



**Mount Cain Alpine Park Society  
May 31, 2021 Minutes  
Planning Meeting 4 for the 2021-22 Season**

The Mount Cain Alpine Society acknowledges that Mount Cain is located on the territory of the 'Namgis First Nation. Our meeting is taking place virtually on Vancouver Island the territory of many indigenous groups, we are grateful to the opportunity to live, work and play on these great lands and acknowledge all First Nations, Metis, and Inuit people who have and do call this place home.

Last week we learned of the tragic and unimaginable loss at the Kamloops Indian Residential School, where the remains of 215 Indigenous children were discovered. MCAPS stands with the Indigenous community at this difficult time and will continue at their side, traveling the road of justice and reconciliation.

Call to Order: 7:05pm

Meeting chaired by David Mazzucchi online

Adoption of the May 25<sup>th</sup> Planning Minutes

M: David Mazzucchi S: Matiss Valdmanis Motion: PASSED

Adoption of the May 31 Agenda Planning Mtg 4

M: Jen Lash S: Erin Pickering Motion: PASSED

Agenda:

1. Subcommittee Reports
2. Unfinished Business from May 25
3. Priority Items Planning Meeting 4
4. New Business from Directors

Attendance

<b>Directors</b>	<b>Director</b>	<b>Executive Role</b>	<b>In Attendance</b>
1. <b>David Mazzucchi</b>	Snow School & Ski Shop	Chair	
2. <b>Eric Sprenger</b>	Tech Support	Treasurer	
3. <b>Erin Pickering</b>	RV Park	Secretary	
4. <b>Greg Muirhead</b>	Patrol	Vice Chair	
5. <b>Darryn McConkey</b>	Grant Applications		
6. <b>Dean Hunchuk</b>	Buildings & Construction		
7. <b>Kathryn Wykes</b>	Operations- Groomers		

8. Ken Griffith	Human Resources		No
9. Mike Green	Operations- Road/Generators/ Bus		
10. Dave Steele	Operations- Lifts		Delayed arrival
11. Rob Burgess Webb	Hospitality (Interim)		No
12. Pete Davidson	Occupational Health and Safety		Delayed arrival
13. Matiss Valdmanis	Special Events		
14. Alec McBeath	Administration		
15. Jen Lash	Communications		

**1. Subcommittee Reports:**

- a. Donation Sub- committee: Reported by Jen L.
  - No report at this time.
- b. Lodge Building Committee: Reported by Dean H
  - Final building design shared. Engineer being obtained for next steps. Much work to be done before we break ground.
  - Projected building completion date: March 2023
  - **Action:** Jen & Dean to connect and develop strategy to share Draft plans with MCAPS membership; possible MCAPS new lodge “open house” - webinar. - **COMPLETE.**
- c. Camping/Parking Sub-committee – Kathryn Wykes
  - Meeting arrangement in progress for early June.
- d. Trailer Park Committee – Erin Pickering.
  - Committee selection in progress. Exploring Manufactured Home Park Tenancy Act guide to gain understanding.

**2. Unfinished Business from May 25 meeting**

**1. Fireproofing the electrical room – Dean Hunchuk.**

- Improvements to electrical room – Budget: \$4000
- This is a priority item.

**3. Priority Items Meeting 4**

**A) Improved communications (internet and phone)**

- Starlink will be the next service provider when it becomes available.
- Sat phone rental is a good option and value. Eric will continue to investigate as the season begins.

**B) Purchasing Season Passes online**

- **Action: Eric will arrange for pass sales online for 2021-22 season.**

### **C) Approval of Operational Calendar 2021-22 - Appendix A**

- Reintroduction of Magic Mondays – Regional District Priority.
- MCAPS Board Meeting Schedule – Hybrid model
- Discussion of Soft opening of accommodations on tentative opening weekends.
  - o *Regarding Tentative openings:* If there is not enough snow to open, accommodations would be cancelled.
  - o Accommodations open consistently as of the evening of December 17<sup>th</sup>.
- Backcountry fest – a Mount Cain organized event.
  - o **Action: Matiss and Greg to connect regarding activities of an educational nature.**
  - o **Action: Matiss to get outline of all events to Jen by the AGM for promotional purposes.**
- 2022-23 Planning Meeting scheduled for April 30<sup>th</sup> and May 1<sup>st</sup> - or by zoom if necessary.

### **D) Trail signage**

- **Action for Greg: In progress with North Island Secondary School. Size: 1' x 4'**

### **H) Parking Lot Items-**

- Parking Lot expansion grant update. No update at this time.
- Discussion: Expand without grant?
  - o Parking lot busier than ever
  - o Expansion is needed with the building of the lodge.

### **4. New Business from Directors**

1. Corporate sponsorship program - needs to be renewed. Structure for program has already been established. Next steps are advertising the opportunity and creating a calendar with said sponsor etc.
  - **Action Item: Darryn to review the program structure and connect with J. Shaw regarding volunteering to help with corporate sponsorship program.**
  - **Action: Eric/Jen to set up website page for this project.**
2. Lease area adjustment - last updated 2016.
  - Consultation with 'N̓am̓q̓is Nation and Western Forest Products regarding land area adjustment, then details are present to Regional District.
    - **Action: A formal submission to the land use planning project including: A letter from MCAPS to be drafted to WFP outlining the desired adjustments and benefits with these changes.**
    - **Darryn to connect with Mike Green & Dave Steele for proper contacts at WFP**

**Next Meeting: Tuesday June 1st 7pm online.**



## Appendix A -

### 2021-22 Mount Cain Operating Schedule, Meetings and Events.

Tuesday August 31<sup>st</sup> Pre-AGM board meeting online 7pm.

Sept. 18 and 19<sup>th</sup> **Work Party** Weekend (pending health restrictions)

Sept. 18 **MCAPS AGM** 6pm

Accommodation's bookings open Saturday September 25<sup>th</sup>

- MCAPS Board Mtg Monday October 18<sup>th</sup> 7pm online

November 27 and 28 **Training Weekend**

- MCAPS Board Meeting Saturday 27<sup>th</sup> 4pm in the Office

Dec. 4 and 5 **Tentative Opening Weekend**. - Accommodations cancelled if the lifts do not open.

Dec. 11 and 12 **Tentative Opening Weekend** - Accommodations cancelled if the lifts do not open.

Dec. 18 to Thursday Dec. 23 **Pre-Christmas Break**

NOT OPEN Dec. 24, 25 and 26 – NO accommodations available on the evenings of the 23, 24 and 25<sup>th</sup>.

**Dec. 27 to Monday Jan. 3rd Post-Christmas Break**

- MCAPS Board Mtg Monday January 1<sup>st</sup> 4pm Office

Jan. 8 and 9 Full Mountain

Jan. 10 Lower Mountain

Jan. 15 and 16 Full Mountain

Jan 17 Lower Mountain

Jan. 22 **Cain Cup** and 23 Full Mountain

Jan 24 Lower Mountain

Jan. 29 and 30 Full Mountain

Jan. 31 Lower Mountain

Feb. 5 and 6 Full Mountain

Feb. 7 Lower Mountain

- MCAPS Board Mtg Feb 5<sup>th</sup> 4pm Office

Feb. 12 **Backcountry fest** and 13 Full Mountain

Feb. 14 Lower Mountain

Feb. 19, 20 and 21 **Family Day** Full Mountain

Feb. 26 and 27 Full Mountain

Feb. 28 Lower Mountain

Mar. 5 **Viking fest**, 6 Full Mountain

Mar. 7 Lower Mountain

- MCAPS Board Mtg Saturday Mar.5th 4pm Office

Mar. 12 and 13 Full Mountain

Mar. 14 Lower Mountain

Mar. 19 **Kids fest**, 20 -25 **Spring Break** Full Mountain

Mar. 26 and 27 Full Mountain

Mar 28 Lower Mountain

April 2 **Cypress Cup- Ski Patrol Fundraiser – Retro ski theme** and April 3 Full Mountain

- *MCAPS Board Meeting Sat. April 2<sup>nd</sup> 4pm Office*

April 9 **Last Day of skiing for the public** Full Mountain

April 10 **Staff Appreciation and Closing Sunday**

- *Tentative 2022-23 Planning Meeting April 30<sup>th</sup> and May 1<sup>st</sup>.*