

EAGLECREST BOARD OF DIRECTIONS
September Meeting Minutes
Thursday September 2nd, 2021, 5:30pm
Via Zoom

Agenda:

1. ROLL CALL: Mike Satre, Dave Hanna, Jon Dale, Shawn Eisele, Kevin Krein, Stephanie Hoag and Mark Rainery were present. General Manager Dave Scanlan was present along with Charlie Herrington and Bridget Dowd from KTOO.
2. APPROVAL OF AGENDA: Mike called the meeting to order at 5:30. Stephanie made a motion to approve the agenda, the agenda was approved without additional changes or objections.
3. APPROVAL OF MINUTES: August meeting minutes, Shawn made a motion to approve the minutes, the minutes were approved without changes.
4. PUBLIC PARTICIPATION: Fred Hiltner from the JNSC loved all the trail hardening and is looking forward to ski season. He noted a trend in which regional ski clubs are working together more to promote ski opportunities. JNSC is also working with multiple user groups to continue skiing at Montana Creek.
5. COMMITTEE & LIAISON REPORTS:
 - A) On August 12th the Planning Committee met to discuss the CBJ ordinance regarding fireworks use on the mountain (see committee notes).
 - B) On August 26th, the Summer Development Task Force reconvened for the first time since early 2020. They reviewed on going plans/possibilities and discussed various grants along with assembly involvement. The plan includes using summer as a tool to ensure that winter operations continue, if not the mountain will need city investment. Dave H was concerned that a group member felt that the staff and board had not done enough public outreach. Mike was concerned that the mountain might miss out on a grant opportunity. The GM and the board felt that significant outreach had already been done.
6. MANAGERS REPORT:

See Manager's Report for detail.

Additional comments: Shawn inquired about adjusting salaries for vacant positions as the lowest wage is 22% below Alaska minimum.

7. UNFINISHED BUSINESS:

A. Election of Officers: Dave H made a motion for all current officers to remain in place, the motion passed without objection.

B. Committee Assignments: The trails committee was removed as a group, trails related business can be covered by Planning. Assignments are as follows:

Finance: Jon, Kevin and Shawn

HR: Stephanie, Kevin and Mark

Planning & Policy: Dave, Shawn and Kevin

Nordic: Stephanie and Mark

C. Fireworks. Dave H made a motion to approve the drafted fireworks recommendation include in the meeting packet. The motion was approved without objection. Mike and the GM thanked Shawn for his work drafting the recommendation.

8. NEW BUSINESS: None

9. PUBLIC PARTICIPATION: None

10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS

Stephanie thanked Shawn for his fireworks recommendation and thanked all staff for their work. She was very impressed with revenue and is sorry to see Charlie leave. She inquired about the cabin outhouse and what will this winters operating days be. The permanent outhouse needs funds and time and the mountain will operate Weds thru Sun.

Mark thanked everyone for all their hard work and inquired about a boundary line addition and a beacon check point. The GM is exploring possibilities.

Shawn shared that he received negative feedback from people regarding the booking system being overwhelmed and he continues to see e-commerce issues coming up. He also noted the intricacies for all summer plans and staffing and knows we have challenges ahead.

Dave H also noted comments regarding e-commerce and staffing issues and urged the board to keep in touch with the Assembly.

Jon thanked Charlie for enhancing the mountains media foot print and for his commitment to supporting ski racing, it was never more evident than when he let all the 10- and 11-year-old Juneau Ski Club girls beat him during the town Super G. He is looking forward to the retreat.

Kevin Congratulated Charlie on his new job thanked Charlie for all his work and will miss him as part of the team.

Mike noted that the mountain couldn't afford not to hire Charlie. He thanked him and wished him the best of luck. Mike remains very concerned about staffing and offered that the board is available to support the mountain as needed. He noted a ton of work

for the Eaglecrest summer task force and is looking forward to a robust agenda for the October 16th board retreat.

11. ADJOURNMENT – The next meeting date is October 7th, 2021. The meeting was adjourned at 7:00 pm.