

E-Board Meeting Minutes

Date: November 7, 2018

Attendees: Joe Lustik, Christine Lustik, Paul Janzen, Frank Maus, Stan Sneath

Location: Babs

Typed up: 12/3/2018 by Christine Lustik, Secretary

Team Leader

- He spoke with Katrina and Erin, they are both no for now. Both still too busy right now.
- We were thinking people might need another year, but Stan and others from that group are doing great work. Additional names were discussed to be contacted and asked.

Treasurer Report

- All checks deposited and dispersed.
- Taxes were in.
- \$13 bill from the prison.
- Joe will do roster before Paul pays registration. Hopefully by next meeting.
- Joe told Jordan we'd pay for 2 tickets and gave him an \$80 limit for the table banner and tri-fold, Paul will reimburse.
- Watch for bill from stitches.

Parka: Question about parka Refunds when people leave. Paul – it was implemented we pay for the parka and we get it back, no refunds.

350 Clinic – 1 day clinic, Saturday, January 26

- Northern Division is charging \$49/person capped at 20. Stan asked if we would get some spots, Joe says it will be first come. Those that attend must be OET certified and may not be necessary for brand new OEC people. Are there people we think should be in this course? Stan as OET advisor.
- Are we reimbursing fees? They can submit the form? Or do we set ahead of time that we'll reimburse ½ after completion. Joe asked for a motion to reimburse for ½ upon completion. Frank moved, stan seconded.
- Lost Trail will be coming up and taking spots, and coming with 2 sleds.

Possible Revenue Opportunities:

- Last month was \$480 lowest month ever for license plate revenue and Joe is looking at other opportunities. He wonders this time of year is so busy for us with OEC, SOS, recruiting, but he just wants to plant seed that we should be looking ahead at another potential revenue stream.
- Paul suggests bringing up at last eboard meeting of the season. It's too late to do now, but at end of season we'll know how the license plate is doing and it would be the time to create a committee.
- Frank suggests asking for donations for our summer work.

- Options:
 - Events such as Pray for Snow. Pray for Snow this year netted \$11,000 for the Avalanche Center.
 - Ski film sponsorship

NSP keeps count of how many people from different divisions vote. He encouraged us to vote.

Investment account:

- We'd preapproved to do this, but we had the low license plate so Joe wasn't sure. It was confirmed we are continuing.

Inventory work continues. Nothing to report.

Mountain Update:

- Joe talked to Art. Less than 20% now, it's winter on the mountain. Rope is up, haven't fired up the motors, need a power pedestal, com line is up but not connected. Everything before chairs can even go on it. Pat is working on Griz chair.

Sweep Gifs: Paul is working on for the beginning of the season – Joe says end of year. Lavelle first.

Recruiting Update

- Has held 2 meetings; one more info meeting to come next Tuesday. Has 6 full checks to-date.

College MB Championships:

- Joe will review at meeting. 27 Snowbowl patrollers covered 48 different shifts. Dave and Stan both did great work leading that. Dave recruiting and Stan there all the time. Short on growlers, Joe, Stan and Christine not taking growlers. Joe will break out who gets what for meeting.
 - Big Dipper Eric
 - Growlers –
 - Tokens – hand out to those that ran it and
- Stan, organizers were happy. Didn't have a big incident but lots of little incidents. Had great help from the doctor, Ben.

Young adult program:

Joe's learning more about it. Joe got interviewed by NSP magazine, for the From the Patrollers Desk section. Joe notes Young Adults can win YAP patroller of the year and get a scholarship. Joe would like to create a safe, supportive environment for YAP's and grow the program. Eric, Ty are currently it, but with more coming in this year.

Scheduling

- Christine asked about Kathleen only doing bottom bump as she recovers if it interests her. Everyone was good with it. Paul remember to not schedule her with non-patrollers.
- Discussed special scheduling situations and how that affects dues. It is decided to work as follows:
 - If someone is committing to do at least half: 6 days during one half, we would pay their National Ski Patrol dues (\$103) and if they did find themselves with a free day during the other half, we encourage them to put on their ski patrol jacket and come join us, to maintain skills. We encourage people who come to just ski when they are not on the schedule, but are wearing their jacket, to act like patrollers and take a turn in the hut and do at least one sweep.
 - If someone needs to take a year off they have 2 options:
 - Option 1: They pay their NSP dues of \$103 and maintain all their training. It would be handy if they give us a check and we pay them with the rest of the patrol. If this happens, they could come ski with us anytime with your jacket, as I mentioned above.
 - Option 2: They pay the \$30 NSP alumni, which allows them to stay active in NSP. But if they do that they are not associated with Snowbowl and we can't allow them to ski as part of the patrol with their jacket on during that year.
- Paul in registering we can register people as active patrollers and agree that they don't have any requirements. Manage as they come up.

SOS Fair –

Frank- SOS asked that we contribute food in addition to what SOS fair provides. Discussion agreed to provide some food, but it felt weird since we were working the event to make money, being asked to contribute money didn't settle well.

New/Old Business

- Jim Anderson fundraiser: Joe didn't write vote language. It will come up on meeting. Joe will get it to us ahead for comment.
- Warming Hut plaque.
- Joe reminded us he went to the power company for an AED. The mountain really should buy that but if we can get it donated.
- Reviewed Lost trails incident reporting mechanism upon request from Karl, as northern division director. Light discussion about our incident report. Nobody felt the need to change.
- Gift Certificate to Marshall for use of facility for spring picnic. Discussion about what we did last year.
- **Facebook:** Gave overview and talked about doing a couple ads. Everybody agreed to reimburse for up to \$50.
- **Insurance** Discussion continues. Mountain guard coverages for the mountain and has no interest. End goal is to see if we can write a policy that covers us for writing general liability

cases when we are outside of the mountain policy. Hoping it's a net zero expense if we can hand off fees to organizations we support. Joe doesn't expect to happen quickly.

- Still presenting at next meeting for \$100 reimbursement, deadline December.

Transfers: Discussed the transfers that have contacted us to-date.

Adjourned: Paul move to adjourn. Stan second