



**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		
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	
Vito Manzella, Board Member	X	X	
Steve Werner, Patrol Advocate		X	
Jennifer Banacki, Administrative assistant	X	X	
Ryan Siebert, Candidate Rep		X	
<i>Guests/Advisory Committee Attendees</i>			
Pete Massacesi, Alumni coordinator		X	
Jamie Roell		X	
Jen Jurcak			
Pam King, Past PD	X	X	

**II. Call to order**

6:37 p.m.

Derek Werner called the meeting to order.

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

**2102-01 Motion:** Nancy motioned to approve agenda. Doug seconds the motion.

**Motion passes.** Agenda was approved

**2102-02 Motion:** Nancy motioned to approve minutes with a few changes as follows. Meg seconds the motion.

**Motion passes.** Minutes from 4JAN2021 were approved.

1. *The issue on the fuse blowing when the vacuum is running is something that Doug was not aware off. Derek had talked to Jimmy about the need to replace and rerun the electrical to balance the circuits.*

2. COVID vaccines

Jamie asked about vaccines. Ty has been working with Mike Loeper from Oakland County



#### IV. APD Updates & Reports

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##### Doug Brady, Assistance PD - Building

Doug has not heard any more about circuits being blown. However, Saturday night they blew a circuit at the outlet where the snowmobile is being plugged in.

Will need to replace the threshold downstairs this summer

In the summer they will address the replacement of the fridge.

**ACTION:** Check to see if Rob will replace the fridge and help replace the threshold this summer.

##### Nancy Trout, Assistant PD – Administration

George added a coat hook behind office door.

Finished collecting dues. 95% are paid in full.

Working on awards.

##### Wayne Lumsden, Assistant PD – On Hill

We have tested and passed 7 new alpine patrollers. Shelby is now a dual on skis and snowboard. Another group of candidates will test the week of March 4. We are able this year to run multiple tests at our own hill, because the region has cancelled so many events. This has opened the schedule for multiple Pine Knob tests.

I have a new roster of 34 candidates including 5 seniors. 4 new additions added this weekend.

117 patrollers are required to refresh on hill this year. 52 have completed as of January 1 which is a 44%.

##### Derek for Rae Ann, Assistant PD – Off Hill – Administration

20 OEC candidates on list for April/May. 2 have already passed the on-hill portion. 1 is a bike patroller. 10 additional have expressed interest. A few are doctors and nurses. It will be a large class this year and we may have to decide on limits.

Cardboard wrist splints have been ordered from a new supplier. We will receive the first 36 in the next week. In the meantime, George Moore has been working on supplemental supply from his contact.

OEC instructors have been requested to complete supplemental training having to do with youth protection. It is the same training the division staff and patrol leadership has completed and will be a requirement along with future instructor development classes.

Derek is working on an OEC written process for becoming an Instructor, On Hill and Off hill



## V. Existing Business

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### Incident Reports

Will need to remind our patrollers not to give out incident reports. A patron with an incident report that Rob did not authorize, can take Rob by surprise.

### Patroller duties from Rob

We want to make sure that patrollers are still covering the ropes and Chair 1. Rob has been pleased with the patrols reinforcements of the masks. However, last week a patroller was witnesses having their mask down and not covering their face. The patroller didn't even realize the mask had slipped down. None the less, we need to be setting an example. We must be wearing a mask 100% of the time.

### Wi-Fi

Public Wi-Fi was shut down last week. Rob actually turned off the Wi-Fi to avoid people staying inside. A new stronger Wi-Fi connection for the patrol room was made. That information is for the patrol only and will be shared with the Hill Leaders. If we misuse it, we may have it taken away.

### Meals

The meal policy is still enforced. However, the extra cafeteria meals have led to a lot more trash in the patrol room. Please keep trash picked up.

### Patroller Sign in

Starting to see improper sign in by patrollers. Please make sure you sign in and out and only when you are actually working.

### COVID update

We are becoming too relaxed with the policy adherence. Still need to social distance. Still need to limit the number of patrollers in the building. Open the doors to refresh the air, limit the eating in the patrol room. The rule for patrons is that only the guardian of the patient in the room is allowed. Don't let multiple people into the patrol room.

We are doing well working the vaccination sites. We have started to get patrollers vaccinated.

### Budget

We have done a good job curtailing the non-educational expenses. Rob has always questioned why we need that much educational expense and why we need to fundraise. We are the only patrol in the area that pays for their own medical expenses and it is illegal according the rules on 5013c. The reason it is illegal, it puts Rob in jeopardy. It could appear that Rob is a for profit company, taking advantage of non-profit supplies.

### Chair EVAC

Going well with the on hill, in snow refreshers. Most of the patrol has completed. Have heard good reviews.

### Social Media

Rob does not have a policy. Derek is writing on and has sent it out for the board to review. If the board approves the policy we can make it official. Rob will approve it and may even use it for his policy. Should we be more specific? For example, not taking pictures at an accident. Don't show patients on social media.

**ACTION:** Send feedback to Derek.

### YAP

What does the board think about opening YAP opportunity to other interested candidates regardless if they have a parent on the patrol? Having a driver's license should not be a requirement. Cricket suggests if we accept an application, we could have the parents sit through the orientation with the candidate so they understand what is expected. Derek fears we may get young kids that drop out after we have invested time.

### Winter Carnival

Winter Carnival was tentatively schedule for March 7. If Rob continues to have large crowds, he is likely not to have the Carnival. Ryan and Scott are the champions of the Carnival this year. We understand that social distancing in the Carnival is nonexistent. We have eliminated a number of events to help maintain social distancing. We will utilize the Bike Patrol tent as an equipment tent. We



have reduced the time we are encouraging patrollers to be present. For example, if you are assigned to work the hat race, you will only be there long enough to host, then leave. We will not have the Patrol cook out.

Awards Banquet

May not happen this year. We are planning not to rent the racquet club this year in case we have to back out. Could we delay the event and hold it at Stoney Creek? We are not happy about going without the banquet for 2 years.

Internal Communications

The use of the Remind.com text message app may not work. It limits the number of recipients. Highlands uses the BAND app on cell phones for communication.

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VI. Round Table

7:10 pm

Pete: Rob Copeland was not aware he was still affiliated with Pine Knob. He did not understand he could still be alumni for National Ski Patrol without being alumni to Pine Knob. Rob wants to stay affiliated. His status is currently alumni.

Cricket: Was able to get her shot. If you didn't get the "Save your Spot" email, send her an email.

Meg: The toboggan turnaround time during the shift is long with the bigger crowds. We need more toboggans. Rob will invest in a new toboggan in the spring. Until then, can we use the training toboggans?

Vito: Access on the narrow band patrol radios was serviced and upgraded already. All new radios already have the narrow band frequency.

What is the shelf life on the toboggans? That might help Rob understand when we need to purchase new toboggans.

Jennifer: When will blankets get washed for sanitizing? We are currently spraying blankets outside with sanitizer and allowing them to dry.

In the summer, can we get Rob to widen the path in front of the building where the ambulance parks? This will help with loading the patients from wheelchairs while we have patrons passing through to their cars in the parking lots. Perhaps we need larger signs for Loading and Unloading only.

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VII. Adjournment / Next Meeting

8:05 p.m.

No One motioned to Adjourn

Next meeting March 8 unless there is a carnival. If there is a Carnival we will have an additional short meeting March 1 to talk about carnival.