



I. Attendance

<i>Board of Governors ATTENDEES</i>	<i>Voting member</i>	<i>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
Sharon Hazen, Treasurer	X	X
John Mehl, 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
Jordan Graves, Candidate Representative	X	X
<i>Guests/Advisory Committee Attendees</i>		
Pete Massacesi, Alumni coordinator		
Jamie Roell, IT advisor		X
Jeff Jurcak, CPR coordinator		X
Cindy Glasson, Medical Advisor		X
Jen Jurcak, Senior Coordinator		
Josh Jeszke, Radio Coordinator		

II. Call to order

6:30 p.m.

Derek Werner called the meeting to order.

III. Approval of Prior Meeting minutes and Agenda

2511-01 Motion: Rae Ann motioned to approve agenda for tonight’s meeting. Nancy seconded the motion. All approved **Motion passes.** Agenda was approved.

2511-02 Motion: Cricket motioned to approve the October 15, 2025 minutes. Rae Ann seconded the motion. All Approved **Motion passes.** 15OCT25 minutes were approved.



IV. APD Updates & Reports

Nancy Trout, Assistant PD – On-Hill

- We have been training on dryland and it is going well. We will have 2-3 more session.
- We have 7 1st year on hill candidates. 11 K2's. 2 of the 11 K2's are seeking a second discipline.
- We will have 10-11 senior candidates. 5 will be new candidates.
- 1 new certified candidate.
- The first version of the shift schedule has been posted. New candidates have been contacted for their shifts.
- Nancy is working on the locker assignments, as a few lockers have been re-assigned.
- The coffee cabinet has been replaced.

Rae Ann, Assistant PD – Off-Hill

- The majority of the patrollers have completed the Off Hill refresher training. The last chance refresher will be November 22. We need OEC instructors to help teach.
- Cricket is doing a senior OEC trainer class for evaluators on November 15, and December 6 at 8 am

Doug Brady, Assistant PD – Building

- The aid room door stop has been installed.
- Sue Busam has volunteered to clean the aid room for the start of the season.
- The deck heaters have been removed. We had been renting the heaters and now we will purchase some heaters for the overhang.
- A water cooler has been suggested to replace the bottled water. A water cooler cost is approximately \$250 with a cost of \$7 for a 5 gallon bottle. We estimate we will go through about 5-7 bottles a week. We will need to pick up the bottles instead of having the bottles delivered. We will store them on the counter in the aid room. Derek and John have volunteered to deliver the jugs.

V. Derek Werner, Patrol Director Communication

There is no change to the ticket policy.

Mary is 4 weeks behind schedule for having passes available. We will try to hand them out at the ski swap to make it easier for Mary in the office.

VI. Existing Business

There will be a ski swap follow up meeting immediately after this meeting.

VII. Public Comments

No public patrollers or member present for comments.



VIII. New Business

Toboggan Refresher: Nancy had sent a toboggan refresher survey has to the instructors. The consensus is the instructors liked the refreshers to be conducted on the weekends instead of individual refreshers on various shifts. We would like to focus on the PM shift for Friday-Sunday. 3 sessions of 3 toboggans every 2 hours on a weekend.

On Hill training: Derek would like to move the on-hill sign offs earlier in the season for next year.

IX. Round Table

Rae: My nephew Max joined the ski patrol. He also works at Bloomfield hills press and in the past has created a small store with some apparel items like quarter zips. He would like to offer this option to the patrol. Can we get Darrin together with him to discuss logo designs that closely resemble past PK logos. Rae will get some info on pricing.

X. Adjournment / Next Meeting

7:21p.m.

Next board meeting December 10, 2025.

2511-03 Motion: Rae Ann motioned to adjourn. Doug seconded the motion. All Approved
Motion passes.