

## Mount Cain Alpine Park Society March Meeting

**Date: February 28 @ 4 pm PST**

**Location: Onsite / Online**

Called to order at: 4:16pm

*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 Papikaḷan 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>
Lucas Smith	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	No
Matt Tjepkema	Director of Patrol		Yes
Christian Tuters	Director of Ski Shop + Snow School		No
David Mazzucchi	Director of Ticket Booth		Yes
Darren Anonson	Director of Events / Summer Ops		Yes
Mike Green	Director of Ops- Road/Generators		Yes
Drew Nagainis	Director of Ops- Lifts		Yes
Lynette Tanaka	Director of Human Resources		No
Mason Masales	Director of Ops- Snow Machines		No
Tyler Field	Director of Occ. Health + Safety		No
Alec McBeath	Director of Administration	Treasurer	No
Sarah Duggan	Director of Grants		No

Legend:

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

### **Motion to approve the agenda**

Motion to approve – DA

Second – KB

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

[February - INTERNAL MCAPS Board Meeting Minutes - Copy.docx](#)

Motion to approve – LS

Second – ES

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

Nothing to report

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

Nothing to report

### **Secretary Report (5 Minutes)**

New Planning Meeting Format: Reflecting our new structure for board meetings, there will be a new planning meeting format. This format will allow for the following:

- Review of the 10 year plan
  - Double check CRA expansion is on there
- Each board member to present their year's portfolio without interruption, including:
  - What worked well
  - What didn't

- What they propose
  - How this aligns with the 10 year plan
- Allow the board the night to think about all the information holistically before motions the next morning
- Propose per-department budgets
- Plan work party / summer work items to share with the community

## **Directors Reports (1-3 minutes each, let's try to keep this section to 45 minutes)**

Note: No questions please; discussion and motions come after all reports are completed.

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

- No major updates
- Back operating as normal

### **Director of Events & Summer Ops**

- Continued effort on events.
- Using raffle money to buy transceiver field

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

- Thank you to Kevin Moore for helping with the D7.
- Continued work on base area and CRA expansion.
- Starting to work on plan for off season road work.
- Road funding/

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

- Nothing major to report, didn't lose too many staff

### **Director of Human Resources**

- Nothing to report
- Added: No need for booth at job fair

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

- Nothing to report

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

- Next OH&S meeting is next Saturday.

### **Director of Administration**

- Nothing to report

### **Director of Grants**

- Nothing to report

### **Director of Communications**

- Doing great. Quiet over pause
- Summer to discuss website

### **Director of Hospitality**

- Cafe:
  - Back to operations. Reminder Jamie has a small staff team this year and his capacity is limited in terms of extra help around the mountain.
  - Tenders are coming in. We have two solid applications, Jamie has yet to apply but plans to.
- Accommodations:
  - We had snow blow in and melt into the cubbies. Note to work on this in the summer so we don't have further water damage.

- Accommodation openings every weekend until the end of the year. Would love to work with Communications to push accommodation bookings again

### **Director of Technology**

- Nothing to report.

### **Director of Buildings + Construction**

- Lodge roof – leaks were suspected to be caused by blowing snow under the ridge cap. We'll see if we can get warranty work done. Also leaks detected in new women's washroom – again blowing snow into hatch space off front deck. Thanks to Paul for getting things dried out in the hostel and 4<sup>th</sup> floor.
- Still working on getting water samples sent to Burnaby – timing is challenging.
- Will have firm numbers on what we've spent on buildings next meeting but rough estimate is close to my budget of \$70K (wages and materials included) spent so far.

### **Director of Patrol**

- Nothing to report

### **Director of Ticket Booth**

- Nothing to report.

## **Questions**

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

**Discussion Topic: Should we consider extending the season 1 or 2 weekends?**

Raised by: Tyler Field

Discussion Once we have enough snow to resume operations, should we consider extending the season an additional weekend or 2? If we can make this decision as early as possible, once we decide to re-open, this would give people the opportunity to plan and make accommodation bookings. This would provide those that purchased season tickets to get the value from their purchases. We could start by discussing it with staff to ensure we have enough to stay open. We could consider just doing half mountain open if staffing is an issue. Usually when we shut down in April, we have some of the best snow of the season. If Washy is closed, we can attract washy skiers. Perhaps we change the 12hrs of pain event to April.

- Currently making it weekend by weekend on snow conditions
- In the past there has been limited attendance past a mid April
- Financially might not be feasible
- Not able to make a call like this yet.
- **Defer to next board meeting**
- Lynette's response to Tyler's discussion topic:
  - My primary concern would be staffing capacity. If the board agrees this is a possibility, I would strongly recommend that department directors speak with their teams immediately to assess availability and commitment.
  - An early, realistic staffing assessment will determine whether this is feasible before we communicate anything publicly.

### **Discussion: Reciprocal with Wash. Seasons pass and staff get two days free**

Raised by: Lucas

Currently MTW gives our seasons pass holders and staff two free days at MTW. We want to reciprocate the best we can but wouldn't be able to financially compare to what they can offer.

**Motion: Mount Cain will offer all Mount Washington staff two days in reciprocity of MTW's offer for us. - LS**

**Second: DM**

**None opposed.**

**Adjourn meeting 4:47 pm**