

Mt. Cain Alpine Park Society (MCAPS) Annual General Meeting

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- Directors Present:**
1. **Dean Davidson, Chair**
 2. **Lance Karsten**, Director, Buildings
 3. **Stuart Abernethy**, Director of Operations (Roads)
 4. **Jen Lash**, Director of Special Events
 5. **Don Mancell**, Director for Legal / Cabin Liason
 6. **James Thomas**, Director of Operations
 7. **Andrew Gower**, Director of Sewage

Minutes Marianne Mikkelsen

Present Members: _____30_____ members signed in on attendance sheet

Guests

- Absent:**
8. **Trish Ward**, Director Ski Patrol
 9. **Darren Rowsell**, Director of Ski Shop & Ski School
 10. **Song Troughton**, Director of Lifts
 11. **Christy Walker**, Director of Environment- Health & Wellness
 12. **Wendy Ravai**, Director of Administration
 13. **Neil Borecky**, Floating Director/Director of Fun & Todd
 14. **Dugald Thomas**, Director of Website & Advertising

Topic (& Presenter)	Discussion & Decisions
Meeting commenced	Call to order 7:20 p.m. Dean Davidson chaired the 35th AGM of MCAPS Motion: To adopt Agenda Sept.21/12
Introduction of Directors	Dean introduced the Directors. Dean then thanked the Regional District of Mt. Waddington for their support and assistance. Many thanks to the dedicated staff and volunteers who help make Mt. Cain run; Wendy Knutson, Sharon Straube, Cindy Adams, Helen & Casey Brown, Todd Fogerty, Bea Davidson, Ken & Kathryn Griffith, Nahum, Campbell Wilson, John Rainbow, Dan Fear, Dennis Swanson and outgoing Directors; Jen, Dugald and Peter.
Review AGM Minutes 2008-09-12	Motion: Adopt 2011-09-17 AGM meeting minutes. Motion/Jeff Jones 2nd/Kathy Mancell. Carried/Minutes Adopted
Business from 2008-09-12 minutes	<ul style="list-style-type: none"> o Campbell asked if any staff of the Directors took the Trainers course. Ken Griffth took the course and is up to date, Dean did not take the course. o Dean is arranging for a Certified Snowmobile Training course for 2 Staff on site, who then could train our staff in correct snowmobile operations, as this is now a requirement. o A member noted an error on the Agm minutes; <i>Financial Report for year ending April 2010-</i> should read- <i>Financial Report for year ending April 2011</i>
Financial Report for year ending April 2012 (Jen Lash & Dean Davidson)	<ul style="list-style-type: none"> o Chan Nowosad Boates of Campbell River prepared this year's (2011 - 2012) financials and each member in attendance has received a copy. This year end is unaudited and the accountants feel that MCAPS books do not warrant a costly audit as the bookkeeping practices are in order. o Bookkeeper Wendy Knudson compiles MCAPS' financials & accountant summarizes. o Jen gave a verbal summary to accompany the written financial report provided to each member present. <ul style="list-style-type: none"> o 58 operating days this year, revenue was the same as last years, but MCAPS incurred more expenses this past year. o MCAPS has a policy that a reverse fund of \$100,000 be kept and has this

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	<p>year managed to keep about \$200,000 in reserved.</p> <ul style="list-style-type: none"> ○ As MCAPS is a non-profit society, the accountants were asked if it was a concern that MCAPS had monies in reserve. The accountants replied that it is okay as long as it is not a benefit to directors. The reserve is justified as MCAPS need a large reserve because of potential capital costs. ○ Questions & Comments from the floor.- <ul style="list-style-type: none"> ▪ How long has MCAPS used Chan Nowosad Boates Accounting Firm? About 3 years ▪ What is the additional grant of \$12,000? It is from the Shop Infrastructure funds. The paper work to obtain this remaining grant money is now done and has been sent in. ▪ What were the additional costs this past year? Bigger repair costs due to having to purchase new parts for lifts (have used all of our old spare parts), increased lease fee, survey fees, work on buildings, purchase of sewer upgrade equipment. ▪ The groomer lease is now complete. <p>Motion: adopt the financial report: B. Miller. 2nd Doug Ponsford. Carried. Financial Report accepted as presented.</p>
<p>Director's Reports</p> <p>Dean Davidson Chair</p>	<ul style="list-style-type: none"> ○ 58 operating days, longer due to being open Spring Break ○ Average of 206 skiers per day which is keeping Mt. Cain going ○ Has applied for an infrastructure grant for Lift Upgrades, has had word the application was received, but no other info at this point. ○ Is looking forward to working with everyone and having another great year.
<p>Don Mancell Legal & Cabin Liason</p>	<ul style="list-style-type: none"> ○ Spoke to Barb Duncan from Lands Ministry and she reports that 45 of 52 leases are in. The lease licence for the cabin area no longer exists and is now replaced by the individual leases now being signed. The leases likely won't make it into the BC Assessment rolls this year, so cabins will likely pay the \$500 fee (a years grace from the 3% assessment rate). ○ Survey paid for. Cabin owners will pay half of the survey costs -\$25,000 and MCAPS the other half. Comment from D. Ponsford that the Cabin Association has not yet received the bill for the survey yet. ○ Only one thing left to do on the survey. Pins need to be put in the base area, and Harry Phrimer is scheduled to do this fall. ○ Cabin committee is up and running with Tyler Field as Chair. ○ This year will focus on looking for funding for help with our road, snow clearing, and new lodge.
<p>Lance Karsten Buildings & Maintenance</p>	<ul style="list-style-type: none"> ○ Worked on health and safety deficiencies in buildings. Had help from many volunteers throughout the winter. Many thanks to them. Tomorrow at the work party there is lots to be done - Bunny hill building, ski patrol building, Coyne building deck repair, staining the Kapitany building, gathering of fire extinguishers so they can be sent for testing, and new door on L4. Throughout the year, if you have any concerns regarding buildings please contact Lance.
<p>James Thomas Lift Operations</p>	<ul style="list-style-type: none"> ○ Lift inspection went well, with some small deficiencies in signage. Work now done on lifts needs to be done by certified personnel, which is problematic. Will be rewiring upper lift between Towers 7 and 8. Bunny hill will be electrified and Dean will over see this. Bull wheel at L2 needs to be repaired and eventually replaced. Joined an online forum for lift mechanics to assist looking for used parts and

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	information.
Jen Lash Special Events	<ul style="list-style-type: none"> o Tried many new things in Special events: Cain Cup had a different format to help streamline event; Telefest added a second new race on Sunday on the upper hill, & Kidsfest went away from being prize focused to more participation. As well, 3 new events were put on by members - Blueberry Jam, Tequilla Cup and Backcountry which all went well. o New gates and flags were purchased. o Wanting to see if we can get other groups to run the events this up coming year- looking for new input and help. o Many thanks to all the volunteers who help in each event. And thanks to Jeff for taking pictures and keeping up the archives.
Stuart Abernethy Roads, Sewer & Bus	<ul style="list-style-type: none"> o Would like to thank Rick & Niki Kolich for taking care of all aspects of the Bus. Peter Curtis and other bus drivers for safely getting staff and guests to the mountain. Bus drivers from Woss worked very well. o Road has been graded, thanks to work from Mike Green in liason with WFP. A big thank you to WF P for this generous help. o Thanks to Dennis Swanson and B. Milligan for road work and blasting this summer. o Volunteer grading crew of: John Rainbow, Dan Fear, Campbell Wilson and Stuart Abernethy worked well again. Each person worked one weekend per month. A huge thank you to this crew. o A big thanks to Campbell for his doing his demanding job well and his generous donation of hours of volunteer work !
Andrew Gower Sewer	<ul style="list-style-type: none"> o A new septic field is being put in tomorrow. It will service the Kapitany, Main Lodge and outhouse overflow. It may in the future be able to service the Cypress and Blueberry cabins. Looking for help with the installation tomorrow, need help bringing the black bales to the site.
Song Troughton Liftees (written report read by Dean)	<ul style="list-style-type: none"> o Had a great team of liftees this past year. Lift supervisor Ken Griffith did a great job. o Working to get new staff policy on accommodation cleanliness, absenteeism, and schelduling issues as Ken had to handle a lot of staff issues. o Many busy days on the hill, the liftees handled days with 343, 354, & 404 skiers on hill. o Insurer has stated the lift stations need new signage, and working on that.
Christy Walker Environment / Health and Wellness (written report read by Dean)	<ul style="list-style-type: none"> o Has indicated she will sit again as director. o Goal is to keep Mt. Cain clean and green. o Set up recycling and this went well. o Encouraging Café to use green and biodegradable products. o Would like to see more alternate food items in café o Thanks to all the people who helped taking recycling off the hill.
Wendy Ravai Administration (written report read by Dean)	<ul style="list-style-type: none"> o Takes care of the AGM, Employee Induction, Reciprocal Agreements, Insurance. Schedule of Events for the year, Schedule of DOD days, Liquor Licence, Learn to Ski Program. Worked with Cindy Adams to take these duties over. o December 1 is training day for all departments o Is working on getting a list of Cain donations for ongoing reference
Neil Borecki Floating	<ul style="list-style-type: none"> o Helped out where needed this past year. o Will take on the website and advertising this year.

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(written report read by Dean)	
Dugald Thomson Advertising & Marketing (written report read by Dean)	<ul style="list-style-type: none"> o Will not be able to sit as director this coming year, as he has been relocated to Halifax. o Had a steep learning curve taking on the website and advertising. Website & Facebook - most effective tools to reaching the public. Accurate information and up to date weather information very important. Facebook page had 1200 followers. Video by Finnish group posted on Facebook had 500 views.
Trish Ward Ski Patrol (written report read by Dean)	<ul style="list-style-type: none"> o Had a great season with awesome teams and 3 teams will be returning this year. o New room was built onto the Patrol building, and new door and deck will be started on this weekend. o New jackets have been donated by Arteryx. o Have been approached by a teacher to have Jr. patrollers, so will be working on putting this together. o Hope to have more fund raising this season.
Miscellaneous Dean Davidson	<ul style="list-style-type: none"> o The Bells donated the lunch for the work party tomorrow. o Strategic via Neils Jorgensen, donated grooming work and firewood this past summer. o Mt. Cain is looking for a reliable 4 wheel drive vechicle at a modest price.
Review of Directors' positions	<ul style="list-style-type: none"> o Resignation received earlier this year from Pete Knott, with Darrin Rowsell, Jen Lash and Dugald Thompson resigning as of now. o Directors willing to stand again for re-election: <ul style="list-style-type: none"> - Wendy, Stuart, Don, Trish o Directors in the middle of their two year terms- <ul style="list-style-type: none"> -Dean, Lance, James, Song, Christy, Neil o The following members were nominated, and are willing to stand for directorship: <ul style="list-style-type: none"> - Jane Hamilton and Kyle Hickman o As of today, new board includes: <ol style="list-style-type: none"> 1. Dean Davidson 2. Don Mancell 3. Lance Karsten 4. Stuart Abernethy 5. Wendy Ravai 6. James Thomas 7. Andrew Gower 8. Song Troughton 9. Christy Walker 10. Neil Borecky 11. Trish Ward 12. Kyle Hickman 13. Jane Hamilton
THANKS to the directors	Work Party tomorrow September 21, 2009 8:30 am at lodge Lunch provided by MCAPS 12:00 pm. at lodge
Meeting adjourned	8:20 pm.