



**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           |                 |
| Kirk Kaufman, Toboggans                                  |                      |             | X               |
| Jeff Jurcak, CPR coordinator                             |                      | X           |                 |
| Jen Jurcak, PSIA Liaison                                 |                      | X           |                 |
| Steve Werner, Patrol Advocate, Medical Advisor           |                      | X           |                 |

**II. Call to order**

6:35 p.m.

Derek Werner called the meeting to order.

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

**2112-01 Motion:** Nancy motioned to approve agenda. Wayne seconds the motion.

**Motion passes.** Agenda was approved

**2112-02 Motion:** Doug motioned to approve minutes with minor grammatical changes. Nancy seconds the motion.

**Motion passes.** Minutes from 10NOV2021 were approved.



#### IV. APD Updates & Reports

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

We are conducting only 2 training sessions a week this season. Tuesdays and Sundays. Last year we tried to offer multiple training to spread out classes because of COVID.

We have 35 candidates. 24 of which are either K1 or K2. 11 Seniors. Gordy will coordinate the groups. He has also turned out to be a good advocate for the candidates.

Darrin Mallard has agreed to coach the student instructors through the instructor process.

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

George has been working with Doug to get some work done. CPR cabinet brackets have been fixed. The Toilet has been fixed. George would like a new mat. Derek will pay for this improvement under the category “patroller Safety” if Sean does not pay for this item. George would also like to add a handrail for the stairs to the first level. The fridge will need to be replaced. George has cleaned the gutters and replaced the drain pipe on the lower level to avoid ice build up on the concrete pad at the bottom of the stairs.

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

This season we have collected \$3800 in dues. 7 patrollers have not yet paid. of these 7, 2 have given up their lockers.

There were 14 people on a wait list for lockers. Nancy was able to resolve 11 requests for lockers. There are still 3 people waiting for lockers. New locker labels have been added.

Still working on a form to be used when requesting a substitute for a shift.

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

Senior OEC training has started with 8 people. Also, including Don Balmes, Sharon Burrell and a patroller from Mt. Brighton will be working on refreshing their skills to return to patrol status.

Instructor Development will be conducted on January 28<sup>th</sup>.

#### V. Derek Werner, Patrol Director Communication

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No Sean (Resort) updates.

Patroller composite image in the cafeteria has been taken down, or is missing.

Kirk Kaufmann will either go alumni or take a year off patrolling to spend time with his family.

Dean has stepped up to be in charge of toboggan maintenance while Kirk is gone.



## VI. Existing Business

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### Ski Swap

All checks for ski swap have been sent to customers. For the future, can we announce a deadline date for picking up checks?

### Uniform Policy:

Derek is still reviewing the policy with Nancy and will have a finished policy to the patrol soon.

### Tents and heaters:

We will not be getting a tent this year for COVID. We have purchased 2 patio heaters.

### COVID masks:

Do we want to start requiring masks in the patrol building? Some patroller family members have tested positive. Last year we were strict about the masks and who was allowed in the building and did not have a single case. Independence has a high covid rate. We have been letting family members in with masks. Should we address having visitors mask up while in the patrol room? Should just hand a mask to patients. We don't have a large supply of masks. Last year's inventory was 1000 masks and we used all of it. We want to make sure we have masks for our patrollers. We will not require patients to have masks. But we are only allowing 1 additional person per patient, access to the aid room. Patrollers and guests of patrollers should mask up. Friends of patroller kids are not allowed in patrol room. We are not giving masks out to patrollers family.

Extra masks will be available in the patrol building. The masks are for patrollers only and not for the general public, unless the person under our care, has Covid symptoms.

Patrollers will be required to wear a mask in the patrol building. No family or friends. Injured guests are allowed 1 family member in the aid room with them. When the numbers decrease, we can reassess the mask policy. Our goal is to keep adequate number of patrollers healthy on staff and not wipe out the staff with Covid. No guests are allowed.

**ACTION:** Derek will reach out to Ty for assistance asking Oakland County if they will donate masks to ski patrol.

**ACTION:** Derek will send notification to the hill leaders about how to handle the topic of patrollers and family in the patrol building.

**2112-04 MOTION:** Rae Ann motioned to require patrollers to wear a mask in the patrol building. Nancy seconds the motion. **Motion passes.**

**2112-05 MOTION:** Derek motioned to limit family and friends in the patrol building. Until we see a decrease in Covid cases in Oakland County, only patrollers will be allowed in the patrol room. Nancy seconds the motion. **Motion passes.**

## VII. New Business

7:39pm

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### Oxford schools:

There was a discussion. Derek will continue to communicate to the patrol when new business arises.

## VIII. Round Table

8:22 pm

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Nancy: Central division women's clinic is open for registration. The second session will be at Mt. Ripley.

## IX. Adjournment / Next Meeting

8:25 p.m.

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**2112-06 Motion:** Derek motioned to Adjourn. Everyone seconded the motion.

**Motion passes.**

Next meeting Monday January 24, 2022. We would like to return to a Monday meeting schedule