



Snowbowl Ski Patrol



E-Board Meeting Agenda
Tuesday, 8/30/22

Present: Frank M. Christine L., Paul J., Meg E., Cheri T., Tom K., Joe M., Molly W., Larry A., Cheri, Joe L.

1. Secretary Report (Meg)
 - a. Review of award winners from last season
 - b. Last meeting minutes- no questions/ concerns
 - c. Roster as we know it- discussed solidifying roster by refresher
 - i. Meg will distribute names to team leads to check on people
 - ii. Frank will file with National
2. Treasurer's Report (Paul)
 - a. Balance in checking \$32, 423.49
 - b. DA Davidson update- \$83,200.
 - a. Joe Lustik deposited \$2000 per month over the summer from checking in DA Davidson
 - b. Paul moved to task Joe Lustik with putting \$4000 into investment account- Approved by the board
 - c. Change those who can access accounts- Frank M. Christine, Paul
 - d. License plates, other fund raiser incomes.
 - a. \$1100 on average per month
 - e. Budget, as proposed for 2022-2023 season
 - a. Cheri to send list to Paul with specific items and costs +license plate for stolen aid trailer last spring
 - b. Parkas
 - i. Without a candidate class, how many do we really need?
 - ii. Women's parkas?
 - iii. Rotating 5 year parkas to ensure they remain in good shape
 1. Cheri proposed that everyone bring parka to OEC refresher to evaluation
 2. Request women's parka from Patagonia to try on at refresher?
3. Mountain Updates, (Joe's meeting with Brad)
 - a. New lift update
 - a. Scheduled to set the towers on 9/15- open to the public to view
 - b. Load testing on chair 12/12 by SkyTrac
 - c. Goal to have chair running for this season
 - i. Art to direct how new sweeps will occur

- b. Fund raising for aid room
 - a. Joe planning to endowment fund- \$500K raised set aside in investment account for the endowment account- capital fundraising effort likely to receive large donations- build a new aid room with full patrol space
 - b. Use 5% per year, \$25000 per year to be used for general patrol use
 - i. Modern aid room with 4-5 beds, large ADA bathroom, large accessible egress, facilitated egress to the aid room
 - ii. Dedicated ski patrol locker room, kitchenette, bunkroom, shower and bathroom, training space
 - iii. Additional levels to be determined
 - c. Add \$400k to our investment fund through fundraising to meet our goal- targeting large donations
 - i. We would own the building during fundraising effort
 - ii. We would need to set up a non-profit separate from Snowbowl Ski Patrol for fundraising
 - iii. Money left over from that account is our endowment, then we sell the building to Brad for \$1
 - iv. Then we have an agreement for the patrol to use for perpetuity
 - a. Brad positive to proposal
 - v. Frank Scariano has agreed to be general contract, Nick Cole Pro bono architect work in exchange for family passes
 - vi. Discussion ensued
 - 1. Tom brought up concern about ethics surrounding raising money where not majority will be used for capital investment
 - 2. Larry- separate accounts for capital vs. general fundraising
 - 3. \$1 sale for perpetual use agreement? How does that affect potential sale of the mountain with new ownership
 - a. Cheri suggested a tag during contract negotiations
 - b. When will Brad sell?
 - c. Larry asked about alternative arrangements
 - d. Tom asked how this will affect patrollers over the next few years
 - i. Continue to have tight budget until we reach our goal
 - ii. Responsibilities of each patroller? Will recruit people who are interested

from the patrol vs. hire a fundraiser??

e. Joe Lustik stated that he will spearhead this and not to draw away from primary responsibilities

i. Joe has spoken with NSP fundraising and legal advisor (partner non-profit with for-profit funds) regarding plan to assess legality

4. Team Leaders

Joe Messina, Larry Abramson, Molly West, Christine Lustik
Alternates if needed: Meg Eandi, Joe Lustik

5. Annual Divisional Meeting, Sept. 16th, 17th and 18th.

- o Billings Hotel and Convention Center
- o 1223 Mallowney Ln. Billings MT.
- o Block rooms still available; \$109.00 plus tax, (\$123.22)
- o Anyone interested in carpooling?
- o Patrol will reimburse 50% of registration, 50% of federal mileage, 50% of lodging for FIRST TIMERS- approved by the board

7. Summary of off season fund raising/community service events

a. Riverbank run, MTB races

- i. Payment for participation
- ii. Do we want to commit again next year?
- iii. How should we structure it so only a few are not stuck with the heavy lifting?
- o Incentivize participation
 - Tied to reimbursement for something?
 - Donation to ski patrol?

6. Conditioning Training

a. Payment/patrol support

a. Ultimately failed and board didn't discuss

b. Yoga training

a. 1-2 sessions to teach patrol exercises to do independently prior to starting the day

7. Refresher

a. October 15th, City Life

WAIT TO REGISTER FOR REFRESHER UNTIL AFTER 9/6- Cheri will remind folks via email- issue with online platform

b. CPR- Fight or Flight will train, Health Care providers send card to Cheri

c. Stop the bleed, SUNDAY

d. Chair evac. Jack M to remain as coordinator?- need to confirm that he wants to have this role this season.

e. OET refresher- Joe M. OK to facilitate OET for the patrol

f. Instructor development course this season to help recruit more instructors

8. Training/ Recruitment

a. Who will take the lead on this? Tom?

- b. How will the program be structured?
 - a. Recruitment for NEXT year
 - i. Social media
 - ii. Ski films
 - iii. Fight or Flight EMT graduate list-recruitment?
 - b. Ski with the patrol “meet and greet”
 - i. Small fee to cover liability??
 - ii. Plains clothes- no liability insurance required, free pass
 - iii. 1 day of the season
 - c. EMT Challenge course this year with LT?
- 9. Vaccinations, Covid protocol this year
 - a. Vaccinations encouraged but not mandatory
 - b. Do not come in if sick but still responsible for getting shift covered
- 10. SOS fair (Oct. 29th and 30th) Missoula Fair Grounds
 - a. Need small crew Friday night to help with move in (free beer)
 - b. Sign up with Erin J. for shifts
 - c. Two shifts strongly encouraged
- 11. Old business
 - a. Blood drive- Anna? Backed up and couldn't accommodate- put on hold
- 12. New Business
 - a. Latrines for patrollers at warming huts- porta potty vs. vault latrine
 - b. NSP insignia on gable ends of warming huts
 - Name on huts
 - Public welcome sign- per Art
 - d. Photo board of patrollers in lodge
 - e. Location of general meetings
 - a. Westside Lanes meeting room as long as money is spent at the bowling alley (\$2 Tuesday Bowling Rounds) Second Tuesday of the month
 - b. First meeting October 11th at West Side Lanes at 1900, not at OEC refresher
 - c. General meeting trainings will continue
 - d. Review accidents
- 14. Concerns with NPS board- discussion