



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

2015/2016 Season
MINUTES OF GENERAL MEETING
February 6, 2016
 (Meeting #5)

Directors		Present	Not Present
1. Neil Borecky	President – Promotions	Y	
2. Robert Burgess-Webb	Vice President – HR	Y	
3. Jeffrey Jones	Secretary - Legal Liaison	Y	
4. Eric Sprenger	Treasurer	Y	
5. Jason Stevens	Patrol Director	Y	
6. Lance Karsten	Buildings & Construction	Y	
7. James Thomas	Operations - lifts	Y	
8. Peter Davidson	Operations – roads/generators	Y	
9. David Howich	Operations – groomers	Y	
10. Kristi Walker	Ticket Booth/recycling	Y	
11. Wendy Ravai	Administration	Y	
12. David Mazzucchi	Ski School	Y	
13. Sarah Poole	Events	Y	
14. Trevor Hatelt	RV Park and electrical		N

The meeting was called to order at 4:01 pm. From 4:03 until 4:15 the meeting was chaired by the Eric Sprenger. At 4:15 the meeting was chaired by the President, Neil Borecky. Mt. Cain has been open for the six weeks with 30 cm of new snow over the past week.	
The Agenda was reviewed as circulated.	
MOTION: That the Agenda be adopted as circulated. M/Eric; S/Lance; Carried	MOTION CARRIED
Minutes of the January 2, 2016 Meeting were reviewed.	
MOTION: That the Minutes of the January 2, 2016 be adopted as circulated. M/Eric; S/Pete; Carried	MOTION CARRIED

DIRECTOR REPORTS

<p>Lance Karsten – Buildings and Construction Lance provided an update regarding the staff buildings. A new cleaner has been hired to help Grant clean the rental accommodations (Asia) from Port Alice.</p> <p>Lance raised the idea of having a Hospitality Director, who would liaise directly with the buildings staff (Grant McCormick) as well as with our booking agent. Neil advised that the President normally deals with complaints. Discussion ensued. Kristi volunteered to fill the Hospitality Directorship for the rest of this ski year.</p> <p>MOTION: That Kristi Walker be the Hospitality Director for this season; M/Eric; S/Pete; Carried</p>	<p>MOTION CARRIED</p>
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<p>James Thomas – Lift Operations James was unable to get a quote for the bullwheel upgrade from Duncan Ironworks but has followed up on it. Quote expected shortly.</p> <p>James will order two signs posting the names of Duncan Ironworks and the Engineering firm to be posted on Mt. Cain’s sponsorship sign area.</p> <p>Discussion about the idea of having a ski bike on the hill. Neil advised he approved this without consulting Lifts Operations which should have been done. Will ensure Lifts is consulted on any future ideas.</p> <p>Discussion about email exchanges between Directors. Keep emails short and to the point. Everyone agreed that respect was important.</p>	<p>ACTION ITEM: James to order two sponsorship signs</p>
<p>Dave Howich – Operations - Groomers Dave provided an update on the Groomers. Mt. Washington is not participating in a technician coming to Vancouver Island so no cost sharing will occur. Technician visit will be put on hold.</p> <p>We have been open 25 operating days. Labour costs for grooming is \$5,400 to date, approx \$200 per day. Fuel and repairs not included. Agreed this was a very good return on grooming costs.</p> <p>The Black Cat groomer universal joint issue may be ok. If not, replacement cost is \$16,000. Discussion of repair existing groomers or purchase new/used. It was agreed to refer this issue to the Spring Planning Meeting.</p>	<p>.</p>
<p>Trevor Hatelt – Electrical Trevor was not present; no written report provided.</p>	
<p>Eric Sprenger – Treasurer Eric provided an update on our budget. As of January 22, 2016, Mt. Cain had gross sales of \$198,000. The most recent comparative year was 2013, when we had receipts totalling \$225,000. This year to date, expenses have been \$114,000, leaving a net of \$84,000.</p> <p>February 6, 2016 (Back Country Fest) was Mt. Cain best day this year, with ticket sales in of \$15,300. The record was set at Back Country Fest in 2013 (\$16,300). So it was very good weekend for sales.</p> <p>MOTION: That MCAPS removed two retired Directors from the CIBC bank signing authority (Sandra Masales; Helen Brown); M/Eric; S/Wendy R; Carried</p> <p>Discussion ensued regarding new and existing signatories. Current signatories are Neil Borecky; Wendy Knudsen; Cindy Haines. Discussion regarding who should be added as signatory; VP Rob Webb to added as he is slated to be President for 2016-17; others also to be added;</p>	<p>MOTION CARRIED</p>

<p>MOTION: That the number of signatories to the Port McNeill CIBC Bank Account be increased to 6: Neil Borecky; Wendy Knudsen; Cindy Haines; Eric Sprenger; Jeff Jones; Rob Webb; Carried</p> <p>MOTION: That Wendy Knudsen be issued an MCAPS CIBC convenience card in order to access PC banking to check status of bank account only (no transactions); M/Eric; S/Neil; Carried</p>	<p>MOTION CARRIED</p> <p>MOTION CARRIED</p>
<p>Peter Davidson- Roads/Generators Discussion ensued regarding the option of purchasing a used genset. The used 120 kw diesel generator for sale through the Port McNeill Hospital (VIHA) was out bid by a third party. Pete advised that another generator may be coming for sale through the Coast Guard and if so he will try and purchase it for Mt. Cain. Cost estimated \$8,000 to \$10,000.</p> <p>Pete advised that our fuel is delivered to MCAPS by James Furney of Furney Distributing. Costs are very reasonable (\$73 cents per litre).</p>	<p>ACTION ITEM Pete is authorized to pursue purchasing the Coast Guard generator.</p>
<p>Neil Borecky – Promotions Neil advised he will arrange for a 1/4 page ad in the CR Visitors Guide. Price is reasonable (lift tickets) and Guide is issued for one full year to all visitors.</p> <p>Mt. Cain will have some drone video footage to be taken by James Hendrick.</p>	
<p>Rob Burgess-Webb – Human Resources Rob discussed a High Five pass sale. 5 passes for a fixed cost; customer to receive a mini 'seasons pass' with photo, but must pick up day pass at ticket booth. Discussion of costs; agreed to \$199 plus GST (total \$222).</p> <p>MOTION: That MCAPS will begin selling High Five passes; \$199 plus GST; 5 passes; customer to receive a mini 'seasons pass' with photo, must pick up day pass at ticket booth. M/Rob; S/Jay; Carried;</p>	<p>MOTION CARRIED</p>
<p>Jeffrey Jones – Secretary & Legal Liaison At the Jan. 2 MCAPS meeting, there was discussion about dogs running loose at the parking lot; dog cleanup by owners; customers have complained; there is a sign already posted at the L1 building which no-one looks at; sign should be moved to the Lodge Area.</p>	<p>Action Item: Request if Lance can move the sign to the Lodge</p>
<p>Kristi Walker – Recycling At the Jan. 2 MCAPS meeting, Kristi and Neil discussed the New Years Party at the Lodge. The party raised \$1,672 in donations at the door; discussion about use of funds for Ski Patrol. Kristi advised a new defibrillator will be purchased for Ski Patrol.</p>	
<p>Jason Stevens – Patrol Director Jason was welcomed as the new Patrol Director. Each team is functioning well. Janet will continue working as one of the Patrol Team Leaders</p>	

<p>Sarah Poole – Specia Events Sarah reported on the results of the Cain Cup. There were 34 participants; a good turnout; lots of people in the Lodge; spent \$300 on equipment and prizes;</p> <p>Discussion about whether helmets are mandatory for skiers participating in Mt. Cain events; should adults vs children be treated differently; what is policy in other resorts;</p> <p>MOTION: That all youth age 16 and under must wear helmets when participating in Mt. Cain special events (e.g. Kids Fest; youth races); M/Sarah; S/James; majority voted in favour; two voted agains; carried;</p>	<p>MOTION CARRIED</p>
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<p>David Mazzucchi - Ski Shop/Ski School Dave reported that the ski shop and ski school are progressing well; sales are up in Ski Shop; staff are very happy; a great vibe in the shop; Powder Hounds/Puppies has been launched by Tom Arnold; includes teaching staff Tara Warkentin and Conner Scott;</p>	
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<p>Wendy Ravai – Administration Wendy advised that she had the sign installed for No Open Liquor allowed in public areas.</p> <p>Wendy has been in correspondence with Rachal Dalton, of Namgis First Nation; discussion of structure to co-ordinate with Namgis; Dedicated Board position? Liason? She will discuss with Rachel;</p> <p>Discussion regarding Spring Break opening dates; currently set for 4 day weekend March 18-21 and March 25-27; Wil there be sufficient staff for Friday, March 18; will check with Sebastian and managers; should opening days be extended; agreed to leave Spring Break weekends as is;</p> <p>Wendy advised she will continue seeking funding from MEC grant program; will discuss with Pat English of the RDMW for funding of upgrade to water system;</p>	<p>ACTION ITEM - Look into funding from MEC grant; discuss with Pat English of the RDMW for funding of upgrade to water system;</p>
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NEW BUSINESS

<p>Mt. Cain Water System</p> <p>Lance and Jeff will be attending the RDMW to update them on Mt. Cain. What is the update for the RD on the requirement for a new water system? Discussion of drilling well; estimated drilling costs \$20,000; estimated additional infrastructure costs \$20,000; total \$40,000. Neil advised that he will prepare a draft form of proposal for a drilled well in February, to be ready for Directors review by the next Board Meeting (March 6);</p>
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EMAIL MOTIONS

The following email motions were accepted by the Board:

ACCOMDATION SUPERVISOR

On January 18, 2016 Arctic Doug resigned as the Staff Accomodation Supervisor. On Jan. 29, Jeff Jones and David Howich proposed an email motion which was circulated and voted on.

MOTION:

1. Sebastian Papineau to be Accommodation Supervisor for this ski season;
2. Sebastian will be in charge of dish patrol, bathroom cleaning and overall clean up boss for the staff, (estimated to be approx. 3 hours per weekend);
3. Sebastian to be paid \$60 per weekend. No overtime pay should result in doing this job.
4. Ryan MacInalia has agreed to help Sebastian on an as needed basis, and Sebastian will pay Ryan from his \$60 stipend; Sebastian to be paid commencing the weekend of January 23/24.
5. Dave Howich and Jeff Jones will liaise with Sebastian over the season to see how things progress;
6. If major issues come up, they will be taken to the Board;

M/Jeff Jones; S/Neil Borecky; 12 Directors voted in favour via email; 1 opposed; 1 abstention. **MOTION CARRIED**

PATROL DIRECTOR

On January 22, 2016 Janet Rygnestad resigned as Patrol Director. Neil Borecky made a motion that Jason Steven be appointed as Patrol Director

MOTION:

That Jason Stevens be appointed as Patrol Director.

M/Neil Borecky; S/David Mazzuchi; 14 Directors voted in favour via email; no-one was opposed. **MOTION CARRIED**

Adjournment

The meeting was adjourned at 5:15 pm.

Next meeting to be held: **Saturday, March 6, 2016** at 4:00 pm at the Mt. Cain Ticket Booth

Respectfully submitted
Jeff Jones