



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 Siebert, Candidate Rep			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	X
Steve Werner, Patrol Advocate, Medical Advisor		X	X

II. Call to order

6:32 p.m.

Derek Werner called the meeting to order.

III. Approval of Prior Meeting minutes and Agenda

2109-01 Motion: Nancy motioned to approve agenda. Doug seconds the motion.

Motion passes. Agenda was approved

2109-02 Motion: Nancy motioned to approve minutes with the following changes. Vito seconds the motion.

Motion passes. Minutes from 24AUG2021 were approved.

1. Shawn is spelled Sean
2. refresher will be the 21 and 28.
3. Under banquet. it is only a suggestion to send a survey not an action
4. Under refresher, the second sentence is an incomplete sentence



IV. APD Updates & Reports

Doug Brady, Assistance PD - Building

We are planning on toboggan hut maintenance with George Moore in November.

Wayne Lumsden, Assistant PD – On Hill

Wayne will be meeting with Derek soon to go over the upcoming training schedule. Wayne's goal is to continue training on Tuesdays and Sundays.

This season's senior on hill testing may be split between Boyne and Nubs. We have many candidates because of last year's COVID restrictions.

Nancy Trout, Assistant PD – Administration

Nancy will be sending out emails to the patrollers to confirm their patroller status for the upcoming season. Nancy will do the same for dues and shifts.

Nancy will be cleaning the patrol room after the ski swap.

Rae Ann, Assistant PD – Off Hill – Administration

All OEC candidates had good written exam scores. The skill evaluation will be September 25. The scenario evaluation will be October 9.

September 21-22 is the OEC Instructor Refresher

V. Derek Werner, Patrol Director Communication

Division Chair EVAC:

Training will be held at Pine Knob for division leaders on September 18. An invitation has been sent to all the area patrols to attend. The division has requested the training not be published on video. This conflicts with the Bike Patrol event, Tour Detroit. John Mehl will be organizing this event.

VI. Existing Business

Ski Swap

The ski swap team met to finalize the dates. Sunday October 24 for set up. Saturday October 30 for sales. We are still under a wood shortage so we will not be building new ski racks this year.

The event page on Facebook has been updated for the consignment sales to the public. All private sales must be pre-registered on-line with their merchandise tags pre-printed.

Mary in the office no longer publishes the newsletter. She only sends an email. She will add the ski swap information to the email announcement. Doug would like a \$200 budget for social media marketing.

2109-03 MOTION: to spend \$200 for Doug. Cricket seconds the motion. **Motion passes**

CPR: 1/3 of the patrol have registered for CPR and OEC refresher. Instructor refresher will be multiple days.

Hill Leader Chair evac: No date announced yet. The area bought 3 additional chair evac kits with updated line savers.

Last chair OEC refresher: November 21.



COVID

The OEC committee is planning to come out with official guidelines for COVID. No word from Sean about the plan at Pine Knob. Some areas will be requiring masks as mandatory on the resort properties. Some states have required everyone in health care, including patrols to be vaccinated. There is no word yet on pine knob patrollers taking an off year this year for COVID. Last year we had 14 patrollers that took it as a by year because of COVID.

ACTION: Pam and team will set up a swap committee to go over the hours and the details of this year's swap.

VII. New Business

Patrol Apparel:

Derek would like to offer the patrol a chance to buy a shirt with the new outstanding patrol logo. The proposal is to have anyone that has been paying dues within the last 4 years to be eligible. We could order through the division site which offers the patroller the opportunity to order anything they would like with the logo. The shirts are \$27 for long sleeve, \$24 for short sleeve. If we offer, this could cost the patrol approximately \$4500. Or we could offer a credit to the patroller.

2109-04 MOTION: Jennifer motioned to offer a \$30 credit. Doug seconds the motion. **Motion passes.**

ACTION: Have Ty summarize the outstanding award and publish on the PKSP website.

VIII. Round Table

7:05 pm

Doc: Would like to update the picture board. Doug is willing to continue the photography service after the COVID break. We would like to finalize the roster first, then announce a date for updating the pictures. Doug proposes we pick 3 weekday evenings in October.

Cricket: Congratulations to Steve Werner for being inducted into the National Ski Patrol Hall of Fame. PK is scheduled to host a women's division event on January 2123

Nancy: Who is the candidate representative?

IX. Adjournment / Next Meeting

7:21 p.m.

2109-05 Motion: Derek motioned to Adjourn. Everyone seconded the motion. **Motion passes.**

Next meeting October 26, 2021. We would like to return to a Monday meeting schedule