



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		
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		X	
Jeff Jurcak, CPR coordinator			
Jen Jurcak, PSIA Liaison			
Steve Werner, Patrol Advocate, Medical Advisor		X	

II. Call to order

6:34 p.m.

Derek Werner called the meeting to order.

Rae Ann took notes for the first half of the meeting. Jennifer finished the notes for the second half of the meeting.

III. Approval of Prior Meeting minutes and Agenda

2104-01 Motion: Rae Ann motioned to approve agenda. Nancy seconds the motion.

Motion passes. Agenda was approved

2104-02 Motion: Rae motioned to approve minutes with changes. Vito seconds the motion. It was unanimous.

\$800 donation from Jeff and Jason

Motion passes. Minutes from 15MAR2021 were approved.



IV. APD Updates & Reports

Nancy Trout, Assistant PD – Administration

Division dues will decrease \$3.

Rae Ann, Assistant PD – Off Hill – Administration

18 OEC candidates

Wayne Lumsden, Assistant PD – On Hill

No snow – No training

Trainers will need to register for a Refresher course. Some people have taken the season off and will need to register. Stephen Jurcak, Jen Crumbly, Roy Coates may need to register.

Have been collecting bibs. A couple of bibs need repair.

Kirk Kaufman, Toboggans – On Hill

Ryan and Kirk removed the toboggans from the hill at the end of the season. They assessed the toboggans for wear and tear. They put the toboggans in storage. Rob agreed to purchase 2 new toboggans and will cover the cost of repair on the others.

Rob approved fixing the toboggan huts. George will work on that and get reimbursed by Rob.

Pavers will be installed under the deck as well as a new retaining wall. Our driveway approach will be widened.

V. Derek Werner, Patrol Director Communication

Area Report

No known outbreak Covid cases from the area. Rob was very happy.

There is a potential lawsuit regarding an injury at Rope 5. Remember to contact Rob when an injury involves equipment. Reports are important for cases like this. Remember to be complete when filing the accident reports.

Snowmobile

The snowmobile will need service.

Resort

Rob is retiring after 34 years and Shawn will be his replacement. Keith is planning on retiring as well. Not sure who will be taking over the on-hill responsibilities. They plan for 6 people over the summer to learn the ropes.

Training Toboggans

The training hut will stay at the bottom of phase. Planning on improving the installation which will hopefully improve the approach to the door.

We are purchasing 2 toboggans this year, an additional 2 next year, and fix 2 toboggans of the existing toboggans. The new toboggans will be plastic with the name cascade. It will come with the white



bowguards and a chain that will protect from getting trapped under the toboggan. We have ordered an additional bow guard for an existing toboggan. With the new toboggans, we received 10% off the short fin toboggans. We will also have patient protectors that wrap the entire patient.

Dues

Division dues are decreasing \$3 each. Division would like to invite leaders in the region to see how we are doing the chair evac at Pine Knob.

COVID tent

Last year we rented a heater for \$100. Do we want the tent heater and deck heater again? Was it positive? It melted Jamie's helmet.

Awards Banquet

I was recommended that we don't invite spouses because of Covid restrictions and to limit the number of people. Plan to have a casual early afternoon picnic so we don't rent tables and chairs. The Lodge inside is off limits. We plan to cater and pay for beer and wine through the Pine Knob bar. If the situation changes in June, we could revisit the invitation of spouses. We will send out an invite.

Ski Swap

We would like to build new racks. Jamie had volunteered his son's boy scout group. We need an estimate of the cost and start building them in the summer. Loose estimate of \$900 for 900 ski slots.
ACTION: Jamie to work up an estimate.



VI. Round Table

7:20 pm

VII. Adjournment / Next Meeting

7:45 p.m.

2104-03 Motion: Rae Ann motioned to Adjourn. Vito/Nancy seconded the motion. Everyone seconded the motion unanimously.

Motion passes.

Next meeting August 17, 2021.