

EAGLECREST BOARD OF DIRECTIONS
Meeting Minutes
Thursday November 1st, 2020, 5:30pm
Via Conference Call

Agenda:

1. ROLL CALL: Mike Satre, Stephanie Hoag, Dave Hanna, Jon Dale, Shawn Eisele and Kevin Krein were present. Assembly member Wade Bryson and General Manager Dave Scanlan were present.
2. APPROVAL OF AGENDA: Mike called the meeting to order, Stephanie moved to approve the agenda with Kevin seconding the motion. The agenda was approved without changes or objections.
3. APPROVAL OF MINUTES: October meeting minutes Dave H moved to approve, Stephanie seconded, and the minutes were approved.
4. PUBLIC PARTICIPATION: Betsy Fisher and Fred Hiltner were present. Betsy thanked the mountain for all their work on the lower nordic loop and appreciated the addition of the “Nordic Beach” as a good beginner area. Fred also appreciated the trail hardening and also the work to extend the Corps permit which will make early and late season grooming much easier and had no comments at this time. Fred asked about the need for an MOU with the mountain to help groom early and late in the season. Dave S. let Fred know that the mountain was able to groom yesterday with a snowmachine/roller and that they would remain committed to helping as resources allow.
5. COMMITTEE & LIAISON REPORTS: None at this time. Dave S. let the board know that the George Family appreciated the chance to meet the board. The family is continued to move forward with and explore more plans and opportunities.
6. MANAGERS REPORT:
See Manager’s Report for detail.
Additional comments:
 - a. Financial Report:
Jon asked for a breakdown of season pass numbers.
Mike asked Dave to provide a breakdown of product sales at the next board meeting.
Kevin asked about ski school fees.
Shawn inquired about the impact of low staffing and the mountains ability to be ready.

b. Base Operations

Shawn asked about funding and discussed the upcoming assembly meeting where additional money will be discussed. Wade advised the board to have a united front for their ask from the assembly.

c. Marketing

Jon asked about the opportunity for drive in movies that were discussed at the last meeting.

Shawn really appreciated the radio ads and thought they were well done.

d. COVID

Dave S is still working with staff to clarify lodge access. The mountain is also working with city HR to review the employee safety policy/pledge.

Jon asked about the possibility of using the InTouch system for food ordering.

Dave S informed the board that the mountain would be taking orders from the old ticket windows in the Fish Creek Lodge.

Shawn asked about hardening of the bike and nordic trails. Dave S informed the board that they are 95% done and that 300 yds of rock was moved from the upper quarry to support spring nordic work.

Mike will work with Dave to draft a letter to the assembly which supports 2 measures requesting supplemental COVID funding.

7. UNFINISHED BUSINESS: None

8. NEW BUSINESS: A finance committee meeting was scheduled for November 24th at 530 PM. Due to the limited availability of Zoom and the large amount of material to review, a decision was made to hold the meeting in the Great Room at the Fish Creek Lodge. Masks will be required.

9. PUBLIC PARTICIPATION: None

10. BOARD OF DIRECTOR'S COMMENTS AND QUESTIONS

Dave H complimented Dave and all the staff for their work bringing everything together in challenging conditions.

Wade appreciated the mountain submitting the funding requests and appreciates the work of the board and the GM as things are shaping up to be a spectacular year. He informed the board that he has 1 more year as the assembly liaison to the board.

Stephanie appreciates all the work getting the mountain ready

Kevin appreciated all the PR work that the mountain has been doing.

Shawn was happy to hear that the ski patrol wage reclassification was a success.

Jon appreciated how recent pictures of the mountain staff all involved face masks. He also thanked the board and staff for their continued work.

Mike Satre also appreciated the ski patrol wage reclassification efforts. As board president he recently reviewed and signed the mountain site safety plan.

11. ADJOURNMENT – The next meeting date is December 3rd 2020, via Zoom.
Dave H moved to adjourn, and Shawn seconded the motion. The meeting was adjourned at 6:52 pm.