Two areas need to be addressed: email co-ordination to members and work with Court Data on website needs.
- We need to find someone to take over the responsibilities of the social chairperson.

BASH: Christine G

- The schedule for BASH activities/events was provided.
- The donations are in the final stages of organization.
- A special event insurance policy will be arranged.
- Clothing and apparel will be available for view and purchase.

Finance: Dave R

- The club currently has \$105,000 in the checking account as well as \$28,000 in CD's.
- Normal winter expenses run in the \$20,000 to \$40,000 range.
- Don suggested saving more money for expenses.
- Finance committee will discuss where investments are made.

Administrative: Mike H

- Use by non-member groups was discussed, in particular the UW track coach has asked that the team be allowed to use the facility. Mike H will communicate directly with them. It was discussed that they should provide a certificate of insurance to the club.
- A motion was made (by Mark T), seconded (by Dan O), and passed to allow the UW track team to use the facility (assuming they provide a certificate of insurance).

Ski Patrol: Ken M

- The patrol team will need the East chalet on Nov 14 for training.

Other Business:

- Joel D discussed the upcoming Shelley Glover bike ride and asked for support.
- Joel D asked to send Jenny D to a coaching clinic covering the fee and travel.

-Joel D discussed a lower price point for MART and Nordic skiers and asked the board to consider this as it may result in more of those skiers paying a membership fee rather than just coming out and using the facility without paying.

-Next Meeting: Monday 10/5.

Dates of upcoming annual activities

-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.