

## **Greek Peak Board Minutes**

**8/15/22**

Trax Deck, Greek Peak

6 p.m.

**Board members in attendance:** Brian Boerman, Sheri Freemantle, Rebecca Vonbergen, Todd Shilliff, Jeff Rachlinski, Kim Gorey, Amy Derito, Matt Hoff, George Tamborelle

**Others in attendance:** Mo LaFalce

**Members absent:** Josh Finn, Karl Granroth

### **Approval of June Minutes**

- Motion by Matt, second by Jeff. Unanimous approval.

### **Approval of July Minutes**

- Motion by Jeff, second by Sheri. Unanimous approval.

### **Program Director's Report:** Mo LaFalce

- Mo does not want to request homologation for Odyssey for GS. She is getting measurements on Iliad before submitting the application. We would not be able to do double-netting because we don't have enough nets.
- We are required to do full netting because our trails are so narrow. Other mountains have wider trails and don't have to net as much.
- Mo is starting to recruit coaches. Will have a better sense at the September meeting.
- Conversation with Ithaca College about using Greek Peak. They have 10-12 athletes. We are in discussions with parameters. We are helping them to look for a coach who will run training sessions with limited time slots on the hill. We are encouraging Ithaca College to collaborate with Binghamton. The mountain would like to sell the lift tickets, so we are collaborating and giving it our best effort. Brian is using this as an opportunity to expand lighting on the mountain to accommodate more night skiing. We would not be able to accommodate any races for Ithaca College because we don't want to exhaust our volunteers. We don't want to have Ithaca College to conflict with our current program.
- We did not get the bid for U14 States. We were asked to host Kandahar. We are waiting to see what the race would look like, for example skill sessions, how many race runs, etc. Last season, there were two Kandahars in the state. Last year, the west event had 225 kids; the east event had 350 kids. NYSSRA has to spend time figuring out how to split up the athletes.
- Dryland: A small group working with Logan. Kids are having fun with that program this summer. Mo has reached out to Island Health and Fitness and Court Jester, who will put together fall programs again. Aiming for two 6-week sessions.
- In-council dryland fitness testing is tentatively planned in early October. This will be U.S. Skiing's Skills Quest evaluation.

**Registration goes live! – Amy, Sheri**

- Registration opened today and we have 51 participants so far.
- Families who participated in Holiday Camp last year will have the chance to register as returning members.
- We are expecting large U16, U14 and U10 groups.
- Sheri will look into how Team Snap manages waiting lists.
- By letting returning members register first, it gives Mo and Wendy more time to figure out how to fit in the most kids with good coach-athlete ratios.

### **Club Sponsorship Feedback – Brian**

- Brian has started reaching out to sponsors. The club will need new sponsors for the timing building.
- Todd believes he has six companies committed. He will send contact information to Brian and Amy.
- Jeff proposed the idea of race sponsors, where we would include company names in the program and announce their names during races.

### **Committee Planning Break Out Sessions “Plan of Work”– All**

#### **Marketing Meeting**

- **Fall/spring Graphtex online store**

Brian reached out to Mike Pieretti to help with graphics. It would be as a trade for the Asthma and Allergy poster. Spring clothing order would have new designs. Rework some old stuff for the fall. Clothing orders available at the swap.

- **Jacket Orders**

Rebecca will manage jacket orders. People would like the opportunity to try on coats before they order. Have an opportunity to try on jackets at the swap.

#### **Facilities – Matt**

- **Fall Clean Up day.** Scheduled for September 25 with a rain date for the following weekend. It’s a three-hour shift. Jobs will include weed-wacking, trimming trees on Odyssey, cleaning out the clubhouses, rebuilding the slalom ramp led by Karl Granroth. Matt estimates 14 people are needed. Sign up sheets will go out soon.
- **New Clubhouse Quote development.** Brian has a quote for construction of the shell from Santelli lumber. Waiting for two more quotes. First quote was \$160,000 for a 50x100 pole barn with a 10-foot overhang across the 100-foot side for a porch. This doesn’t include concrete, excavation or electrical. Includes windows and stairs.
- **Driveway work:** Toby from Greek Peak is running the shop. We will contact him about fixing the driveway.

#### **Hill Committee**

- **New buried timing wire?** Rob Gault told Brian we may need to rebury our timing wire. Mo will follow up with Rob. Tear down the building first.

## Swap

- Jeff talked to the 7th vendor, and he is in. This guy does a lot of swaps and said to expect as busy as last year.
- Do we want to display skis outside? Consensus is yes. We are expecting more people and merchandise. J.R. does not have the tent available to set up. We rented a tent instead. We should put on the spreadsheet more help with the outside set-up. We need to have volunteers to commit to setting up tents and lights – tent and light crew for set up and tear down.
- Kim and Jeff would like to do consignment differently. A lot of the consignment items are too old. We need to be more selective about what we take in and more structured about how we organize things.
- Mo: How do we optimize volunteer sign up?
- Rebecca: Can we give volunteers FAQ sheets to educate them more about their jobs.
- It's time to send the volunteer sheet out.
- George will lend stand lights from the fire department to light the tent outside. They're used for accident scenes.

**Brian:** Ian Golden asked us to staff an aid station for an ultra marathon at Greek Peak. Sheri will consider and get back to Brian.

Jeff moves to adjourn, Matt seconds. Unanimous approval. Meeting ends 7:42 p.m.