EAGLECREST BOARD OF DIRECTIORS
October Meeting Minutes
Thursday December 2nd, 2021, 5:30pm
Via Zoom

Agenda:

1. ROLL CALL: Mike Satre, Dave Hanna, Jon Dale, Shawn Eisele, Kevin Krein and Stephanie Hoag were present. The mountain was represented by Dave Scanlan and Erin Lupro. Assembly member Greg Smith was also present.

2. APPROVAL OF AGENDA: Mike called the meeting to order at 5:30. Shawn made a motion to approve the agenda. The agenda was approved without any additional changes or objections.

3. APPROVAL OF MINUTES: November meeting minutes and board retreat meeting minutes, Stephanie made a motion to approve the minutes, the minutes were approved without changes.

4. PUBLIC PARTICIPATION: Erin Lupro thanked Jon and Shawn for their help reviewing applications for the Hilary Lindh Scholarships.

5. COMMITTEE & LIAISON REPORTS: Assembly member Greg Smith reported that the Assembly is hard at work tackling a number of budget items. Eaglecrest pay has been discussed and he is looking forward to the Assembly retreat this weekend.
   Nordic Committee: (see meeting minutes) Stephanie thanked everyone for their participation in the Nordic meeting welcomed and comments for her minutes. Mike appreciated how much work and focus has been done for the Nordic community.
   Finance Committee: (see meeting minutes) Jon thanked everyone for their participation and work tackling a robust agenda. Mike noted the importance of communication with CBJ budget staff that we have over $1 million in CIP needs.

6. MANAGERS REPORT:
   See Manager's Report for detail.
   Additional comments: Shawn commented on the pay scale and its impact to current staffing and the importance of fixing it.

7. UNFINISHED BUSINESS: None

8. NEW BUSINESS:

CIP approval: Kevin made a motion to approve the CIP list as presented in the board packet. The motion was approved without objection.

Finance meeting: The finance committee will meet on January 27th to discuss next years operating budget.

9. PUBLIC PARTICIPATION: None.

10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS

Mr. Smith looks forward to meeting board members and learning more. He passed his appreciation for everyone on the board.

Dave H passed his appreciation for Dave, Erin and everyone on staff. He notes everyone's enthusiasm and attributes high pass sales due to confidence in the mountain. He thanked everyone who sponsored a lift tower and for the help of the Eaglecrest foundation to make the snowmaking expansion possible.

Shawn passed his appreciation for all and is concerned for short staffing levels.

Stephanie thanked Dave, Erin and all staff. She was happy to hear the good news about finances and reminded the board that Pittman Roberts applications are due on March 1st.

Jon thanked everyone at the mountain for their work and passed congratulations to Erin and her team, who while pulling double/triple duty logged record sales. He is looking forward to the weekend and loves the building enthusiasm at the mountain.

Kevin thanked all staff and is especially excited for this season due to all the hard work and enthusiasm. He stated that we will need a parking lot expansion in the next few years.

Mike can't say enough about the hard work of Dave, Erin and everyone on the team have done to get the mountain ready. He asked the board to spread the word about how much work has been done to get this season started.

11. ADJOURNMENT – The next meeting date is January 6th, 2022. The meeting was adjourned at 6:33 pm.