



# Snowbowl Ski Patrol



## December 2019 E-Board Meeting

Date: 12/3/19

Called to order: 7:05 PM

Location: Babs

Attendees: Neil Marjerrison, Christine Lustik, Joe Lustik, Paul Janzen, Stan Sneath, Frank Scariano, Cathy Scribner, Jordan

- 1) Mountain Update – per ART today
  - a. BOTH Griz and TV chairs ready to go
  - b. Pump to the top of Spartan Saddle hit by lightning in June – can't make snow
  - c. Radio Repeater working and programmed to our Radios – BILL doing training at General meeting

### Notes:

Joe and Paul were at the bowl last Friday. Lifts are good to go. As reported main pump control was hit by the lightning and not found until turned on this fall. So, there hasn't been any snowmaking. Part was supposed to arrive today, but it's gotten warmer.

Stan talked to office in town on Sunday and got word they weren't opening. Art hasn't been willing to say they aren't opening but it would take a freak storm. Snow is supposed to come in this weekend.

The repeater is installed and working. All radios are programmed. Thanks to Bill and Marty. Before we were on a toned frequency of the radios. That tone is still in place and is a fall back. The repeater will have a little lag time. *We will need to allow a pause for one channel to close and one to open.* Dead spots will be different but not gone. Lavelle conversations will carry across and it carries well in town, so it will be easy for people to listen in. It won't be easy to move between repeater and Snowbowl tone.

Discussion of how we notify patrol. Frank and Christine both say wait until Friday and we hear from Snowbowl, reality is we are all on hold and can't go anywhere anyway.

- 2) Secretary Report – CHRISTINE
  - a. Scheduling
  - b. Patroller Expectations – with STAN
  - c. Sweeps

### Notes:

Majority of patrollers have been awesome with the scheduling. A small group struggling. Christine is concerned that despite the directions of only scheduling 15 people on each weekend day after Snow Park opens and 10 before, more people signed up. When she realized people weren't paying attention to the numbers, she went in a couple times a day and marked spots as unavailable on days that were full, but some days are over. Can we get more passes? No. Christine will go back and reach out to people that signed up after the 10 or 15 were filled and whittle down the numbers.

Working on printing necessary sheets for the hill including sign in sheets, radio sign outs, transfer sheets.

Asked for feedback on training video for first years and transfers.

Still working on sweep videos. Narration is out to Art for final approval.

Website update: Updated the member pages, got monthly notes to-date, and uploaded training video all on member page which is working again.

Stan – still working on updated patroller expectations documents.

### 3) Recruiting Report

- a. Challenge Class – JORDAN
- b. Transfers – PAUL
  - i. Alex George from Holiday Valley, NY (\$158)
  - ii. Joe Messina from Steamboat, CO (\$158) – registered directly \$50 check received.
  - iii. Christiana Schweitzer from Great Divide (\$158)
  - iv. Brad Volkmann – returning as a Challenge Candidate (\$158)
  - v. Peter Metcalf from Park City (\$158) Pro??
  - vi. Jim Wright from Sunlight Mtn Resort, CO (\$158)

#### Notes:

Jordan – There was just an info session. There is a person who wants to do OEC and bottom bump and work on skiing. Has gained one candidate since last month. 3 are committed. 2 more info sessions coming up.

Transfers Joe Mesina is ready , waiting on dues checks from others.

### 4) Treasurer Report – PAUL

- a. Checking Balance:
- b. DA Davidson Balance: \$54,000 invested – balance at \$59,041 as of 11/29/2019
- c. SOS Fair: amount to be announced at General Meeting
- d. Production cost for Recruiting Posters at the hill.
- e. Review of Budget:

	Budgeted	Actual	Savings	
i. CPR	\$1500	about \$ 300	\$1200	
ii. Radios	\$ 500	about \$ 200	\$ 300	
iii. Parkas	\$2500	about \$1500	\$1000	<b>TOTAL SAVINGS: \$3680</b>
iv. NSP Dues	\$3600	about \$3120	\$ 480	
v. ND Dues	\$2880	about \$2496	\$ 300	
vi. WC	\$3000	about \$2600	\$ 400	
vii. Ed Reimb	\$1570	PROPOSE RAISING THIS		

#### Notes:

Treasurer – \$22,801 checking balance. Last license plate was 1,040. We are \$5,000 up on DA Davidson.

Reviewed budget items that will be different than planned: CPR is lower, radios we are saving as probably not done, and parkas and dues less than planned.

Joe went back to we proposed increasing the budget line for educational reimbursement and Paul questioned how we'd do that. Joe feels like the senior has 3 trips and lodging required and would like to offset some of that payout for the senior candidates. There are 9 senior candidates, but 5 are on the e-board so we don't feel like we can vote. Paul the other thing is if we have more of a budget we could do a gear reimbursement and or buy equipment for the mountain. Joe wanted to open for discussion, he's always felt like we should be supporting the education and growth of our people as it pertains to ski patrol as much as possible. Another option is we could put it in investment account. It could also provide help for others to go to winter tip off for those that haven't been. Neil's thoughts, suggested putting out at meeting and voting on it.

Marketing Cost – Joe went over on-mountain signage Brad is allowing us to put up. The indoor signs are approved. Working on outdoor signs. Joe passed around initial mockups. There is going to be a production cost for signs. He's gotten a bid from the guy that made the original signs. His bid \$430. Sign Pros was in the \$500 range. Alpha Graphics is cheapest at \$300-400 range. Joe is asking for an approval of 300-500 window. Stan voted yes. Jordan seconded. Everyone approved. Jordan had another sign company.

- 5) NSP Senior – Reimbursement Amount: **HALF** - Cost = \$250, Half= \$125, NO LIMIT of participants
  - a. We have nine (9) paid candidates.
  - b. Coordinating group lodging at WTO for Snowbowl attendees.

Notes:

Senior back up to 9 with Cathy Scribner and Joe is working on group lodging for winter tip-off to help with cost as much as possible for candidates.

- 6) AEDs:
  - a. Donations from Community-\$2500, St. Pat's-\$1500, NW Energy-\$750 = Total \$4750
  - b. Waiting to receive checks from Community and St. Pat's BEFORE ordering AEDs

Notes:

AED's once we received checks, Joe will order them. He ran by the eboard the options. Life pack, has a single use battery and he's priced it with an extra battery and pad, and cardiac science has a 4 year warranty, but after 4 years the battery is more expensive. \$395 battery good for 4 years no matter how many times we use it. We'd be alerted. Jordan says get the lifepack, that's what MESI does. Neil asked how often do parts change? Joe says the technology gets smarter and retains a memory but pads are static. We don't know, the one up there is still supported and is 5-6 years old.

People selling it sell both versions said the Canadian version is easier to use and it tests itself every day. Life pack tests itself once a week. Compatibility of pads is life-flight. No other strengths. E-board gave opinions but said Joe should make decision.

AED's - Joe is waiting on checks for donors before ordering AED's and no money going out without money in. Jordan doesn't like that we mention that the donations were for the AED's, as he thinks that demonstrates what we didn't have. Others didn't feel like it demonstrated that we lacked before. We did have an AED on the mountain, it just demonstrates the positive work that goes into continued improvement.

- 7) OLD Business
  - a. Need to schedule an Actual lift evac practice, especially for new patrollers. Neil Life Evac
  - b. Bylaws – Ready to send out to the patrol along with General Meeting agenda. Discuss in January, Vote in Feb.

Notes:

Neil notes – As soon as we are open he'll come up to help out.

By Laws – any other immediate feedback. Joe will present at meeting next week unless we ask him not to do so. Would like people to take home and read feedback in January, vote by March. Stan suggested putting them on the members website. No other questions.

- c. CPR transitioning from Erin to Danielle.
- d. Naughty List (last year and OET) – Status.
- e. ICS Status

Notes:

CPR transition to Danielle. Joe is feeling confident, she's on top of it.

ICS status Joe talked to Cheri. Final updates will be given at Tuesday's meeting.

OET refresher status: Two are on OET naughty list. Stan extended through Saturday, Dec 7.

8) NEW Business

- a. IDC course in January w/Steve Thompson – TALK IT UP!
- b. Adding a position to the E-Board to manage website, produce newsletter, create training materials/videos, etc.

Notes:

Joe talked about dividing responsibilities; needing more people. Some patrols have people who handle, training materials, awards, newsletters, development, etc. Christine suggested a technology person who handles website, social media. Jordan says since he created an advisory position he thinks: we used to have a small patrol, but if we delegated and created a few positions it would keep e-board people from being overwhelmed and gives people interested in doing more options. The burden to core members isn't sustainable. Paul is against newsletters. Joe noted that Karl feels it can be a good way to communicate and give people voice. Jordan proposed newsletters and no meetings. Joe is proposing more people for Stan next year. It was mentioned some people want more social time and more social meetings, while others want less meetings. Christine mentioned doing meetings at the Great Burn Brewery in their community room.

Frank asked is it a concern to add advisory positions? It's not a voting position. Frank thinks it's asking a lot to be aware and not vote. Jordan, who is one of three current advisory positions and doesn't vote, doesn't think voting/non-voting is a barrier to creating positions. Does it affect by-laws? Joe and Stan will think about that by-laws affect. Stan asked what critical mass becomes too much. Joe just wanted us to think about this for next season. Just wanted to recognize the growing burden. Stan suggests moving forward with by-laws as is and do an amendment in the future if needed.

Three Advisory Positions:

1. OEC Advisor - Cheri
2. OET Advisor - Stan
3. Recruiting Advisor – Jordan

Any other new business?

Cathy suggests having patroller fill out a form what are they strong on, what would they like to improve and be mentored on, etc. It would help team leaders know their people and also be a good guide toward supporting and strengthening patrollers. It could help us with what education opportunities do we need. Survey of self-assessment.

9) Adjourn 8:38 PM Paul moved to adjourn Jordan second