

EAGLECREST BOARD OF DIRECTIONS
March Meeting Minutes
Thursday May 4th, 2021, 5:30pm
Via Zoom

Agenda:

1. ROLL CALL: Mike Satre, Dave Hanna, Jon Dale, Shawn Eisele and Kevin Krein were present. General Manager Dave Scanlan and Erin Lupro were also present.
2. APPROVAL OF AGENDA: Mike called the meeting to order. Dave H made a motion to approve the agenda. The agenda was approved without additional changes or objections.
3. APPROVAL OF MINUTES: April meeting minutes, Dave H moved to approve, the minutes were approved.
4. PUBLIC PARTICIPATION: None
5. COMMITTEE & LIAISON REPORTS:
 - a. Nordic Advisory – Dave H thanks Stephanie for a good meeting summary.
 - b. Planning – Dave H thanked everyone on the board who attended the meeting.
6. MANAGERS REPORT:

See Manager's Report for detail.

Additional comments:

 - a. Finance: Dave H noted on how well the mountain did financially despite expenses being \$400k higher.
Shawn asked for an explanation of finances and city accounting in relation to balance.
Dave S shared with the board how COVID funding was received in FY20 but spent in FY21.
Jon asked about road service fees which were \$75k for the year.
Dave H gave kudos to Erin and crew for their ability to manage so many people so smoothly. He appreciated all the input from Erin and staff as their feedback is important as we move on for future plans.
7. UNFINISHED BUSINESS: A HR committee meeting will be held on May 13th, Dallas Hargraves will be present.
8. NEW BUSINESS:

- a. FY22 Budget Revision
Dave S is working with finance to adjust the end of year revenue for FY21 to ensure accurate end of year fund balance.
- b. Mike Satre asked to move forward with a “conceptual document”. Dave H asked for the motion to move forward with Shawn filling in the Bruce Garrison.
- c. On May, 25th the finance committee will meet at 530 to work on 21/22 pricing.

9. PUBLIC PARTICIPATION: Brian T thanked everyone at the mountain and on the board.

10. BOARD OF DIRECTOR’S COMMENTS AND QUESTIONS

Shawn really appreciated a good season.

Dave H was very impressed by all the numbers presented and was happy to see Brian back.

Kevin thought that closing weekend was a great success and thanked everyone on the board for their help with his first season.

Jon thanked everyone for a great closing weekend and thought that the town downhill capture a part of what Eaglecrest is all about. He really appreciated the pain work in the family locker room and is looking forward to a few more weeks of skiing.

Mike Satre made it a point to thank the staff during a recent assembly meeting as it takes a team to make the mountain happen. Mike will reach out to the Lindh family about a permanent Craig Lindh memorial.

11. ADJOURNMENT – The next meeting date is June 3rd 2021, via Zoom.

Jon moved to adjourn. The meeting was adjourned at 6:32 pm.