



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 – 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	
Pam King, Past PD	X		X
Vito Manzella, Board Member, incident Report coordinator	X	X	
Jennifer Banacki, Administrative assistant	X		X
Ryan Armitt, Candidate Rep	X	X	
<i>Guests/Advisory Committee Attendees</i>			
Pete Massacesi, Alumni coordinator			X
Jamie Roell, IT advisor			X
Dean Krauss, Toboggans			X
Jeff Jurcak, CPR coordinator			X
Jen Jurcak, PSIA Liaison			X
Steve Werner, Patrol Advocate, Medical Advisor		X	

II. Call to order

6:43 p.m.

Derek Werner called the meeting to order.

III. Approval of Prior Meeting minutes and Agenda

2112-01 Motion: Rae motioned to approve agenda. Doug seconds the motion.

Motion passes. Agenda was approved

2112-02 Motion: Vito motioned to approve minutes. Ryan seconds the motion.

Motion passes. Minutes from 13DEC2021 were approved.



IV. APD Updates & Reports

Derek for Wayne Lumsden, Assistant PD – On Hill

Having three basic on-hill tests: 1/30, 2/6 and 2/20. Testing a total of 13 candidates.

Doug Brady, Assistance PD - Building

Looking into adding lockers to the basement – both the locker room and outer room.

Nancy Trout, Assistant PD – Administration

Had a great Division Women’s Clinic. Had 4 Certified trainers and 4 Division instructors in each group. It was a very busy weekend with racing events, chair evac refreshers and a lot of public, but everything went off without a hitch.

The Saturday evening dinner at the Union MC was well attended and had rave reviews.

Rae Ann, Assistant PD – Off Hill – Administration

Senior OEC training is continuing with 8 people. The Senior pre-test clinic is slated for February 12th and the final evaluation on March 19th.

V. Derek Werner, Patrol Director Communication

No Sean (Resort) updates.



VI. Existing Business

COVID masks:

Returned to a mask requirement in the patrol building, and more social distancing with no longer allowing family or friends in the patrol building.

Even with the mask mandate, we are seeing 1 or 2 patrollers testing positive a week. So far has not impacted our ability to manage shifts.

Refreshers

Working through the getting the rest of the shifts through their on-hill and chair evac refreshers.

Budget

As in the past, the patrol will subsidize part of the rental house during the Senior on-hill test weekend.

Looking at changing our supplier for medical supplies to be consistent with Mt. Holly and Alpine Valley. Have ordered some supplies to get a quality / cost comparison.

VII. New Business

7:39pm

Winter Carnival:

There was a discussion. Derek will continue to communicate to the patrol when new business arises.

VIII. Round Table

8:22 pm

None

IX. Adjournment / Next Meeting

8:25 p.m.

2112-06 Motion: Derek motioned to Adjourn. Everyone seconded the motion.

Motion passes.

Next meeting Monday, February 28, 2022.