



**Mount Cain Alpine Park Society  
Post 44<sup>th</sup> AGM Board of Directors Meeting  
Saturday October 30<sup>th</sup> 2021**

The Mount Cain Alpine Society acknowledges that Mount Cain is located on the territory of the 'Namgis First Nation, we honour and respect our relationship with this nation and are grateful to be able to recreate on these lands.

Chaired by David Mazzucchi

Introduction of New Directors – Darren Anonson & Sean Pollock

Election of Executive Board -

**Chair Person**

Erin Pickering – Nominated by David Mazzucchi – Accepted; Seconded by Sean Pollock Motion Passed - Elected.

Dean Hunchuk – Nominated by Mike Green – DECLINED

**Vice Chair Person**

Dean Hunchuk – Nominated by Erin Pickering – Accepted; Second by David Mazzucchi; Motion Passed - Elected

**Secretary**

Matiss Valdmanis – Nominated by Erin Pickering – Accepted; Seconded by Darryn McConkey – Motion Passed – Elected

**Treasurer**

Eric Sprenger - Nominated by David Mazzucchi – Accepted; Seconded by Dean Hunchuk Motion: Passed – Elected.



## Director's Attendance

Name	Director	Executive Role	In Attendance
Erin Pickering	RV Park	Chair	
Eric Sprenger	Tech Support	Treasurer	
Matiss Valdmanis	Events	Secretary	
Dean Hunchuk	Buildings & Construction	Vice Chair	
Greg Muirhead	Patrol		
David Mazzucchi	Ski Shop & Snow School		
Darryn McConkey	Grant Applications		
Darren Anonson	Operations- Snow Machines		
Mike Green	Operations- Road/Generators		
Dave Steele	Operations- Lifts		Absent
Sean Pollock	Hospitality and Human Resources		
Pete Davidson	Occupational Health and Safety		Absent
Alec McBeath	Administration		
Jen Lash	Communications		Absent

### External Roles for MCAPS

Two external boards/committees that require a representative

- **Woodland Advisory Committee** MCAPS position as a committee member

Next Meeting: November 27<sup>th</sup> @ 4pm In the Office

**Motion to Adjourn David Mazzucchi S: Dean Hunchuk Motion: Passed.**