



I. Attendance

<i>Board of Governors ATTENDEES</i>	<i>Voting member</i>	<i>HERE</i>	<i>NOT HERE</i>
Derek Werner, PD	X	X	
Doug Brady, Assistant PD - Building	X	X	
Rae Ann Ruddy, Assistant PD – Off Hill	X	X	
Nancy Trout, Assistant PD – On Hill	X	X	
Mark Wade, Assistant PD – Administration	X		X
Sharon Hazen, Treasurer	X		
Ty Damon, Board Member	X	X	
Meg Lambert, Board Member	X	X	
Cricket Nickolaou, Board Member	X	X	
Pam King, Past PD	X		X
Mike Rhadigan, Past PD	X	X	
Jennifer Banacki, Administrative Assistant	X	X	
John Taminski, Candidate Representative	X	X	
<i>Guests/Advisory Committee Attendees</i>			
Pete Massacesi, Alumni coordinator			X
Jamie Roell, IT advisor			X
Kirk Kaufman, Toboggans			X
Jeff Jurcak, CPR coordinator			X
Jen Jurcak, Senior Coordinator			X
Josh Jeszke, Radio Coordinator			X
TBD, Medical Advisor			

II. Call to order

6:33 p.m.

Derek Werner called the meeting to order.

III. Approval of Prior Meeting minutes and Agenda

2210-01 Motion: Nancy motioned to approve agenda. Doug seconds the motion.

Motion passes. Agenda was approved

2210-02 Motion: Nancy motioned to approve minutes. Rae Ann seconds the motion.

Motion passes. Minutes from 31AUG2022 were approved.



IV. APD Updates & Reports

Mark Wade, Assistant PD – Administration (Reported by Nancy Trout)

- Nancy has turned over APD Admin responsibilities to Mark Wade including locker assignments and shift scheduling. He has also collected \$200 for the sale of the CPR masks with an additional \$70 collected at the OEC refresher.
- We have a number of sets of skis, and clothing that have accumulated in the patrol room and locker area. Nancy will take a picture of the skis that have not been cleared out or claimed, and send a note out to the patrollers to pick them up by the ski swap date.

Nancy Trout, Assistant PD – On-Hill

- We have 9 on-hill candidates. 5 are K2's, 3 are K1's, and one will not be training on hill this season.
- We will have 11 seniors this year. 5 of them will be participating in OEC as well.
- Kicked off dryland training for the instructors this week.
- Jen and Jeff have arranged for Heidi Ettlinger (PSIA) to attend the first dryland training session.
- Kirk has built an extension for the training hut at the bottom of chair 2. With Sean's approval, he is planning on moving the old building to the race hill.
- The website contact form is not working correctly. Nancy has reached out to Lindsay and may reach out to Chris Radabaugh.

Doug Brady, Assistant PD – Building

- Sue Busam will clean the patrol room after the ski swap.
- Suggesting new Aluminum signs for the ready room doors in the front, replacing the vinyl PKSP signs. What logo do we want? Doug will send his ideas to Derek. Derek will talk to Sean to see what colors he wants the doors.
- Working on a plan to cover up the empty composite frame in the cafeteria. Temporarily, Doug will contact Ty for a copy of the group photo from last week. Ty has the photo. Mounted and framed. For the long term, Derek will get with Russ for the template. **ACTION: Derek will get with Russ.**

Rae Ann, Assistant PD – Off-Hill

- CPR and OEC refreshers went well. The last chance refresher is Saturday November 19 along with the Make up CPR refresher.
- 17 patrollers still have not done the online OEC refresher.
- John Mehl is working with the hill leaders with new chair evac equipment, Saturday Oct 15.
- The gear for the outstanding patrol award will be available at the online store for patrollers to order. We will request a bulk shipment, sent to PKSP in order to save on shipping costs. All items will be individually bagged with the persons name added to the label.

V. Derek Werner, Patrol Director Communication

Sponsor dinner

- Derek will attend the Pine Knob sponsor dinner tomorrow night. This dinner is a chance to speak to the value the ski patrol brings to the resort.

Sean (Resort) updates

- The carpet in the bar and the quicksilver café was replaced
- Derek will discuss the multi area passes for patrollers with Sean.
- Sean planted a tree in honor of Steve Werner as the entrance to the Patrol building service drive.
ACTION: The patrol will create a plaque.



Staff changes

- A new role on the patrol has been created for patroller development. Ty has been appointed.
- Jen will be the senior coordinator.
- Josh will take over the telecommunications role for the radios.
- We are considering a few for the medical advisor role, in the absence of Steve Werner.

VI. New Business

Jim Dandy

- Ty suggested Derek ask Sharon Burrell to mention ski patrol recruitment during the fall Jim Dandy meeting.

VII. Existing Business

Ski Swap

- The boy scouts have completed the ski racks. 43 pieces
- The sign-up genius for the swap has gone out. The consignment link is up and running. Derek will send the links.

Budget

- As previously requested by the board, Derek reviewed a Patrol Director's budget based on last year's effort. The board made several suggestions. Derek to represent at a future board meeting.
- The pads on the AED's need to be replaced. 5 new sets of pads, will be \$215. A set of 10 which will include a back up set will be \$400.
- The red cross came out with new manuals this year. A manual is \$25. Can we buy manuals for the CPR instructors. The total will be approximately \$400. Group agreed for only those instructors that taught this year.
- **2210-04 Motion:** Doug motioned to approve new AED pads for \$400 and new CPR manuals for instructors that taught this year for \$400. Rae Ann seconded the motion.

VIII. Adjournment / Next Meeting

7:21 p.m.

2210-05 Motion: Rae motioned to Adjourn. Doug seconded the motion.

Motion passes.

Next meeting tentatively Tuesday November 29, 2022. If we are open, we may need to change this date because of on hill training.