



**Mount Cain Alpine Park Society**  
**June 1 2021 Minutes**  
**Planning Meeting 5 for the 2021-22 Season**

The Mount Cain Alpine Society acknowledges that Mount Cain is located on the territory of the 'Nan̓g̓is 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.

Call to Order: 7:02pm

Meeting chaired by David Mazzucchi online

Adoption of the May 31<sup>th</sup> Planning Minutes

M: David Mazzucchi S: Greg Muirhead Motion: PASSED

Adoption of the June 1 Agenda Planning Mtg 5

M: David Mazzucchi S: Matiss Valdmanis Motion: PASSED

Agenda:

1. Unfinished Business from May 31
2. Budget creation for 2021-2022 Season

Attendance

Name	Director	Executive Role	In Attendance
David Mazzucchi	Snow School & Ski Shop	Chair	
Eric Sprenger	Tech Support	Treasurer	
Erin Pickering	RV Park	Secretary	
Greg Muirhead	Patrol	Vice Chair	
Darryn McConkey	Grant Applications		
Dean Hunchuk	Buildings & Construction		
Kathryn Wykes	Operations- Groomers		No
Ken Griffith	Human Resources		No
Mike Green	Operations- Road/Generators/ Bus		

<b>Dave Steele</b>	Operations- Lifts		
<b>Rob Burgess Webb</b>	Hospitality (Interim)		Late arrival
<b>Pete Davidson</b>	Occupational Health and Safety		
<b>Matiss Valdmanis</b>	Special Events		
<b>Alec McBeath</b>	Administration		
<b>Jen Lash</b>	Communications		

**1. Unfinished Business:**

**a. Grant priorities (Darryn McConkey – Directors for Grant)**

- Focal Areas:
  - o Alternative / Bioenergy options – to reduce carbon footprint- develop an energy plan – provincial/federal government as a source.
  - o Accommodations
  - o Historical Restoration “old lodge protection”
  - o Increasing Ridership/ Sharing the Joy – increasing usage of mount cain by North Island Kids
- Be aware of the current large projects slated for the next two years.
- Grassroots fundraising for Lodge should be a priority right now.
- **If anyone has any ideas of grant needs or funding sources, please contact Darryn.**

**b. Overall Promotions Plan (Matiss Valdmanis – Directors of Events)**

- Discussion:
  - o Creating a balanced approach to promoting Mt. Cain.
  - o Corporate Sponsorship could be focus this year. - Matiss will run lead on – **ACTION: Darryn and Matiss to connect.**
  - o MCAPS emails serve as promotion because of our amazing membership base.

**c. New Splice for Lower Lift. (Dave Steele, Director of Operations: Lifts)**

- Time to do the splice again -- **\$7000 HIGH PRIORITY**
- The work group to do this will be on this island this summer.

**d. Possible Director of Summer Operations position (Mike Green, Director of Operations: Roads)**

- Discussion:
  - o Summer operations cannot exist until we have a full-time summer director.
  - o A paid GM who will run operations was recommended by the RD – because it is a large role. (not quite ready for this yet – start with director?)
  - o Advertise at the AGM that we are looking someone for with summer interest. -- this would mean someone is in place before next summer.

- Summer Operations Director would come up with a summer plan – with board approval. (spring cleanup, summer plans, staffing, revenue, etc.)
- Summer Operations Portfolio would be worked on during the winter months.
- Suggestion that there be a portfolio shift rather than a new directorial ship - to keep the board a reasonable size.
- **Action: Directors to inquire about interest; Decision to be made prior to AGM. to be revisited on August 31<sup>st</sup>.**

**2. Budget Creation for 2021-22:**

- Eric Sprenger, Treasurer guided board through budget process.
- Suggestion that we earmark profits from 2020-21 for the new lodge project rather than any other capital investments.
- **Motion: To approve the budget as presented. M: Eric Sprenger S: Greg Muirhead Motion: PASSED - See appendix A**

**3. Planning Meeting 2022-23 Agenda Items:**

1. Repurpose old lodge basement for adult only staff or hostel rentals.
2. Bookkeeper to do payroll
3. Portable repeater

**Next MCAPS Board meeting Tuesday August 31<sup>st</sup> 2021**

## Appendix A 2021-22 Budget

Publish Date: June 2021

<b>BUDGET OVERVIEW</b>	Budget	Actual	(Under) / Over
<b>Total Revenue</b>	<b>\$487,857.60</b>	<b>\$-</b>	<b>\$(487,857.60)</b>
Accommodations	\$65,040.00	\$-	\$(65,040.00)
Ticket Booth	\$275,000.00	\$-	\$(275,000.00)
Ski Shop	\$76,000.00	\$-	\$(76,000.00)
Grants & Donations	\$55,000.00	\$-	\$(55,000.00)
Other & Misc	\$16,817.60	\$-	\$(16,817.60)
<b>Total Expenses</b>	<b>\$487,350.00</b>	<b>\$-</b>	<b>\$(487,350.00)</b>
Maintenance	\$142,150.00	\$-	\$(142,150.00)
Ski Shop	\$27,500.00	\$-	\$(27,500.00)
Wages	\$180,000.00	\$-	\$(180,000.00)
Fuel	\$60,000.00	\$-	\$(60,000.00)
Other & Misc	\$77,700.00	\$-	\$(77,700.00)
<b>Net Income</b>	<b>\$507.60</b>	<b>\$-</b>	<b>\$(507.60)</b>