



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
 November 7, 2015
 (Meeting #2)**

Directors		Present	Not Present
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		N
6. Lance Karsten	Buildings & Construction	Y	
7. James Thomas	Operations - lifts	Y	
8. Peter Davidson	Operations – roads/generators		N
9. David Howich	Operations – groomers		
10. Kristi Walker	Ticket Booth/recycling	Y	
11. Wendy Ravai	Administration		N
12. David Mazzucchi	Ski School	Y- via Skype	
13. Sarah Poole	Events		N
14. Jason Stevens	TBA	Y	
15. Trevor Hatelt	RV Park and electrical		N

The meeting was called to order at 4:05 pm. The meeting was chaired by the President, Neil Borecky.	
Minutes of the May 23, 2015 Meeting	
MOTION: That the Minutes of the May 23, 2015 be adopted as circulated. M/Neill; S/Rob; Carried	MOTION CARRIED
Minutes of the Sept. 21, 2015 Meeting	
MOTION: That the Minutes of the Septembver 21, 2015 be adopted as circulated. M/Neill; S/Lance; Carried	MOTION CARRIED

OLD BUSINESS

<p>Peter Davidson- Roads/Generators Discussion ensued regarding the option of purchasing a used genset. Pete stated in his written report that there was a used 90 kw generator for sale at \$2,500.</p>
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MOTION: That Pete Davdison be authorized to purchase the 90 kw generator on the condition it is powered by diesel (not propane) and that it is a suitable replacement for Mt. Cain's power needs. M/Neil; S/Eric; Carried	MOTION CARRIED
New Director Position On May 23, 2015, it was agreed that an additional Director position be added to MCAPS as Director for Grant Funding. Currently, Jay Stevens position as Director is open	
MOTION: That Jason Steven's become the Director of Grant Funding. M/Neil; S/Rob; Carried	MOTION CARRIED

NEW BUSINESS

DIRECTOR REPORTS

<p>Neil Borecky, President</p> <p>Neil provided an update regarding the Sewage Pump out which was completed on September 21, 2015. The pumpout contractor from Port Hardy had untrained staff who improperly emptied the trucks at the Regional District Woss sewage plant. This violates the agreement between the Cabin Committee, MCAPS and the Regional District. One option is hire a new contractor in Campbell River next year.</p> <p>Neil attended the Courtenay Snow Show on November 1, 2015. There were lots of displays and vendors, but very few members of the public. A sign of the times given the lack of snow last year.</p> <p>Neil will attend the Victoria Ski-Swap in Victoria set for Nov. 14, 2015.</p> <p>Neil will be unable to attend the Victoria Santa Clause parade set for Nov. 22, since the new owner of the Mt. Washington ski resort has cancelled participation of this event.</p> <p>Neil will attend the Mt. Cain fund raiser set for the Waverly Hotel in Courtenay on November 19.</p> <p>Neil was authorized to send some ski passes to the family of Catherine Statham, along time Mt. Cain member, who recently passed away.</p> <p>Mt. Cain will have to complete a plan for a new water supply system by May, 2016. The system must be built by 2019. Neil will contact the Namgis regarding possible cost sharing options.</p>	<p>ACTION ITEM</p> <p>Neill will liase with the Cabin Committee regarding steps to ensure this won't occur again and respond to the RD.</p>
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<p>The Port McNeill highschool NISS and teacher Greg Muirhead wish to rent the Kaitany Lodge for an outward bound type program for Dec. 15, 16 and 17. Jay Stevens may be able to attend as Director on Duty.</p>	<p>ACTION ITEM Neill will see if Grant McCormick is available to work those days. A Director on Duty will need to be present.</p>
<p>Robert Burgess-Webb – HR</p> <p>Rob proposed that an orientation of directors proceed on training day.</p> <p>New staff have been hired as follows: Lift Supervisor – Sebastian Packinaw; Snow School Supervisor – Tom Arnold; Cafe – Salinis and Paul LaPierre;</p> <p>It was agreed that Dave Mazzuchi would interview two applicants for the ski shop and hire them if approved: Ski Shop Manager – June Hale; Ski Shop Asst. Manager – Steiner;</p> <p>We still need further liftees, ski shop staff and other staff.</p>	<p>ACTION ITEM A one-hour Director Orientation of Mt. Cain’s mechanical and operating machinery will be held on training day, Saturday, Nov. 28 at 10:00 am.</p>
<p>Jeffrey Jones – Secretary & Legal Liaison There are no new legal issues at the present tiime.</p>	
<p>Eric Sprenger – Treasurer Eric reported that we have \$59,000 in the general account and \$87,000 in the GIC. He will transfer \$13,000 to the GIC to bring it up to \$100,000.</p> <p>Eric reviewed a rough draft of the budget. Discussion ensued and various items were updated. It was agreed to defer adoption of the budget until the next meeting on Nov. 28 when more information will be available.</p>	
<p>Janet Rygnestad – Patrol Director Not present.</p>	
<p>Lance Karsten – Buildings and Construction Lance had no new updates on buildings. If any new repair or maintenance issues are found, Lance should be advised.</p>	
<p>James Thomas – Operations – Lifts James advised the engineering plans for the bullwheel can be signed off by a new engineer he is working with.</p> <p>An student from Port Hardy Senior Secondary school (Jessie) is interested in working at Mt. Cain. James will follow this up.</p> <p>James reported that he and Dean Davidson worked on the electrical wire connection between L1 and L2. It was</p>	

<p>previously damaged. It was damaged again last week from the brush clearing that was being done. Mt. Cain needs 1,000 feet of replacement wire, 22 gauge telephone wire, PE89AL622.</p> <p>James has organized a group to install the T's for the upper lift on Sunday, Nov. 8. They will meet at the shop at 8:30 am.</p>	
<p>David Howich – Operations – Groomers Not present, but a written report was submitted, which was read and reviewed. He is still looking for a full time Groomer operator.</p>	
<p>Trevor Hatelt – Not present, but a written report was submitted, which was read and reviewed. He will address the fall arrest issue and upgrade electrical project.</p>	
<p>Peter Davidson – Operations – Roads/Generators Not present, but a written report was submitted, which was read and reviewed. Peter was authorized to purchase the 90 kw generator.</p>	
<p>Kristi Walker – Ticket Booth/Recycling Kristi reported that Season's Passes from last year will be reissued this year. A small fee will be charged to recoup the cost of new passes: \$20 per individual; \$40 per family; \$75 for each Director</p>	
<p>Jason Stevens – Grant Funding Jason requested that people provide sources of potential grant funding.</p>	<p>ACTION ITEM: Provide Jason with sources of potential grant funding.</p>
<p>Sarah Poole – Events Not present, but a written report was submitted, which was read and reviewed.</p>	
<p>David Mazzucchi - Ski Shop/Ski School Dave M. requested a copy of the Director Duties for his position.</p> <p>Discussion was had regarding Spring break opening dates for Mt. Cain.</p> <p>MOTION: That Mt. Cain will be open for extended weekend hours for spring break, at a minimum of: March 18, 19, 20 & 21 and March 25, 26, 27 and 28. The issue of remaining open for an entire week will be addressed at the next meeting. M/Neil; S/James; Carried.</p> <p>Dave M. will call May Lortie and thank her for her work as the ski shop/ski school manager. Discussion was had regarding giving a free pass to May for the season.</p>	<p>ACTION ITEM: Jeff Jones to provide description of Director Duties to Dave Mazzucchi.</p> <p>MOTION CARRIED</p>

MOTION: That MCAPS issue May Lortie a free Season's Pass for the 2015/16 season. M/Dave M; S/Rob; Carried	MOTION CARRIED
Wendy Ravai Administration Not present, but a written report was submitted, which was read and reviewed.	

STAFFING ACCOMODATION

<p>Discussion was had regarding staffing accomodation. Mt. Cain has five separate living quarters in addition to the rooms available at the new Staff Building. These grew over time to accomodate couples or families who worked at Mt. Cain, as follows:</p> <ol style="list-style-type: none"> 1. Bill Coyne quarters (two rooms, cooking facilities); 2. Ken Griffiths quarters (two rooms, cooking facilities); 3. Grant McCormick quarters (small RV trailer; cooking facilities) 4. Lortie Chalet quarters (small building, no cooking); 5. Cafe Manager quarters (upstairs in lodge); <p>Discussion was had regarding whether these quarters are still booked for the season; rationales for who should reside there; discussion of groomer accomodation; discussion of Ski School manager accomodation;</p> <p>It was agreed that Dave Howich will contact Ken to find out his plans for the season; _____ will contact Bill Coyne to find out his plans for the season; Salinis and Paul LaPierre were pleased to stay at the Cafe Manager quarters; The Lorties Chalet is vacant;</p>	<p style="text-align: right;">ACTION ITEM: Dave Howich will contact Ken; _____ will contact Bill Coyne;</p>
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Adjournment

The meeting was adjourned at 6:50 pm.

Next meeting to be held: **Saturday, November 28, 2015** at 4:00 pm at the Mt. Cain Ticket Booth

Respectfully submitted

Jeff Jones