



Mount Cain Alpine Park Society Meeting Minutes

2011/2012 Season

MEETING: #2

PRESENT: *

President	* Dean Davidson
Treasure	* Jen Lash
Assistant	* Neil Borecky
Government Liaison and legal	Don Mancell
Health and Wellness	* Kristi Walker
Advertising and Promotions	Peter Knott
Roads and Grader	Stuart Abernethy
RV park and Ticket Booth	* Trevor Hatelt
Liftee's	Song Troughton
Administration	Wendy Ravai
Ski Patrol	* Trish Ward
Buildings	* Lance Karsten
Parking Lot and Signage	* Dugald Thomson
Operations	* James Thomas
Ski Shop	* Darren Rowsell

Distribution

Regional District
Website

1 Pages
Nov 25/11

Greg Fletcher
Peter Knott

OLD BUSINESS:

1.0	Meeting called to order	ACTION BY: Info
1.1	Minutes from the September meeting adopted by Dean second Trevor	Info
1.6	The Next meeting to be Dec.30/11 at 4:00pm in the ticket booth office	Info
1.8	It was noted that Kane electric would be there Sept 10 to complete the 3 rd generator wiring. This was done but when the testing of the generator started in had some serious deficiencies, See attached e-mail from Dean D. Dean and Stuart to review and get repaired.	Dean/Stuart
1.10	The update and testing of the propane systems for the base area is in progress the work to be done by CR plumbing and Logan.	Info
1.13	The board received an email from Ed Jackson of the Namgis band that contained a map of their proposed access to their plot of land. It also noted that Denis S. Of Sontula has been contracted to do the work. The board discussed this work and raised the concern that none of the conversations had included MCAPS and that there were concerns with the location of the proposed new road. Dean D agreed to contact the Namgis and the RD to resolve. This was discussed again at the Nov. 25 meeting and Neil B. To continue with the dialog with regards to the location of the access road the Namgis are proposing to their land.	Neil B.
1.17	Darren R. Gave a update on the ski shop with the following comments: Would like to organize a Level 1 ski instructor course at Mount Cain for early Jan. 2012 so that we can work towards have more instructors available on the hill. Dean D. to contact Darren and Ryan at MT Washington re the course.	Dean D.
1.21	Neil B. Noted that he would have his name placed on the liquor licence.	Wendy R.

1.24	Dean D. to purchase new shovels, snowmobile flags for the season.	Dean D.
	New BUSINESS:	ACTION BY:
2.0	The topic of mountain sponsorship was discussed as people and groups who make donations should be recognized. It was decided that this could be best accomplished by a page on the Mount Cain website.	Info
2.1	Dean D. Noted that the old Bombi groomer was sold for \$2000.00 Cash.	Info
2.2	Jen L. Presented a 2011/2012 budget to the board for review and a vote of acceptance at the next meeting in Dec.2011. All directors to review their areas of responsibility.	Info
2.3	Wendy R. To follow up if the Mount Cain Annual filing has been done for this year.	WR
2.4	Neil B. made the motion that Dean Davidson also be listed as the MCAPS Secretary. This was seconded by Stuart A.	Motion
2.5	A motion to accept the Minutes from the Nov 25/2011 meeting was made by James T. And seconded by Neil B. None apposed.	Motion
2.6	Trish W. Noted that the ski patrol may need a second day of training at the beginning of the season.	Info
2.7	The topic of a New Year's party was discussed and Jen L. Is going review with Sharon what here plan is for the evening. Dean to confirm with Rick A. to do the security for the evening.	Jen/Dean
2.8	A motion to purchase 5 new radio's was made by Dean D. and seconded by Neil B. None apposed. Stuart A. To make the purchase.	Motion
2.9	Peter K to explore the option of having an online job application system on the Mount Cain website next year to help streamline the job application process.	Peter K.
2.10	Dean to purchase Beepers for the new Mount Cain snowmobiles	Dean. D
2.11	Lance K. Noted that the gas work to the buildings needs to be complete for opening.	Info
2.12	The seasonal repairs to the grader have been completed for the year.	Info
2.13	The donated truck from the RD was discussed as it is in Port McNeil and not being used by Mount Cain. This truck requires extensive repairs to make safe to operate. Stuart A. To discuss the fate of the truck with the RD. A truck was offered on loan to Mount Cain by _____ and this will be used for the upcoming season.	Stuart A.
2.14	Trevor H to give written notice to Bob Johnson regarding the clean up required down the road were the camper was torched and left on the side of the road. Also to inform him that the mud room / second bedroom attached to their RV does not meet the intent of the RV park and needs to be reduced in size or removed.	Trevor H.
2.15	It was noted that Mount Cain could use another bus driver as a back-up. Dean to discuss with Peter Curtis.	Dean D.

Next Meeting December 30/2011 at 4:00pm in the upstairs of the ticket booth.