



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	
Pam King, Past PD	X	X	
Vito Manzella, Board Member, incident Report coordinator	X	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, IT advisor		X	
Jeff Jurcak, CPR coordinator		X	
Jen Jurcak, PSIA Liaison		X	
Steve Werner, Patrol Advocate, Medical Advisor		X	

II. Call to order

6:37 p.m.

Derek Werner called the meeting to order.

III. Approval of Prior Meeting minutes and Agenda

2103-01 Motion: Rae Ann motioned to approve agenda. Nancy seconds the motion.

Motion passes. Agenda was approved

2103-02 Motion: Nancy motioned to approve minutes. Rae Ann seconds the motion.

Motion passes. Minutes from 8FEB2021 were approved.



IV. APD Updates & Reports

Nancy Trout, Assistant PD – Administration

Awards were submitted to the region.

Rae Ann, Assistant PD – Off Hill – Administration

23-25 OEC candidates on list for May 10. We are planning on utilizing the full deck to help keep social distancing. Presentations will be done in the large part of the main lodge. We will break up into smaller practice groups. We will be requesting that everyone get vaccinated to participate, either students or teachers.

The practice chair evac was a big hit and most everyone has been signed off.

We will be running an aid room module and ID class soon. If anyone knows of someone that would like to participate, send them to Rae Ann.

Mike Schons has told Derek to expect an in person OEC refresher this fall.

Doug Brady, Assistance PD - Building

We will need a new refrigerator with an ice maker this year. Will ask Rob to pay for it.

The ski chair arm on the deck is broken. Tadj is trying to repair it.

We would like to build more benches for additional seating area outside. Will approach Rob for assistance.

Rae Ann mentioned the aid room door, leading to the hill, has a problem with the latch.

Nancy is going to put new tags on lockers in the basement.

Wayne Lumsden, Assistant PD – On Hill

It was a busy season this year. It was challenging to split the training into three nights a week. All the trainers did a great job stepping up to cover the additional teaching sessions.

11/12 candidates were tested and earned their jackets this year.

We did not spend much money this year. No equipment purchases and no events were needed to

ACTION: Wayne will assess how many new additional Bibs are needed for the next season.

V. Derek Werner, Patrol Director Communication

Resort closing

Rob says that unless we have a major snow event, it is unlikely we will open for another weekend. This last weekend was a lot of work to prepare and repair the snow to be ready for the skiing public. It may be too much for this upcoming weekend.

Toboggan Hut

The toboggan hut on the rope tow needs to be replaced or repaired. George was doing an assessment of the Huts on Sunday. Once we know what needs to be done, we can organize a repair party.

We would like to discuss potential changes to the toboggan storage. Doug suggested a prefab \$8000 kit from Home Depot. We will need Rob's input on the location and aesthetics of the storage unit.

Toboggans

Kirk and Dean are planning to inventory and assess the current toboggans. They are proposing to line them up, take pictures and report on the condition of each toboggan. Then present to Rob and propose replacement of toboggans.

OET certification

Alan Radke made a special trip to observe Jen and Josh for OET certification. They passed.



COVID update

No patroller got sick from Covid while on duty. We will still have opportunity to volunteer into the summer with the Oakland County Health and vaccination sites.

Budget

Rob cut us a check for \$6793.78 for money identified in the 2019 audit. The check was sent to Sharon. We received \$4500 from the GM for doers' program. Similar to the GM program, both Jeff and Jason's company donated money on their behalf for volunteering. The total was \$800.

There has been a change with National's stance on spending money in the budget. At the Central division meeting the regional directors agreed patrols can now use their money for first aid supplies.

Social Media

Vito suggested we add to the policy a statement "Our actions and activities are being recorded through social media."

Diversity Training

Jennifer suggested that we consider including diversity training for both the OEC class, as a module, and for the patrol at large. A committee will be formed to investigate how to include training on the patrol.

Awards Banquet

LG from Mt. Holly is still planning on a May 15 in person awards meeting. Do we want to reconsider a plan for Pine Knob? If we have a picnic/banquet at Pine Knob, we can utilize the deck and spread out throughout the resort. Rob may even help pay for some cost for beer. We could run a low key cook out. Targeting June time frame, avoiding any GM shut down time. June 12 is target. One thought was to do a cookout in conjunction with CPR signoffs. Some suggested a park which may open up the event to other activities. However, the board would like to make the event more social and not focus on activities.
ACTION: Nancy volunteered to head up a committee to plan the event.

Ski Swap

Ski Swap will be October 28-31. Jamie confirmed the software that we used for POS last year has not increased much in price. Derek commented this year could be a large swap. He has noticed many new people that have been reintroduced to skiing this year are looking for equipment, not to mention the lack of being able to sell equipment last year.

Advertising will be a bigger focus this year. Will want to start earlier with advertising on social media. We would also like to promote early online pre-registration. Targeting August to start getting people to think about selling equipment. Will ask Mary to put the announcement into the newsletter early. We can also use the list of emails from those people that used our Square system for checking out at last year's ski swap.

Pam would like to use sign up genius to schedule ski swap workers. It will help her to see the schedule generated from that online process.

Will be planning on building new ski racks for the swap this year. Jamie would like to involve his son to help build the ski racks. It would qualify for an eagle scout project.

Mentoring Process

Derek sent out an OET/OEC mentoring process document to the board and ask for members to review. The documents outline the step it takes for an interested patroller to become and instructor. Steps include initially filling out the paperwork application to testing and becoming an instructor.

ACTION: Board members to review document



VI. Round Table

7:20 pm

Steve: Pine Knob will be receiving approximately \$1000 on behalf of Karen's fund.

Doug: When can we take down the COVID tent. Derek has contacted the tent owner. He will need some warmer temperatures to make the ground hard enough to drive the truck back.

Vito: Bike Patrol will be starting up again soon. They are doing a lot of recruiting. Would like to grow the patrol 20% this year.

VII. Adjournment / Next Meeting

7:45 p.m.

Rae Ann motioned to Adjourn. Nancy seconded the motion.

Next meeting April 19.