



**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 – Administration	X	X	
Wayne Lumsden, Assistant PD – On Hill	X		X
Sharon Hazen, Treasurer	X	X	
Meg Lambert, Board Member	X	X	
Cricket Nickolaou, Board Member	X	X	
Pam King, Past PD	X		X
Vito Manzella, Board Member, incident Report coordinator	X	X	
Jennifer Banacki, Administrative assistant	X	X	
Ryan Armitt, Candidate Rep	X		X
<i>Guests/Advisory Committee Attendees</i>			
Pete Massacesi, Alumni coordinator			X
Jamie Roell, IT advisor			X
Dean Krauss, Toboggans			X
Jeff Jurcak, CPR coordinator			X
Jen Jurcak, PSIA Liaison			X
Steve Werner, Patrol Advocate, Medical Advisor		X	
Ty Damon, Past PD and National Board Rep			X

**II. Call to order**

6:35 p.m.

Derek Werner called the meeting to order.

**III. Approval of Prior Meeting minutes and Agenda**

**2201-01 Motion:** Rae motioned to approve agenda. Nancy seconds the motion.

**Motion passes.** Agenda was approved

Ty is not a voting member of the board.

**2201-02 Motion:** Rae motioned to approve minutes with the above changes. Nancy seconds the motion.

**Motion passes.** Minutes from 28FEB2022 were approved.



#### IV. APD Updates & Reports

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##### Rae Ann, Assistant PD – Off Hill – Administration

We had a successful OEC test. 88 participants not counting candidates. 4/5 candidates passed.  
**ACTION:** Derek will send out an email announcing the results.

##### Doug Brady, Assistance PD - Building

No updates on the hot water. Doug will check with Keith.

There is a missing key to the patrol building. The key was a community key in the drawer. We don't have a running list of who has access and is in possession of keys. Should we re-key the building and re-issue keys? Since the keys are a building expense and not a training expense, the patrol would not have to pay for it. We need to make a list and track who has keys. This was an issue identified from our last audit.

**ACTION:** Doug and Nancy will send out a survey to the patrol to try and determine who has keys.

**ACTION:** Derek, George, and Doug will list the projects and the budget for the summer.

##### Nancy Trout, Assistant PD – Administration

- We have 4 patrollers that are delinquent on National dues. If they do not pay, they are at risk of being dropped or fined by National.
- We have 7 K1 candidates that have not completed their NSP enrollment. It is a requirement from national to complete enrollment to be able to participate in on hill training. The PK enrollment process will be adjusted to align with National requirements. In the meantime, the 2021 candidates that have not completed the enrollment process will be requested to complete it after June in order not to have to pay dues twice in 2022.
- Nancy is preparing an end of season report highlighting a patroller's status on meeting seasonal requirements.

#### V. Derek Werner, Patrol Director Communication

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##### Sean (Resort) updates

- Rail Jam will be held 3 days this coming weekend, even though the resort is closed to the public. Chair 2 will run to allow patrollers to get to Timberline. The snowmobile will be available to ferry patrollers back from Timberline. The public will be walking to the event. Derek is looking for a dozen patrollers to be there from noon to 5 each day, to cover any accident that may happen. Derek will send an email looking for volunteers.
- Sean is planning on replacing the carpet this summer and it could impact the ski swap and refreshers. Derek will ask if the plan will include the patrol room. Sean is also planning a complete remodel in the summer of 2023. We may need to limit OEC class sizes or find another location for OEC to work around the remodel plans. Derek will take a look at what improvements to the patrol room could be done in 2023.

##### Lodge

- Any time we use the Lodge, we must ask permission from Sean. We must be mindful of leaving trash. Make sure we clean up.

##### Personnel

- Wayne will be stepping down from the APD role to focus on family and PSIA Level 2. Derek will fill this position, Ty will be stepping down from running the senior on hill program. He has created a



new role for the patrol to focus on patroller development. For example, he will help those that want to advance their skills, to teach or to help the patrol expand.

## VI. Existing Business

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### Banquet

- 73% of the patrol voted for a Awards Picnic instead of a more formal banquet. Sean has given his approval to use the deck. Due to the Tour Detroit East side bike patrol event on June 4; the Patrol picnic will be June 11.

### Elections

- Election Ballots went out to the patrol and results will be tallied soon. The Deadline is March 31. Doug will post a reminder to vote, in the Facebook group. The final results will be announced at the picnic.

## VII. New Business

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### National Committees

- Meg has been asked to join a committee to develop online material with the new text book. The committee meets every Monday from 7-8. 4 people from Michigan are on the committee.
- Sharon Burrell was selected as a member at large to join the nomination committee.
- Rae Ann was selected to join the By Laws committee.

### Candidate Rep

- The election of the Candidate rep will be delayed until June so the new candidates have a chance to get to know each other in May and June. The Candidate term is 1 year from July 1 – June 30.

### Region Awards Banquet

- May 14 At Mt. Brighton.

### Ski Swap Racks

- The price of lumber is not going to drop for many months or years. Derek asked for a Motion to approve using the boy scouts to begin building the ski racks. Doug seconded the motion.
- **2203-03 Motion:** Rae motioned to approve the project. Doug seconded the motion.

## VIII. Round Table

7:20 pm

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- Jennifer: Can we get handrails on both sides of stairs leading down to the lockers?
- Steve: Did Sharon receive the check from the community foundation? Sharon has not. Sharon confirmed the last check was mailed to the Sashabaw address.
- Vito: Will be using the aid room on April 2<sup>nd</sup> for bike patrol basic CPR, and April 23 for OFC Outdoor First Care. Rae Ann will have to reschedule the Aid Room Module with Mike to another day, maybe April 24<sup>th</sup>.

## IX. Adjournment / Next Meeting

7:25 p.m.

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**2203-04 Motion:** Rae motioned to Adjourn. Doug seconded the motion.

**Motion passes.**

Next meeting Tuesday May 17, 2022.