



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  
 January 2, 2016  
 (Meeting #4)**

<b>Directors</b>		<b>Present</b>	<b>Not Present</b>
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. Janet Rygnestad	Patrol Director	Y	
6. Lance Karsten	Buildings & Construction	Y	
7. James Thomas	Operations - lifts		N
8. Peter Davidson	Operations – roads/generators		N
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. Jason Stevens	TBA		N
15. Trevor Hatelt	RV Park and electrical	Y	

The meeting was called to order at 4:03 pm. The meeting was chaired by the President, Neil Borecky. Mt. Cain was open for the two week Christmas season with lots of snow.

<b>Minutes of the November 28, 2015 Meeting</b>	
<b>MOTION:</b> That the Minutes of the November 28 , 2015 be adopted as circulated. M/Neill; S/Rob; Carried	<b>MOTION CARRIED</b>

**OLD BUSINESS**

<p><b>Peter Davidson- Roads/Generators</b>          Discussion ensued regarding the option of purchasing a used genset. The used 100 kw diesel generator for sale in Victoria for \$2,500 did not proceed. But a 120 kw unit is for sale through the Port McNeill Hospital (VIHA). The unit has low hours, is about 10 years old, and in good condition. Estimated cost is \$7,500 or less.</p> <p><b>MOTION:</b> That Pete Davidson is authorized to purchase the generator from the Port McNeill Hospital. M/Neil; S/Dave Howich; Carried</p>	<p><b>ACTION ITEM</b>          Pete is authorized to pursue purchasing the VIHA generator.</p> <p align="center"><b>MOTION CARRIED</b></p>
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<p><b>Dave Howich – Groomers</b>  Dave provided an update on the Groomers. The Black Cat needed a new universal joint installed. Mt. Cain had a spare so the job was able to be done. The Black Cat is getting old; discussion of further repairs; new tracks; replacement. The Red Cat is also old but is a good back up unit; one option is to put the Black Cat tracks on the Red Cat and sell the Black Cat;  Dave advised that a groomer technician will be assessing Mt. Washington's groomers and he could look at Mt. Cain's groomers;</p>	<p><b>Dave will confirm cost of technician coming to Mt. Cain and provide assessment of groomers.</b></p>
<p><b>Trevor Hatelt – Electrical</b>  Discussion was had regarding the three Mt. Cain generators (23 kw, 35 kw, and 50 kw); one unit is burning oil; discussion of whether Mt. Cain can operate on one giant genset vs multiple gensets;</p>	
<p><b>Kristi Walker – Ticket Booth</b>  Kristi advised new seasons passes sales were \$15,000;</p>	
<p><b>Eric Sprenger – Treasurer</b>  Eric provided an update on the financial status of Mt. Cain. Wendy Knudsen had printed out a summary of finances for the Christmas openings to December 31; new deposits totaled \$60,000; based on lift tickets, seasons passes, accommodations; it was noted that accommodations are all paid up front, so most of that income has already been received;</p>	
<p><b>Sarah Poole – Special Events</b>  Sarah advised that Cain Cup will be held in January; discussion of organizing volunteers to help put on event; Sarah will contact volunteers for setting up course; timing; locate stop watches, radios and pinafores;  Discussion about people consuming alcohol and drugs in the parking area;</p> <p><b>MOTION:</b> That MCAPS will order a sign to be posted near the lodge which states "No Open Alcohol to be Consumed Outdoors"; M/Wendy R; S/Neil; Carried</p>	<p><b>MOTION CARRIED</b></p> <p><b>Action Item: Kristie agreed to order the sign</b></p>
<p>Sarah noted there are currently no events set for January and will look into a possible event. Discussion about thank you cards to be sent to sponsors/volunteers. Need to locate stop watches for timing races.</p> <p>Sarah suggested that trails be identified for snowshowing or cross country skiing; Trevor will show Sarah the existing trails;</p>	<p><b>ACTION ITEM –</b> Trevor will show Sarah the existing trails around the Lodge area and Mistaken Lake;</p>

<p><b>Jeffrey Jones – Secretary &amp; Legal Liaison</b>          Discussion about dogs running loose at the parking lot; dog cleanup by owners; customers have complained;</p> <p><b>MOTION:</b> That dogs must be on a leash AT ALL TIMES when in the Mt. Cain parking lot or ski area; M/Eric; S/Neil; 8 in favour; 4 against; Carried</p>	<p><b>MOTION CARRIED</b></p> <p><b>Action Item: Kristie agreed to order the sign</b></p>
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The Board moved into an In Camera meeting at 5:10 pm, and resumed the regular meeting at 5:25.

<p><b>David Mazzucchi - Ski Shop/Ski School</b>          Dave advised that the ski school manager Tom Arnold proposed to raise the group ski lesson rate and private lesson rate to \$25 (group rate) and \$35 (private rate).</p> <p><b>MOTION:</b> That group ski lesson rate and private lesson rates be set at \$25 (group rate) and \$35 (private rate). M/Dave M; S/Eric; Carried</p> <p>Discussion was had regarding Powder Hounds/Powder Puppies; Tom Arnold proposes a five week program; with a drop in procedure; \$150 will cover five weeks; includes lunch at cafe (cafe will charge MCAPS \$6 per child); Dave and Tom to have discretion in modifying Powder Puppies as required;</p>	<p><b>MOTION CARRIED</b></p>
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<p><b>Wendy Ravai Administration – Administration</b>          Wendy advised she will look into seeking funding from MEC grant program; will discuss with Pat English of the RDMW for funding of upgrade to water system;</p>	
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### **Adjournment**

The meeting was adjourned at 5:55 pm.

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

Respectfully submitted  
 Jeff Jones