



**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		

**II. Call to order**

6:43 p.m.

Derek Werner called the meeting to order.

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

**2010-01 Motion:** Vito motioned to approve agenda. Doug Second the motion.  
**Motion passes.** Agenda was approved

**2010-02 Motion:** Doug motioned to approve minutes. Vito Second the motion.  
**Motion passes.** Minutes from 30SEP2020 were approved.



#### IV. Patrol Director Communication

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##### Awards

There is a new division award called the Last Run award for those that have passed away. Not sure if this will be eligible for alumni or older patrol like George Hemmingway.

##### New Division position

Outdoor risk management position is new for the Division. If people are interested in this position, talk to Mike Schons.

##### Bike Patrol

There is a Patrol Director 101 class. Vito is putting his name into the ring for the bike patrol director, as Jeremy is stepping down as the patrol director for CRAMBA bike patrol.

##### Audit

Pine Knob was audited this year because of the change of leadership from Mike Rhadigan to Derek Werner. We did not get a favorable audit. The auditor thought we were spending too much money on things we shouldn't be spending money on. We will likely be audited next year too. Sharon's impression was that we spend too much on First Aid supplies and the building repairs. These items should be covered under Robs budget. We have known this for a while and it has been an ongoing battle. Since the auditor caught those very large expenditures, he then proceeded to nit pick the rest of the items. If we can resolve the way that Rob pays for the first aid supplies and the building supplies, the auditors might not flag us. In Derek's opinion, Rob maybe more willing to pay for big-ticket items for the patrol and not the first aid supplies. If we show Rob the audit, Derek maybe able to reach some agreement with Rob on how to pay for first aid supplies. For example, both Holly and Brighton are given a credit card from their management on which they pay for the first aid supplies. Three types of expenditures are all we should be paying for. Training, Office supplies/Administration, and the Banquet.

Other questionable items include, the exterior ski patrol signs around the building and storage of skis in the building (not covered under insurance).



## V. APD Updates & Reports

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### Rae Ann, Assistant PD – Off Hill

OEC final next week, end of October. Doug and Vito volunteered to help. We need a few people for Monday night. We need help Thursday for scenario practice.

Everyone will get new cards for CPR. We will not be doing hands on this year. Patrollers will practice with their shifts.

We held an instructor development class and Ryan Siebert enrolled in the program. Tin Lee and Chris Dell are interested in the next class for Instructor Development.

### Doug Brady, Assistance PD - Building

No developments. Derek and Doug will meet at the patrol building Monday to go over any issues with the building and discuss any updates or improvements that will be needed.

### Wayne Lumsden, Assistant PD – On Hill

Training staff will be asked to gear up in the parking lot at their own vehicles. On Tuesday night, Wayne thinks this will be a bit easier on the training staff.

On Hill refreshers have been the responsibility of the Hill leader to coordinate for their staff. This year Wayne is planning on assigning a trainer to each shift to coordinate the refreshers.

ASDW is scheduled for Nubs Nob. Wayne is not sure how many trainers from PK will go.

The Basic on hill test is scheduled for Sunday January 31. Pine Knob is the host.

The Senior on hill test is the last weekend of February. This conflicts with the currently scheduled Certified test. However, Derek has heard a rumor that the division will cancel all in person events. This might be a nationwide cancelation. Part of the reason is that insurance will not cover infectious disease events. This will include the senior and the certified tests. The basic test at our own hill may still be able to be scheduled. We will want to avoid hands on training for all levels that will not be training testing this year.

Cricket asked about Women's clinic events. Nancy Trout suggested talking to John Mehl, Section Chief about the women's clinic conflict.

### Nancy Trout, Assistant PD – Administration

She has received dues from patrollers. \$87 for dues for National, Division, and Region combined. \$20 for PK dues. \$5 for a ski/board slot and \$10 for a locker.

Roster has not been finalized but very close. Howard needs a copy of report for incident report system.

**ACTION:** Nancy will give copy to Vito who will supply the roster to Howard.



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## VI. Old Business

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### OEC Refresher

45 patrollers have not yet completed their refreshers. We are past the deadline. Jen Jurcak and others offered to help people with the online portion. Derek will reach out to the patrollers that have not completed the refresher to gently remind them and/or get them help with completing the refresher.

### Patrol Room COVID policy

Derek has assembled a task force to go over the policies for running the everyday activities in the patrol room. How to stay safe, what equipment is needed, how to schedule patrollers, etc. They will be meeting again next week.

### Patrol Communication

Derek would like to remind people to follow the chain of command. The same thing applies to Social Media. Rob and Derek would like to be very careful about putting things out there that will reflect poorly on the patrol or the resort. Rob is in essence our employer and we want to be cleaning up and monitoring our communication. For example, if something is not an official communication from an official person in authority, do not leak the information or post on social media. Some other examples of negative social media would be complaints about the resort, the cafeteria, and the bar. A good rule of thumb, “If your Mom wouldn’t like the post, or you can get fired for the post, doesn’t post it.” The Kosicks seem to be watching social media more closely now and maybe looking for that.

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## VII. New Business

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### Region updates

Derek would like all OEC and On Hill instructors to get certification in the youth protection program. This is primarily because we have minors enrolled in our programs at the patrol. This certification is compliant with the Boy Scouts of America program. It is an online certificate and renewable every 2-3 years. Once our staff takes and passes the certificate program, they will send the certificate to Mike Schons or Alison LaVene, who will in turn send to national. This course is required of the leadership in the patrol.

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## VIII. Round Table

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7:10 pm

Cricket is the new Region Women’s advisor. She is no longer the YAP advisor. Cricket will be looking for help for on hill trainers.

Ryan suggested getting ready in scheduled shifts for training. Wayne is already working on that with Derek.

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## IX. Adjournment / Next Meeting

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7:40 p.m.

**2010-03 Motion** to Adjourn by Derek. Rae Ann second  
**Motion passes.** Next meeting November 24, 2020. Zoom meeting