CERNSC

Board Meeting Minutes

9/25/23

Attendance:

Bob Stehn

Lydia Haigh

Aurora Agee

Kristi Brown

Jim Singleton

Andy Hall

Lucy Galloway

Alycia Beiergrohslein

Brian Slater

Called to order: 7pm

Adjourn: 8:42pm

1. Jr Nordic
   1. Start Dec 11th
   2. Current 17 coaches
   3. Current 12 kids
   4. We have many co-coaches interested
   5. We need 34+ for coaches
   6. We need background checks through yardstick
      1. Looking into the frequency that is needed
   7. We can apply for the insurance prior to final registration so we have the approval in time
   8. There will be emails going out through team snap
      1. There will be a cookie tour to evaluate ski groups
2. Ski Waxing Party
   1. Mike Write is willing to help
   2. Maybe do two parties
   3. We need to schedule after Boo at the Beach
   4. Waxing 10/28
   5. Possibly Saturday 10/21 for brush cutting for parking
      1. Bob sending email to Jeff
3. Facebook events, stories, etc for upcoming events
   1. Lydia can help, needing access
4. TeamSnap Training
   1. Next Monday 10/2 at 7pm via Zoom
5. Masters
   1. Last couple of years
      1. $375 for the season
      2. $50 discount if kids were in Jr Nordic
   2. Idea for 4 weeks/2x week for a session
      1. Meets at the Chugiak parking lot
      2. 6:30pm
      3. Would like to maybe do 7-8 weeks/2x week
   3. Final decision is TBD as Andy surveys his past students
6. Website
   1. Mike was not here to speak to it tonight
   2. Needs a clean-up and update
   3. Hosted by TeamSnap
7. Trails
   1. Multi-use trail committee
   2. New terrain park, the south end, there are trees at the bottom
      1. May need a fence
      2. 2x2s before snow and green mesh to create barrier
8. Contemplation of carrying the Chugiak xc ski team while booster is fixed
   1. They will use us to be a conduit for tent, uniforms, and wax
   2. We need a limit agreed upon $10k due to tax reasons on our behalf
   3. Kids need to earn it coaching
9. Next meeting
   1. November 13