

**Mount Cain Alpine Park Society
Board of Directors Meeting
Sunday February 12, 2011
4:00-6:45
Office**

Present:

**Ed
Dean
Shaun
Don
Stuart
Wendy
Darren
Trevor**

Absent

Pete

Minutes

1 Adoption of Minutes from January 2011 meeting

Motion: Dean Second: Ed

2 Budget update

- Advertising is over budget
- Ski shop supplies – we are under in new equipment but there is more to come in. We are over in inventory for resale. This should also be shown as an asset. Jen will talk with Wendy about this.
- Some errors in the budget spreadsheet that needs to be corrected.

3 Sewage:

- Calling the pumping company to see if he will pump the tanks
- We are contacting a civil engineer to see if he will review the sewage system

4 Spring Break

- Grading – Pete will be here
- Lifts:
 - Dean will be here Monday-Friday
 - Ken – weekends

- Grooming: Naham will be here on weekends
- Instructors:
 - Jared (Don's son) wants to teach – might be able to help at Christmas
 - Paisley
 - Dean
 - Stuart
- Tony will be here Monday-Friday
- Ski Shop
 - Paisley is running the shop
 - Need an adult to help
 - Jen offered to help
- Bus: no bus driver
- Patrollers
 - Still having a hard time finding patrollers for Tuesday Wed Thursday
 - Tony will check with Trish
- Advertising through school system - Pete

5 Support for Ski Instructors

- Need a policy to help ski school
- Needs to be tied to them coming back
- Jen will write draft policy
- Look at Mt Washington policy

6 Hotel Tax- Tony

- Cindy and Wendy R are working on it
- Will talk to Greg Fletcher

7 Cabin Agreement Update – Don – 10 minutes

- Preliminary lot plan done
- 5 new lots identified but will not be surveyed in
- Infill and roads will be under the overall lease to the RD – same one as the ski area
- More cabins can be added later
- Once master plan is signed by the RD then the lease offers to cabin owners will be sent out to cabin owners
- Still surveying the whole area – looking for survey pins

- Assessment authority says the size of the lot will not affect the fees in any significant way
- Harry has been directed to separate survey costs for cabins from Mount survey
- Chris McGorlick will try to identify 5 new lots
- We want government documents and cabin owners agreement signed at the same time
- Cindy has been asked to administer to mail out - needs to be paid by MCAPs or Cabin Owners (unsure who)
- Don will email copy of cabin owner's agreement to Jen, Stuart, and Tony for review. It will then go to the cabin owners.
- Don will talk to Bill Hunter to ensure the road agreement is still on the table so the revenue from new lot sales will benefit the mountain by helping with road allowance.

8 Film Crew

- A film company wants to make short film about Mt Cain, history etc
- Use the groomer to get them up the hill for filming
- We will get a copy of the film
- The film crew will be given comp passes

9 Telefest

- Pete and Suzanne are organizing the event

10 Discussion of Cindy's Update

- Review of stats. We are approve last years numbers

11 Directors' Reports

Wendy R

Avalanche course – next year it needs to be better run

Organizers need to contact us earlier so we can arrange for date and costs

Tony will send the email

We will also look at advertising for other avalanche courses

Dean:

Bought more grips

Changing t's on the upper lift

We have 12 done, need to do 12 more

Not buying additional 12 yet – may be able to get a better deal

Not buying new snow broad this year

Might be able to get a good deal next year

Do we want 2?

Motion to purchase 2 snowmobiles not to exceed 10000

Move: Dean Second; Stuart

Ed

No updates

Shaun

No updates

Stuart

Need to start locking the shop

Empty out the old red shop – there is a ton of junk in there – need to clear it out to get the bulldozer in there

- Dean will take the metal
- Dean will put bull wheels on the wall
- Trevor will take garbage to the dump
- Get the Ballenas kids to load things in the trucks – **let Cindy know**

Snow phone – has not been done earlier on Friday, needs to report what is actually happening – Tony will contact Rick

Who manages maintenance person?

Use to go to President or Building

Shaun will take this on

Water license – Ed is working on this

Darren

Ski Patrol approached him about getting their sled

Darren will update them on buying sleds

Concerned about whether we can open tomorrow because of avalanche concern

John and Robin will work with Dean before opening to make sure it is safe

Ordering for next year

- 30 pr skis – half replacement half to increase stock
- 15 snowboards
- 20 ski boots
- 15 snowboard bindings

Total cost \$18000.00

We should expect this every year for the next couple of years while we rebuild the rental equipment

Motion approve to approve 18000.00 for ski equipment for the ski shop

Move: Don Second: Wendy

12 Next meeting – March 12