

**2018/2019 Season
MINUTES FOR THE MOUNT CAIN ALPINE PARK SOCIETY BOARD MEETING
September 29 2018**

Location: Mt. Cain Lodge

Agenda:

1. Introduction of new Directors
2. Election of Executive Board
3. New Business

Call to Order at: 8:02pm Meeting Chaired by : Dave M (outgoing chair)	
Adoption of the Agenda as Circulated. M: Greg S: Neil	Motion: Carried
Adoption of Planning Meeting minutes. M: S:	Motion:
Adoption of the planning meeting minutes were postponed until the first Board meeting – November 3rd 2018	

Directors	Director	Executive Role	In Attendance
1. David Mazzucchi	Snow School & Ski Shop		Yes
2. Neil Borecky	Promotions	Elected as Vice Chair	Yes
3. Eric Sprenger	Tech Support	Elected as Chair	Yes
4. Greg Muirhead	Patrol		Yes
5. Pete Davidson	Buildings & Construction		Yes
6. Dave Howich	Operations- Groomers		Yes
7. Rob Burgess-Webb	Human Resources		Yes
8. Mike Green	Operations- Road/Generators/Bus		Yes
9. Dean Davidson	Operations- Lifts		Yes
10. Jeff Gaetz	Director At Large - Trailer Park		Yes
11. Erin Pickering	BC Society Act	Continuing Secretary	Yes
12. Darryn McConkey	Grant Applications		Yes
13. Max Oudendug	Hospitality		Yes
14. Sarah Poole	Occupational Health and Safety		Yes
15. Cindy Thorne	Special Events	Elected as Treasurer	Yes
16. Alec McBeath	Administration		Yes

New Business:

Greg Muirhead - Ski Patrol Discussion of Daylight Saving Adjustment Motion: To extend Saturday service by one hour during Daylight saving operations. M: Greg S: Max Motion Carried	Action: Greg will alert Patrol Motion: CARRIED

Next Meeting: November 3rd at 4pm

Adjourned at: 8:13pm