



Mount Cain Alpine Park Society
 P.O. Box 1225
 Port McNeill, BC
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2014/2015 Season
MINUTES OF THE MEETING HELD
April 4, 2015
(Meeting #8)

Directors		Present	Not Present
Neil Borecky	President – Promotions	Y	
Robert Burgess-Webb	Vice President – Events	Y	
Jeffrey Jones	Secretary & Legal Liaison	Y	
Eric Sprenger	Human resources	Y	
Janet Rygnestad	Patrol Director		N
Lance Karsten	Buildings & Construction	Y	
Rob Salsman	Operations – groomers		N
James Thomas	Operations - lifts		N
Peter Davidson	Operations – roads/generators	Y	
Trevor Hatelt	RV Park and electrical		N
Kristi Walker	Ticket Booth/recycling		N
Wendy Ravai	Administration		N
Jason Stevens	TBA		N
Kelly McMahon	Ski School		N
Administration			
Jennifer Lash	Treasurer		N

The meeting was called to order at 4:08 pm. (Mt. Cain is still closed due to lack of snow). Neil Borecky chaired the meeting.		
Minutes of the March 7, 2015 Meeting		
MOTION: That the Minutes of the March 7, 2015 be adopted as circulated. M/Trevor; S/Eric; Carried		MOTION CARRIED

Treasurer’s Report – Jen Lash

<p>Not present, but a written Treasurer’s Report was filed. Jen Lash advised she would be stepping down as the Treasurer. She would stay until a replacement Treasurer is found or until the AGM, whichever first occurs. Discussion ensued and Eric stated he would consider becoming the Treasurer at the AGM if no other candidate was found. If so, someone would have to take the position of Human Resources.</p> <p>Neil reviewed the financial information in the Report and noted that the reserve fund has dropped below the \$100,000 level to \$86,000. Jen Lash recommended that we transfer \$14,000 from the general bank account into the</p>	<p>ACTION ITEM Determine if there is a Director willing to fill the position of Treasurer or Human Resources.</p>
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Reserve Account to bring it back up to \$100,000. MOTION: That MCAPS authorize the transfer of \$14,000 from the general account into the reserve fund. M/Neil; S/Eric; Carried	MOTION CARRIED
Wendy K. submitted an update on the ICET Staff Building Report . Lance confirmed that most costs have been submitted. The final work on the furnace in the staff building is complete, furnace was approx. \$4,000, ductwork was approx. \$1,000.	
Allocation of Season's Pass Income to 2015/16 Year	
Wendy K. and Cindy Adams submitted a written memo and proposed allocating 90% of the 2014/15 Seasons Pass income to the following year. MOTION: That MCAPS adopt the recommendation by Cindy and Wendy, and that 90% of the amount paid for seasons passes be deferred to the 2015-16 year. M/Neil; S/Trevor; Carried.	MOTION CARRIED

Old Business – Damage to RV Unit

Trevor advised he met with the RV owner regarding the accidental damage to the RV unit. Discussion was had regarding the amount that should be paid for the damage, and whether or not a letter of apology should be sent. MOTION: That MCAPS will agree to pay \$250 to the owner for the damage to the RV unit, and Trevor shall send a letter of apology on behalf of MCAPS. M/Neil; S/Rob; Carried	MOTION CARRIED
Old Business – Back Country Fest	
Eric advised that the Backcountry Festival was cancelled and will not proceed this year.	
New Business – Mt. Cain Spring Planning Meeting	
Each year Mt. Cain Directors meet for a full day to discuss long term planning issues. Discussion was had regarding setting a date. It was agreed to propose that the meeting take place on Saturday, May 6, 2015 at the Kapitany Lodge at Mt. Cain, from 9:00 to 4:00 pm. People will bring their own lunch.	ACTION ITEM Confirm if Saturday, May 6, 2015 is suitable as the planning meeting date. Neil will locate a copy of the 5 Year Plan and send out to Directors.

New Business – Facebook Comments regarding Removal of Squatters Cabin on Crown Land	
Mt. Cain has received email correspondence indicating third parties on Facebook and another website have blamed Mt. Cain for the BC Government removing a squatters cabin near the West Bowl. Discussion was had. The accusations that Mt. Cain was responsible for the BC government removing the squatters cabin is incorrect. MCAPS had no involvement and in particular, advised the Province in 2014 that Mt. Cain was not responsible for cabins being built on Crown Land. The issue was pursued directly by the Province on their own initiative. It was agreed the MCAPS Board was not in a position to take any further action.	

DIRECTOR REPORTS

Neil Borecky, President Nothing new to report	
Robert Burgess-Webb – Special Events Nothing new to report	
Jeffrey Jones – Secretary & Legal Liaison Nothing new to report	
Eric Sprenger – Human Resources Nothing new to report	
Janet Rygnestad – Patrol Director Not present. Janet advised via email that she had been called out on a Search and Rescue call last night and would not be able to attend this meeting.	
Lance Karsten – Buildings and Construction Lance advised that he has received all invoices for the Staff Housing building.	
James Thomas – Operations – Lifts Not Present. Lance advised that he assisted James Thomas and Dean Davidson in removing all of the T's from the upper and lower T-Bars on Thursday. The cable still needs to be oiled later in the spring.	
Rob Salsman – Operations – Groomers Not present. Rob confirmed he was unable to attend due to illness.	ACTION ITEM: Neil will contact a mobile welder to look at the groomer and provide an estimate for welding the frame.

<p>Trevor Hatelt – RV Park and Electrical Trevor confirmed that further electrical work can be done this summer. 2 RV deposits are still outstanding but expected to be paid.</p>	
<p>Peter Davidson – Operations – Roads/Generators Not Present. Pete sent an email with his report.</p>	
<p>Kristi Walker – Ticket Booth/Recycling Not present. Krisit provided an email confirming there was nothing to report.</p>	
<p>Jason Stevens Not present.</p>	
<p>Kelly McMahon Ski School Not present. Kelly submitted a report confirming she and May Lortie were finalizing closing up of the Ski Shop.</p>	
<p>Wendy Ravai Administration Not Present. Wendy sent an email confirming she had nothing to report.</p>	

Adjournment

The meeting was adjourned at 5:40 pm.

Next meeting to be held:

Saturday, May 6, 2015 at 9:00 am
at the Mt. Cain Kapitany Lodge

Respectfully submitted

Jeff Jones