



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
Ty Damon, Past PD and National Board Rep	X	X	

II. Call to order

6:39 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. Nancy seconds the motion.
Motion passes. Agenda was approved

2112-02 Motion: Rae motioned to approve minutes. Doug seconds the motion.
Motion passes. Minutes from 24Jan2022 were approved.



IV. APD Updates & Reports

Rae Ann, Assistant PD – Off Hill – Administration

Senior OEC pre-test was very successful. Approximately 50 people participated. Candidates range from strong to needing extra help. The final evaluation is March 19th.

Derek & Wayne Lumsden, Assistant PD – On Hill

- Had three basic on-hill tests. All 13 candidates passed.
- Challenges with On-Hill Refreshers due to busy shifts. Will schedule more group sessions for night shifts.
- Senior On-Hill Evaluation: 2 were not ready, 1 did not pass toboggan and skiing, and 1 did not pass tobogganing. 3 passed and Kara got her rocker
- Wayne Graves passed the Northern Senior evaluation.
 - Ty told Northern Leadership how hard Wayne worked including attending 3 TES. He drove home the point that PK trains their candidates well.
- Purchased 20 whisker gates.

Doug Brady, Assistance PD - Building

- Opportunities to refresh the Locker room will be reviewed this Spring/Summer per Derek.
- Keith and George are addressing the hot water situation.

Nancy Trout, Assistant PD – Administration

- PK submitted six awards to the EMR committee.
- Request for Nominations for Patrol Director and Board representatives has gone out to the patrol. Deadline is March 6th.
- Norm Wechsler is moving to Clarkston and would like to help with OEC. He will reach out to Derek once settled.
- Andrzej Sikora checked in and is doing well. He will contact Derek when he knows more about his situation.

V. Derek Werner, Patrol Director Communication

Sean (Resort) updates

- Caught a Patroller taking items out of the Loss and Found.
- Someone at the Senior pre-test turned off the HVAC on the third floor. Patrollers should not be touching these controls.

Doug Young – Has resigned from the NSP and is not allowed to come into the Patrol Building. Derek will communicate the directive to the Hill Leaders.



VI. Existing Business

COVID masks:

Mask requirement in the patrol building has been lifted. It is still recommended to wear a mask when treating a patient.

Refreshers

On-Hill Refresher – just a handful have not completed them. Nancy to provide Derek with a final count.
Chair Evac Refresher – Lots of room for improving how we track completions. Thoughts include having a sign-off log like the On Hill Refresher. Also, some HL's request Fall training due to the chaos of trying to get it done during busy or low staffed shifts.

Winter Carnival –

- Due to Covid the decision is not to have a patrol cookout at this season's carnival.
- Derek to send a signup genius to the patrol for the various stations.
- Clarkston High School Drumline, 5-9 drummers are playing around noon. They will be given ski passes for their participation.
- There is no rain date for the carnival due to limited time and other scheduled events.

Awards Banquet

- Derek to send an email asking whether patrollers want a formal banquet or the picnic like last season. Either way, due to cost the event will be at PK.

VII. New Business

None

VIII. Round Table

7:20 pm

- Derek: Meg is working on dual discipline (skiing/snowboarding)
- Jen: Asked George to move the O2 tank lower for easier access.
- Sharon: Derek to follow up with management on extending patrol passes to include multi-resorts.
- Doug: Is happy and thankful for the effort on staffing his shift. He was directed to reach out to Doc on a possible award for Nick Hampton who took action that may have saved his mother's life.
- Wayne – He is looking at replacing and/or adding training toboggans to the existing fleet. He plans to restructure the training hut with Don Balmes and George help.
 - Ty/Derek – added to the conversation that the hut on Crisis needs to be raised up. Derek concluded that the huts will be addressed during the summer months.

IX. Adjournment / Next Meeting

7:35 p.m.

2112-03 Motion: Derek motioned to Adjourn. Everyone seconded the motion.

Motion passes.

Next meeting Monday, March 21, 2022.