

**Mount Cain Alpine Park Society
Board of Directors Meeting
Friday August 27, 2010**

AGENDA

Directors:

Tony Madsen
Trevor Hatelt
Shaun McConnell

Jennifer Lash
Dean Davidson

Don Mancell
Peter Knott

Darren Rowsell
Devin Miller

1. Approve Agenda and Minutes (including those passed y email)

Move: Dean Second: Tony

2. Master Plan:

- Status: One month away (approx) of being approved.
- Namgis
 - Will operate under our Master Plan
 - Permission for 5 cabins
 - Must adhere to buffers etc that are in MP
 - Must recognize trails etc
 - Doug Abberly, George Speck, Harry Alfred from Namgis were here
- Cabin Leases
 - Looking at five more lots for our cabin areas
 - Proceeds may go to Road Maintenance Fund
 - This will not be decided upon till after the MP is completed
- Road proposal
 - Still being worked on
 - RDMW supportive
 - Need to send new draft to Bill but he will not have time to look at it until after the MP is signed

3. Financials/Budget

- Cindy presented financials
- Updated Budget
- Currently looks like we are going into the 2010-11 season in a good financial position

4. Staffing: groomer, Campbell's position, other

- Grader: (25.00/hour) – Ed will take the lead on this
 - Ed knows a fellow in Woss who may be interested
 - Bob Hamilton – from Vernon. Was a logger and equipment operator
- Groomer (20.00/hour) – Peter will be the point person on this
 - Keith Parly may be interested. He is living on Quadra. Pete will call Keith
 - Cyrle Douglas – Campbell River
- If we do not find a groomer or grader through this process then we will post the jobs
- Custodian (15.00/hour)
 - Rick is staying on
- Handyman -
 - Ask Campbell what he did - see who much Rick cannot do - Cindy
- Ski Shop
 - Mae is coming back
- Lift Supervisor
 - Barb is willing to do the training
 - Dean will ask Barb and see if she is interested
 - Dean knows some other kids that might be good

 - *Liftees* – application going out after the AGM

5. Ski Patrol

- Budget for 2010-11
 - Protocol course: 2000.00
 - Sled repairs/fuel – 1000.00
 - Praxair: 1500.00
 - Supplies: 500.00
- New floor for Patrol Shack – trying to get it for free
- People who do out protocol course say that our standards should be increased
- We have people from ambulance and fire. They need to be under the blanket of our protocol course

- More people have applied
- Setting up section on website - google calendar
- Container in front of Kaptiany Lodge – being moved behind the ski patrol hut
 - Will do this on the work weekend with the D8 – probably on the Sunday
 - Devin wants to put it on the left side of the Ski Patrol Hut
- Devin needs to step down from the Board but will stay on as a patroller and helping rebuild the ski patrol

6. Accommodations (prices, dates, 2 night minimum)

Kapitany and Cabins 2 night minimum. Hostel is for one or two night.

Motion: Tony Second Dean

Hold prices at last years prices. Make sure that we advertise price and taxes separately.

Start taking reservations at the work party

7. Kitchen Renos

- Tony and Peter have been working on it.
 - Campbell and Lance will do the rough in on work weekend
 - Work weekend: Sat – get everything out of there while they are working on the frame work
 - Trevor and Alex will rough in electrical
 - Logan is doing the gas and plumbing
 - Pete got a stove
 - Darren Whilmen – will complete the project – drywall, flooring etc
8. Road work –maintenance, winter schedule *15 minutes*
- See above for Grader
 - Road Maintenance-mid to late September
 - Turntable – needs some work – Ed looking into this – this needs to be done before Dennis can do his work
 - Ed will talk to people about the grader schedule

9. Ski Shows/Brochure/Advertising

- Registered in Victoria - Pete
- Courtney ski show – Pete will look into this

- Pete will purchase some photos bwlon up on canvas for the displays – \$200.00
- Brochures: go with Darcy
- Advertising for Brochures – Darren should know who to contact
- Talk about brochure and advertising at the next Board meeting

10. Web Site

- Launch in mid September – hopefully
- Ski Patrol calendar
- Facebook calendar to see when they are schedules
- Accommodations page – Mt Cain accommodations, see what is available, email or call Rick. Page for other accommodation – private – elaborate site for each cabin including a calendar. Charge 200 for each person
- Snow reports – update every 3 hours, hooked into 6 day forecast, snow report in the morning
- Ski shop – contents of the old website

11. Cabin Water

- Peter will do it at the work party

12. Insurance

- Papers have been sent in. They will get back to us before December and we will pay them.

13. Dates (open/close, special events, Spring Break)

- Opening dates: first weekend of December if there is snow – Dec 4th if there is snow
- Christmas break – 18th-Jan 3 (Closed Christmas Eve and Day)
- January 11(ish) open on Monday
- Spring Break: March 19th-27th
- Closing: April 3

Special Events: - Pete will talk to Jerry about Telefest

- January: (15)
- February 19
- March: 19 Kidsfest

14. Directors Reports

- *Dean: Bill the cable splicer will be here in October to resplice L1L2 haul line – might be a warrantee*
- Safety authority – needs a certified means of showing that the towers do not have water in them – putting this in on work weekend
- We have 2 bunny hill tows waiting for pick up (Fernie and Kimberly)
- Helen and Casey cannot go till October
- Shaun and Peter will go to and pick them up September/October

15. Work weekend:

- Chains of the grader
- Pull cable on L1-L2
- Water testing holes in towers – 2 groups of people
- Wood
- Kitchen
- Bridge repair to rentals
- Ricks list
- Cleaning the Lodge
- Carpeting in the Lodge upstairs

16. Accommodations: Jen will get info for September meeting

17. Adjournment