



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		
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
Cindy Glasson, Medical Advisor			X

II. Call to order

6:32 p.m.

Derek Werner called the meeting to order. Derek took notes as my meeting invite did not come through until 8:54 pm

III. Approval of Prior Meeting minutes and Agenda

2308-01 Motion: Mike motioned to approve minutes from last meeting. Doug seconds the motion with her corrections.

Motion passes. Minutes from 11APR2023 were approved with a few changes.

1. *Medical Advisor appointment*
2. *Correction to the Senior candidates attending the pre clinic*

2308-02 Motion: Nancy motioned to approve agenda for tonight’s meeting. Rae Ann seconds the motion.

Motion passes. Agenda was approved.



IV. APD Updates & Reports

Doug Brady, Assistant PD – Building

- Doug received a good note from George itemizing the building improvements to be considered, which includes the aid room double doors, circuit breakers not working, Patrol radios not working consistently. Doug and Derek will review the list and prioritize the items to be worked on.
- The board had agreed previously to re-key the building. That will be worked on during this off season.

Rae Ann, Assistant PD – Off-Hill

- 4 OEC candidates met with Derek and Rae last night. We are estimating we will have about 11 candidates for OEC this summer. We will be working around the remodeling happening in the resort building by trying to stay within the aid room for most of the classes.
- 5 out of 6 Senior candidates passed OEC this winter. Overall the region did very well at the Senior OEC test.

Nancy Trout, Assistant PD – On-Hill

- Basic Alpine Candidates - 6 of 6 passed, including Meg for her second discipline.
- Senior Alpine Candidates - 5 were allowed to test, one due to illness pulled out. 3 out of 4 passed. The one candidate passed skiing but not tobogganing.
- Next seasons carry over includes, 5-9 K2's and 8 seniors.
- Majority completed the Toboggan and Chair Refresher. Nancy is preparing a year-end report for Derek regarding shift, toboggan, chair evac and ski swap hours/attendance.

Mark Wade, Assistant PD – Administration

I will be reconciling payments that were collected and will send final accounting to Derek. Total for dues and lockers collected was \$4140.

This summer he will work on the locker assignments. Derek said there are 12 that have not paid national dues. 5 of which did not patrol this year. Mark does not have to track the national dues. It just shows up on the roster.



V. Derek Werner, Patrol Director Communication

Toboggans

- Derek has talked with Sean about replacing the toboggans. Sean was supportive of the idea. Dean Krauss suggested a group buy of toboggans with Alpine and Holly to help reduce the cost.
- Derek would like to discuss with Sean the possibility of moving the Snowbird toboggan hut in the fall. The current location is difficult to get to and load toboggans.

Resort

- Sean will be replacing the carpet in the Pinery café over the summer.
- The Remodeling of the resort front entrance is on hold.

Patroller Guest Passes

- At the end of the season, a patroller was caught handing patroller passes to the public. This is not allowed and jeopardizes the perk the resort gives to the patrol. A few years ago, a patroller was caught handing out a pass to the public, which happened to be one of the Kosik family members. It is unfortunate, as this abuse creates a negative light for the patrollers. Derek will send out another communication to the patrol, this fall, reminding them not to use the free passes in this manner.
- The suggestion was made to hand out instructions along with the passes that are picked up at the beginning of the season. Sean is considering a sign off in exchange for the tickets, acknowledging the patroller understand the rules and is not allowed to hand out passes to the public.

Outstanding Patrol apparel

- 90-95 patrollers had taken advantage of the \$30 credit to order “outstanding patrol” apparel. Most everyone has picked up their items. We have had a number of patrollers request to place another order. We are considering opening the order process again. However, this time there will not be a \$30 credit offered.

Carnival

- The resort has settled on the 1st Sunday in March for the Carnival for all future Carnivals.

Uniform Policy

- The traditional Patagonia vest is still out of stock on the NSP website. We will check back in the summer to see if the vest is in stock. If not, we will revisit the uniform policy, avoiding the darker red color vest.

VI. New Business

Awards Picnic

- Picnic is scheduled for Sunday June 4, 2023. Eric will once again be cooking out on the grill.
- Nancy will provide Derek with a link where patrollers can RSVP and offer to help with set up and clean up.
- We will be getting tents, but we are not able to cover the outdoor heaters with a tent. We are trying to work with a few smaller tents to work around the issue.

Refresher

- The patrol refresher is Scheduled for October 7 & 8. The 7th will be the chair evac and CPR. The 8th will be OEC.

Ski Swap

- We have no conflict with Halloween this year, so the swap will be the last weekend in October. This year we need to make sure we dedicate someone to check bindings on all incoming equipment. We had 3-4 pair of skis sold this year with bad bindings. People that had the bad skis had taken the skis



to a shop to fix the bindings. The shop told them they could not work on those bindings. Pine Knob refunded those people as a good faith gesture.

VII. Round Table

Rea Ann

- The first OEC class will be May 4.

Ty

- Would like to remind Derek that we need to coordination with Sharon Burell the announcement of Jim Dandy involvement.
- **ACTION:** Derek will reach out to Sharon
- I had a discussion with Sean about the Carnival. Sean was very pleased with the Carnival turn out and recognized that the success is because of the ski patrol. He confirmed the event brought in extra money for the resort. Sales in the bar exceeded expectations. For this reason, it is important that the candidates continue to volunteer to manage the carnival and provide their support. Sean appreciates our patrol as a partner to the resort and a contributor to the resorts success.

Nancy

- Powderfall dates have been announced. April 8-14 2024 in Vail. Expecting the hotel to open for reservation in the summer.

Mark

- Sent a list of patrol protocol ideas to Derek. Refresher on the snowmobile use, and radio use, etc.
- Had to conduct a 5:30 shut down this season for a Monday. It was difficult and looking for ideas to make it better. Could conduct a special set of instructions for shut down. Saturday and Sunday experience this shut down every week. Saturday requires the patrons remove their skis until 5 minutes before 6:00, when the hill re-opens.
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VIII. Adjournment / Next Meeting

7:20 p.m.

2308-03 Motion: Rae Ann motioned to Adjourn. Nancy seconded the motion

Motion passes.

Next meeting , 2023.