

**Mt. Cain Alpine Park Society (MCAPS) Annual General Meeting  
September 20, 2013**

- Directors Present:**
1. Neil Borecky
  2. Trevor Hatelt
  3. Dean Davidson
  4. Don Mancell
  5. Lance Karsten
  6. Andrew Gower
  7. Wendy Rvai
  8. Stuart Abernathy
  9. James Thomas
  10. Song Troughton

**Minutes:** Jennifer Lash  
**Present Members:** \_\_\_\_33\_\_ members signed in on attendance sheet  
**Guests:** Jennifer Lash, Treasurer (non-voting)  
**Absent:** Trish Ward, Kristi Walker,

Meeting commenced	<b>Call to order _7:19_ p.m. Dean Davidson chaired the 36<sup>nd</sup> AGM of MCAPS</b>
Introduction of Directors	<b>Dean introduced the directors.</b>
Review AGM Minutes 2012	<b>Motion: Adopt Sept 21, 2012 AGM meeting minutes. Motion: ____Dean Davidson__ 2<sup>nd</sup>/ ____James Thomas____. Carried/Minutes Adopted</b>
Business from last AGM	. none
Financial Report for year ending April 2013 (Jennifer)	o <b>Motion: adopt the financial report: ____Andrew Gower____ 2<sup>nd</sup> ____Dave Warkentin____ Carried. Financial Report accepted as presented.</b>

<p><b>Director's Reports</b></p>	<ul style="list-style-type: none"> <li>○ <b>Neil Borecky, Advertising and Promotions</b></li> <li>○ Everything going well</li> <li>○ Going to update calendar</li> <li>○ Going to see whether financials should be on there</li> <li>○ Darcy Friesen helping out - very reasonable</li> <li>○ Ad in Van Isle visitors guide</li> <li>○ Continue print ad in NI news and Comox Valley</li> <li>○ 2500 funds</li> <li>○ good contact on radio - local radio</li> <li>○ brochure - 3000 left - will need sticker if we change prices</li> <li>○ going to MEC Snow Show in Vic and ski swap in Comox Valley</li> <li>○ some people are asking for a promotion poster - Jen I. knows someone who can do that</li> <li>○</li> <li>○ Acknowledge Strategic for filling wood pile and brushing the access road to the east bowl - Need thank you note</li> <li>○</li> </ul>
	<ul style="list-style-type: none"> <li>○ <b>Trevor Hatlet, RV Park</b></li> <li>○ Full this year</li> <li>○ 8 person waiting list</li> <li>○ mostly for staff</li> <li>○ lost space available due to septic</li> <li>○ also helped with electrical</li> <li>○ Alex and Trevor looking at energy efficiencies lighting upgrade</li> <li>○ Trying to find ways to get costs down - fuel</li> </ul>
	<ul style="list-style-type: none"> <li>○ <b>Lance Karsten, Buildings</b></li> <li>○ Said last year there was a whole bunch to do</li> <li>○ So we went out and did them</li> <li>○ This year this is more shit to do</li> <li>○ Need folks this weekend</li> <li>○ Stills tying tog et certification from VIHA for gas - things like that - keep working on them</li> </ul>
	<ul style="list-style-type: none"> <li>○ <b>James Thomas, Lift Operations</b></li> <li>○ Painted the towers</li> <li>○ Up to safety authority code</li> <li>○ Trying to increase line speed - only place we can make improvements</li> <li>○ Focus for next year</li> </ul>

	<ul style="list-style-type: none"> <li>o Don Mancell</li> </ul> <p><b>Update</b></p> <ul style="list-style-type: none"> <li>o Transition of cabins from lisenche to lease is done</li> <li>o Have 5 new sites - requested them only if the \$ went to Mt Cain</li> <li>o Province says no but Don trying to find a way around it</li> <li>o Helped with road use policy - Lance led this effort</li> <li>o Will be on the website</li> <li>o Road improvement and change in status - working on it</li> <li>o It is a bureaucratic and political minefield</li> <li>o Has made some inquiries with other school hills</li> <li>o If it is a public road then the province has to plow it</li> <li>o Plowing the road is a huge part of our budget</li> <li>o Under current policy it is hard to change it</li> </ul> <p><b>Constitution Update</b></p> <ul style="list-style-type: none"> <li>o Changed the constitution - update under the new legislations</li> <li>o Removed a lot of legal jargon</li> <li>o Will be digital</li> <li>o Not to be passed at this meeting</li> <li>o Will email to all members and everyone can provide feedback by April 1 and then all comments go to committee and then to board</li> <li>o Voted on next year</li> <li>o Draft handed out at the meeting</li> <li>o Copies handed out should say draft</li> <li>o Need to send out both old one and new one</li> </ul>
	<ul style="list-style-type: none"> <li>o <b>Song Troughton- Liftee</b></li> <li>o Ken Groffith the supervisor is great</li> <li>o Training Jenna as back up supervisor so he can take a break</li> <li>o Need staff accommodations - minors need to be separate from adults</li> <li>o Working with what we have for 2014</li> <li>o Eventually look at new building</li> <li>o Liftees did a great job</li> <li>o Can't have under age people below the paying customer</li> </ul>
	<ul style="list-style-type: none"> <li>o <b>Jen Lash (non voting), Special Event</b></li> <li>o Held 5 events</li> <li>o Cain cup, telefest, kidsfest, blueberry jam, tequila cup</li> <li>o Need more volunteers so please consider helping out</li> <li>o Would like to breathe some new life into the events, more people to take on helping run the events</li> <li>o</li> </ul>

- **Andrew, Planning**
- Handed out revise 5 year plan
- Annual skier visits have almost doubled
- If this trend continues we could see 300+
- Growth has not been tied to snow conditions or economics
- Touring is on the rise - more people could be coming
- Report talks about progress since last plan - lots has been done
- New lodge still needs to be done
- Not looking at dropping L3
- Not parking lot expanding
- No new grader - upgrading the one we have
- Planning for new groomer
- Upgraded sewage
- Next infrastructure is water
- Access road
- Surface water sources are becoming expensive so we are looking at drilling a well, don't have a quote yet, approx. 15-20,000, chance of finding a water very good
- If it produces then we are done
- If we stay with surface water we would have lots of expenses
- New staff accommodations is in the report
- Spoke about the options for a new lodge
- Report is a living documents that can be updated as needed

Also served as the police liaison

The person who broke the door on opening weekend was charged and paid for the door

- **Wendy Ravai, Administration**
- Files all the reports
- Society report, liquor license Ski West Canada Association
- Organize meetings
- Keeps track of everything
- Constitution projects
- Helped manage staff issues
- Manages donations - 1500 worth of passes donated to community events
- Occupational health and safety plan - need this to ensure WCB is valid
- Ensure the proper documentation is in place - the plan is almost done, now working through each department to make sure everything is working
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	<ul style="list-style-type: none"> <li>o <b>Stewart Abernathy- Road Maintenance Director</b></li> <li>o Yearly road maintenance will be starting next week</li> <li>o Hitting 3 or 4 key places</li> <li>o WFP donating culverts</li> <li>o WFP will grade the whole road before snow</li> <li>o We will provide volunteers to run compactor behind the groomer</li> <li>o Great crew on the grader last year</li> <li>o Jon, Dan, Campbell - great job!</li> <li>o Maintenance on the grader - North Island Collage - fix lots of things - great contribution</li> <li>o Dave Howich set it up for us</li> <li>o Thousands of dollars worth of work donated for this</li> <li>o We covered some shop supplies etc</li> <li>o LeMare lake logging transported the machine</li> <li>o Need to send thank you notes to Lemare and the Collage</li> <li>o Need another grader operator - Salsman volunteered</li> <li>o Stuart has also worked on the grants, sewage system</li> <li>o Next project - flush toilets</li>   <li>o Ski Patrol - needs to be updated</li> <li>o Stuart looked for some more grant money</li> <li>o Wants to combine ski patrol building with public washrooms</li> <li>o Found a funding source - hopefully this will come about in the next few months</li> <li>o</li> </ul>
	<ul style="list-style-type: none"> <li>o <b>Dean Davidson, President and operations</b></li> <li>o Stepping down as President but staying on the Board</li> <li>o Looking after operations with James - more on the groomers</li> <li>o Trying to get a repeater on the hill to improve radio communications</li> </ul>
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<p>Review of Directors' positions</p>	<p>There are openings:</p> <p>Directors leaving: Jessica (Ticket booth, Secretary, Back Country festival), Jane Hamilton (ski shop an Cross country Nordic Program), Song (Liftee), Andrew Gower (Director of Planning)</p> <p>Need someone to do</p> <p>New Board Members  Rob Salsman  Rob Burgess-Webb  Dave Purdon  Sarah Schneider  Eric Springer</p> <p>Staying on:</p> <p>Stuart Abernathy  Wendy Ravai  Dean Davidson  Kristi Walker  Don Mancell  James Thomas  Lance Karsten  Trevor Halt  Neil Borecky  Trish Ward</p> <p>Expectation is to be here, make it to meetings, be able to engage on line  If you can be here then great, if you cannot not then volunteer when you can</p>
<p>THANKS to the directors</p>	<p>Work Party tomorrow September 21 Borecky, 2010 8:00 am at lodge  Lunch provided by MCAPS 12:00 pm. at lodge</p>
<p>Meeting adjourned</p>	<p>_____8:30_____ pm.</p>