

February 2010 Blackhawk Board Meeting Minutes
2/1/10

Members Present: Mike H, Mark T, Ken M, Pat R, Christine G, Dave R and Joe M

Others Present: Louise for a portion of the meeting.

January minutes approved: moved by Pat and seconded by Ken M.

Programs

Ski School: Mark

- All lessons are going well.
- The Exploration team seems to be very populat

Nordic: Louise

- High School and Middle School teams/lessons going well.
- Two weeks until the State meets.
- This upcoming weekend is a Nordic event, one activity will be an endurance event.
- 43 kids attended kid ski this past weekend.
- Outreach group is going well this year. 14 kids along with a chaperone (who also skis) have been involved.
- Adult equipment was discussed in terms of storage and coordinating distribution.
- The board discussed making the "conditions" portion of the web page have a updated report of the cross country trails.
- Nordic combined equipment is on back order. 3 sets of skis are available.

Jumping: Christine G

- The tournament went well. A lot people attended with new kids involved and jumping.
- Intro group seems to be going well.
- Norge's event was the last JO qualifier. E. Hoffmann has qualified. Trygg and Finn were close to qualifying but did not make it.

Biathlon: Mark T

- Some activity the past two weekends, involving mostly mornings.

BART: Mike H

- Only 3 races left for the year.

Ski Patrol: Ken M

- Ken wants to make an addition to the website where can post information on patrolling and to attract potential patrollers.
- MOTION** to make the above change to the website. Moved by Pat R, seconded by Mark T, passed unanimously.

Facilities:

- Pat R-Commented on Mark's efforts to keep the x-country trails in such great shape this year as well as, all of the equipment running.
- Pat R-The connector trail has been getting a lot of use this season. We need to get boundary line signs put in place
- Mike H-A potential contribution of a snowmobile to the club from Kurt Stein was discussed. Mike will look into this further.

Membership: Christine G

- Nothing to report

Finance: Dave R

- Don has taken on more and more responsibility in this area.
- The club is enjoying good cash reserves.

Executive Committee: Mike H

- Suggested changes to the club's policy were discussed and approved.
- Sharon Hoffmann will remain on as the webmaster liaison. Joe M will be her back up.
- Coaching guidelines were discussed and reviewed.
- Voting member list was reviewed for accuracy. As always this list is ever changing. A change in the by-laws is needed to address the definition of a voting member.
- Annual meeting is in April and will be held at the Blue Plate Diner again if they have availability. A date will be set.

Nominating Committee: Pat R

- Propose a change to the By-laws with regard to: changing "life time" members to "ex-officio" members who are non-voting board members and setting 3 consecutive 3 year terms as a limit for any serving/voting board member.
- Pat R, Mark T and Christine G will serve as the nominating committee this year.

Other Business:

- Annual Reports need to get returned by next month for review and preparation for the Annual Meeting in April.

Meeting Adjourned

Next Meeting is 3/1.

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.