



**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	
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	
Jen Jurcak		X	
Pam King, Past PD	X	X	

**II. Call to order**

6:35 p.m.

Derek Werner called the meeting to order.

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

**2008-01 Motion:** Nancy motioned to approve agenda. Rae Ann Second the motion.  
**Motion passes.** Agenda was approved

**2008-02 Motion:** Nancy motioned to approve minutes with changes. Rae Ann Second the motion.  
**Motion passes.** Minutes from 20APR2020 were approved.

**IV. Patrol Director Communication**

No updates from Rob. Derek will meet with Rob before the next meeting to discuss COVID and how we will operate for the upcoming season.



## V. APD Updates & Reports

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### Rae Ann, Assistant PD – Off Hill

OEC started in mid July. Some candidates that had originally signed up have opted to not participate due to COVID concerns. We have 6 candidates. 2 candidates are Boyne Highlands patrollers. 4 candidates are PK patrollers. The Mid Term was on August 17. It was held outdoors. This years Senior OEC test may not happen because of COVID. Rae Ann will follow up and update the board.

All OEC instructors have completed the roll out of the new OEC6 edition. This includes the webinar and the online review. All instructors have picked up their new books.

Many changes will be coming to address the dynamic COVID rules. Rae Ann will update the board as changes are made. The biggest change will come from the methods of PPE. Currently they are considered inadequate for COVID exposure.

### Doug Brady, Assistance PD - Building

No issues. The stairs to the main building 2<sup>nd</sup> floor are temporarily removed while Rob fixes the stairs. Rob has removed the pine tree near the toboggan hut.

### Wayne Lumsden, Assistant PD – On Hill

The upcoming training season will pose some On Hill COVID safety concerns. One example is how do we handle the gathering of patrollers, candidates, and instructors? It maybe likely we will not be dressing in the patrol building. We may have to put on our gear in our cars before heading to the hill.

As of right now, we have approximately 18 people ready for on hill training this year.

Wayne had a hip replaced. He should be back on skis in January.

### Nancy Trout, Assistant PD – Administration

Election results are complete. Meg and Cricket were re-elected as board members. Vito Manzella replaces Steve Brown as a Board member. Ryan Siebert replaces Chris Dell as the candidate Representative.

Joe Schnur has been officially listed as alumni.

## VI. Old Business

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### *Ski Swap*

Should we suspend the building of new ski racks, as we may not be doing the ski swap this year?

Can we do an online continuous ski swap instead?

If we held a ski swap, perhaps we could limit the number of people at the swap. Maybe we can reserve slots for the public to shop? Or hold the swap outside with a tent.

**ACTION:** Derek will follow up with the Jamie about online sales.

### *Patient follow-up*

Need to find a way to get the address of patients that visit our aid room. We would like to pull that information from the incident report database.

**ACTION:** Derek will follow up with Vito.



### Incident report system

Last year there was a lot of confusion with the incident report site. Patrollers were mistakenly entering the test website and not the actual database. Is it possible to disable the test site?

**ACTION:** Vito will change the test site password.

We have a list of requested incident report improvements. Is it possible that we implement those improvements to the data entry page? Also, we had problems with the printers. Can we get that fixed?

### Snowmobile Policy

A new snowmobile policy is not necessary at this time.

## VII. New Business

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### Website

The website is up and running. We have been able to transition back to the PKSP.org domain. Nancy has been adding more content and would like to connect to the public Facebook website. However, we cannot share pictures from Facebook that depict the patrol in the bar scenes or drinking. We may need to remove content from the Facebook page.

**Action:** Nancy will contact Doug regarding Facebook.

### Refreshers

There will be no in person refreshers for OEC this year. Patrollers will just need to complete the workbook and online modules. The hands on components will be next year.

Everyone will get new CPR cards around October. It will be good for 2 years. We still do not know how to handle the CPR class for the new candidates.

John Mehl is planning on Chair evac refreshers on each shift. We have had 2 telephone poles donated from DTE to use as a training chair. We will use the cement bucket for this training pole.

### COVID

Derek sent 3 documents to the patrol through email. Those documents discuss handling procedure with COVID safety concerns and will be shared with Rob. Rob will have a hard time keeping public spaces open during the ski season. Derek will meet with Rob to determine what changes to the operation of the resort will happen because of COVID.

Will CLO's be wearing masks?

The county has agreed to donate a quantity of 600 N95 masks to the 3 area ski resorts. The patrol has purchased 12 boxes of surgical masks to be used for the patrollers that forget their masks and for patients who need a mask for treatment. It will also be a requirement to use a gown when caring for a patient. We will be taking temperatures of people in the aid room. However, the cold temperatures may affect the temperature reading of the guest. We will provide a checklist or list of COVID symptoms for the patrollers.

What is our responsibility to treat if the guest refuses to wear a mask? If they have COVID symptoms, we cannot allow them into the building. If the patient does not wear a mask, they can not come in the patrol room. An injured guest that is a minor may have 1 adult in the aid room with them. All others must be outside the building. Can we treat on the porch?

COVID protocol recommends the use of safety glasses. Do we want to buy face shields? What about safety glasses? Shaggy's has been making face shields for \$10. Pam King has found shields at Costco for a cheaper price. The Holly fire department has donated face shield to Mt. Holly. Perhaps we can get a bulk deal then offer the masks for sale to the patrol, much like Doc does with the CPR masks.

**ACTION:** Pam will ask about those donated shields



Should we invest in an electrostatic sprayer? Pam has a supplier that maybe able to get us a unit less than \$700. The type is Victory and is used in the ambulance. It is a smaller unit and looks like a squirt gun. We want to take the responsibility of cleaning the patrol room ourselves without relying on Rob to clean it. Will Rob buy the cleaning supplies?

**ACTION:** Pam will send information about the Victory sprayer to Derek.

**VIII. Round Table**

**8:00 pm**

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New candidate patroller photos on hold.

October 5, 2020 was to be the registration opening date for Powderfall. However, Powderfall has been cancelled for 2021. It will be rescheduled for 2022.

Division meeting is September 12. It will be held virtually.

**IX. Adjournment / Next Meeting**

**8:05 p.m.**

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**2008-03 Motion** to Adjourn by Derek. Rae Ann second the motion.

**Motion passes.** Next meeting September 15, 2020.