



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

**2016/2017 Season**  
**MINUTES OF GENERAL MEETING**  
**December 3, 2016(Meeting #3)**

<b>Directors</b>		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		N
5. Jay Moreton	Patrol Director	Y	
6. Lance Karsten	Buildings & Construction	Y	
7. Dean Davidson	Operations - lifts	Y	
8. Tyson Craig	Operations – roads/generators		N
9. David Howich	Operations – groomers	Y	
10. Kristi Walker	Ticket Booth/Accomodations		N
11. Wendy Ravai	Administration	Y	
12. Neil Borecky	Promotions	Y	
13. Chris Lindsay	Events	Y	
14. Trevor Hatelt	RV Park and Electrical		N
15. James Thomas	Grant Applications	Y	

The meeting was called to order at 4:09 pm. The meeting was chaired by the President, Rob Burgess-Webb.

The Agenda was adopted as circulated.

Minutes of the Meeting held November 5, 2016

**MOTION:** The Minutes of the November 5, 2016 meeting be adopted as circulated. M/Rob; S/Lance; Carried

**MOTION  
 CARRIED**

**DIRECTOR REPORTS**

<p><b>Lance Karsten – Buildings and Construction</b> Lance Karsten provided a number of updates.</p> <p><b>Machine Work</b> Stuart Abernethy spent several days of machine time for Oct. 28 &amp; 29, 2016. The going rate would be \$3,531.67, but instead, Stuart requested credit in the ticket booth for \$1,500.00.</p> <p><b>MOTION:</b> That MCAPS provide payment to Stuart Abernethy via a credit of \$1,500 towards season's passes. M/Lance; S/Neil; Carried</p> <p><b>Kapitany Lodge:</b> Nov. 5/6 I had help from J.Moreton and family and Jacob and Noah Jentzen (from Pt. Hardy) to help sound-proof the main floor of Kapitany Lodge bedrooms. Campbell Wilson will complete the main floor hallway soundproofing with the materials we have provided him within two weeks.</p> <p><b>Kapitany Lodge:</b> The t-bar ceiling framing was completed during the work party weekend in Sept. Final insulation and reinstall ceiling panels to be complete today.</p> <p><b>Propane/Gas alarms:</b> Requested that Dean acquire the numbers needed to provide ALL the buildings and rooms as needed with the devices, plus a few extras.</p> <p><b>Training weekend:</b> Dave Brown retested our fire extinguishers. Two need to be refurbished.</p> <p><b>Rental Chalets</b> The Chalets have been thoroughly cleaned and Karen and Dave added upgrades to the furnishings and artwork. Neil will update the webpage from photos sent him by Jeff Jones; Dave H. will clean/replace the lamp mantles in the chalets.</p>	<p><b>MOTION CARRIED</b></p> <p><b>Neil To Do</b></p> <p><b>Dave H. To Do</b></p>
<p><b>Eric Sprenger – Treasurer</b></p> <p>Eric was unable to attend. He will provide an updated Budget Report later.</p>	
<p><b>Trevor Hatelt – Electrical</b></p> <p>Trevor was unable to attend. No written report.</p>	

### **Jeffrey Jones – Secretary & Legal Liaison**

**New Societies Act** – the new Act requires we have an updated Membership list of all current members. Annie Danko will work with Ayshia on keeping this updated.

**CST Bullwheel Grant** – James and Jeff have discussed \$9,000 CST Grant for the Bull Wheel. The application was sent in April, 2014. There was a basic budget of \$31,000, based on \$6,000 for engineering costs, and \$25,000 for construction of 5 bullwheels (see copy enclosed). Mt. Cain's share is \$22,000, with an CST grant of \$8,900 (30%). CST already paid \$4,500 which was deposited into Mt. Cain's account. In order to receive 2<sup>nd</sup> installment of \$4,500, Mt. Cain will need to spend \$26,500 (\$22,000 plus \$4,500 already received).

### **Dean Davidson/James Thomas– Lift Operations**

Dean explained he has worked with the two millwrights and they are doing great work. Confirmed hours of operation and wages.

James Thomas gave an update on the Bull Wheel. Engineering drawings of the bull wheels have been submitted to Nanimo Foundary & Steve Goloban, and they will be signed off and certified.

Discuss finalization of season schedule. It was agreed to table this to the Spring Planning Session. **FINALIZE SEASON SCHEDULE AT PLANNING SEASON**

### **Rob Burgess-Webb – President & Human Resource**

An inquiry was made about the staff season's passes. They are restricted to hired staff. Family passes include a spouse and children under the age of 18. Passes do not include brothers or sisters of the staff.

Aysha and Annie proposed some suggestions for promotional offers for skiing and lodging over the holidays, in particular the 2nd week of Xmas (January 1 – 8), as there are fewer bookings.

**MOTION:** That Aysha and Annie are authorized to develop and offer ski and lodging promotions for the dates Jan. 2-7, and to work with Neil to implement and advertise the promotions.

Directers currently pay \$75 for their own personal season's pass. This policy remains in effect.

<p><b>Dave Howich – Groomers</b></p> <p>Dave advised that maintaining the groomers will need paid mechanics. It was agreed to expand hours for Jamie Thompson (liftee) to work Thursday and Friday under supervision of Campbell Wilson when Campbell is up at Mt. Cain road clearing.</p> <p>It was agreed that Mt. Cain's two millwrights will assist with repairs and maintenance of groomer machines.</p>	
<p><b>Tyson Craig – Generators/Roads</b></p> <p>Tyson is away but emailed some updates. Inquired about housing for the bus drivers. Busdrivers will share rotating lodging at Lortie Chalet.</p> <p>Lance advised that new bus broke down due to emergency brake seizure on rear brakes. Can Mt. Cain millwrights attend to work on brakes? Should bus be towed? Lance will arrange to have old bus reinsured and driven to Mt. Cain for next weekend if new bus still disabled.</p>	<p><b>TO DO</b> Lance to arrange to have old bus driven to Mt. Cain.</p>
<p><b>Neil Borecky – Promotions/Water System</b></p> <p>Aysha was contacted by a film crew looking for an old building to film for a post-apocalypse movie. Movie has budget to pay for accomodation and travel. Neil will contact the film crew to advise Mt. Cain can offer accomodation and resort assets. Filming to take place mid-week when Mt. Cain is not operating in February, 2016.</p>	
<p><b>Kristi Wakler – Ticket Booth/Accomodations</b></p> <p>Kristi was unable to attend. Filed a written report (copy enclosed).</p>	
<p><b>David Mazzucchi - Ski Shop/Ski School</b></p> <p>David attended the Avalanche program and a number of very positive reports were made about Mt. Cain.</p> <p>Mt. Cain's new Snow School Supervisor is Eric Clevering, originally from Holland. He has brought energy and organization to the job. He proposed to offer a 2 hour ski package for \$65 to include lessons and a tour of Mt. Cain. It was agreed David would work with Eric and proceed to implement new ski packages.</p> <p>Eric will also set up an on-line booking weblink which will allow customers to book lessons on line. It will be linked to Mt. Cain's website.</p> <p>A level 1 ski course and snowboard course will be held in December.</p>	

<p>Discussion ensued regarding the difficulties Directors have in enforcing the leash rule regarding dogs (dogs must be on leash at all times). There are a number of skiers who bring dogs to Mt. Cain as well as staff. Dogs are often let off leash at 4:00 pm. Directors have trouble getting owners to leash their dogs, particularly after 4:00 pm. Discussion was hard regarding this issue. It has been a long standing issue at Mt. Cain. One option is to ban all dogs from Mt. Cain; one option is dogs permitted off leash after 4:00 pm; It was agreed not to change the policy at this time: <b>ALL DOGS MUST BE ON LEASH AT ALL TIMES.</b> This applies to staff and directors who also have dogs.</p>	
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<p><b>Jay Moreton – Patrol Director</b> There are 44 patrollers and they have been issued seasons passes. Shovel crew meets every morning at 7:30 to get a ride up with the groomer to L3 to clear the lifts.</p>	
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<p><b>Chris Lindsay – Special Events</b></p> <p>Women's weekend will be moved to the date as indicated.</p> <p>Chris located a used timing system from Mt. Cain for \$500. Will be a big improvement over Mt. Cain's manual method.</p> <p>If there are low income students wishing to take Mt. Cain ski programs, parents can be referred to the Kick Starter sports program which offers rebates and subsidies directly to low income families.</p>	
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<p><b>Wendy Ravai – Administration</b></p> <p>Wendy provided an update on the administration jobs that she has completed to date.</p>	
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### **Adjournment**

The meeting was adjourned at 6:30 pm.

Next meeting to be held: **Saturday, January 7, 2017** at 4:00 pm at the Mt. Cain Ticket Booth.

Respectfully submitted

Jeff Jones