

ALASKA SPEEDSKATING CLUB BOARD MEETING

Monday, August 19, 2019

BOARD - Chuck Hansell, Chuck Gilbert, Linda Cerniglia, Carl Oswald, Peter Oswald
AKSSC MEMBERS - John Monroe, Peter Haeussler

CALL TO ORDER: 6 PM, BP Energy Center

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

Discussion of prior minutes. John M reported that a check for approx. \$2700 should be sent soon on an insurance claim by Anch Skate Club (ASC) for pads stolen from the Mulcahy rink in May 2018. He also noted that dry land training by ASC has been going well with an average of 5 kids.

SHORT TRACK ICE. John S (O'Malley Sports Center) sent a revised schedule that eliminated 2 Tuesdays in September (per the board vote). John also stated that there are hockey tournaments on 2 Saturdays, Oct 5 and 19, and Nov 30, and AKSSC will not have ice on those days. Chuck H will see if we can get replacement ice time for the 2 Saturdays in Oct.

Ice at the end of the season. There was discussion of eliminating ST ice after March 10 or 14, once skaters going to AWG will have departed. The issue is reducing the cost to AKSSC vs offering as much ST ice time as possible.

Discussion of ice fees. Will stay the same fees as last year. Chuck G will get the Blue Sombrero registration up and running. There was agreement that there needs to be a discussion that's open to all skaters and their parents on the broader issue of ice fees and how much ice time should be purchased.

SKATEFEST: Roles assigned. Peter H cannot attend, and John Monroe may not be able to. Chuck G will get permit from MOA. Peter O will put together a set of video clips to be shown. Someone (Carl?) will bring a generator. Need to publicize. Social media sites: Parks and Rec, Facebook, Meetup, AKSSC website and Facebook page, NordicSkate-Southcentral, etc., etc. Peter will try to create an event page for the AKSSC Facebook page—which can then be shared. Get it in Anch Daily News Calendar. Everyone should put up some of the 3 flyers that Jody and Linda created.

NSAA/AKSSC PARTNERSHIP: Getting some Junior Nordic kids on skates. John has been meeting with NSAA (Sara Kamahela). Probably gear it to older kids and keep it to smaller numbers and good quality. (John will also check to see if there are opportunities for AKSSC to run an aid station for Tour of Anchorage or other races for fundraising) (Chuck G said he'd talked with Diane Moxness about AKSSC working the Gold Nugget Triathlon as a fundraiser.)

INSURANCE: Chuck G got quotes for liability insurance (and subrogation waiver) from HCM (same company we've used for about 6 years) and from K&K Insurance. HCM is \$1330 and K&K is \$315. But K&K requires that all participants be club members, and there are several others issues that need to be reviewed. Skating on natural water bodies covered by K&K? If partnership NSAA/JN will all skaters need to be members? We may be able to address the club membership by offering short term, low cost club memberships, as USS does. Chuck G will get some more info and present it to the board. Our current liability insurance ends on Oct 4.

Next meeting Sept 3? Chuck H will check on timing and sites and will let others know.

Meeting adjourned at 7:40 PM.