

Greek Peak Board Minutes

12/19/22

Zoom

6 p.m.

Board members in attendance: Brian Boerman, Matt Hoff, Jeff Rachlinski, George Tamborelle, Josh Finn, Karl Granroth, Kimberly Gorey, Todd Schilff

Others in attendance: Becca Lovenheim, Mo LaFalce

Board members not attending: Sheri Freemantle, Rebecca VonBergen

meeting began at 6:06

1. November minutes approval
 - a. Jeff motion to approve, Josh second. Unanimously approved

2. Director's Report – Marisa LaFalce
 - a. Chair 3 open, which is good news for all age levels.
 - b. u10 and up are off training. All groups had productive training despite early conditions.
 - c. Mo hosted 4 n-person clinics.
 - i. Focusing on teaching strong fundamentals and mental confidence.
 - ii. One for new coaches and one for more experienced coaches
 - iii. Rick Burnell ran last Saturday's clinic.
 - iv. Mo has received good feedback from coaches on the clinics

 - d. All parent Zoom meetings have occurred. Mo asked for feedback from the BOD. Many said meetings provided excellent communication appropriate for each level. These heavy communication meetings are time well spent. People think it is better than the in-person meetings done over holiday camp. The time was valuable by getting coaches and liaisons information out there and the race schedule. All feedback was positive. BOD though they did a great job. Thanks to Mo for organizing and to Sheri and Brian who attended all meetings.
 - e. Mo thought the attendance to the pot luck was good especially by the GB and BD families that did not have practice
 - f. Holiday camp. 7 athletes are enrolled. Mo was pleased that the ages are older.
 - g. There are spots open in black diamond program.
 - h. Coaching update: GPSC has returning college students to help with holiday camp. There will also be tuning clinics. Three clinics, one for adults by John Banewictz, one for athletes by Corby and Auggie, and one for women later in January.

3. Mountain Report- Brian Boerman
 - a. Greek is still willing to close Odyssey on weeknights, but unwilling to close Christy's Saturday morning. Some of the new hill manager's policies are different than the former hill manager was (i.e. no one ski on lifts)
 - b. Greg Brown said we are welcome to use Christy's as much as we want until his program begins. The mountain is no longer doing NASTAR. Greg is creating a new program for

racing on Christy's will ask us to fund his program once it starts. He is willing to come up with metals for younger groups.

4. Upcoming Races- Brantley Race for U16 on January 1st. Jason is going with racers on to Holimont on the 31st. Jason may or may not be able to go on the 1st. Mo is willing to send a coach depending on interest. Only one person signed up for Brantley so far. PD is concerned because she is unsure whether people are just missing the emails and not reading them or not getting them. If there is interest, Mo would like to go and will coach. Mo will also put a message on TeamSnap to u16 families to try a different method of communication.
5. Finances- Brian Boreman
 - a. Brian would like to move money to Allie Bank- He would like to move \$80,000 put into a 12 month CD. Jeff says it is irresponsible to not move money. Jeff wants to make sure we are confident with that number considering we are considering building a clubhouse. Brian feels good with the amount because it will leave some funds for emergencies or to begin building. Brian also shared that he feels that the potential for the build to occur this summer is low. Matt hopes to raise money to fund the build this could potentially help with down payment to place down payments for contactors and additional services
 - b. Jeff motions to put 80k in a cd. Karl seconds it. all in favor.
6. Marketing: Brian Boreman
 - a. dropped hats in the store. New contact Nicole. Brian does have some items, but encourages people to go to the Greek Peak Store.
 - b. Brian sent a thank you note to all sponsors with their tax free donations forms.
7. New Build- Brian Boreman
 - a. Showed on screen the specs the engineer provided and it has been submitted to two construction firms for a bid. Asking multiple people to bid to contract the new build. Brian gave the two options- Option #1 two stories. Option #2 is a single floor. Steel building with basement under half.
 - b. It has been recommended to add a concrete basement due to the slope.
 - c. Currently on the first draft. Showed rendering 90,000 for the shell of the building. BOD members are excited. Need to have the New Build Committee to take charge on this project. Excavation could be \$100,000.
 - d. Wes thinks our initial plans are good. If we begin the fundraising, GPSC needs the mountain to agree to go through with the plan. The mountain cannot change the plan last minute, due to what is being presented to the club.
 - e. Next step is to secure and renew the current lease. We need the lease on the property and permission to build.
 - f. Mountain is busy, so suggested that a meeting takes place in January to discuss the new build prior to the president's day weekend. Maybe mid-january meeting to speak with mountain to discuss lease
 - g. We need a real estate lawyer.
 - h. Putting a hold on fundraising.
8. Hill Committee: Karl Granroth/Brian Boreman

- a. Assembling b-nets. We have new poles needed to string the world cup poles without new nets.
 - b. We need a hill committee to-do list.
 - c. Member suggestion: Can we have an on-call list where people sign-up to be on call for hill committee crew for certain weeks of the season to help limit the pressure throughout the season
9. Round table:
- a. Mo would like a tv to show a b-net setting video and would like to bring a ski racing promotional video to expose ski racing to younger athletes. Also would like to broadcast our own races.
 - b. Volunteer clarification- Mandatory 15 hours at Swap. Families with one racer must work two race shifts, families with more than one racer must fill three slots.
 - i. GB families are encouraged to shadow more shifts on race day. They do not need to stay the entire time. 10-15 racers should be sufficient to get a feel for that role.
 - ii. Review old standards, but these are the current standards.
 - iii. BOD president: Wants liaisons to communicate with age group teams volunteer expectations for race volunteering.
 - iv. Looking at the best options for people to sign up to volunteer. Some felt the google form was not secure enough.
 - v. On January 7th Race Administrators will host a meeting to discuss volunteering roles and expectations.
 - vi. RA's responsibility is to make sure roles for a race are filled.
 - c. Wendy coaches clinics well attended and a lot of joy and community spirit to promote coaches working together. Many new coaches are interested in learning, mentoring, supporting, and working together.
 - d. Todd shared M&T and Geddes loans and savings Syracuse/Solvay. Brian will do some bank shopping.
10. Jeff motion to adjourn 7:29 Matt seconded. All in favor.