

Snowbowl Ski Patrol E-Board Meeting Minutes

Date: January 8, 2019 5:30 PM
Attendees: Christine Lustik, Joe Lustik, Paul Janzen, Frank , Neil Majerrison, Stan Sneath,
Location: St. Pats
Typed up: 1/9/2019 by Christine Lustik, Secretary
Called to order: 5:34 PM

Assistant Director and Voting

Frank doesn't think he can take on Director, with life stuff. Joe talked about volunteering to do it one more year, unless someone was willing to jump in. If Joe did decide to do it, and Frank's life settled down maybe he could continue? Frank will stay on as team leader thru end of season. Everything is per patrol approval. Neil suggested language like, "for reasons we understand, Frank has to postpone being Director and looking for an interim assistant patrol director that would take over in ____ . Telling the patrol that in April they will vote for APD and will have to vote for 1 year. Neil says each successive patrol director has done a more thorough job because of the mentoring and time on the eboard so it's really helped and we could take a step backwards if we go with someone as Director who's never been a part of the e-board. Joe says he'll be a good mentor, so no matter who is voted in, he'll help them. Joe will introduce this to the patrol tonight as they will need to vote in April. Proposing that they vote for a new Assistant Director and vote to either keep Joe for one year or vote in a different Director.

Secretary

- Scheduling for second half will be done this week.
- Working on moving old member info to new website – with a goal of end of this season.
- Social media is active and slowly growing.

Treasurer

- Jim Anderson family donation is done.
- 28.8 K is our money to-date, no SOS fair money yet.
- Joe paid dues out of pocket for patrol and was reimbursed.
- Reimbursements – Reviewed reimbursements. We want receipts, not order forms.
- Budget: Reviewed budget Paul handed out. NSP / div dues are up. Expecting \$28,000 in and predicting we put out \$26,350. At 110% so Joe proposes we don't make an investment. We cut Parka costs in ½, and noted we are not buying a taboggan. Lowered budget by about 4k. Joe proposed we don't invest this month. Neil argues we continue putting 2k into investment, take advantage of the down market. Everyone approved.
- Paul had the gift certificate to thank Bruce at Marshall for use of the space for end of year OEC testing and party. Christine will find a card and mail.

- Awards are being engraved.
- Bruce suggested we pay for pros to take the 350 clinic. Discussed. Eboard did not approve.
- Parka's: Joe is going to go in with Art to get some Larges and make an order of 10 for the discount. Large is the only size we are out of at this time. It was noted there still aren't women's red coats, but will order some when they appear.

Ongoing Business

- 350 clinic – Attendance is looking good: 17 people, 3 or 4 lost trail, John, Mike and Snowbowl. Not capped since we have enough toboggans. Neil says our name tags will be on toboggans by end of month.
- Winter tip off – Attendees reviewed. We are taking 2 toboggans. Bucher's and Josh getting OET refreshed.
- Inventory – Jordan and Neil working together on that.
- New GIF's for sweep: Paul – not done.
- OEC class starts this Thursday – 17 people. Anyone is welcome to come meet them and help with classes.
- Transfers – We registered transfers, but they paid their own dues. Art hired at least 2 transfers. Others have paid but haven't started transferring.
- YAP – Neil had trouble getting on website. Joe will get him info. Neil asked for a list of the young adult patrollers and their phone numbers, then he will work with Vicki.

Old Business

- Warming Hut Plaque will be done Wednesday.
- Insurance – Jack and Amberleigh have been very helpful. There is a meeting Monday Jan 21 with the insurance agent, to determine if we move forward in agreement whether we need professional insurance or not.
- Gift certificate for Marshall done.
- Tom has 2 passes for CASA and he's working on the marketing write up. Tonight he will ask for people interested in helping with on the hill tours.
- Ty – waiting to hear back from lifeflight to requalify us as a partner. Deadline will be the end of January to get in. He has 10 people so we've met the minimum.

New Business

- As we get more people on the patrol, we realized that those that don't do OET can fall through the cracks with the on the mountain training. Good learning for something else we need to watch for with these large OEC classes. For the future, it is noted that we'll get people who want to be non-transporting, which is fine, but they should still do some on the hill training. They must pass the on-hill paper test (run names, rope locations, etc) at the end of the year and be able to safely take an empty toboggan to a scene to be scheduled.

- Should we buy vacuum splints for the hill – Neil didn't think so. General discussion about vacuum splints. Trend, not a phase. It will continue to grow. Missoula county protocol is to not put on a backboard unless they have to – next level of care. Tabled – Joe wants to talk to Cheri. Do we need one for training? Neil isn't contesting value, but contesting who should buy for on the mountain.
- Steve is doing an IDC class. Only heard from 2 people. Joe would like a 6. (Found out in the general, he has 5 people.)
- Joe received an email about sled loaders. They wondered why we aren't using sled loaders. Joe checked with Art. Art says we have one. Paul says they don't always easily come off, and with wind it rocks. Art said the only issue was it stays at the top and it's never where we need it to be, at the bottom of the lift. There are tools that can make it easier for some people. Paul says there's a training issue and it must be weighted right and there's some issue with rivets. Slow the chair down, it's ok, and teach how to not carry it alone. Neil suggests playing with it during next years chair evac and doing more consistent training on how to load sleds.
- Discussed the naughty list.
- Stan,
 - Frank is going to try to come up one day this weekend. Will and Jordan helping out.
 - Brought up that holiday weeks and days are busy and do we want to reach out to Art for holidays? Neil no. Art, if he needs someone can call us, but we shouldn't be scheduling. Let Art know he can reach out. Stan was up there the Thursday after Christmas, and there was a lot going on.
 - Passes – Stan had a thought, maybe if we had family passes, but while we were up there we could carry a radio and be helpful? It was discussed that wouldn't be a good idea as we wouldn't have our first aid packs on us and people wouldn't know to stop us. Also, Joe noted that at this time there are reasons Brad doesn't give passes to the patrol that wouldn't be assuaged by carrying a radio when not in a patrol coat.
- Elliott – coaches Missoula freestyle – they have had a few accidents and are trying to be in quicker communication with us. Can we let them check out a radio? Frank suggested that they program their radios to our tone.
- Neil Just as an FYI, noted that he registered a new vehicle and bought a new patrol plate and was charged a plate fee \$10, plus the \$20. Neil is asking why did we pay the \$4,000. Paul says it was the application.
- Paul raised do we want to raise license plate costs up to \$25 or \$30, we are one of the less expensive plates? Think about and raise at next meeting.

Adjourned 6:52 PM Christine first, Paul seconded.