



**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, Assistance PD - Building	X	X	
Rae Ann Ruddy, Assistant PD – Off Hill	X	X	
Nancy Trout, Assistant PD – Administration	X	X	
Wayne Lumsden, Assistant PD – On Hill	X	X	
Sharon Hazen, Treasurer	X		X
Meg Lambert, Board Member	X	X	
Cricket Nickolaou, Board Member	X	X	
Steve Brown, Board Member & EMR OEC Administrator	X	X	
Steve Werner, Patrol Advocate		x	
Jennifer Banacki, Administrative assistant	X	X	
Chris Dell –Candidate Rep		X	
<i>Guests/Advisory Committee Attendees</i>			
Pete Massacesi, Alumni coordinator		X	
Jen Jurcak		X	

**II. Call to order**

6:40 p.m.

Derek Werner called the meeting to order.

**III. Approval of Prior Meeting minutes and Agenda**

**2001-01 Motion:** Doug motioned to approve agenda. Meg Second the motion.

**Motion passes.** Agenda was approved

**2001-02 Motion:** Nancy motioned to approve minutes with the changes. Cricket Second the motion.

**Motion passes.** Minutes from 11DEC2019 were approved.



#### IV. Patrol Director Communication

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Resort:

Terrain Park: Rob would like to clarify the instructions for the VAN in the terrain park. The VAN is used for storage as well as a park feature for the patrons. The storage is for the employees and equipment for the employees to do their job. Throughout the day there maybe employees accessing the VAN. Only the ground crew will have keys to the VAN and should be the only ones in the VAN. To help identify them as crew members, Rob is working on getting uniforms for the crew members.

Closing the Hill: During close, we have had several patrons sneaking up and around chair 2 to gain access to the terrain park after close. Please make sure to keep them out of the park once the hill in closed.

Snowmobile: The snowmobile is now being charged in-between uses. There is a new outlet on the Patrol building deck to allow for a charger to be plugged in. An extension cord will be plugged in and there will be a hook for the extension cord on the corner of the building.

Follow-up cards: Rob had asked to have follow up card be sent to the injured guests. We are checking to see if there is an easy way to pull names from the incident report database and to print mailing labels.

Alcohol use on Property: On New Year's Eve, there was a situation in which a patroller(s) brought their beverages to the bar. That brought to light an issue for Rob about open alcohol. It is a violation of Rob's liquor license to have open alcohol outside the bar while the bar is in operation. Until further notice, there can be no open alcohol on the resort property while the bar is open.

Race Shack: Should we consider supplying the Race Shack with a radio and charger for dedicated use during races? This radio would make it easier for the race coordinators to call in an injury and get help quickly. The concern from the board:

There is already a shortage of good working radios. Removing another radio from service can affect or patrol support.

If we give a radio to the race shack, we prefer they come to the patrol building and check one out for the day/night, if they need one.

Could the race coordinator purchase their own radio and charger and we will program it?

If they have a radio, we will need to provide some training. Extra untrained persons using the radio can only add to the already confusing radio protocol.



V. APD Updates & Reports

7:15 p.m.

Doug Brady, Assistance PD - Building

George More has completed the bathroom remodel. We also have a new bathroom plunger caddy, requested by the patrol.

George put a new light on the deck.

Rob had the deck repaired on New Year's Day.

Rae Ann, Assistant PD – Off Hill

4 candidates will be working on OEC Senior.

Nancy Trout, Assistant PD – Administration

Have been working with a few candidates that do not have a shift assignment.

The website clean-up is done and ready to be launched. We are still adding the calendar to the website. The plan is to have the website launched in the next few months.

Would like to make some modifications to the voting process in the by-laws, based on the success of the last election.

Wayne Lumsden, Assistant PD – On Hill

Candidate Roster has increased from 26 to 28 participants. 8 will be testing at the basic exam on January 26 at Alpine Valley. There are 3 multi-year candidates that will carry over till the next season to complete. We have 13 K1's and Pre-K's for next season. There will be potentially 16 candidates testing next season.

January 25-26, the seniors will do some training up north. The senior pre-evaluation is February 9. The Senior test is February 22 at Boyne Highlands.

Carl has the on-hill refresher course open. 25%+ are complete. Day shift patrollers are the hardest to refresh as we do not have many that can sign off the patrollers during the day. John Eder use to help with this, but recently he has not been available.

Derek Werner, PD

Should the hosting hill be expected to purchase the food for regional events? Currently Pine Knob is hosting a few events including a TES and has been providing breakfast foods for the events, even if PK is not the IOR. The question to the board is should this be defined as the responsibility of the IOR? After a discussion, Pine Knob is ok with setting up the food and purchasing the food, if it comes out of the budget for the IOR. The position should be that if it is a region event, then the region people should be paying for the event expenses from the region budget.



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VI. Existing Business

7:18 pm

Communications

Chris R has our patrol roster and will be assigning unique member ID's for each patrol to access the new website. The target date for this will be February 14, 2020.

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VII. New Business

7:24 pm

New Candidate dues

When will we require new candidates to pay national and patrol dues? How shall we communicate to the candidates that it is a requirement to pay for the associates' membership to benefit from the training provided before they are a full patroller? Should the candidate be a member to be trained? What does National require? For OEC, the candidates must buy a book and do not need to pay until after June 3 which marks the start of the next season for OEC. The board agrees that if the candidate is participating in the On-Hill training and the season is ongoing, then the candidate must pay.

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VIII. Round Table

7:30 pm

Cricket Nickolaou

Cancelling the pre-YAP scheduled for Saturday because of the conflict with George Hemmingway's funeral. Still need help with the February 1 event at Alpine Valley.

Meg Lambert

One of the West Bloomfield snowboarders fell at Alpine Valley. They sustained damaged to C3 when falling from the chairlift. She is not paralyzed and had wonderful care from the patrollers.

Wayne Lumsden

Does the board want the candidates to run the carnival on March 8? Could have Steve Brown advise the candidates, giving control to the candidates.

Steve Brown

Snowfest is January 19. The Ski Company will be coming to provide Demo Days. Carl is printing banners.

Carnival is March 8. We have eliminated the Bikini Boxer race to keep the resort more family friendly.

Pete Massacesi

Would like to talk about the alumni list and list updates with Derek.

Steve Werner

George Lundin, owner of the Blizzards, has presented a check for \$100 to Karen's Fund.

Derek Werner

Andrzej Sikora complete a beautiful painting, presenting it to Rob. The painting is now hanging at the ticket office.

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IX. Adjournment / Next Meeting

7:48 p.m.

**2001-03 Motion** to Adjourn by Rae Ann. Cricket second the motion.

**Motion passes.** Next meeting shall be Wednesday February 5, 2020, Tuesday March 3, 2020