

October 2009 Blackhawk Board Meeting Minutes  
10/11/09

Members Present: Mike H, Dan O, Christine G, Dave R, Joel D, Pat H, Don W, Pat R,  
Steve C, Dave N and Joe M  
Others Present: Kelley L

September Minutes Approved: Motion by Dan O, Second by Dave N

**Programs**

Ski School: Kelley L

- UW meetings went well, the meeting at the Middleton library was not so well attended.
- Looking to have about 60 volunteers for the season.
- Lessons are essentially full
- There will be an instructors meeting set for mid November.
- Lessons begin on 12/5.
- Steve C suggested a potential instructor meeting/event at Tyrol.

Jumping: Christine G

- Jumping will take place through October.
- Halloween camp is set for 10/24.
- Bash tournament went well.
- The winter tournament is set for 1/16/10.

Nordic: Steve C

- The MSCR program for this season is being revised. On cold weather days the program will be held at the various schools rather than at Blackhawk.
- A new feature will be to discuss information regarding the various environmental facets of Blackhawk.
- Pat R advised the trail to Pleasant View is mowed but needs further work. A new downhill trail from Pleasant View has been created.

BART: Joel D

- 5 spots are open in the BART development program, which currently has 5 kids signed up to be involved.
- A lot of work has been accomplished on hills 5 + 6.

Other Issues: Mike H

- Kid Ski: the Nordic introductory program is set for Sunday afternoons. A question has been asked about reviewing the fee structure for the people involved. It was proposed that the board consider approving payment of a \$60 membership fee and do away with the program fee. The proposal would be considered as a change for next year as most of those involved have paid their fees for this season.
- Kids Expo: is set for 11/14 and 11/15 at the Alliant Energy Center. Blackhawk has been asked to share a booth with MADNORSKI. A discussion was held regarding

having someone attend and represent Blackhawk or if we simply put information about Blackhawk for people to see. Materials can be brought to the November board meeting for use at this event.

Facilities: Dan O

-The club has a new address: 10118 Blackhawk Rd (East Entrance). It will be effective on 10/19/09. The west entrance is 10222 Blackhawk Rd.

-A work list was provided.

-Potential wood cutting weekends are 10/24 + 10/25 and 11/14+/11/15.

-A sand pit will likely be created in the hillside between the piston bully barn and the jumping chalet.

-Two new ski racks were built by a group of Eagle Scouts, one for the East and West Chalets.

Membership: Christine G

-Membership numbers are as follows: 310 full family, 16 full single, 17 limited family, and 10 limited single.

BASH: Christine G

-A breakdown of the money brought in by the various pieces of the BASH was provided.

-Grand total of \$7,420 was brought in, expenses need to be factored in for a net result.

**MOTION:** Credit and thank the jumping group for the net income generated by the BASH which will be duly noted at budgeting time. (Moved by Pat R, seconded by Dan O, passed).

Finance: Dave R

-Finance committee will meet on Tuesday 10/20 at 7:00pm.

-Don W mentioned that an increase in program fees is driving the additional income the club is experiencing.

Administrative: Mike H

-UW Track team did not respond to Mike's efforts to communicate with them. It was noted, however, that they have been coming out to Blackhawk and using the facility.

-A group (of Hoofers) have requested to use the East Chalet on 11/15.

-The board discussed granting the Executive Committee the power to review and make decisions about facility use.

-A social event coordinator is needed.

-Joe M volunteered to take on the role of web coordinator working with Court Data.

Other Business:

-Joel D has obtained an old job trailer that will be put to use as a waxing building. It will be put in place behind the 60 meter jump. The cost of the trailer is \$500 and the cost of moving it to Blackhawk is \$100.

-MOTION: To approve an amount of money equal to past funds available for the transportation costs associated with the MSCR Nordic program. (moved by Steve C, seconded by Dan O, passed).

-Next Meeting: Monday 11/2.

-Meeting adjourned

**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.