



Mount Cain Alpine Park Society Agenda

2013/2014 Season

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March 2, 2014**

MEETING: 4

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 Hatlet |
| Book keeper | Wendy Knudson |
| Budget – treasurer | Jennifer Lash |

Distribution

- | | |
|-------------------|---------------|
| Regional District | Greg Fletcher |
| Website | Neil Borecky |

Chair: Neil Borecky

Scribe: Wendy Ravai

MEETING AGENDA:

- 1.0 Meeting called to order 4:00 pm
- 1.1 Motion to accept minutes from February 1, 2014
Neil, 2nd Wendy

ACTION BY:

Neil

- 2.0 Electronic Motions
- 3.0 Old Business
- 4.0 New Business

Info
Info
Info

EMAIL DECISIONS:

- 2.1 Feb. 14, 2014 Discussion: Discount on passes for the remainder of the season. As there is only 19-23 days left open out of the 57-59 projected. A 40% non-refundable discount was proposed.
Motion: Neil 2nd Wendy. 11 votes for. Approved

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.
- 3.6 Helicopter Protocol
Existing protocol doesn't address Larger helicopter (Cormorant), bc ambulance medi-vac has tires which can't land on snow, not typical situation? Rob S. to touch base with her.

Opened:Status:

Sept. 23, 2012 by Lance
Open

Feb. 2, 2013 by Don
Open

Opened: April 6, 2013
by song to be addressed by Trish

OLD BUSINESS:**Opened:Status:**

Still open

Open

- 3.7 Trevor offered to coordinate Hill Electrical plan 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 k if she has reimbursed him for cost of permit.

Opened: Dec. 6, 2012
by Trevor
Open

- 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.
Booking through Cindy (accommodations). This is an extra cost that cindy does not want.

Opened: Nov. 30,
2013
Follow up email

- 3.9 Lance has a option for more staff accommodations:
Kiewit has offered their Britco office building to Cain free of charge upon completion of their work this summer.
It is 40' by 75' and comes with a 85' by 14 foot covered deck and a 4' crawl space (6 12'by 40' modules). Set up for an office with plumbing, electrical and water service
-includes new flooring and all furniture
- approximate cost to move and set up is \$80,000 (transport, footings, off grid heating, roof, detailing, service hook ups, kitchen, and two bathrooms)
- could use the \$35,000 grant money from regional district (part of budget)
- regional district supports idea and will help find more funding. (Greg Fletcher)

Opened January 2014
by Lance

Discussion:

MUST NOT TOUCH existing reserves.

1. Ok to look into but MUST NOT TOUCH existing reserves
2. Lance to look into a break on moving it up to the hill by Kiewitt (free?) Do break here. About \$20,000
3. Funding (regional district funding/loan) alternate funding (Community Futures) No funding right now but maybe later.
4. Looks like a good deal in principle with several concerns: Cost of getting building there and useable.
5. \$\$- need a break down on total costs and a more detailed budget. Lance is working on this.
6. Relocation/location of trailer park (new business...letter from June Hale) This will be dealt with after the decision on building is made.
7. Written concerns over look/feel of buildings for Mt. Cain. This can easily be addressed by using a roof that is consistent with Kapitany and siding the building in natural looking material.
8. Generator/power? This is a big question and would likely need it's own generator.

Notes:

1. June timeframe
2. 3000 sq. Ft = \$16/sq ft. Vs. \$125/sq ft. For a new building from scratch.
3. Location ghetto?/where does trailer park move to?
4. \$15k to move it to Cain
5. Greg Fletcher supports it
6. Comes with deck and office style furniture

Votes: 6 yes, 4 yes with concerns, 3 no

Really comes down to cost. Need up to date financials. We are now being more scrutinized for our services. Neil to contact wendy k. for budget.

Considerations:

1. For another 10,000 the lower Kapitany and other rooms in the upstairs of lodge would be rentable. At 50 nights a season this would equate to (3x30/night lodge= \$90, lower floor at 20x12 beds per night is \$240 or \$340/night and \$17,000 a year)
2. As the building is so large there is an option for staff rooms and staff/volunteer rentals. (ie. Family style rooms and extra beds for staff to rent when not working). If all staff paid \$5 a night and others \$15 and we could put 40 beds

OLD BUSINESS:**Opened:Status:**

with 25 for staff and ski instructors and 15 for rent it would be \$125 plus \$225 = \$350/ night at 50 nights is \$17, 500 a year.

NEW BUSINESS:**STATUS ACTION BY:**

- | | | |
|-----|---|-----------------------|
| 4.1 | Tyler Field- March 15, ski shop cabin owners meeting 4pm. Powder puppies – 2 hours starting tomorrow. Sunday at 9:15 meet in front of first aid. Instructors 1 – 1-2 groups. 9-11:30 and 30 minute lunch and then 12 to 2 pm need to be able to go up t-bar. \$5 lunch with Sharon. \$20 per session. \$10 ½ day session. Waivers. Parents sign up in ski shop. Tyler to talk to may for instructors. | closed |
| 4.2 | Need to notify all department heads – no changes to any building electrical plumbing gas without board approval | closed |
| 4.3 | Dean and James to be re-imbursed for fuel/expenses for fixing bull wheel. .55/km | closed |
| 4.4 | Jason Stevens – unofficial backcountry search and rescue pack. Should be in patrol. Ask Glen or Chris. | Follow up with Jason. |
| 4.5 | Next year seasons passes will not be issued until criminal record check done. A criminal record 2 years. | Closed |
| 4.6 | Generators in the parking lot. 11 pm curfew. Being run all night. Needs to be addressed. | Follow up |
| 4.7 | New forks for groomers for fuel tanks. When using forks need to consult james and dean. | Closed |
| 4.8 | Snowmobiles
Stuart will implement program. Mandatory next season. To be incorporated into training weekend schedule. | Closed |
| 4.9 | Snowmobiles on the hill with skiers is biggest hazard. Can't have them on the hill. Too much traffic in public areas. Snowmobiles need to be flagged. Dean will get material to get here. | Follow up |

Meeting adjourned at 5:37pm
Next meeting at 4 pm April 5, 2014

ACTION BY: