



**Mount Cain Alpine Park Society
46th Annual General Meeting Agenda**

Date: Saturday September 16, 2023, 6pm

Location: Mount Cain Shop – outside

Agenda:

1. Land Acknowledgement
2. Approve 2021-22 AGM Minutes
3. Chair's Report
4. Financial Report
5. Director & Subcommittee Report
6. Questions from membership
7. Election for the 2023-25 Director positions.

Positions up for election at the 2023 AGM.

Position	Current director	Standing for Re-election?
Hospitality	Erin Pickering	Yes
Communications <i>(midterm election, 1yr)</i>	vacant	
Ski Patrol	Greg Muirhead	Yes
Ski Shop and Snow School	Christian Tuters	Yes
Operations- Snow Machines & Events	Darren Anonson	Yes
Operations- Lifts	Dave Steele	Yes
Human Resources	Lynette Tanaka	Yes
RV Park	Max Oudendag	Yes
Off Season Strategic Planning- new position		

Skier Numbers for 2022-23 Season

Year ending	Skier Visits	Skier Visits per day	Days Open	Opening Day	Members	Season's Passes
2023	9,842	154	64	17-Dec-21	2503	239
2022	9,181	158	58	18-Dec-21	3165	216
2021	8,567	190	45	26-Dec-20	3118	151
2020	8,366	220	38	29-Dec-19	114	168
2019	11,606	232	50	14-Dec-18	464	330
2018	10,650	248	43	30-Dec-17	329	288
2017	12,597	221	57	3-Dec-16	412	306
2016	11,237	212	53	12-Dec-15	387	281
2015	1,711	285	6	31-Dec-14	221	210
2014	3,851	203	19	22-Feb-14	202	208
2013	12,736	220	58	8-Dec-12	323	328
2012	11,922	206	58	10-Dec-11	263	283

2023-24 Operational Schedule

46 AGM and Work Party	Saturday September 16, 2023 <i>(3rd Saturday in September)</i>
October Board Meeting	TBA
November Board Meeting	Saturday November 4 4pm
Accommodations go on sale to public.	November 7
Training Weekend & Board Meeting	Saturday December 2 MCAPS mtg 5pm Sunday December 3
Potential opening day <i>- if we don't open then accommodations are cancelled</i>	Saturday December 9 Sunday December 10
Late Opening Weekend <i>If we don't open, then accommodations are cancelled</i>	Saturday December 16 Sunday December 17
Tentative single day <i>If open on previous weekends and good conditions. No accommodations</i>	Saturday December 23

Christmas Break-full Mountain open <i>*Note that accommodations booked during the Christmas break will be open regardless of snow conditions. Regular cancelation policies apply.</i>	Wednesday December 27 Thursday December 28 Friday December 29 Saturday December 30 Sunday December 31 Monday January 1 Tuesday January 2 nd Wednesday January 3 Thursday January 4 Friday January 5
Regular operational weekend & Board meeting – full mountain open	Saturday January 6 – MCAPS mtg 4pm Sunday January 7
Magic Monday #1	Monday January 8 th lower mountain only
Operational Weekend	Saturday January 13 Sunday January 14
Magic Monday #2	Monday January 15 lower mountain only
Operational Weekend & Event Weekend (Cain Cup)	Saturday January 20 th Sunday January 21 st
Magic Monday #3	Monday January 22 lower mountain only
Operational Weekend	Saturday January 27 Sunday January 28
Magic Monday #4	Monday January 29 lower mountain only
Operational Weekend & board meeting	Saturday February 3 - MCAPS mtg 4pm Sunday February 4
Magic Monday #5	Monday February 5 lower mountain only
Operational Weekend & Event weekend – Backcountry Fest	Saturday February 10 Sunday February 11
Magic Monday #6	Monday February 12 lower mountain only
Operational Weekend	Saturday February 17 Sunday February 18
Family Day Monday	Monday February 19 – full mountain

Operational Weekend	Saturday February 24 Sunday February 25
Magic Monday #7	Monday February 26 – lower mountain only
Operational Weekend & Board Meeting	Saturday March 2 – MCAPS Mtg 4pm Sunday March 3
Magic Monday #8	Monday March 4 – lower mountain only
Operational Weekend & Event Weekend – Viking fest /Blueberry Jam	Saturday March 9 Sunday March 10
Magic Monday #9 – <i>final school group</i>	Monday March 11
Operational Weekend	Saturday March 16 Sunday March 17
March Break week	Monday March 18 Tuesday March 19 Wednesday March 20 Thursday March 21 Friday March 22 Saturday March 23 Sunday March 24 -
Full Mountain Monday	Monday March 25
Operational Weekend & Event Weekend – KidsFest- Saturday	Good Friday March 29 Saturday March 30 -MCAPS mtg 4pm Sunday March 31
Magic Monday – lower mountain only	Monday April 1
Operational Weekend & Event weekend Cypress Cup and Ski Patrol Fundraiser & Retro Day	Saturday April 6 Sunday April 7
Final Operational Weekend (if snow) Staff Appreciation AM and Work Party PM	Saturday April 13 last day for public Sunday April 14
2024-25 Planning Meeting	Saturday April 27 Sunday April 28