

ALASKA SPEEDSKATING CLUB BOARD MEETING

Friday, September 6, 2019

BOARD - Chuck Hansell, Chuck Gilbert, Linda Cerniglia, Carl Oswald, Game McGimsey, Jody Jenkins

AKSSC MEMBERS - John Monroe, John LaFournaise

CALL TO ORDER: 6 PM, BP Energy Center

MINUTES: Review of prior board meeting minutes. **Jody moved to approve; Chuck G seconded. Unanimously approved.**

TREASURERS REPORT: Chuck G reported a current balance of \$12,622.54 with a recent \$379 deposit from Blue Sombrero. September Ice will cost \$787.50. Chuck G mentioned it would be easiest if everyone registered through Blue Sombrero on club website, however large registration amounts paid through check would save the club the Blue Sombrero percentage amount. Club fiscal year for membership is July 1 to June 30.

SKATE FEST: Discussion followed with agreement on set up and individual responsibilities. Everything was settled and the club's first kick off event appeared on track. Club goals were to increase Club visibility, collect new members, and have a fun event for all ages.

TUESDAY DRYLAND: Chuck H will offer dry land training on Tuesdays in September starting on the 17th at Cuddy Oval at 6 PM. Tuesday evening skating will return in October.

NSAA: Nordic Ski Association of Anchorage partnership discussion was reported by John Monroe. Logistics discussed with NSAA were to offer Speedskating sessions at the oval, one event for each of the NSAA sites, and only offering sessions with upper level skiers. Offerings would be two nights a week, Wednesday and Thursdays from around 6-7:30, starting December 18. Logistics discussions will continue when John and Carl meet again with NSAA in October. **John M. made a motion that this pilot program run at no charge to participants and NSAA. Chuck H seconded. Passed unanimously.**

CLUB INSURANCE: Chuck G reported that K&K Insurance does not cover claims from participants and does not cover all aspects of Speedskating that the club requires, so will not work for AKSSC. Insurance through US Speedskating requires that all participant be USS members, which likely will not work for AKSSC. HCM Event Insurance covers all Club requirements and costs \$1330/yr. **Chuck H motioned we accept HCM unless we find something cheaper in the next few weeks. Carl seconded. Passed by all members except Game, who voted "no". Discussion followed with Game suggesting we do not delay getting insurance by searching other insurance carriers in the short time involved before our current insurance expires. He questioned how the board could decide before**

the next board meeting. Chuck H suggested we rescind the prior vote on insurance.. Linda made motion we accept HCM as Club's insurance carrier. Game seconded. Passed unanimously.

NEW SKATER RECRUITMENT: John discussed the need to set a goal for recruitment. All agreed it was a priority. John made a motion that the Club set a goal to increase membership to 40 by March 2021. Carl seconded. Passed unanimously.

LOST PADS: Club received a check of \$2,750 from John Monroe from his organization, ASC.

NEW BUSINESS: The proposal of the Club having a recreational and competitive division, with separate coaching brought forth by Chuck H. It was decided to suspend discussion until the next board meeting.

CLUB MEETINGS: All future board meetings will be held at REI the first Monday of each month. Monday, October 7 will be the next meeting at 6 PM.

Meeting adjourned 7:30 PM.