



Mount Cain Alpine Park Society Agenda

2013/2014 Season

MEETING: 5

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March 22, 2014

PRESENT: *

- | | |
|------------------------------|------------------|
| President – promotions | * Neil Borecky |
| Vice President – Roads | Stuart Abernathy |
| Secretary – Administration | * Wendy Ravai |
| Risk Manager | * Dave Purden |
| Events and programs | * Rob Burgess |
| Human resources | * Eric Sprenger |
| Ski Patrol | Trish Ward |
| Ski Patrol | * Jason Stevens |
| Buildings | * Lance Karsten |
| Operations – groomer/equip | Dean Davidson |
| Operations - lifts | * James Thomas |
| Ski Shop | * Rob Salsman |
| Government/Liaison and legal | * Don Mancell |
| Ticket Booth/recycling | Kristi Walker |
| RV park and electrical | Trevor Hattlet |
| Book keeper | Wendy Knudson |
| Budget – treasurer | Jennifer Lash |

Distribution

- Regional District
- Website

- Greg Fletcher
- Neil Borecky

Chair: Neil Borecky

Scribe: Wendy Ravai

MEETING AGENDA:

- 1.0 Meeting called to order 5:03pm
- 1.1 Motion to accept minutes from March 2, 2014
Don, 2nd Wendy
- 2.0 Electronic Motions
- 3.0 Old Business
- 4.0 New Business

ACTION BY:

- Neil
- Info
- Info
- Info

EMAIL DECISIONS:

- 2.1 March 13, 2014 Motion: To accept in Principle the acquisition of a new free building as offered by Peter Kiewit. Lance Karsten and seconded by Dave Purden: The following directors voted yes: Trish, James, Rob S., Stuart, Dean, Jason, Don, Kristi, Trevor, Neil, Rob B. and Wendy **14 in favor**

STATUS

- Closed

OLD BUSINESS:

- 3.3 Gas inspections required. Lance got this done then got a report with recommendations. Upgrades are in progress. Doug Menzies and Lance have been working on it and still not quite ready. Doug had a permit to do work.
- 3.4 Road Classification/Maintenance
Ongoing, currently WFP road permit, as such can't get funding from government, reclassification to get funding. On hold until Don returns in February. Don and Stuart have put together a proposal to regional district to ask for a help on roads. Money for roads. Forwarded to Claire Travena.
- 3.6 Helicopter Protocol
Existing protocol doesn't address Larger helicopter (Cormorant), bc ambulance medi-vac has

Opened:Status:

- Sept. 23, 2012 by Lance
Open
- Feb. 2, 2013 by Don
Closed
- Opened: April 6, 2013
by song to be

OLD BUSINESS:**Opened:Status:**

- tires which can't land on snow, not typical situation? **Rob S. to take care of.**
- addressed by Trish
closed
- 3.7 Trevor offered to coordinate Hill Electrical plan (in progress) and operation permit. Operation permit was obtained
Trevor has indicated that this is in progress.
Director Absent. VHF antennae still not connected. Trevor needs some sort of tool. Ask Wendy if she has reimbursed him for cost of permit. **VHF antennae is connected and permit has been purchased.**
- Opened: Dec. 6, 2012
by Trevor
Closed
- 3.8 Lance would like to discuss:
Staff lodging fee: \$5-10/head per night
Eric- ski instructors should be exempt if they are only here to teach as they don't get paid if they don't. Staff in general is not supportive. Still under consideration. Also contingent on new building.
- Opened: Nov. 30, 2013
Follow up email
Move to planning meeting

NEW BUSINESS:**STATUS ACTION BY:**

- 4.1 Costs of new building:
1. Use money from the bank-
2. Get financing
- We have \$252,000 in assets – 10,000 security deposit
84,000 in checking 105,000 investment – 189,000 cash
39,000 from regional district. (this money is not in danger)
Total is 230,000 with grant money
RESERVE is 100,000 as voted by directors
Don't borrow money if we don't have to.
Work road work into machine time for work on hill.
MOTION by Don 2nd Neil: to use money from the bank to pay to get new building useable.
Vote: 10 yes**
- 4.2 Location of the new Building: **the trailer park**
- 4.3 New trailer park location: **8 trailers/ pay 400-600 year
Behind the shop or extend parking lot.
Commitment to finding a new location. May need to fill area to get buildings resulting in more area for trailers to go into. Get costs and bring to planning meeting.**
- 4.4 Someone to take on the AGM organization/work party: **Neil, Jason and rob B**
- Closed**
- 4.5 Andrew Gower has asked to use 12 radios for elevate the arts in Courtenay June 7-8. Andrew would take full responsibility for the radios and ensure they are returned. Mount Cain would receive promotional notice. **Frequency may be an issue. Need to figure out what frequency.**
- 4.6 Dean: Doing some summer excavation on the bunny hill to correct the profile of the cable and fill the large hole. This will improve the ease of riding for our new riders. Most years we have enough snow to correct the profile but not so on a low snow year such as this one. I think it would be a minimal cost if there is a machine on the hill for road work etc.
IF we have a machine here doing work anyways he can come back.
- 4.7 Summer meeting schedule and locations. **Planning Meeting May 3 all day.**
- Closed**
- 4.8 **Jason would like to stay on the board. Janet would like to be on the board as ski patrol manager and Jason wants to stay on board.**
- 4.9 **Number of directors.**
- Planning Meeting**
- 4.10 **James wants to get ready for new bull wheels. James to get a quote on engineering. Don to look into funding.**
Meeting adjourned at 6:20 pm
Next meeting May 3, 9:30 am in Kapitanay

ACTION BY: