



Mount Cain Alpine Park Society
 P.O. Box 1225
 Port McNeill, BC
 V0N 2R0
 1-888-668-6622

2017 Season
MINUTES OF GENERAL MEETING
April 1, 2017 (Meeting #7)

Directors		Present	Not Present
1. Rob Burgess-Webb	President – HR	Y	
2. David Mazzuchi	Vice President – Ski Shop	Y	
3. Jeffrey Jones	Secretary - Legal Liaison	Y	
4. Eric Sprenger	Treasurer	Y	
5. Jay Moreton	Patrol Director	Y	
6. Lance Karsten	Buildings & Construction	Y	
7. Dean Davidson	Operations - lifts		N
8. Tyson Craig	Operations – roads/generators	Y	
9. David Howich	Operations – groomers	Y	
10. Kristi Walker	Ticket Booth/Accommodations		N
11. Wendy Ravai	Administration		
12. Neil Borecky	Promotions	Y	
13. Chris Lindsay	Events	Y	
14. James Thomas	Grant Applications	Y	N

The meeting was called to order at 4:08 pm. The meeting was chaired by the President, Rob Burgess-Webb.

MOTION: That the Agenda be adopted as circulated, M/Rob; S/Neil; Carried	MOTION CARRIED
MOTION: The General Minutes of the March 4, 2017 meeting be adopted as circulated. M/Neil; S/Robb; Carried	MOTION CARRIED

Public Delegations

Katy Terhune attended the MCAPs meeting. She is involved in a Mt. Cain special events gaming licence for the Ski Patrol. She received a letter from the government indicating Mt. Cain has two outstanding reports due on licences issued last year. It was agreed that Katy would drop off the letters to Marianne Mikkelsen for forwarding to Jeff Jones for a response.

DIRECTOR REPORTS

<p>Eric Sprenger – Treasurer/Radios Update on Financial Statements carried forward from Feb. 4 meeting.</p> <p>Financial Report update – Eric provided some excellent updates on Mt. Cain financial performance to date. As of March 29, Mt. Cain had earned a net income of \$127,000, which is \$30,000 more than 1025/16. Costs have gone up slightly but are more</p>	
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<p>than reasonable given the busy year. Lift ticket sales were \$215,000.</p> <p>Planning meeting will be used to prioritize Mt. Cain's project schedule and spending</p> <p>The café is behind in their rent payment but Rob has spoken with them and they intend to pay it off in full on April 2.</p> <p>Notices were sent out to the staff to make sure they fully pay their tabs with the Café; Dave M. advised that staff with outstanding tabs from this year will be relevant to their re-hire in 2017.</p> <p>Eric discussed the Gougeon Insurance report. Some outstanding issues, including smoke detector set up and battery back up. The report will be tabled until the Planning Meeting costs.</p> <p>The old radios have been delivered to Quinsam Radio and Eric will advise when if and when parts of them can be refurbished.</p>	<p>PLANNING MEETING: Prioritize Mt. Cain spending and discuss.</p> <p>PLANNING MEETING: review Gougeon Insurance Report.</p>
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James Thomas – Lifts/Grants

Was not in attendance, but filed a written report:

Apologies for the delay. The bull wheel project has gone for quote. We should have a number a few weeks. Over the past few years but I have been working on a one-person scaffold set up for the towers. Last weekend version 2.3 was tested and all went well. So I'm going to build second one. The plan is to have one at both unload stations so they can be skied down to whichever tower needs service. This will make derails and minor repairs quicker, easier, safer with just one person, as opposed to climbing on the tower (which I ain't doin' nor is Steve) and to the long plank which takes 4 people. The incidents to the towers over the last few weeks has been super crappy all round. Dave H. thanks for dealing with all that! same to you too Rob, Zuchi and Jeff. Thanks for the help and support with crappy situations. . I hope you have a short meeting and enjoy some Cain time at the BBQ!

Dean Davidson – Lifts/Operations

Was not in attendance, but filed a written report:

I will not be attendance this board meeting. As far as a directors report the only new business is we will be replacing the communication cable between tower 4 an 5 on the upper lift due to some physical damage it received last Sunday morning. we have installed a temporary cable to get us to the end of the season.

I have met with Bill Coyne and he has completed the electrical design to convert L1 to an electric drive and has secured the VFD(variable frequency drive) that will be required. MCAPS will still have to purchase a 60HP electric motor when the time comes as well as the required cabling. I will look into getting the design drawing sealed by a professional engineer this summer as this is a requirement of the BCSA

<p>Rob Burgess-Webb – President & Human Resource Rob advised that Tower 7 on the Lower Lift was having an electrical short and was bypassed. A dedicated liftee watched the tower during operation today. No incidents occurred. This issue raises the issue of possible Tower Rewiring as a project. It was agreed to discuss this at the Planning Meeting;</p>	<p>PLANNING MEETING: discuss rewiring of L1 and L2; costs and options.</p>
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<p>David Mazzucchi - Ski Shop/Ski School</p> <p>Dave noted the photo contest winner would be chosen Sunday. The photos finalists are in the Lodge and everyone should vote.</p> <p>Ski School Director Eric Clevering requested that Mt. Cain order new Ski Instructor jackets and name badges. The old yellow jackets are in disrepair. New jackets should state SNOW SCHOOL on them. Dave estimates there are good prices on a 'pro' deal from a jacket manufacturer. It was agreed to order 12 jackets for approx. \$300 per jacket.</p> <p>Dave inquired about scanning the MCAPS Policy Guide Manual into a pdf format. Eric advised he will be able to do this, and will have it ready for the Planning Meeting (May 27/28).</p>	<p>TO DO:Eric to scan Policy Guide Manual and send out as a pdf.</p>
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IN CAMERA MEETING

The Meeting was adjourned at 4:40 pm as the Board went In Camera. The In Camera meeting concluded at 5:05 pm, and the Regular MCAPS board meeting resumed at 5:05 pm

<p>Kristi Wakler – Ticket Booth/Accommodations</p> <p>Following the In Camera meeting, it was recorded that Kristi Walker was removed as a Director of Mt. Cain by Special Resolution, pursuant to s. 29 of the By Laws.</p>	
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<p>Chris Lindsay – Special Events</p> <p>Chris reported that Kids Fest was a great success. More than 60 kids enrolled and enjoyed the races, obstacle course and snow sculpting contest.</p> <p>Today Mt. Cain held the Mexicain race, and the dual race was very well receive.</p> <p>Chris talked about some parents becoming more involved in helping to organize event for next year.</p>	
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<p>Jay Moreton – Ski Patrol</p> <p>Jay advised that out of 42 patrollers, 27 had completed their mandatory 10 'duty days'. However, 15 had not completed this</p>	
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<p>requirement. This will result in 15 patrollers receiving a letter advising that for 2nd year patrollers, they will no longer qualify for a free spousal ski pass, and will be rehired on a probationary period. 1st year patrollers will not be rehired.</p> <p>Jay is working on developing an Avalanche Plan (both in bounds/outbounds).</p> <p>Jay has advised previously that he may receive a job transfer and won't be able to be a Director next year. As such, he spoke with Dave Brown who has agreed to be in charge of Ski Patrol. Either Dave Brown or Darren Rowsell will be Jay's replacement on the Board.</p> <p>The Ski Patrol beer garden/burger fund raiser held today at Mexicain was very popular and successful. All the costs of the event were paid by donation (\$400 WFP; 4 kegs of beer donated by Hoyne and Philips Beer; food donated by Save-on Foods. Approximately \$1,500 was raised. Possible purchase for the Ski Patrol is a thermarest spine board device which are extremely well designed.</p>	<p>TO DO: Dean to finalize cost of replacement parts</p>
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<p>Wendy Ravai – Administration</p> <p>Wendy discussed the Planning Meeting</p> <p>MOTION: That the Planning Meeting be held for two days, May 27/28 (Saturday and Sunday) at the Kapitan Lodge. Saturday to commence from 9:00 to 4:00 pm, Sunday to reconvene at 9:00 with a possible early conclusion. M/Eric; S/Tyson; Carried.</p> <p>Wendy will organize catered food for Saturday and Sunday lunch, to include coffee, snacks and lunch.</p> <p>Wendy will obtain the school holiday and Spring Break schedules for the North Island and Campbell River school districts for discussion in the Planning Meeting.</p> <p>Wendy advised that she was not aware of the timing of the RDMW operating agreement renewal date. Neil will contact Greg Fletcher by follow up email to find out where the agreement stands.</p>	<p>MOTION CARRIED</p> <p>TO DO: Wendy to contact schools to verify school holidays.</p> <p>TO DO: Neil to do follow up email to Greg Fletcher re: Operating Agreement with RDMW</p>
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<p>Lance Karsten – Buildings and Construction</p> <p>Lance advised that Grant will update the batteries in the smoke detectors.</p> <p>Dean is to review the propane gas alarm options.</p> <p>Lance advised that Mt. Cain needs to address a requirement that Ski Patrol needs running water at its building. This ties in with the new water system being installed this summer (as required by the new BC Water Act). This also ties in with a need for flush toilets and showers for both the Lodge, and Ski Patrol. Stuart Abernethy will do backhoe concrete foundation work at reduced cost to tie in with work needed with new water system and/or electrification of L1.</p> <p>Freezer: discussion was raised about whether or not Mt. Cain could install and operate a propane freezer for the Café. It might dovetail with flush washrooms if they can be built. These projects will be discussed at the Planning Meeting.</p>	<p>PLANNING MEETING: review install of flush toilets at Ski Patrol</p> <p>PLANNING MEETING: review install of flush toilets by Lodge.</p>
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<p>Neil Borecky – Promotions/Water System</p> <p>Neil spoke with Red Williams about the project. Once the snow melts, he can come up to begin drilling the water well (likely June/July).</p> <p>Neil also discussed Board procedure regarding changing the closing date. The motion was presented by a group of directors by email, and Neil noted that in past boards, there was a trend of certain Directors voting as a “block”, without input from other Directors. This is anti-democratic and should be avoided. Discussion was had that the closing date was a ‘one off issue; but it was agreed to avoid developing ‘voting blocks’ as unhealthy</p>
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<p>Jeff Jones – Legal/Secretary</p> <p>Sasha Zima has agreed to help build Mt. Cain WCB Safety Plan. The CWAA has prepared a guide to develop a plan for ski areas. Jeff met with Sasha Issues include: climbing at height protocol; fall arrest policy; snowmobile training;</p> <p>By Law Changes - Jeff sent a draft Transition Resolution for approval by the Board to transition MCAP into the new Societies Registry.</p> <p>MOTION: That Jeff Jones be authorized to sign the Resolution authorizing Mt. Cain to file its Transition Application under the new Societies Act. M/Rob; S/Wendy; Carried</p>	<p>MOTION CARRIED</p>
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Dave Howich – Groomers

Dave advised that Avery accidentally hit a wire on the lifts, causing a break down of L2. It was repaired but took several hours. After looking into this it was plain it was an accident and there was no fault in Avery.

Dave discussed the life time fo the Black Cat (7,500 hours) and Red Cat (5,000 hours). Both could reach 20,000 hours, but as they age (by year) it will catch up with repair issues.

Discussion was held about possible long term planning for replacement machines.

Tyson – Roads/Bus

Bus was cancelled for the weekend due to under use, but otherwise runs well.

The Grader will receive a new LED light bar (\$2,000 estimate) which will improve night operation.

Tyson will seek to sell the refurbished bus for \$10,000 (try and break even).

Road grooming will be needed this summer.

MOTION: That Mt. Cain budget \$12,000 for summer road grooming for costs of Dennis Swanson and/or Stuart Abernethy. M/Tyson; S/Wendy; Carrie.

**MOTION
CARRIED**

Director Resignation

On March 21, 2017 Rob forwarded an email from Trevor Hatelt advising of his resignation.

From: Able Electric <ableelec@gmail.com>

Sent: Wednesday, March 15, 2017 3:39 PM

To: Rob Burgess

I'd like to offer my resignation along with the apology to all I've offended. The electrical operating permit will be in place for the remainder of the season.

Trevor

Email Motion - MCAPS Closing Date

On March 9, 2017 Jeff Jones sent out the following email, which was followed by an email motion and vote:

At the last meeting, there was an attempt by Dave Howich and myself to discuss moving Mt. Cain's closing date away from the 4 day Easter Weekend but without much debate, the idea was dropped. Moving the date away from Easter however has not gone away, and if anything it is being promoted by many of our staff, volunteers and directors (see list of names below). The reasons really revolve around it being Easter Weekend, a 4-day stat holiday. And it falls on April 15, very late in the ski season. The issues include:

1. Most ski hills will close on the first week of April (Mt. Washington closed April 1);
2. Much of the public stop skiing by mid April, particularly over a 4 day holiday weekend;
3. We will only open Saturday, splitting up the holiday;
4. Many of our staff/directors/volunteers either have other plans or would like to make others plans if permitted (e.g. Jen Lash and her family; Campbell & Linda have to attend a funeral on April 15);
5. There are NO room bookings after March 31, including the Easter weekend;
6. It's been a long season (we opened on Dec. 3, and ran all Xmas break) and some of us are slowly flagging.
7. The cafe will open on Saturday only in the middle of Easter.

Moving Mt. Cain's closing date to Saturday, April 8, with Clean Up on Sunday, April 9 is a simple solution. Mt. Cain is fully allowed to change its closing date, and in fact we have done this before. It can be explained on the website. It is for the good of the mountain.

MOTION: That Mt. Cain move it's closing date from the Easter Weekend to Saturday, April 8, with clean up day on Sunday April 9.

M/Jeff Jones; S/Kristi Walker; 9 Directors voted in favour via email; 1 was opposed; 5 abstained. **MOTION CARRIED**