



# Snowbowl Ski Patrol



## E-Board Meeting Agenda

Tuesday, 11//1/22

The Babs

Present: Frank, Christine, Paul, Meg, Molly, Cheri, Bill.

Start time: 1908

1. Secretary Report (Meg)
  - a. Last meeting minutes.
    - a. No questions or concerns
    - b. Leaving discretion to secretary on whether details need to be included in notes
    - c. "Executive session" can be called and details left out of minutes as needed
  - b. Finalize roster? Kaylin? No. Cathy? No. Butler? Banks?
    - a. Meg too call Kaylin, Ryan Butler, Paul Banks
  - c. Scheduling
    - a. Meg will send an email this week as first reminder
    - b. Start scheduling for first half 11/27-12/3/22
    - c. 1<sup>st</sup> half of season each patroller will need to schedule 6 days between December 17- February 5
2. Treasurer's Report (Paul)
  - a. Balance in checking \$2,7234.09
  - b. DA Davidson \$2k deposit transfer to DA Davidson in the next few weeks
  - c. Updated signatures
    - a. Need to update signatures on account
    - b. Paul to call and set up appointment to update contact, signors
  - d. License plate income this month: \$460
  - e. Deposited \$2200 from MCTX for bike races (Weekend (pro event) and 6 Friday nights (locals))
  - f. Expenses
    - a. \$175 stickers to Big Bear Sign Company
    - b. \$1000 for CPR
    - c. NSP dues, northern division, and insurance
  - g. Division meeting reimbursement
    - a. Attendees need to request by end of ski season
3. Mountain Updates
  - a. New lift

- a. On schedule as far as we know
  - b. Paint door- Christine and Molly will attempt the next dry day
  - c. Signage for warming huts
    - i. Patrol was planning to make, not mountain
    - ii. Sign will consist of "First Aid" cross sign, ski patrol below, phone number,
      - 1. May order from a local company vs. Frank routing a sign
  - b. Fund raising for aid room
    - a. Joe plans to present to the entire patrol at next meeting
- 4. Next general meeting for Nov.
  - a. Need speakers for laptop for attendees on zoom- Christine will bring
  - b. Rearrange the tables to have attendees sit closer together
  - c. Less food, put in middle of table to be more visible
  - d. Now people know where the room is located
  - e. Adjourn to the bar
- 5. Training/recruitment Cheri, Christine, Frank
  - a. EMT Challenge class
    - i. 7 candidates
    - ii. Last 2 weeks of November
    - iii. Goal to test by the mountain opens
    - iv. What are EMT challenge candidates status at the beginning of the season? treat as a transfer until the complete on the mountain test to be a transfer.
  - b. Recruitment
    - i. Tom will be out of town for a large chunk of time this winter
    - ii. Will need a new recruitment advisor to train with Tom
  - c. Jackets
    - i. Historically purchased with the pros to get 10% discount (10 jackets)
    - ii. Stan said he would remain in charge of patrol parkas
    - iii. No vest protocol, can wear updated Patagonia jackets and vests even though they do not match majority of patrol parkas
    - iv. We will need to order jackets this year
- 6. SOS Fair recap. Cheri, Frank
  - a. SOS fair
    - i. \$88,223 income
    - ii. 211 total consignors
    - iii. 393 checkouts with average of \$224
    - iv. 1333 items sold
    - v. 2301 items checked in
  - b. Recruitment w/ SVSP booth
    - i. 2 pages of interested candidates
- 7. Radios
  - a. Patrol has 24 radios

- b. 10 radios from 2001-2004 (1-13) still working great per Bill
  - c. Still having difficulty recalling how to change the channels between repeater and tone.
  - d. Molly suggested making a sign next to radios on how to charge radio and how to change channels?
  - e. All officially licensed on our frequencies through 2031- thanks Bill!
  - f. Bill got permission for use to EMS frequencies and mutual aid channels (SAR), not allowed to use fire or police dpt.
  - g. Molly asked if we can scan- Bill wanting to keep radios as simple as possible and scanning capabilities would dramatically increase the complexity of operation
  - h. Frank suggested that we have a refresher on radio use at the next meeting
  - i. Request that patrollers review radio procedures from Bill on the website prior to the beginning of the season.
  - j. Color scheme on radio cards
  - k. Will be able to replace batteries, repairs, etc. with \$500 budget
  - l. Discussed replacing radios and ultimately determined that continuing to use current radios better for the time being
8. Ombudsperson
- a. Do we need to find a replacement?
    - i. Good to have someone not on the eboard that folks can come to
    - ii. Cathy said that people have turned to her in the past
    - iii. Eboard agreed that we found this an important thing to offer for the patrol

Paul moves to adjourn, Christine seconded 2033