**Mount Cain Alpine Park Society**
**2020/21 Season**
**November 7th, 2020 POST AGM Board Meeting MINUTES**

The Mount Cain Alpine Society acknowledges this meeting is taking place on the traditional territory of the ‘Namgis First Nations.

Call to Order: 6:00pm
Meeting chaired by: David Mazzucchi

Adoption of the Agenda
M: Erin Pickering S: Eric Sprenger Motion: PASSED

Agenda:

1. Welcome to New Directors
2. Elections of Executive Roles.

Attendance

|  |  |  |  |
| --- | --- | --- | --- |
| **Directors** | **Director**  | **Executive Role** | **In Attendance** |
| 1. **David Mazzucchi**
 | Snow School & Ski Shop | Chair |  |
| 1. **Eric Sprenger**
 | Tech Support | Treasurer |  |
| 1. **Erin Pickering**
 | RV Park  | Secretary |  |
| 1. **Darryn McConkey**
 | Grant Applications |  | online |
| 1. **Greg Muirhead**
 | Patrol | Vice Chair |  |
| 1. **Dean Hunchuk**
 | Buildings & Construction |  |  |
| 1. **Kathryn Wykes**
 | Operations- Groomers |  |  |
| 1. **Ken Griffith**
 | Human Resources |  |  |
| 1. **Mike Green**
 | Operations- Road/Generators/ Bus |  |  |
| 1. **Dave Steele**
 | Operations- Lifts |  |  |
| 1. **Jared Shaw**
 | Hospitality |  | online |
| 1. **Pete Davidson**
 | Occupational Health and Safety |  | online |
| 1. **Matiss Valdmanis**
 | Special Events |  | online |
| 1. **Alec McBeath**
 | Administration  |  |  |
| 1. **Jen Lash**
 | Promotions |  | absent |

* Welcome to New Members
* We are glad to have you on the board.
* Please review the 2019-2020 board meeting minutes paying attention to your director position
* Please connect with outgoing director for any unfinished action items and ongoing activities.
* Election of Executive Roles

Secretary nomination: Erin Pickering - accepted and appointed.

Treasurer nomination: Eric Sprenger - accepted and appointed.

Chair of the Board nomination: Mike Green – did not accept; Greg Muirhead – did not accept; David Mazzucchi – accepted and appointed.

Vice Chair of the Board nomination: Greg Muirhead - accepted and appointed.

* Discussion of the Roles and our constitution
* For consideration moving forward:
	1. Secretary role to become an elected director role rather than executive
	2. Chair role to become an elected director role rather than executive.

Next board meeting schedule for November 28th 6pm above the ticket booth.

Meeting adjourned: 6:21pm