



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		
Nancy Trout, Assistant PD – On Hill	X	X	
Mark Wade, Assistant PD – Administration	X	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		
Mike Rhadigan, Past PD	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	X
Josh Jeszke, Radio Coordinator			X
Cindy Glasson, Medical Advisor		X	

II. Call to order

6:3 p.m.

Derek Werner called the meeting to order.

III. Approval of Prior Meeting minutes and Agenda

2301-01 Motion: Ty motioned to approve minutes from last meeting. Nancy seconds the motion with her corrections.

Motion passes. Minutes from 29NOV2022 were approved

2301-02 Motion: Doug motioned to approve agenda for tonight’s meeting. Cindy seconds the motion.

Motion passes. Agenda was approved.



IV. APD Updates & Reports

Doug Brady, Assistant PD – Building

- One of the deck heaters is not working. Maybe a switch fault.
- Oven temperature does not work. It is intermittent and does not regulate the temperature well. We will need to wait for a year for a new oven.
- A special clean up shovel has been designated for bio hazard clean up.
- Lower-level door latch to aid room is rusty and needs attention.
- Waiting till spring to work on deck board replacement and re-keying the building.
- Has there been a discussion about replacing the lockers in the basement? It is not a resort expense. Need to start thinking about a complete overhaul of the patrol room and the room in the basement. Need a 5-year fund raising plan for renovation.
- Received the email from square for tax returns. Doug will send to Sharon.

Nancy Trout, Assistant PD – On-Hill

- 14 Basic Candidates: K1's -8; K2s – 5; 1 – secondary will test Sunday 2/5
- Senior Candidates: 10 On-Hill Sr candidates. Approved Senior candidates will go to the Feb 12th Sr. Pre-Clinic. A decision for those testing on Feb 25 will be made Feb 5th.
- Toboggan Refresher - majority have completed it; numerous still must register online... I'll send a reminder.
- Chair Lift Refresher - John after discussion w/ Derek is revamping how the chair lift refreshers will be scheduled in the future. Leaning towards one day for chair refresher and CPR during off season for most of the patrol. During the season using the training area, refreshers for trainers, hill leaders and patroller's appointed by their hill leader. These will be scheduled occurrences; not done during a shift.

Rae Ann, Assistant PD – Off-Hill

- 8 senior candidates are testing on March 18.

Jennifer Jurcak, Senior Coordinator

- PSIA update, Pine Knob will host a Level 1 test. Her goal is to have all trainers signed up and complete the Level 1.
- A tele demo day will be held on February 5 @ 12:00
- Amy Arnold will help with scheduling PSIA events in the future.
- Had a successful clinic with Heidi Ettliger

Mark Wade, Assistant PD – Administration

- We have collected all local dues for a total of \$4140. Will send to Sharon.
- National dues went out this week.



V. Derek Werner, Patrol Director Communication

Snow guns

- If for any reason you need to have the snow gun turned off, please call management.

Carnival

- Winter Carnival is scheduled for March 11. Derek is requesting we move the date up to Sunday March 5, without a rain date. This year we had too many conflicts with holding the Carnival on Saturday. The resort prefers to hold the Carnival on Saturdays.

Uniform Policy

- The traditional Patagonia vest is out of stock. A different version with an off red color is in stock. We have asked new candidates to not order the off red color. Patagonia is supposed to restock the correct red color vest for next season. The jackets that are acceptable are Heli Hanson, Mountain Uniform and Patagonia.
- **ACTION:** Derek will send a note to the patrol to avoid people purchasing the dark color.

VI. Round Table

Cindy

- Will have the fabric to cut new cravats for OEC class.

Mark

- Patrollers have asked for additional refreshers on radio protocol, snowmobile use such as using the tail rope behind the snowmobile and giving rides on the snowmobile.

Cricket

- Would like an update on allowing Kids in aid rooms and allowing dogs in the area. With the exception of trained service working dogs on duty with papers. The resort has an area policy that no dogs allowed, except service dogs.

Meg

- The Eastern Michigan women's clinic will be on Saturday. 8am-1pm upstairs. We currently have 16 ladies enrolled in class.

VII. Adjournment / Next Meeting

7:43 p.m.

2301-03 Motion: Derek motioned to Adjourn.

Motion passes.

Next meeting Monday February 27, 2023.