



## 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           |                 |
| <i>Guests/Advisory Committee Attendees</i> |                      |             |                 |
| Pete Massacesi, Alumni Coordinator         |                      |             | X               |
| Jamie Roell, IT Advisor                    |                      |             | X               |
| Jeff Jurcak, CPR coordinator               |                      |             | X               |
| Jen Jurcak, Senior Coordinator             |                      |             | X               |
| Josh Jeszke, Radio Coordinator             |                      |             | X               |
| John Mehl, Chair Evacuation Advisor        |                      | X           |                 |
| TBD, 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

**2406-01 Motion:** Cricket motioned to approve agenda for tonight's meeting. Meg seconded the motion. **Motion passes.** Agenda was approved.

**2406-02 Motion:** Motion to approve the March minutes was postponed until the August meeting.



#### IV. APD Updates & Reports

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##### Nancy Trout, Assistant PD – On-Hill

- Dry land training will start earlier than last season, we tend to run out of time. It is my plan to also have a couple off-hill training sessions with candidates.

##### Doug Brady, Assistant PD – Building

- Nothing to report.

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

- National is making changes to the OEC program starting in July. Going forward, all candidates will be required to use the NSP's LMS site for the didactic part of the course. Skills will still be taught in a hands-on environment.
- In light of not having an OEC class this year, we plan to offer patrollers OEC enhancements to refresh various skills. A survey to the patrol will be forthcoming.

##### Mark Wade, Assistant PD – Administration

- Nothing to report.

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

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##### Toboggans

- Kirk is completing an audit of the on-hill toboggans to see if any repairs are needed before the start of next season.
- Kirk is finishing repairs on the training toboggan that was damaged during the season.

##### Snowmobile Policy

- Continued discussion on a new snowmobile policy and incorporating it with the fall refresher.

#### VI. Existing Business

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##### Elections

- Derek was reelected for another term as Patrol Director.
- Cricket Nickolaou and Meg Lamber were reelected to the Board of Governors and John Mehl was elected to replace Ty Damon, who opted to not run again.
- We wish to thank Ty for his years of service to the Board.

##### Awards Banquet

- Eighty patrollers attended the Awards Picnic (95 had registered). The numbers were down from the 123 who attended last season. Despite the drop in numbers, the feedback from those who attended was overwhelmingly positive.

##### Fall Refreshers

- Chair Evac and CPR – October 5th
- OEC – October 6th

#### VII. New Business

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- Nothing to report.



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## VIII. Round Table

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### Cricket

- Asked if the Board should consider raising dues to keep up with increasing costs. CPR recertification cost, for example, has increased to \$25.
- Sharon pointed out that our current budget balance may not justify the dues increase.
- The topic was tabled until the August meeting, where Board members will bring forward suggestions on what to do with the dues for the upcoming season.

## IX. Adjournment / Next Meeting

7:00 p.m.

**2406-03 Motion:** Cricket motioned to adjourn the meeting. Meg seconded the motion.

**Motion passes.** Next meeting will be Wednesday, August 14, 2024.

Meeting Cadence:

Every other month during the off season.

August 14, 2024

October 9, 2024

November 13, 2024