



Mount Cain Alpine Park Society  
 P.O. Box 1225  
 Port McNeill, BC  
 V0N 2R0

**2019/2020 Season**  
**MINUTES FOR THE MOUNT CAIN ALPINE PARK SOCIETY BOARD MEETING**  
**September 20 2019**

The Mount Cain Alpine Society acknowledges this meeting is taking place on the territory of the Kwakwak'wak First Nations and the traditional territory of the Tlowitsis, Ma'amtagila and 'Namgis First Nations.

**Location: Mt. Cain Lodge**

**Agenda:**

1. Introduction of new Directors
2. Election of Executive Board
3. Financial review & Motion
4. Review Motions by email from off season – see Appendix A

Call to Order at: 7:39PM	
Meeting Chaired by : Neil Borecky	
Adoption of the Agenda as Circulated. M: Erin Pickering S: Eric Sprenger	<b>Motion: Carried</b>

<b>Directors</b>	<b>Director</b>	<b>Executive Role</b>	<b>In Attendance</b>
<b>1. David Mazzucchi</b>	Snow School & Ski Shop	Elected Chairperson	Y
<b>2. Neil Borecky</b>	Promotions		Y
<b>3. Eric Sprenger</b>	Tech Support	Elected Treasurer	Y
<b>4. Greg Muirhead</b>	Patrol		Y
<b>5. Dean Hunchuk</b>	Buildings & Construction		Y
<b>6. Kathryn Wykes</b>	Operations- Groomers		Y
<b>7. Rob Burgess-Webb</b>	Hospitality		Y
<b>8. Mike Green</b>	Operations- Road/Generators/ Bus		Y
<b>9. Dave Steele</b>	Operations- Lifts		Y
<b>10. Erin Pickering</b>	RV Park Liason	Elected Secretary	Y
<b>11. Darryn McConkey</b>	Grant Applications	Elected Vice Chairperson	Y
<b>12. Sarah Poole</b>	Occupational Health and Safety		Y
<b>13. Matiss Valdmans</b>	Special Events		Y

<b>14. Alec McBeath</b>	Administration		Y
<b>15. Ken Griffiths</b>	Human Resources		Y

**Election of Executive Board Members:**

<b><u>Election of Executive role</u></b>			
1.	Secretary Nomination Erin Pickering <b>Motion to elect Erin Pickering as Secretary.</b> M: Eric Sprenger S: Mike Green Vote: 15-0 <b>Motion: Passed</b>		
2.	Treasurer Nomination Eric Sprenger <b>Motion to elect Eric Sprenger as Treasurer</b> M: Rob Burgess Webb S: Rob Webb Vote: 15-0 <b>Motion: Passed</b>		
3.	President Nominations: Rob Burgess Webb DOES NOT ACCEPT; Darren McConkey DOES NOT ACCEPT; David Mazzucchi ACCEPTS <b>Motion to elect David Mazzucchi as President</b> M: Sarah Poole S: Rob Burgess Webb Vote: 14- 1 <b>Motion: Passed</b>		
4.	Vice President Nominate: Darren McConkey <b>Motion to elect Darren McConkey as Vice President</b> M: Mike Green: S: Sarah Vote: 14-1 <b>Motion: Passed</b>		
Treasurer's Motion:			
<b>Motion: To close all the MCAPS bank accounts currently held with CIBC.</b> M: Eric Sprenger; S: Neil Borecky Vote: 15—0 <b>Motion: Passed</b>			

Next Meeting: Saturday November 2<sup>nd</sup> @ 4pm

Motion: to Adjourn M: Eric S: Neil Borecky  
Meeting adjourned at 8:02pm

**Appendix A: Motions conducted by Email during off season.**

**Operations: Grooming**

**MOTION:** To increase the 70,000.00 limit to be spent on groomers to.110,000.00

M: Dave Howich; S: Neil Borecky; Vote: 8 -1 in favour; 6 absentions **Motion: PASSED**

**Hospitality:**

**Accommodations:**

**MOTION:** Adopt a 3 night stay for all Kapitany, Cypress and Blueberry weekend rentals (when the mountain is open on Mondays, but excluding Christmas Holidays and Spring Break), at a 20% price increase.

M: Max Oudendug; S:David Mazzucchi Vote: 9-4 in favour; 2 abstentions. **Motion: PASSED**

**Ticket Sales:**

**MOTION:** To increase lift passes for the 2019/20 season as follows:

Adult day pass: \$55 (from \$52)

Adult Seasons pass: \$650 (from \$614.25)

Family pass: \$1400 (from \$1359.75)

M: Darryn McConkey; S: Alec McBeath. Vote: 8-4 in favour with 3 abstentions **Motion: PASSED**