

**Minutes**  
**Mount Cain Alpine Park Society**  
**Board of Directors Meeting**  
**Sunday January 9, 2011**

**Present: Tony**  
**Dean**  
**Wendy R**  
**Jen Lash**  
**Stuart**  
**Ed**  
**Darren**

**Absent: Pete**  
**Shaun**  
**Trevor**

**Guests: Cindy**  
**Wendy**

- 1 Call to Order 8:00am
- 2 Adoption of Minutes from Dec 2010 meeting

**Move: Wendy Second: Tony**

- 3 Budget update and approval – 15 minutes
  - Presentation of finances
  - Average 200 people per day
  - Approx \$50,000.00
  - Increase in Mt Washington, Grouse staff using the Mountain
  - More income then last year due to Kapitany
  - All accommodations are full
  - Increased numbers of skiers will equal increase fuel, maintenance on the lifts, etc
  - Need to talk about price of tickets/proft etc in June when all the numbers are in

Budget:

Reviewed new budget template

Set goal for revenue at the end of the season for costs occurred prior to 2011/12 season (road, T bars, etc)

- 4 DOD Responsibilities: - 15 minutes
  - *Parking lot attendant – when do we need one?*

Over Christmas break and busy days

Ed will talk to Ken about having a liftees do it every Sat morning

Jen will send message to Donna to include in mail out to cabin owners re: parking close together

Cindy will talk to Rick about telling guests to park close together and on the high side

- *Ticket checking*

Need to ticket check on L3 – Wendy and Cindy will sort this how it will be done

- *DOD Daily Report*

Fill it out. Located in the top right hand drawer of desk

Radio on all the time

AM Presence – if you can at the ticket booth please got there in the morning

Checking to make sure the grader is on – list will be in the ticket booth and person on operations

- *Printing avalanche forecast*

John Noble has been the person who does this

We do not want to be the ones doing this

5 Lifts:

- *Bunny Hill Motor* – installed last night – operations need not talk about whether to go electric – generators – Stuart and Dean and Bill will talk this through

- *T Bar Repairs/status* – Dean will find out more information on fixing t's – phase one and phase 2

- *Operations*

Need continuous replacement, maintenance for machines required – will be in next years budget

Dan Clare at Black Cat can come in on contract to do maintenance according to our schedule – combination volunteer and contrast

Stuart, Dean, Rick, Tony will work our maintenance plan

6 Cain Cup Update

- Everything is organized
- Need volunteers if anyone can help

7 Director Responsibilities - 15

- *Parking, Recycling, Bus – Ed*

Ed will not be skiing for 3 weeks

Ed will take on parking

Will talk with Shaun about recycling

Touch base with Campbell and Rick about garbage management

- *Liftee* Director

Need one for next year to help Ken. Barb will not be taking this on

Dean and ken – will take the train the trainers program

8 Grader Operator – Next Steps – 15 minutes

Pete, John Rainbow, Dan fear – they have been doing Thursday and Friday

Glen is willing to be trained for groomer and grader – Stuart will talk to him

Rick is training on the grader – Stuart training him

9 Mt Cain Truck – what do we do with it? – 10 minutes

Park in McNeill and use when necessary – Stuart will look after this

10 Spring Break Staff – are we ready? – 15 minutes

Tough time getting people for spring break

No adults scheduled for the ski shop (May and Cheryl have to work)

Jen, Tony, Ed will help Darren in the shop,

In the next week everyone needs to figure out if we can open for the week of spring break

- Grader
- Groomer
- Ski shop
- Liftee patrol

Full week versus 2 3 days weekends

Decision by Tuesday Jan 18th

11 Back country Search and Rescue Plan - 10 minutes

Defer to next meeting

Start discussion on email

Signs available in catalogue – Trish will look after this

12. Avi Course rental of office – 5 minutes

- Want to rent upstairs for course
- Wendy will work something out in exchange for training for ski patrollers
- See if he can switch for spring break

12 Kitchen fan repairs

- Don't know where it stands
- Trevor was looking at it
- Dean will check with Sharon

13 Smoking on the balcony

No smoking on the deck – tony will let people know

14 Snowshoeing

Need signage at entrance to Mount about snowshoeing policy

Cindy will find out liability issues

Snowshoeing allowed up the hill on the boundary – not on the hill

If there is a problem call the DoD

15 Next meeting ?

Feb 12

16 Adjournment