

December 2009 Blackhawk Board Meeting Minutes
12/7/09

Members Present: Mike H, Christine G, Dave N, Jeff P, Mark T, Pat R, Dave R + Joe M.
Others Present: Kelley L, Louise

Programs

BART: Mike H

-Four kids in BART Development, Ryan Schmudlach will be coaching them

Jumping: Christine G

-Dryland training is being held weekly at Kurt's house.

-6 Kids went to Steamboat CO for a week of training on their hills. It was a great experience and the kids were exposed to an international group of jumpers.

-We have as many as 4 kids who have the potential of making the JO's.

-Blackhawk meet is 1/17.

Nordic: Mark T

-Equipment has been ordered for the Nordic program and Nordic combined.

-A donation has been obtained to buy equipment for use by the general membership, approximately 10 sets of equipment will be purchased.

-A coach is needed for the Nordic combined program, it will be on a voluntary basis.

-Pat R reports the trails are looking great and new downhill trail has been created on the connector to Pleasant View. He would like to re-confirm the Erdman's have a life-time membership based on the use of the property for the trail. Pat advised property line signs are needed along this trail.

-The City of Middleton is looking to create a circuit of trails which may go through the Club's property. We may need to look into easement issues.

-The Nordic programs are all in place and contracts can be signed. We need to have someone in place to oversee that contracts are being carried out as expected.

-Louise reports the HS team is a month into it's training and the first night of training on the snow has taken place.

-The Kid Ski activity is the first week of January.

-The Outreach program this year will be run with the Goodman Center as MSCR did not want to take part this year. It will essentially be the same type of program as we've had in the past.

Ski School: Kelley L

-The exploration team is planning on to do it's introduction to jumping the first weekend of January.

-Lessons are going well.

-Thanks to everyone who helped get the new tow rope in place on Hill #1.

Facilities: Mike H

-One of the Areco's is not working and needs to get fixed.

MOTION: (by Pat R, seconded by Mike H) Approve the facility manager to replace the Areco if necessary and one is available or to expend money to repair it at a cost not exceed \$15,000. Motion Passed

Membership: Christine G

-Mike H reports we met w/Court Data prior to our meeting and worked through the time frames necessary for their schedules throughout the year and particularly with regard to membership renewals.

Finance: Dave R

-Don helping our even more, by his own choice, which has been a great help.

Administrative: Mike H

-Changes to standing agenda will be made.

-Looking for someone to handle the paper newsletter. We may want to look into publishing it on the website. There was a suggestion of having two newsletters a fall issue and a spring issue. We will need to recruit someone to take this on.

-Making the membership aware of events through the use of emails was discussed.

Other Business:

-Dave N advises Stan has a lot of materials that show the history of the club. We need to consider what we want to do with it.

Meeting Adjourned

Next Meeting is 1/11.

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.