



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	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	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

6:31 p.m.

Derek Werner called the meeting to order.

III. Approval of Prior Meeting minutes and Agenda

2309-01 Motion: Ty Damon motioned to approve agenda for September 19, 2023 meeting. Rae Ann Ruddy seconded the motion.

Motion passes. Agenda was approved.

2309-02 Motion: Ty Damon motioned to approve minutes from August 15, 2023 meeting. Mark Wade seconded the motion.

Motion passes. Minutes from 15AUG23 were approved.



IV. APD Updates & Reports

Rae Ann, Assistant PD – Off-Hill

- The Patrol refreshers are October 7th (CPR) and October 8th (OEC).
- The OEC class is going well. We have 8 candidates who are testing September 30th. We are pushing hard to get evaluators, patrol help and patients.
- The official Senior SEM test format will now be the two-scenario format without a warm-up. If a candidate fails one scenario, they will have the opportunity for one retest.
- Hoping to have a CPR instructor certification course at some point in the late fall.

Nancy Trout, Assistant PD – On-Hill

- Working on a new dry-land training program. Start date tentatively scheduled for October 5th.

Mark Wade, Assistant PD – Admin

- Will be sending out an email on dues shortly. Deadline to pay is October 31st. Mark would like help with collections during the OEC refresher.
- Getting some movement in shift requests, so plan to have a new tentative schedule in the coming weeks.

V. Derek Werner, Patrol Director Communication

Management

- Sean has agreed to purchase two toboggans for the upcoming season.
-
- Still waiting to receive the replacement radios. Will work with patrollers during the ski swap to get the new frequency installed on personal radios.
- Will be abandoning the toboggan hut on Rope 5 for this season, moving the toboggan to the top of the hill. We will revisit placement options after the season.
- All patrollers receiving guest passes will have to agree to pass rules prior to receiving their passes.

Building

- The locks for the patrol building have changed and we will keep a complete list of who has a key.

Patrol

- The red Patagonia vest has been discontinued. Another option will be provided by the NSP in the fall of 2024.

VI. New Business

Refreshers

- Completed a hill leader chair evac refresher on September 17th.
- The patrol refreshers are scheduled for October 7 & 8. The 7th will be the chair evac and CPR and the 8th will be OEC. The CPR and Chair Evac refresher will be available in two 2.5 hour shifts – half doing CPR and half doing chair evac and then switch.
- We are requesting patrollers with 3 year or less of service also complete chair evac training during the season
- Patrollers need to complete the on-line modules and sign-up for the Skill Refresher on the Center for Learning.



Ski Swap

- Ski Swap Facebook advertising reached 44,559 people and had 1,005 responses (cost per response was \$0.40)

2309-03 Motion: Derek Werner motioned to approve spending up to \$500 on Facebook ski swap advertising. Jennifer Jurcak seconded the motion.

Motion passes.

VII. Round Table

- Mark Wade asked about the procedures for keeping guests from encroaching on the hump during the evening shut down. We will direct guests that they need to be off the snow (either on the patio, deck or in the lodge) during grooming.

VIII. Adjournment / Next Meeting

7:05 p.m.

2309-04 Motion: Derek Werner motioned to Adjourn. Nancy seconded the motion.

Motion passes.

Next meeting Tuesday, November 14, 2023.