



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	
Cricket Nickolaou, Board Member	X	X
Pam King, Past PD	X	
Mike Rhadigan, Past PD	X	X
Jennifer Banacki, Administrative Assistant	X	X
Jordan Graves, Candidate Representative	X	
<i>Guests/Advisory Committee Attendees</i>		
Pete Massacesi, Alumni coordinator		X
Jamie Roell, IT advisor		X
Jeff Jurcak, CPR coordinator		
Cindy Glasson, Medical Advisor		
Jen Jurcak, Senior Coordinator		X
Josh Jeszke, Radio Coordinator		

II. Call to order

6:32 p.m.

Derek Werner called the meeting to order.

III. Approval of Prior Meeting minutes and Agenda

2601-01 Motion: Doug motioned to approve agenda for tonight's meeting. Nancy seconded the motion. All approved **Motion passes**. Agenda was approved.

2601-02 Motion: Nancy motioned to approve the November 12, 2025 minutes. Mike seconded the motion. All Approved **Motion passes**. 12NOV25 minutes were approved.

2601-03 Motion: Doug motioned to approve the December 12, 2025 minutes. Mike seconded the motion. All Approved **Motion passes**. 12DEC25 minutes were approved.



IV. APD Updates & Reports

Doug Brady, Assistant PD – Building

- The deck heater installed over the bench is very intense and potentially heating helmets. George moved the heater yesterday to help prevent the melting of helmets. This particular heater was meant for a different application. We can consider getting the heater that was meant for install under the soffit. May need to consider that next year.
- The water dispenser was installed. We average 4-5 jugs per week. Many good comments about the water dispenser. Patrollers should be using their own cup to help reduce the amount of waste.
 - The old coffee maker has been replaced with a new Cisco model. George contacted the previous manufacturer and secured a replacement unit, though it does not include a warranty. We will store that machine and use it only as a backup.

The new Cisco coffee maker was provided at no cost; we only need to purchase the coffee through Cisco. The quality is noticeably better than what we had before, and Cisco will provide 24/7 service support. We are also ordering a new orange-handled carafe for decaffeinated coffee.

A sign should be posted indicating that Styrofoam cups are for hot chocolate only.

Nancy Trout, Assistant PD – On-Hill

- The on-hill candidate group is large this year. 8 K2's will test this year.
- John Mehl and Jason V. Held a chair evac intro for the K1s. A chair evac refresher will be held for the K2s after their on-hill eval.
- PK is hosting the EMR WC with 4-5 of PK trainers instructing.
- The toboggan refreshers are underway.
- Pine Knob will be holding a women's clinic this weekend.

Jen Jurcak, Senior Coordinator – On-Hill

- The senior on hill group is also larger this year. However, we were able to get through the alpine sign offs which means we should have a lot of candidates moving forward. We have also been in contact with Holly, as they are helping with one candidate who cannot attend Sunday toboggan training due to conflicts.

Rae Ann, Assistant PD – Off-Hill

- Senior OEC sign-offs are almost complete. We will move outdoors for on-snow training next Sunday. The candidates will also have additional training opportunities now that Matt Baker has agreed to lead Wednesday night sessions. All candidates are doing well.
- 4 senior OEC students are from Pine Knob.



V. Derek Werner, Patrol Director Communication

Sean is happy with the season thus far.

Incident Reports: As a follow-up to the recent hill leader communication sent by email, any accident involving rental equipment must be reported to management. Sean is reviewing all incidents related to rental gear. When returning the equipment, please provide both the accident report and the rental receipt.

Incident reports should not be sent to the office unless the situation involves the terrain park or other PK assets.

Backboards: Our backboard inventory is running low. Please remember that whenever a backboard is sent out with a patient in an ambulance, we must request a replacement at that time. As part of the area responder consortium, PKSP should be exchanging equipment to maintain our supply.

Radios: We have received recent reports of radios not working properly. Please ensure that any non-working radio is documented with clear details. All malfunctioning units will be forwarded to Sean for repair.

Out of Control Skiers: Patrollers may issue warnings to out-of-control skiers and encourage them to move to terrain that better matches their ability level. If the skier continues, they

may be escorted to the office. In previous years we provided a sticker with the Skier's Code, but due to cost, we will not be using those this season.

VI. Old Business

No new topics for old business.

VII. Public Comments

No public patrollers or member present for comments.



VIII. New Business

Toboggan Huts: The training huts at the bottom of Chair 2 were recently damaged. Snow sliding off one of the toboggan roofs struck the other toboggan hut and broke its door. We are exploring options to reconfigure or rebuild the huts to prevent this type of roof avalanche in the future. This issue may be addressed during the summer.

Carnival: The Carnival is tentatively scheduled for March 1, but the date will need to be confirmed with Sean in case he prefers March 8. Derek will be unavailable on both March 1 and March 8.

IX. Round Table

Jen J: There will be a women's clinic at Pine Knob. If anyone has questions, Jen is happy to address them.

Doug: We would like to add the topic of the next Ski Swap to the April meeting agenda. This year's Ski Swap date falls on Halloween, and we hope to get an early start on planning. The goal is to involve Bike Patrol and other ski groups to ensure strong participation and support.

Jamie: The Last Tracks 2026 Central Division end-of-year patroller conference will be held in Park City from March 25–29. This event brings together patrollers from the Central, Northern, Intermountain, and Pro divisions and will serve as a lighter version of Powderfall.

Mike: Is this year an election year? Elections begin at the end of March.

X. Adjournment / Next Meeting

7:16p.m.

Next board meeting April 8, 2026.

2601-04 Motion: Rae Ann motioned to adjourn. John seconded the motion. All Approved **Motion passes.**