

Greek Peak Board Minutes

7/11/22

Trax Deck Greek Peak

6:08 p.m. start

Board members in attendance: Brian Boerman, Sheri Freemantle, Rebecca Vonbergen, Todd Shilliff, Karl Granroth, Jeff Rachlinski, Josh Finn, Kim Gorey

Others in attendance: Mo LaFalce

Members absent: Amy Derito, Matt Hoff, George Tamborelle

Approval of June Minutes

- Pushed till August meeting.

Program Director's Report: Mo LaFalce

- Race bids have been submitted.
 - GPSC bid on a U16 race, U14 state champs, alternate U14 race.
 - Mo doesn't believe we will get the state champ bid. Many other mountains bid, so it will be competitive. Greek Peak was receptive to hosting, and the fees they quoted were reasonable. Between GP, Lab and Song, we could put together a successful event. But it's not our decision. If we don't get it this year, we can bid again in the future.
 - Once we get the schedule for the U16+ and U14s, Central Council will work on the U10/U12 schedule.
- Summer dryland program had 8 kids participate. It is run by Logan Aikens, a Gatebuster coach, is getting a master's degree in athletic training. He did an in-person demo workout with the kids and they now have workouts at home. Logan will check in with them once a month.
- Mo requests up to \$600 for re-homologation Odyssey for SL & GS and Illiad for Super G.
 - The U14 speed homologation for Illiad expired in 2018-2019 season. The homologation for tech events on Odyssey will expire in the 22-23 season.
 - It takes a long time to get homologated because U.S. Ski & Snowboard has to send an inspector, and they are currently in short supply.
 - If we apply this year, we could get homologated in time for 2023-24 season.
 - The cost is \$150 per event, plus some additional fees. Mo estimates \$400-\$600 to file an application for Super G, GS and slalom.
 - If approved, it will be good for five years and allow us to bid on future state championships
 - We currently have a tech homologation for Odyssey, but not one for speed.
 - Running races on Iliad is challenging due to netting and cable, but it gives us options.
 - Brian: We have an obligation to stay homologated because we have the ability to host a Super G. Brian is concerned they will host a Super G at a smaller hill.
 - MOTION-> Rebecca motions to approve up to \$600 for homologation for SG, GS and SL events on Illiad and Odyssey. Jeff seconds. Unanimous support.

- Roster planning and projections: Expecting big U10, U12, U14 age groups.
 - Mo proposes staggered registration to open to returning members first, then new members.
 - Brian: We've talked about capping at 145 athletes. Mo estimates (based on 30 Gatebusters) 149 athletes. There may be some attrition among older kids.
 - Earlier registration might help with getting volunteers for the swap.
 - The club will offer an installment plan to help keep things as financially accessible as possible.
 - MOTION-> Jeff makes a motion to open registration for members Aug 15 through Sept 15, then open to non- members Sept. 16. Karl seconds. Unanimous support.
- Holiday camp dates will be Dec 27-30. The club will host a race on Dec. 31. Sunday, January 1 will be a rest day. Night training starts Tuesday, January 3. Gatebusters starts Saturday, January 7.

Ski Swap: Jeff Rachlinski

- The swap had seven vendors historically. Five are in enthusiastically. Doug Lyon (a club member) has not responded, but usually responds late. Jeff has not heard back from Suburban Sports. He will reach out again. He's only about 8 percent of our sales.
- The Ski Company is not having a swap this year.
- Swap jobs will be listed by the next meeting. We will send an e-mail when registration opens about signing up for the swap.
- Kimberly Gorey will manage consignment. Jeff's son Christopher will make coding changes. Getting people their stuff back is the most challenging part.

Member survey: Brian Boerman

- Gatebusters and Black Diamond: Parents and skiers were very happy with the program. Lowest score was in coach's communication about child's progress.
- U10: High scores across the board. Lowest scores on communication, but higher than Gatebuster and Black Diamond.
- U12: High scores across the board.
- U14: High scores across the board. Somewhat dissatisfied with communication between the parent and the coach. Also issues with the app.
- U16: Overall satisfied. One person dissatisfied with ratio of coaches and child's progress.
- U18: Only two respondents.
- Mo and Wendy's comments: As coaches, this level of survey data isn't super helpful.
 - People are generally satisfied.
 - Mo would like to see some changes made to the survey.
 - Kim, Mo, Wendy and Sheri will work on a survey this fall so it's ready to go at the end of the season.

Committee Planning: Brian Boerman

- Brian strongly encourages recruiting by the BOD and involvement in committees by non-Board members. This is a terrific way to get member families more engaged with the Club. If

Committee's would like to communicate to the greater membership for recruiting or specialized skills, please let Sheri or Brian know and they will reach out to membership.

- Matt will continue as Facilities Chair.
 - We are getting quotes for the new building. Goal is to own the building and have a continuous lease on the land. Location would be to the left of the upper clubhouse. Wes has committed to do the earth work.
 - John Meier has talked about renovating the A-frame. In that case, we could build a smaller building and maintain the Saturday programs in the Zephyr Lounge.
- We need new chairs of the Marketing and Hill committees.
- Rebecca will chair the Marketing committee.
 - Invite members to join committees. The strength of the club going forward is recruiting people from membership to help.
- Karl Granroth will be the new chair of the Hill Committee. We will all help in recruiting people to set nets.
 - Need to build nets.
 - Need to rebuild slalom start.
 - Old finish building needs to be demolished.

New Business

- Mo proposed that an all -member email go out on August 1 indicating important dates for the upcoming season, including fall clean-up date, registration dates, ski swap dates and info, Holiday Camp dates and program dates. Sheri and Brian to work on this.
- Dates for upcoming BOD meetings are 8/15, 9/19, 10/17, 12/19.
- MOTION-> Karl motions to end the meeting. Josh seconds. Unanimous. Meeting ends 8pm.