



# Board Meeting Minutes

Aug 9, 2023

## Call to Order

The board meeting of Sanctuary Ski Club, an Illinois not-for-profit organization, was called to order on Wednesday, Aug, 9th 2023 at 7:34 PM at Crazy Pour Sports Bar in Villa Park, IL.

## Board Members Present:

Micheal Rodgers– President

Andy Udelhoven – Secretary

Suzi Scott – Sergeant-at-Arms

Moiria Dwyer - Treasurer

## Others Present:

Kim - Granite Trip Leader

Mike M.

Dave Shute - Early Season Aspen Trip Leader

## President's Report

Micheal Rodgers presented the President's Report.

- Establish an email communication protocol
  - Relevant committee heads please CC the Board
  - Committee chairs when relevant
- Discuss and confirm membership status of Midwest trip goers.



- Doesn't seem to be a problem at this time, may not warrant further discussion other than yes/no members/not members.
- IRS reasons for considering them members, though legal ground might be shaky since there is no exchange of funds for services.
  - May need to start charging token amount e.g. \$1
    - Can build this into a trip price.
- From Moiria: There were 4 people on Granite Peak last year that were midwest members
- Decision to continue this as status quo. Continue to consider them members.
  - Continue to keep them in the member database
  - Will not be allowed into the trip kickoff event without a wristband until after 8:45
- Picnic recap
  - People want chicken, as many do not eat pork or beef
  - Brisket was dry – Mike R. would be fine subbing the brisket for chicken
    - Cheaper too
    - Another other option is to keep the same variety plus the chicken
    - From Moiria
      - Less Pasta
      - More Mac and Cheese
      - Add Chicken
  - Raffle requires better organization or we just stick with a split the pot
    - There was a mishap with the organization.
    - The combined raffle/split the pot was due to a mixup at the picnic
      - Things were moved around
    - From Suzi:
      - The raffle failed because of unequal prizes in the same Raffle, i.e. Split the Pot and the socks used the same tickets for the pull.
      - Explanation:
      - I deliberately did not place containers in front of each prize. The physical Raffle choices were very limited and unequal. I consulted with the Raffle ticket sellers.
      - I discovered that the 4 Wolves game tickets belonged in a package with 3 other items.
- When purchasing picnic (or other club function supplies) please do not mix personal items with club items separate transactions
- Over/Under purchase items:



- Leftovers on hard seltzers
- Food quantity was high
  - Varies year to year. Hotter weather means less eating.
- If we go with same food vendor, we need to ensure we have serving trays, racks, and Sternos
  - Could have lead to larger issues if we didn't have the extra pans on hand
  - From Kim: Ensure that we have enough flatware
  - From Mike R: An announcement should be made at the next picnic that if people are going for seconds to use their same plates/flatware
- Another 32-pack of tablecloth holders would be beneficial
- Confirm 2024 Picnic date
  - Targeted dates for next year's picnic when Permits for Bemis Woods go live
    - First Pick: Saturday July 13th 2024
    - Second Choice: Saturday July 20th 2024
  - Verify account/person to get grove
  - Dave Shute volunteers to get the picnic permit.
  - Kim volunteers to take backup in order to get the picnic permit.
- Discuss 2024 banquet location
  - We have Glendale Lakes location reserved for next year
    - Can cancel
  - Want to attract younger members
    - Younger members disinterested by price and location/style
  - Consider less formal event
    - Bar setting
    - May not be attractive to older members, but the youth is the future of the club
      - Suspect older members will still attend
  - Dave M. had issues with the potential changes to a bar setting
    - Was concerned about pushing away active members
    - And new members of all members
  - Discussion about location
    - Could split the difference between Marlins and Glendale lakes
      - Doesn't have to be one or the other
    - Start scoping out different locations if we decide against Marlin's
    - Kim mentioned that she would not attend if at Marlin's or similar



- Mike M: enjoys banquet setting but on board with finding a happy medium
- Moiria: Open to going somewhere in between Marlins and Glendale Lakes
- Suzi: Interested in why everyone didn't go to the bar at Demito's
  - Also saying that we need to verify that the location chosen needs to be able to feed/serve all people coming
  - Also want it to be exclusive. No public/off the street.
- Mike R.
  - Want's exclusive, only members/guests
  - Ensure they can feed/serve all
- Dan G.
  - So long as there is music and dancing
- Dave S.
  - Club had changed the banquet to other events for 3 or 4 years then that dropped off.
  - Switched to banquets after that.
- Anna L.
  - There was a survey in years past on whether to do a formal banquet, bar, or other fun event
    - Need to chase down those old results
  - Think that the banquet is out of date
  - Suggesting that we try some other different event
    - Bowling
    - Volleyball
    - Curling
    - Etc.
  - Keep it interesting and do different things
- Mike R.
  - Suggesting that we release the our dates for Glendale lakes
    - Will need to work to determine location
  - Suggesting a \$50 price to members
    - This would be the price after any potential subsidy for members
- Anna L.
  - Likes the banquet
  - Suggested that a different event would draw more interest.
  - Potential is Parlay Bar
    - Top golf like environment



- Mike R.
  - Homework for Board Members need to all come up with at least one solid idea.
  - Cost it out
  - Try to get it to fit within our budget
  - Use 120 members
  - Open bar for 4 hours
  - Availability for music
    - Either their's or our DJ
  - Private Space either:
    - Private Room
    - Renting out whole establishment
  - Target late April/Early May after End of Season returns.
  - Need Food availability
- Anna L.
  - When doing Volleyball for a bar of the month a large turnout was seen.
- Select shirt color for 2023-2024 season and define order quantity/sizes
  - We have a lot of blue and black shirts
  - Pink has been suggested several times
    - Pink is unpopular
    - Forest Green was discussed
    - Initial design was blue
  - Two colors were chosen.
    - Forest Green
    - Pink
      - Pink doesn't have to be hot pink.
      - Mike M. to mock up the two colors and send digital files to Anna L.
  - Try to get decisions taken care of over email before the next board meeting.
    - By the end of August.
  - Who will order?
    - A lot of different options for vendors
    - Anna L. has one: merchology
    - Mike M. has a couple vendors
  - Sanctuary logo on front, winning graphic (Mike Molloy) on back
  - Target cost for shirts for \$20-\$25



- If we need to cut costs to keep within budget eliminate back. Do the winning design on the front.
- Who will house inventory?
- Put custom design on back
  - Sanctuary logo on front.
- How many shirts were done in the past?
  - Unknown
- How to do shirt order?
  - Send out word that we're putting in an order
  - Place an order for the interest we have so we don't have to carry a lot of inventory.
  - Take names sizes/prior to each order

## **Vice President**

Anna L. presented the Vice President's Report.

- No report

## **Social Chair:**

- DD Bar of the month
  - Positive turnout
- Next event: Oktoberfest
  - September 23rd Glendale Heights
- Brian B. will be reaching out to trip leaders soon to help organize pre-trip meet & greets

## **Secretary's Report**

Andy U. presented the Secretary's Report.

- No report

## **Trips**

- Kickoff setup is finalized
  - Food budget set to \$1,600
    - Pizza and salad.



- Early pizza for trip leaders?
  - Ralph talking to Sergio currently
- Confirm how voucher system works
  - Each leader uses a separate Receipt Log for their paid in full trips
- Confirm additional helpers
  - Brian Bottomley and Amy Marker
  - Mike Rodgers and Andy Udeloven (when not at trip table for Whitefish)
  - Additional helpers?
    - Ellie
    - Val S.
    - Amy M. need to verify
    - Mike M.
    - Suzi Scott until 8:15
- Review and confirm minutes from July 12, 2023 board meeting
- Trip insurance fliers
  - Printed and available at kickoff
  - Suzi to print
    - Print enough fliers for all available spots for Telluride
- Ikon pass raffle
  - Suggestion from Ralph:
    - get a roll of our raffle tickets - tear up 272 tickets in numerical order and place them in a bowl before kickoff (these 6 trips have 272 spots to sell)
    - Once the receipt log sheets are complete for the evening, we put them in trip order - starting with Snowmass December....etc.
    - pull one ticket - say the number is 202
    - countdown 202 spaces across the trips and the winner is likely on the Taos or Snowmass April trip.
  - Board has decided to follow Ralph's suggestion with the exception
    - Instead of tickets do a random number from Excel
    - Correspond that to the number on the receipt logs
    - Raffle will only apply to trips through Skigroup.net
- Wristbands:
  - Green: prepaid
  - Pink: Paid that night
- Will need people to watch both doors and lines
  - Someone needed at
    - patio door



- Entrance to meeting room
- By bathrooms
- Trip leaders to be present at 6:30

## **Treasurer's Report**

### Treasurer's Report

- Checking account balance: \$11897.02
- Money Market account balance: \$12119.41
- PNC CD: \$40,108 3.2% Interest Rate
- Payal: \$1063.80

## **Sergeant-at-Arms' Report**

Suzi Scott Presented the Sergeant-at-Arm's Report

- No report

## **CSMC**

- Report can be long
- General Guideline
  - Trips: only bring up the European trip
  - Relevant CSMC events only.
    - Don't bring up events that don't impact most members

## **Webmasters**

- Not Present

## **Membership**

- Not Present

## **Old Business**

- None





## **New Business**

- None

## **Adjournment**

There being no further business to come before the board Mike Rodgers moved to adjourn the meeting Anna seconded. Mike R. adjourned the meeting at 10:04 pm