

Mount Cain Alpine Park Society March Meeting

Date: March 1, 2025

Location: Mount Cain Office / Online

Called to order at: 4:02 pm

Mount Cain is located in the territory of the 'Namqis 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	Attendance
Kim Kufaaas	Director of Communications		Yes
Kieren Britton	Director of Hospitality / Summer Ops	Secretary	Yes
Eric Sprenger	Director of Technology	Chair	Yes
Dean Hunchuk	Director of Buildings + Construction	Vice Chair	
Matt Tjepkema	Director of Patrol		Yes
Christian Tuters	Director of Ski Shop + Snow School		Yes
David Mazzucchi	Director of Ticket Booth		Yes
Darren Anonson	Director of Events / Summer Ops		Yes
Mike Green	Director of Ops- Road/Generators		Yes
Dave Steele	Director of Ops- Lifts		
Lynette Tanaka	Director of Human Resources		
Mason Masales	Director of Ops- Snow Machines		
Drew Nagainis	Director of Occ. Health + Safety		Yes
Alec McBeath	Director of Administration	Treasurer	Yes
Dave Weymer	Director of RV Park/Summer Ops		

Sarah Duggan	Director of Grants		Yes
--------------	--------------------	--	-----

Legend:

- Black writing – Discussions
- Purple – Defer
- Red – Motion
- Green – Action items

Motion to approve the agenda

- Motion: Drew
- Second: Mason
- None opposed

Motion to approve the previous minutes

- Action: Christian to adjust wording for school groups, and send out motion to approve.

Chair's Report (5 Minutes)

- Great work this past month, lets keep the momentum going for the rest of the season.
- Liquor license refresher.
- Lease agreement is almost completed. We had a draft agreement, and a final one should be sent to us soon.

Financial Report (5 Minutes)

- Updated February financial report to review.

Directors Reports (1-5 Minutes Each, let's try to keep this section to 50 minutes)

Note: Questions welcome, discussion and motions come after all reports are completed.

Director of Ski Shop + Snow School

- New to start thinking about ski shop manager succession plan
- Need for new rental helmets
- Going to look into hiring more staff even though it is late in the season to cover, the fact that many staff working full time on the weekend only signed up for part time
- School groups are getting better but lack of the core group of volunteers has made it challenging
- Rental equipment continued replacement will be ordered in the summer and invoiced start of next season.
- All main merch purchases for this season have been completed. Some of next seasons will go in before the end of this season.

Director of Ticket Booth

- Everything running smoothly.
- Staff of Family comps.
- Ticket booth sales for February:

Uncategorized	\$761.59
Donation	\$80.00
Events	\$2,634.00
Lift Tickets	\$89,199.77
Memberships	\$4,000.00
Season Passes	\$1,556.00
Total	\$98,231.36

- Memberships are at 1605, exceeding last season's total of 1083.
- Family Day weekend sold \$32,515 in lift tickets, which was more than Back Country Fest weekend at \$28,916.

Director of Events / Summer Ops

- Repeater purchase being finalized, we had great testing results

- I have reached out to local SAR teams about pricing on Blueberry Cypress
- Had meeting with Mountain Branch regarding the Run Trail we are looking to construct this summer. We will likely keep the trail inbounds this year and discuss options at planning meeting for expanding CRA.
- Working on Kidsfest and 12 hours of Pain. Coming together nicely.

Director of Ops- Road/Generators

- Generator committee work continues.

Director of Ops- Lifts

- Will join online from the Ferry lineup in Powell River
- All systems go
- Will take a proactive approach with regards to discussion with staff around conduct, prior to Viking Fest
- Lucas volunteering support at this time

Director of Human Resources

- Sorry I cannot attend this meeting.
- Employee Concerns and Protocol Reminder:

I would like to remind all directors to please bring any employee-related issues directly to me before taking action. It's important that we follow established protocols to ensure consistency and fairness in our approach.

Director of Ops- Snow Machines

- More new track belts purchased for cats, \$3500. Some will be due for replacing after this season, operating in low snow conditions has taken a toll on the tracks of both machines.
- New 900 Skandic set up with flag, alarm and proper hitch \$400

Director of Occ. Health + Safety

- The annual site visit done with Erik from Kaerus Group, overall inspection went well. Just waiting for a formal report from Erik. Main concerns were Fire exits, Fire exit Signage and making sure fire extinguishers are up to date and close to Entrances/Exits
- Some extra exclusion of liability signage is needed in Ski Shop front glass counter and possibly a big sign at front of lodge
- Fire exit steps needed at the back fire exit of Staff Accommodation
- Erik expressed his concerns for all snowmobiles on ski hill and cabin land area, all mountain and cabin owners should have a whip and alarm installed on sleds. They are a big liability and will not be able to help us much if there is an accident with a sled involved

Director of Administration

Nothing to report

Director of Grants

Nothing to report

Director of RV Park

Nothing to report

Director of Communications

Nothing to report

Director of Hospitality

- A summary of revenue and occupancy (using Checkfront reports) for the season to date (to Feb 28th).

Season Totals from October 2024 through February 28, 2025:

\$142,607.68 revenue (\$192,221.73 in payments less \$49,614.05 in refunds)

October 2024 (prebookings)

\$8,345.59 in payments

\$0 refunds

November 2024

\$136,641.01 in payments

\$4,514.72 in refunds

\$132,126.29 total

December 2025

\$12,526.81 in payments

\$21,429.78 in refunds

-\$8,902.97 total

86.67% occupancy

January 2025

\$9,966.23 in payments

\$4,313.18 in refunds

\$5,653.05 total

89.25% occupancy

February 2025:

\$24,742.09 in Payments

\$19,356.37 in refunds

\$5,385.72 total

99.82% occupancy

March 2025

currently 81.68%* booked

*this does not include Cain Lodge hostel rooms because they are not yet available to book on the website except March 1-3)

- Sally is no longer coming to the mountain, and is phasing Maddison into her role
- Cleaning staff schedule is full
- Accommodations charger has disappeared from the office
- [Capacity in the tavern](#)

- Action: Kieren to reach out to Jaclyn re discrepancy.
- Action item: Kieren to discuss fridge needs with Jamie

Director of Technology

- New laptops in the Ticket Booth.

Director of Buildings + Construction

Nothing to report

Director of Patrol

- 12 Incidents on record (does not include out of bounds incidents)
- Appeared to be 4 from staff – not sure if they were all work related.
- Meeting with insurance went well regarding backcountry issues, ideas for signage, beacon check, beacon park.
- Drafted a Dog Policy for Dogs in Patrol Building

Discussions / Motions (50 – 60 Minutes)

Action Items from last meeting:

- Action item: Website up-to-date with events please
- Action item for Darren: Send Kim correct dates- done
- Action item: Gates that check for beacons - okay with insurance? Yes! (ES)
- Action item: Eric to look at camera options
- Action item: Sign up saying take your own recycling in all areas
- Action item: Is there any way to cut down on recycling?
- Action item: Kieren ask OJ – OJ has discussed with Campbell and will start weekend of Feb 21-23 – OJ has agreed.
- Brushing Proposal
- Repeater Channel being programmed

Discussion on liquor license rules and expectations.

Nothing to report.

Discussion on personal sleds on MCAPS runs for either MCAPS or personal business.

- This was an issue raised by our site visit from our insurance provider.
- A letter should be sent to the cabin owners' society to remind everyone of the sled rules.
- Sleds were discussed

Repeater channel discussion

-

Adjourn meeting 6:14