

Mount Cain Alpine Park Society Board Meeting Minutes

Date: March 4, 2023

Location: Hybrid

Mount Cain is located in the territory of the 'Nan̓gis First Nation. The mountainous area near the Davie River, or Dzudzux'an, is known as Papikalan in Kwak'wala, meaning 'place of marmots. The Mount Cain Alpine Society honours and respects our relationship with this nation and are grateful to be able to recreate on these lands.

Attendance:

Name	Director	Executive Role	In Attendance
Erin Pickering	Hospitality	Chair	No
Eric Sprenger	Director of Technology	Treasurer	Yes
Dean Hunchuk	Buildings and Construction	Vice Chair	No
Greg Muirhead	Patrol		No
Christian Tuters	Ski Shop and Snow School		Yes
David Mazzucchi	Grant Applications		Yes
Darren Anonson	Operations- Snow Machines		Yes
Mike Green	Operations- Road/Generators		Yes
Dave Steele	Operations- Lifts		No
Lynette Tanaka	Human Resources		Yes
Drew Nagainis	Occupational Health and Safety		No
Alec McBeath	Administration		Yes
Jen Lash	Communications	Secretary	Yes
Max Oudendag	RV Park		

Meeting called to order at 4:20

- Review and adoption of Previous Minutes

[February Minutes](#)

- Motion: Darren
- Second: Lynette

- In favour: 7
- Opposed:
- Abstain: 1

4. Review and adoption of the March Agenda

- Motion: Jen
- Second: Darren
- In favour: 8
- Opposed: 0

5. Old items

- New chair of Parking Lot Committee – Greg
 - Nothing new to report
 - Parking lot has been working very well – Weekly messaging is excellent - remove from list
- Provide capital expenditure/residual revenue from 2021/22 to
 - Board – Eric - still in progress - for Planning meeting
- Filming at Mt Cain -nothing to report
- Jen will promote Ski Shop, buying membership online, camping donation – in progress
- Send Jen updates prices for ski school – Christian – in progress - Jen has them now will update
- Standing Items
 - Review Financials / Budget
 - Sales are good
 - Will have an operations budget at the planning meeting
 - New Building Subcommittee
 - Need budget and plan
 - Parking Lot / Camping Subcommittee
- New Items

Mountain sled
Sponsorship request
Man check

On line shop -will only be in the fall, not when the mountain is open – review at planning meeting

Director Updates:

Erin Pickering Director of Hospitality, President,

Hospitality report

- February saw some of our busiest, most profitable days – there were two weekends that we sold over 300 lift tickets.

David Mazzucchi – Director of Grant Applications

Our application to the BC Destination Development Fund to build a lit toboggan hill / recontour the Bunny hill was not successful - No feedback

Monday DoD – we often don't have them

Sometimes need someone who is not a director

That is okay if they know where the SOP is

Need a list of "backup" DoDs – discuss at planning meeting

Directors who have previously been around on Mondays are not available this winter.

Drew Nagainis- Health and Safety:

Mike Green, Operations, Roads and Generators

- Update on Mt. Cain FSR road work.
- Started some road work

Christian Tuters Ski shop and Ski school:

Order that was approved last meeting has been submitted

Jenna using same suppliers but is struggling to get product – all suppliers are vague

Not sure why lessons are down – Christian will talk to Jenna

Dean Hunchuk – Buildings, Construction and Maintenance

- Jean-Luc filling caretaker role every second weekend until end of season (great to have him and Sally back up here!!). Campbell will look after the other weekends.
- Thanks to Erik Rolston for filling in for us!
- Electrical issues dealt with in the lodge.

Darren Anonson – Ops Snow Machines/Events

- Grooming will be pushing the Boardercross track for Vikingfest on March 11, 2022. Similar course to last year, will coordinate with patrol to make sure everyone is happy with the safety of our slopes.
- Backcountry Fest was a huge success, we raised about \$10,000 in total with our fundraising efforts.
- I would like to put forward a motion to put \$20,000 (\$5,000 from BCF -raffle money must be spent this year, maybe new building?- and \$15,000 from our track purchase fund) in a separate contingency fund for Grooming. We will not need our \$20,000 for tracks as was approved at planning meeting having sold our old tracks for the same price as the ones we bought.

MOTION: Allocate \$20,000 to a separate contingency fund for future groomer purchase

- Motion: Darren
- Second: Eric
- In favour – all

Vikingfest:

- Cumberland Brewing and Devils bath both donating beer again for us to sell and raise money for the hill. Huge thanks for their support.
- Jamie and the Turks staff for working with us and letting us raise money through the beer sales in the beer garden – thanks Jamie!
- Events include: Boardercross, Axe Throwing, Tug-O-War, Pigroast, Live Music, Costume Prizes

Kidsfest:

- is shaping up to be great, we need volunteers please reach out if you want to help.

New mancheck procedure:

- Mike and Greg need to approve the plan and then it will be sent out
- If there is a solo groomer and grader – will need 2 radios

Alec McBeath – Admin

- Review of skidoo use on the ski hill.

Hill policy - no public skidoos on the hill – ever

Public cannot be on the hill on a sled or motorized vehicles

- Parking attendant – Dave Steele will get Sebastian or someone else

Dave Steele – Ops Lifts

Need a new sled for lift maintenance – will discuss at the planning meeting
Requested a donation for the Canadian Institute of Forestry sponsorship – 75.00 package

Motion: Darren

Second : Mike

Abstain: Jen Lash

In favour: 8

Lynette Tanaka, Human Resources

- Would like to discuss honouring employees with 10 plus years dedication to the hill.
- Internet usage for non-directors in the office. What is policy:
 - We have no public internet

Max Oudendag, RV Park Supervisor

- Jen working on trailer park application
- Eric will provide a link to the form
- Jen set up a page
- Put on preamble
- Send in update to members

Greg Muirhead – Ski Patrol

No new business.