



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		
Sharon Hazen, Treasurer	X	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	X
Jamie Roell, IT advisor			X
Kirk Kaufman, Toboggans			X
Jeff Jurcak, CPR coordinator			X
Jen Jurcak, Senior Coordinator		X	X
Josh Jeszke, Radio Coordinator			X
TBD, Medical Advisor			

II. Call to order

6:34 p.m.

Derek Werner called the meeting to order.

III. Approval of Prior Meeting minutes and Agenda

2211-01 Motion: Ty motioned to approve agenda. Nancy seconds the motion.

Motion passes. Agenda was approved

2211-02 Motion: Ty motioned to approve minutes. Nancy seconds the motion.

Motion passes. Minutes from 11OCT2022 were approved.



IV. APD Updates & Reports

Doug Brady, Assistant PD – Building

- Sue Busam cleaned the patrol room after the ski swap.
- George cleaned up the residue of the stickers that have been removed from the doors.
- Aluminum signs for the ready room doors will be delayed. Rob wants to provide input on the door color. Will paint in spring.
- Kirk has been working on the toboggan huts.
- We have replaced the battery o the door lock downstairs. We will need to investigate the need for an actual key. The original keyed lock was installed by Marty. There is a key to the downstairs zip tied in the radio cabinet.
- Shawn knows about the deck boards and will replace them in the spring. He will also add a new handrail leading to the downstairs locker room.
- **2211-03 MOTION:** Doug motioned to get new locks and a new key for the patrol locker room, Nancy seconded the motion.
- **ACTION:** Derek will find someone to do the lock change.

Nancy Trout, Assistant PD – On-Hill

- We have 9 on-hill candidates. 8 K1's, and 4 K2's, this season.
- Dryland training with Marty has been going well. This year we started late. Last year we had a PSIA trainer, Heidi conducting the dryland training. Jen Jurcak is looking to bring Heidi Ettlinger back in January.
- Jen and Jeff have arranged for Heidi Ettlinger (PSIA) to attend the first dryland training session.
- Thank you to Ty for getting the plaque for Doc.
- Rae and Nancy Decorated Doc's tree in front of the patrol room. Shawn commented on how nice it looked.
- With help from Wayne and John Mehl, we gutted the lower level where the snowmobile is stored. The chair evac equipment was re-organized and we built shelves.

Rae Ann, Assistant PD – Off-Hill

- We had a successful make-up refresher. We raised \$800 for the Karen Werner education fund.
- Senior class starting Dec 11, Sunday afternoon.
- We still have a few patrollers that have not done the online refresher. Derek requested a list of the patrollers.

V. Derek Werner, Patrol Director Communication

Multi area ski pass

- Multi are pass is now available for patrollers. \$50 fee for each pass in the family. Patrollers still not eligible for the pass. Derek is still advocating for the patrollers will not take advantage of program rules.

Toboggan

- Shawn will get back with Derek in January to discuss the possibility of purchasing a new toboggan. Ty suggest we think through which type we purchase, long fin or short fin. It is good to have both type for training. Most on the hill are the short fin variety which performs better with Pine Knob conditions.

Incident Reports

- Should Hill Leaders have access to archive incident reports o the computer? It would be helpful if we need to add details to the report. Archive reports are currently password protected.



COVID

- Doc Wesler advised the CDC suggest the patrol area is required to have an isolation room for COVID. We could designate the basement as the COVID area and set up a small chair. The deck is not an acceptable area for treating a patient.
- Current guidelines: If you test positive, you must isolate for 5 days. If your exposed and do not have symptoms, you do not have to isolate.
- **ACTION:** Ty will reach out to the Oakland County health department for guideline this season.

Budget

- Proposing \$1800 per season to cover the costs of 3 large Division events. Senior on-hill, the ASTW, and the division meeting.
- **2211-04 MOTION:** Ty motioned to approve the budget; Nancy seconded the motion. Motion passes.

VI. New Business

Rope tow

- The rope tows on the beginner hill have seen many belligerent guests while Timberline has not been open. Derek is worried we could end up with a physical confrontation. The guests have been using violent language and acting a bit out of control. It seems to be a problem created when the resort builds the terrain park on the bunny hill at the beginning of the season. The office may not realize what is happening on the hill so we can make some suggestions. We suggest some signage and barrier ropes to help prevent disorder on the ropes. Propose a snow fence to create a lane next to the rope.
- Patrollers should not pull tickets. Please bring the offender to the office and have the resort office make the decision to pull the ticket.

VII. Round Table

Doug

- The patrol composite pictures have been replaced by Ty.

Meg

- Other area ski swaps provide discounts for the last day. One of the swaps had a bake sale and provided a survey to customers to look for ways to improve. Perhaps we could include a survey to those that purchased or sold equipment.

Ty

- Would like to suggest some of our ski swap ads focus on the process for selling used equipment.
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VIII. Adjournment / Next Meeting

7:21 p.m.

2211-05 Motion: Rae motioned to Adjourn. Doug seconded the motion.

Motion passes.

Next meeting Monday January 9, 2023.