

**Mount Cain Alpine Park Society
Board of Directors Meeting
Sat May 28th, 2011
9:30 – 12:30
Tony's House**

1166 Yates Road Comox BC

Minutes

Present: Don Mancell, Trevor Halalt, Shaun McConnel, Tony Madsen, Cindy, Dean, Wendy K, Wendy R, Jen Lash

- 1 Call to Order
- 2 Adoption of Minutes from March 2011 meeting
From now on add last names
Move: Don Second: Dean
- 3 Financials and last year's stats- Cindy
 - Number of members, seasons passes, skier visits is up.
 - Some people are claiming they forgot their pass, getting a comp, and giving it to someone else - need to talk about this in the fall – maybe just take their name and give it to the ticker checker – have manager/staff passes that need to be signed out if you forget your pass
 - Lease payments for groomer – not done till Aug 2011
 - Cindy filed for capital expenses so we get 2010 funds soon – RD pays lease fees and we submit receipts for other capital expenses
 - Invoice for 2011 property insurance – that does not come out of the capital grant
 - 13,000.00 still to come for generator
 - Stuart going up with someone to look at other things
 - Generator for Kapitany is too small – need bigger feed and 3 phase panel
 - Wendy will submit the paper work and close this grant
 - We made money – this could change a bit from amortization etc when the accountant is finished with it
 - Once the new cabin leases come into play that expense/revenue will not be in the books anymore
 - Motion to accept financials
 - Move Dean Second Tony
- 4 Budget update - Jennifer
Jen will build in system for equipment for replacement fund
Need funds for building work – capital improvement fund

- 5 Road work - what needs to be done and costs – Stuart
- Ed Jackson is doing an application for Schoen Lake Park for the Namgis FN which will have a road grading section for \$4000 for hiring WFP grader for 3 days. He has talked to John Foster and he said that they could do the road from the Croman M/L to the campground. Wendy R. will check with Western to see if they are doing any work on the road
 - Need to renew road use agreement – Cindy and Wendy R. will handle that
 - Stuart requested 10,000.00 for Dennis Swanson to work on her road and 10,000.00 for Bill Milligan for blasted rock material. Motion to approve 20,000.00 for roadwork carried out by Milligan and Swanson.
 - Move Jen Second Trish
- 6 Equipment maintenance - Stuart and Dean will figure out what needs to be done and costs. Stuart is working with John Rainbow and Dan Clare about the grader.
- 7 Lift and Equipment Maintenance- what needs to be done and costs –Dean
- Grader in need of repairs – discussed option of purchasing but this is a gamble – decided to get Finning to do proper assessment and then we can make an informed decision. Stuart looking after this.
 - Doing annual work on groomers when the snow is gone - -will cost 5-7000 – this is preventative.
 - Shive banks on top T that need work – 1000.00 approx
 - Painting the towers – inspector is not concerned as long as we are not seeing excessive corrosion
 - Purchased 2 new sleds – will be ready in the next couple of weeks for a cost of 10,000.00 – ski patrol sled will be used on bunny hill. One of the new wide track sleds – wide track – for ski patrol. Smaller sled is for operations. Yellow sled might be rebuilt
 - Electrifying the bunny hill
- 8 Septic tank- what needs to be done and costs – Dean
- Dean talked with Andrew – we do not have enough information right now. Need to know the # of visits to mountain and for Kapitiyany. Also need to know what the capacity of our holding tanks. Cannot make a decision till we get this info. Dean working on this.
 - Option 1: add new tank and do pump and haul
 - Option 2: if we think there will be a new lodge then we should look at treatment system
 - Others: pressure test existing tanks and see if they can hold the current waste levels
- 9 Staff for 2011/12:
- Next meeting: need to talk about wages with the increase in minimum wage

- Accommodations (Rick wants to continue), Custodian, Maintenance/handyman. Rick and Campbell can possibly share these jobs Rick wants to do more grading. Need someone to help with custodial
 - Liftee supervisor – Ken coming back
 - Grader operator – Campbell/Rick
 - Ski shop - May coming back
 - Groomer – Naham is coming back but he does not want to be the sole person. Can we start training Jay A. to do some grooming? Need people who know how do things – expensive equipment – need pool of people who are accountable. Dean will find people to be the groomer pool
 - Mechanic – are we still going with Black Cat?
 - Ticket Booth – Bea and Ali
- 10 Cabin Owners agreement – Don
- Master plan has been approved
 - Cindy has been sending out the agreement and lease offer
 - There was a letter that went out
 - Tony signs letter that we request the LOC be cancelled and the leases be issued
 - RD has receive their lease offer for parking lot etc
 - 10,000 letter of credit security deposit for leases – needs to be in the budget
 - Cabin Owners Meeting in August – need Cabin Owners Association board – send notice to Sharon for notice to go out
- 11 The 'Namgis First Nation land application – Ed will get us a map when possible
- Ed's contact(who would understand Mt. Cain at the Water Branch) is on extended leave and everyone else he talk to doesn't comprehend how Mt. Cain works. Ed is doing the application in the name of MCAPS since the cabin area is in the CRA. He will get the application sorted out and do the application but there will be a fee. He will try and get the the lowest rate.
- 12 Propane repairs etc – Tony
- One of the regulators was not working. Made contact with new guy and he is going to head up technician – they will cover the costs expect the new regulator because it has taken so long. They will come up when the snow melts. Going to get the plumbing done so there are shutoffs that are accessible in the winter.
 - Need to build barriers around the tanks. Will to that this summer. – Shaun
- 13 Changes in directors positions - Tony
- Tony will stay for one more year
 - Everyone else will stay
- 14 Advertising budget up to 2000.00
- Move: Tony Second: Don
- 15 RV Park – will break up the snow to help with the melting
- Move bus and ken's place and see if we can get to sewer

- If so and lots of snow then places can stay for this year – this is an exception
- 16 Date for AGM – 3rd Friday in September
 - 17 Next Meeting – pump out weekend
 - 18 Adjournment