

## Mount Cain Alpine Park Society August Meeting

**Date: August 26, 2025**

**Location: Online**

Called to order at: 7:04 pm

*Mount Cain is located in the territory of the 'Namgis 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:

<b>Name</b>	<b>Director</b>	<b>Executive Role</b>	<b>Attendance at meeting</b>
Kim Kufaas	Director of Communications		y
Kieren Britton	Director of Hospitality / Summer Ops	Secretary	n
Eric Sprenger	Director of Technology	Chair	y
Dean Hunchuk	Director of Buildings + Construction	Vice Chair	y
Matt Tjepkema	Director of Patrol		n
Christian Tuters	Director of Ski Shop + Snow School		n
David Mazzucchi	Director of Ticket Booth		n
Darren Anonson	Director of Events / Summer Ops		y
Mike Green	Director of Ops- Road/Generators		y
Dave Steele	Director of Ops- Lifts		n
Lynette Tanaka	Director of Human Resources		y
Mason Masales	Director of Ops- Snow Machines		y
Drew Nagainis	Director of Occ. Health + Safety		y
Alec McBeath	Director of Administration	Treasurer	y

Sarah Duggan	Director of Grants		y
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Legend:

- Black writing – Discussions
- Purple – Defer
- Red – Motion
- Green – Action items
- Brown – remove before finalizing

## **Motion to approve the agenda**

Motion by: Dean H

Second: Darren A

## **Motion to approve the previous minutes**

Planning Meeting Minutes

April Minutes

Defer to next meeting (Sept)

Motion by:

Second:

## **Chair's Report (5 Minutes)**

- Does anyone know when pumpout is happening yet?
  - o Sept 27

## **Financial Report (5 Minutes)**

- Preparing report for AGM

## **AGM Planning (30 Minutes)**

- Review director's standing for re-election.

- Confirm all other directors will continue in their roles.
- Work party (Sept 20) – has everyone filled out the spreadsheet of jobs?
  - o ACTION: reminder to fill out spreadsheet
  - o ACTION: update website to have work party date
- MCAPS to provide lunch for volunteers?
  - o Yes
- Review agenda (AGM to start at 6pm)
- Strive to get AGM notice out this week

### Director Terms for 2025/2026

Director	Held by	Up for re-election	Standing for re-election
Director of Communications	Kim Kufaas	No	
Director of Hospitality	Kieren Britton	No	
Director of Technology	Eric Sprenger	No	
Director of Buildings + Construction	Dean Hunchuk	No	
Director of Patrol	Matthew Tjepkema		Yes
Director of Ski Shop + Snow School	Christian Tuters		Yes
Director of Ticket Booth	David Mazzucchi	No	
Director of Events / Summer Ops	Darren Anonson	No	
Director of Ops- Road/Generators	Mike Green	No	
Director of Ops- Lifts	Dave Steele		Unsure?
Director of Human Resources	Lynette Tanaka		Yes
Director of Ops- Snow Machines	Mason Masales		Yes
Director of Occ. Health + Safety	Drew Nagainis	No	
Director of Administration	Alec McBeath	No	
Director of RV Park	Dave Weymer – resigned Dean Hunchuk - interim		Removing this director role
Director of Grants	Sarah Duggan	No	

## **Directors Reports (1-5 Minutes Each, let's try to keep this section to 50 minutes) [Rotating Order]**

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

### **Director of Hospitality**

Cafe / Lodge

- Jamie has completed his first year in his new two-year contract. He will continue forward into this coming year. We will tender again next summer.

Accommodations

- I need to discuss with Sally what her maternity leave looks like this season. More information to come. However, Sally has confirmed that she will launch accommodations with us in November, as that is a big task for someone new to cover.
- I will need new cleaners this year. Lynette, at the AGM can you mention that we will need cleaners if you mention open positions again this year? I will let you know about the manager position asap.
- 'Namgis FN, Mike and I will be connecting and meeting soon to discuss learnings from this year and what next year will look like. I will let everyone know as soon as I know more.
  - Is everyone on board to continue as we did last year with the 'Namgis accommodation? We have learnings to improve our process, but if we agree to continue forward there is no motion necessary here.
  - If we all agree (including NFN), Mike and I can meet with the 'Namgis after the AGM to discuss next steps.
- We will continue with Wednesdays launch for upstairs Hostel accommodations

### **Director of Technology**

- No update

## **Director of Buildings + Construction**

Update on projects -

- Lodge Extension/Ski Shop – project was assessed and not feasible at this time. Will fix what we have for now. – completed by early November
- Kapitany water project – will get completed on work weekend. Equipment and supplies
- Solar/battery systems for office/ticket booth, Blueberry and Cypress – measure up completed and supplies/materials purchased. - completed by end of September.

## **Director of Patrol**

- no update

## **Director of Ski Shop + Snow School**

- no update

## **Director of Ticket Booth**

- no update

## **Director of Events**

- suggest moving KidsFest to March 21
  - let Darren know if any objection by the end of this week
- Working on repeater
- New patrol jackets from Arcteryx, add recognition to newsletter/website

## **Director of Ops- Road/Generators**

- no update

### **Director of Ops- Lifts**

- no update

### **Director of Human Resources**

- Ski shop manager not returning, would be helpful for everyone to think about suitable/possible candidates

### **Director of Ops- Snow Machines**

- may need another groomer, TBD

### **Director of Occ. Health + Safety**

- tower painting underway on upper t

### **Director of Administration**

- reapplied for insurance renewal

### **Director of Grants**

- Not eligible for Community Gaming Grant funding this year due to intake restrictions
- BCTSN grant work to be completed, including reporting, by Sept 30/25

### **Director of RV Park/Summer Ops**

- No motorized bikes to be on ski hill

### **Director of Communications**

- KB to work with KK on work party email details and timing
  - o First notification to go out by Friday

- Hoping to transfer website from squarespace to wordpress

### **Discussions / Motions (50 – 60 Minutes)**

- No updates

**Adjourn meeting - 7:53pm**