

KNSC Board Meeting
December 14, 2017

Minutes

Board Members Present:

Mike Gracz
Stacy Buckelew
Jason Neely
Richard Burton
Derek Bynagle
Jan Spurkland
Glenn Seaman

(no Guests present)

6:36 pm – meeting starts

1. Agenda: added “Other Events” under #7
Jason moved to approve agenda. Derek second. Approved as changed.
Move to approve Minutes. Approved as submitted, no objection.
2. Annie Ridgley – Administrative Staff Report
 - Introduced staff assistant, Anahi Ochoa (2017/18 ski year)
 - Annie suggested she declined the raise, and it go Anahi to help with administrative stuff
 - Board wanted to leave her wage the way it is now
 - Board will consider adding more funds for Ana assistance
 - Membership
 - 33 new members
 - 13 old members returned (not members last year)
 - 130 families total have joined
 - 44 individuals
 - 48 families signed up for Junior Nordic
 - 21 hours charged (before and after a November vacation)
 - marketing, advertising
 - responding to emails
 - membership data base up to date
 - Highlights for November
 - hiring Anahi Ochoa
 - getting business membership
 - patrons, special thank you via email
 - Newsletters – will send out a draft to board this month and in the future before distribution (several day turnaround) to help find errors, additions, etc.
 - Now have public service announcements on KBBi for the Trails plan meeting at the Islands and Ocean Center
 - Annie will send out the contract to board members

- Juniors Nordic
 - PSIA (Professional Ski Instructor Association) certified, due to Megan Corozza (trained instructor) being part of the program (welcome back Megan!!)
 - Debby Mosley is leading the Junior Nordic Program
 - A member suggested a skijoring event was recommended.
 - Some felt it was not compatible (discussed later under #6)
 - Dave and Molly Brann wanted to thank the Vet Clinic for donating dog bags ... member agreed
3. Website Report
- a. Richard selected a company to support the club website registration system. This will be a “new and improved” system that will replace what the registration system used earlier this year. The whole idea is to have something that Richard or other club members and staff do not have maintain.
 - b. www.knsc.clubexpress.com is website for member registration
 - c. Richard is still working on payment page
 - d. It will be ultimately be tested before it replace the current system on line.
4. Treasurers Report
- a. Only change to budget is to reflect revenue sharing
 - b. Added \$2000 for training improvements
 - c. Added depreciation expense into the budget of \$13,000. We want to replace equipment as needed. We are building a sustainable system into the budget.
 - d. Ski-swap. The board discussed ways to help with recording purchases and make the club treasurer job easier. The forms and system of collecting money will be changed to improve accountability.
5. Presidents Report – Mike Gracz
- a. We got a lot of ski donations for young skiers. No one on the waiting list for skis! The club was fortunate to get some generous contributions in cash and skies to support the purchase of additional skis. Thank you Kachemak Bay Ski community!!
 - b. New Ginzu for Lookout arrived ... makes for very happy groomers.
 - c. Community Trails Meeting (Marcus Mueller, KPB Land Manager was at the meeting along with 4 or 5 board members).
 - i. Marcus asked us to fill out application.
 - ii. Mike Graz has started the process, which closely matches our current status, and is almost complete.
 - iii. Consider adding a weed management plan.
 - iv. Multi-use trails and other enhancements were recommended by some at the meeting. The general feeling of Board Members is that we need to focus on skiing ... the primary mission of the club. Our top priority is to maintain what we have for skiing.
 - v. A couple people suggested skijoring on some trails. There were also concerns for safety with skijoring in our hilly trails, and the fact that we have limited trails (especially in the past few warm winters). Snowmad trails are multiple use, and there was a general sense that those trails should be considered for skijoring. The Board will discuss this further at the next meeting.

- vi. Mike will follow-up with and notify landowner on our trail before proceeding with the plan.
- vii. See Mike's summary from the meeting. Mike will provide report for Club posting.

6. Events

- a. Other Events – consider posting events from other clubs on website, assuming they will do the same for KNSC events.
- b. HS Races – Try to avoid conflicts between HS races and other KNSC events, like Jr. Nordic. Where there a conflict in venue, consider having Jr. Nordic at McNeil. Mike will talk the HS ski club to work things out.
- c. Ski Swap – Mike will do the equipment rental at Ski Swap in January (if there is one)
- d. Wine and Cheese Club Resolution – passed resolution to get permit for alcohol at ski swap
- e. Gala Diner for HS Ski Team Resolution – passed resolution to support permit for this fund-raising event.

7. Comments from Audience – none

8. Comments from BOD

- a. Have more discussion of skijoring at next meeting.
- b. Think snow.
- c. Good attendance (32 participants) for the Trails meeting.