



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

**II. Call to order**

6:33 p.m.

Derek Werner called the meeting to order.

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

**2012-01 Motion:** Derek motioned to approve agenda. Nancy Second the motion.  
**Motion passes.** Agenda was approved

**2012-02 Motion:** Rae Ann motioned to approve minutes. Nancy Second the motion.  
**Motion passes.** Minutes from 20OCT2020 were approved.



#### IV. Patrol Director Communication

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##### COVID Plan

Derek will be meeting with Rob to unveil his COVID plan. It will include Masks, social distancing, and washing hands. The Lodge will be closed except for Ticket sales, Rental area, Retail shop, and Take out Cafeteria. The Deck is complete and there will be seating on the deck.

If a guest does not want to wear a mask, call Rob. If they still refuse, Rob will call the Police. If our scene is not safe (i.e. no mask) then we are not obligated to treat. We will have signs on the door of the aid room or the tent, asking people to wear masks.

##### COVID Tent

The COVID Tent is up with 2 heaters. There is a First Aid station in the Tent. It will be a screening area for patients that are COVID positive or have COVID symptoms. Paper accident reports will be used in the Tent and will need to be transcribed into the computer incident report. Everyone should be wearing full gear. The patrol has a sprayer to spray down the room. To screen for a patients temperature, they need to be warm. Derek will be rolling out a document for the hill leaders

Doug wants to do a training video to teach the patrol how to handle a COVID situation.

#### V. APD Updates & Reports

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

Most people have paid their dues. Just about finished collecting dues. \$87 for dues for National, Division, and Region combined. \$20 for PK dues. \$5 for a ski/board slot and \$10 for a locker. Will send out a reminder.

Some shifts are short because some patrollers have elected to sit this year out due to COVID.

##### Rae Ann, Assistant PD – Off Hill

Class has ended. No Senior training this year due to COVID.

Hill Leaders will refresh their shift on Chair evac in small groups. Use the mock chair evac set up by chair 4. Chair evac buckets are in the patrol room.

Everyone should have gotten his or her CPR card in email by now. Started being delivered in early November. Also everyone will be receiving an OEC card by email. Patrollers will be receiving an email about how to download the OEC, but not getting a new card in the mail.

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

There are 23 candidates for on hill training this year. 12 are K2's or K3's. 6 new K1's or preK's, 5 seniors. To minimize impact on patroller shifts, we are splitting the training over Tuesday, Wednesday, and Thursday. We are trying to distribute the training to avoid no more than 6 people in the building

All division and region training events have been cancelled for the season. The Senior on hill test will be cancelled. However, we will be training the Seniors on hill.

The toboggan hut for training has been moved to the fence between Phase one and Bumper. This is to allow space for the COVID tent.

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

The Patrol building will be clean this Saturday at a cost of \$150.

Eric Kimminau found a set of keys downstairs.



Derek reported the carpet near the coffee maker has been wet. Asking George to investigate.

Sharon Hazen, Finances

Rob should pay COVID expenses.

Ski Swap software is raising their costs. This will affect our profit.

**VI. Round Table**

**7:10 pm**

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Steve will pick up the Spyder order

Vito commented on the number of the ropes. Asked that we are clear on the rope designations so that we do not confuse the patrol and the incident reports. Chair 4 is now rope 5, the Snowbird rope. Vito will update the incident report with the new rope designations.

Doug will post an incident report training video.

**VII. Adjournment / Next Meeting**

**7:40 p.m.**

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**2012-03 Motion** to Adjourn by Nancy. Rae Ann second

**Motion passes.** Next Zoom meeting on Monday January 4, 2021 to avoid the training nights. Zoom meeting