



Mount Cain Alpine Park Society
 P.O. Box 1225
 Port McNeill, BC
 V0N 2R0
 1-888-668-6622

**2016/2017 Season
 POST AGM
 MINUTES OF GENERAL MEETING
 September 17, 2016
 (Meeting #1)**

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		N
5. Jay Morton	Patrol Director	Y	
6. Lance Karsten	Buildings & Construction	Y	
7. Dean Davidson	Operations - lifts	Y	
8. Tyson Craig	Operations – roads/generators	Y	
9. David Howich	Operations – groomers		N
10. Kristi Walker	Accomodations Director		N
11. Wendy Ravai	Administration		N
12. David Mazzucchi	Ski School	Y	
13. Chris Lindsay	Events	Y	
14. Trevor Hatelt	RV Park and Electrical	Y	
15. James Thomas	Grant Applications	Y	

The meeting was called to order at 8:45 pm. The meeting was chaired by the outgoing President, Neil Borecky.

New Directors

Four new Directors were welcomed to the Board:

1. Jay Morton, Patrol Director;
2. Dean Davidson, Operations - Lifts;
3. Tyson Craig, Operations – Roads/Generators;
4. Chris Lindsay, Special Events

Procedure for Electing Officers

Discussion was had regarding the procedure for the election of officers. The minutes of the Board meeting of September 19, 2015 were reviewed, along with the motion that the Vice President would become the President on the following year. Jeff Jones advised that this is common in many non-profit groups and professional organizations. It permits other people to have a turn at both Vice President and President; it is democratic; it avoids having to have contests between two or more people; it builds capacity of local volunteers to gain experience in local governance.

In 2015, under this procedure, Neil Borecky was elected as President and Rob Burgess-Webb was relected as Vice President. Over the past year, Neil Borecky and Rob Burgess Webb worked together so that there would be transition to Rob as the new President.

Further discussion was had regarding nominations for Vice President for the 2016/2017 year. Dave Mazzuchi was nominated by Jeff Jones, seconded by Rob Burgess Webb. Lance Karsten was nominated by Dean Davidson, seconded by James Thomas. Both agreed to stand for VP. Discussion was had between Lance Karsten and David Mazzuchi as to their preferences. Lance explained he was extremely busy and was concerned about having sufficient time next year to be President as well as perform his other work and duties. Lance declined the nomination.

Election of Officers

Election of President, Vice President, Secretary and Treasurer were conducted. The following individuals were elected by acclamation:

1. President: Rob Burgess-Webb;
2. Vice President: Davd Mazzuchi;
3. Secretary: Jeff Jones;
4. Treasurer: Eric Sprenger;

<p>Tyson Craig – Roads/Bus Discussion was held regarding the old Mt. Cain bus. It needs replacement. Should a van or another 16 passenger bus be purchased? This was discussed at the Planning Meeting in May, 2016, and the minutes of the meeting state that:</p> <p><i>“Mt. Cain needs a new bus, as the old bus is quite old and in need of repairs. Last season the average ridership of the bus was 4-6 people. A larger, 50’ bus is not required. Discussion was held about possible options: an 11 passenger van. It was agreed they do not handle well in snow and are not suitable for Mt. Cain. In the end, it was agreed that replacing the current bus with a newer version would be the best route;”</i></p>	<p>ACTION ITEM Tyson will look into options for a replacement bus/van and report back to the Board in due course.</p>
<p>Electrical Permit vs Operating Permit</p> <p>Dean, James and Trevor discussed if there was overlapping jurisdiction between the Operating Permit vs Electrical Permits, as there is electrical equipment and power in the lift areas vs outside the lift area (lodge, generator building and other buildings). Dean and James explained that the Operating Permit for the Lifts begins at the shut-off connection switch at the lift area, adjacent to the L1 and L3 buildings, and covers all electrical equipment and transmission within the lifts and lift station area. The electrical permit applies to all the other electrical equipment within the various buildings. As such, there did not appear to be overlapping jurisdiction.</p>	

Adjournment

The meeting was adjourned at 9:10 pm.

Next meeting to be held: **Saturday, November 5, 2016** at 4:00 pm at the Mt. Cain Ticket Booth.

Respectfully submitted
Jeff Jones