

**Mount Cain Alpine Park Society  
Board of Directors Meeting  
Friday August 27, 2010**

**AGENDA**

**Directors:**

Tony Madsen  
Trevor Hatelt  
Shaun McConnell

Jennifer Lash  
Dean Davidson

Don Mancell  
Peter Knott

Darren Rowsell  
Devin Miller

**1. Approve Agenda and Minutes (including those passed y email)**

**Move: Dean Second: Tony**

**2. Master Plan:**

- Status: One month away (approx) of being approved.
- Namgis
  - Will operate under our Master Plan
  - Permission for 5 cabins
  - Must adhere to buffers etc that are in MP
  - Must recognize trails etc
  - Doug Abberly, George Speck, Harry Alfred from Namgis were here
- Cabin Leases
  - Looking at five more lots for our cabin areas
  - Proceeds may go to Road Maintenance Fund
  - This will not be decided upon till after the MP is completed
- Road proposal
  - Still being worked on
  - RDMW supportive
  - Need to send new draft to Bill but he will not have time to look at it until after the MP is signed

**3. Financials/Budget**

- Cindy presented financials
- Updated Budget
- Currently looks like we are going into the 2010-11 season in a good financial position

#### **4. Staffing: groomer, Campbell's position, other**

- Grader: (25.00/hour) – Ed will take the lead on this
  - Ed knows a fellow in Woss who may be interested
  - Bob Hamilton – from Vernon. Was a logger and equipment operator
- Groomer (20.00/hour) – Peter will be the point person on this
  - Keith Parly may be interested. He is living on Quadra. Pete will call Keith
  - Cyrle Douglas – Campbell River
- If we do not find a groomer or grader through this process then we will post the jobs
- Custodian (15.00/hour)
  - Rick is staying on
- Handyman -
  - Ask Campbell what he did - see who much Rick cannot do - Cindy
- Ski Shop
  - Mae is coming back
- Lift Supervisor
  - Barb is willing to do the training
  - Dean will ask Barb and see if she is interested
  - Dean knows some other kids that might be good
  
  - *Liftees* – application going out after the AGM

#### **5. Ski Patrol**

- Budget for 2010-11
  - Protocol course: 2000.00
  - Sled repairs/fuel – 1000.00
  - Praxair: 1500.00
  - Supplies: 500.00
- New floor for Patrol Shack – trying to get it for free
- People who do out protocol course say that our standards should be increased
- We have people from ambulance and fire. They need to be under the blanket of our protocol course

- More people have applied
- Setting up section on website - google calendar
- Container in front of Kaptiany Lodge – being moved behind the ski patrol hut
  - Will do this on the work weekend with the D8 – probably on the Sunday
  - Devin wants to put it on the left side of the Ski Patrol Hut
- Devin needs to step down from the Board but will stay on as a patroller and helping rebuild the ski patrol

#### **6. Accommodations (prices, dates, 2 night minimum)**

**Kapitany and Cabins 2 night minimum. Hostel is for one or two night.**

Motion: Tony                      Second Dean

Hold prices at last years prices. Make sure that we advertise price and taxes separately.

Start taking reservations at the work party

#### **7. Kitchen Renos**

- Tony and Peter have been working on it.
  - Campbell and Lance will do the rough in on work weekend
  - Work weekend: Sat – get everything out of there while they are working on the frame work
  - Trevor and Alex will rough in electrical
  - Logan is doing the gas and plumbing
  - Pete got a stove
  - Darren Whilmen – will complete the project – drywall, flooring etc
8. Road work –maintenance, winter schedule *15 minutes*
- See above for Grader
  - Road Maintenance-mid to late September
  - Turntable – needs some work – Ed looking into this – this needs to be done before Dennis can do his work
  - Ed will talk to people about the grader schedule

#### **9. Ski Shows/Brochure/Advertising**

- Registered in Victoria - Pete
- Courtney ski show – Pete will look into this

- Pete will purchase some photos bwlon up on canvas for the displays – \$200.00
- Brochures: go with Darcy
- Advertising for Brochures – Darren should know who to contact
- Talk about brochure and advertising at the next Board meeting

### **10. Web Site**

- Launch in mid September – hopefully
- Ski Patrol calendar
- Facebook calendar to see when they are schedules
- Accommodations page – Mt Cain accommodations, see what is available, email or call Rick. Page for other accommodation – private – elaborate site for each cabin including a calendar. Charge 200 for each person
- Snow reports – update every 3 hours, hooked into 6 day forecast, snow report in the morning
- Ski shop – contents of the old website

### **11. Cabin Water**

- Peter will do it at the work party

### **12. Insurance**

- Papers have been sent in. They will get back to us before December and we will pay them.

### **13. Dates (open/close, special events, Spring Break)**

- Opening dates: first weekend of December if there is snow – Dec 4<sup>th</sup> if there is snow
- Christmas break – 18<sup>th</sup>-Jan 3 (Closed Christmas Eve and Day)
- January 11(ish) open on Monday
- Spring Break: March 19<sup>th</sup>-27<sup>th</sup>
- Closing: April 3

Special Events: - Pete will talk to Jerry about Telefest

- January: (15)
- February 19
- March: 19 Kidsfest

#### **14. Directors Reports**

- *Dean: Bill the cable splicer will be here in October to resplice L1L2 haul line – might be a warrantee*
- Safety authority – needs a certified means of showing that the towers do not have water in them – putting this in on work weekend
- We have 2 bunny hill tows waiting for pick up (Fernie and Kimberly)
- Helen and Casey cannot go till October
- Shaun and Peter will go to and pick them up September/October

#### 15. Work weekend:

- Chains of the grader
- Pull cable on L1-L2
- Water testing holes in towers – 2 groups of people
- Wood
- Kitchen
- Bridge repair to rentals
- Ricks list
- Cleaning the Lodge
- Carpeting in the Lodge upstairs

16. Accommodations: Jen will get info for September meeting

17. Adjournment