



Mount Cain Alpine Park Society
 P.O. Box 1225
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**41st Annual General Meeting of the Mount Cain Alpine Society
 Saturday September 29th 2018**

Directors	Director	Executive Role	In Attendance
1. David Mazzucchi	Snow School & Ski Shop	Chair	
2. Neil Borecky	Promotions	Vice Chair	
3. Eric Sprenger	Tech Support	Treasurer	
4. Greg Muirhead	Patrol		
5. Dave Howich	Operations- Groomers		
6. Rob Burgess-Webb	Human Resources		
7. Tyson Craig	Operations- Road/Generators/ Bus		No
8. Dean Davidson	Operations- Lifts		
9. Jeff Gaetz	Director At Large - Trailer Park		
10. Erin Pickering	BC Society Act	Secretary	
11. Darryn McConkey	Grant Applications		No
	Hospitality		
	Occupational Health and Safety		
	Special Events		
	Administration		
	Buildings & Construction		

Location: Mt. Cain Lodge

Minutes taken by : Erin Pickering

Call to Order at 6:27PM	
Adoption of the Agenda as circulated. M: DaveM S: Neil	Motion: CARRIED
Adoption of the September 2017 AGM Minutes. M: Neil S: Eric	Motion: CARRIED
Acknowledgement: The Mount Cain Alpine Society acknowledges this meeting is taking place on the territory of the Kwakwak'wak First Nations and the traditional territory of the Lawitsis, Ma'amgila and Namgis First Nations.	

Financial Report	The treasurer Eric Sprenger presented the Financial Statement for the
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<p>Eric Sprenger</p>	<p>year ending April 30, 2018. Last year we had a small deficit due to late start. MCAPS has reserves of approximately \$ 200,000</p> <p>Motion: That the financial Statements for April 30, 2018 be adopted as read: M: Eric S: Jeff Motion Carried</p>
<p>Director Reports</p>	
<p>Chair & Snow School/Ski Shop David Mazzucchi</p>	<p>Dave provided a summary of activity on the mountain last year. Ski Shop: Megan Hall Stepping down. Gina will be Manager. Jenna Cram Managing repair shop – longest standing member of the mountain. Snow School: 3 certifications were funded last year and those individuals worked for the season. Eric Cleavinger resigned as Ski School Manager but continuing on as Indigenous Communities Liason. Connor Scott will be Manager of Snow School. Chair: Season Chart Visits as appendix A Back Country Fest was the highest ticket sales ever. Between 400 and 500 tickets sold. Summary of 5 and 10 year plan. Managers received a bonus like all other staff in the 2017-18 season. June Hale has become Mt. Cain Historian. 2017-18 saw Mt. Cain’s first Sit Skier. Patrol worked proficiently to midigate any safety concerned and the skier had a wonderful time and will return. Annie Danko’s documentary on history of Mount Cain has received Board’s blessing, this is an external film and Board will have final approval – Neil is Liason. Security camera will be added to the Parking lot. Dave summarized the changes for the 2018-19 season – see appendix B</p>
<p>Vice Chair & Promotions Neil Borecky</p>	<p>Neil provided a summary from the year. Promotions: The Mountain’s image is in pristine condition. There were a few small articles in various ski magazines. Radio promotions are continuing as is newspaper. Our website gets about 100 visits. Facebook between 500- 18000 visits. Short Discussion on the merrits of redesigning the website. Neil will investigate, however the website was not identified as a priority for this coming season. Water and Well: Currently working with VIHA process to get the well on site up and running. This is a government process and takes time. The 2017-18 season saw many samples collected and assessment for water quality. VIHA will be making recommendations for next steps soon. Pond/Resevior and water line – current system will continue to provide service until VIHA provides more information.</p>
<p>Treasurer & Tech Support</p>	<p>Eric provided a finicancial summary when the budget was reviewed.</p>

Eric Sprenger	No Tech Updated was provided.
Ski Patrol Greg Muirhead	<p>Provided summary of activity regarding Ski Patrol.</p> <p>Approval for expansion for Ski patrol will start spring 2019 including running water.</p> <p>There will be 2-3 paid patroller positions for the 2018-19 season, looking for OFA level 3 or higher.</p>
Operations: Groomers Dave Howich	<p>Provided Summary of Operations including work completed on machines, announcement that operators have been secured for this coming season.</p> <p>Regular maintenance on all machines helps to ensure long life.</p> <p>Summer maintenance on our machines is critical to ensuring a good season of operations.</p> <p>The Operators will be staying in the SeaCan for the 2018-19 season.</p> <p>ISO: someone to apprentice under Dave as this position will be up for renewal at the 42nd AGM.</p>
Human Resources Rob Burgess	<p>Provided a Summary from the 2017-18 season. Staff was hired, the year rolled on with success.</p> <p>The process of hiring is beginning soon in anticipation of a wonderful snowy season.</p> <p>Biggest roles to fill: Care Taker and Staff Accomodations Supervisor.</p> <p>Other Key roles: Busdrivers, house keepers, Paid Patrol and more will be available for staffing.</p> <p>New managers in Ski Shop; Ski Patrol and Lift Operations</p> <p>Suggestion from the floor: Parents of younger staff could get invovled as volunteers for staff accommodation supervisors. Any interested parents should contact Rob.</p>
Operations: Lifts Dean Davidson	<p>Provided Summary of Lift operations:</p> <p>Continuing projects – upgrading bull wheels on L1 and L2 . These will be installed and running before the season. L2 will need to wait until there is snow – better to get the wheel up there.</p> <p>Acknowledgements:</p> <p>Thanks to James Thomas who has helped to get bull wheels manufactured.</p> <p>Thanks to all volunteers during the year and at today’s work party.</p> <p>Thank you to Stewart Abernathy for volunteer work completed over the summer burying electrical between L1 and L2.</p>
Director At Large – Trailer Partk Jeff Gaetz	<p>Provided a summary of his role as Director at Large – helping other and being Trailer Park Liason. There will be an updated rental agreement with the Trailer park – it is currently in draft form and was attached to May 2017 planning meeting minutes. Rental Agreement will be completed by November Board meeting.</p>
Secretary & BC Society’s Act Representative Erin Pickering	<p>Erin provided a summary of her role as BC Society’s Representative.</p>
Buildings & Construction Lance Karsten	<p>Absent – report attached as appendix C</p>

Grants Darryn McConkey	Absent – report attached as appendix D
Operations: Roads Tyson Craig	Absent – report attached in appendix E

Directors Positions Held until 2019

Director Position	Length of Term	Held By
Human Resources	1 year	Rob Burgess
Snow School & Ski Patrol	1 year	David Mazzucchi
Ski Patrol	1 year	Greg Muirhead
Operations: Groomers	1 year	Dave Howich
Director at Large – Trailer Park	1 year	Jeff Gaetz
Director at Large – BC Society's Act Representative	1 year	Erin Pickering

Positions Up for Election, Vacant or End of Term in 2018

Director Position	Length of Term	Will Stand for Re – election	New Term to be held by:
Hospitality	1 years		Max Oudendag
Occupational Health & Safety	1 years		Sarah Poole
Events	2 years		Cindy Thorn
Administration	2 years		Alec McBeath
Building & Construction	2 years		Pete Davidson
Promotions	2 years	Neil Borecky	Neil Borecky
Operations: Roads	2 years	Tyson Craig	Mike Green
Operations: Lifts	2 years	Dean Davidson	Dean Davidson
Technical Support	2 years	Eric Sprenger	Eric Sprenger
Grants	2 years	Darryn McConkey	Darryn McConkey

Adjournment:

The meeting was adjourned at: 7:56pm

Next AGM September 27, 2018

Appendix A

Visit Chart 2017-18 Season

Year ending	Skier Visits	Skier Visits per day	Days Open	Opening Day	Members	Season's Passes
2018	10,650	248	43	30-Dec-17	329	288
2017	12,597	221	57	03-Dec-16	412	306
2016	11,237	212	53	12-Dec-15	387	281
2015	1,711	285	6	31-Dec-14	221	210
2014	3,851	203	19	22-Feb-14	202	208
2013	12,736	220	58	08-Dec-12	323	328
2012	11,922	206	58	10-Dec-11	263	283
2011	12,024	211	57	4-Dec-10	309	271
2010	10,077	194	52	5-Dec-09	270	244
2009	7,298	192	38	1-Jan-09	193	188
2008	9,171	184	50	8-Dec-07	208	231

Appendix B – Changes impacting 2018-19 Season

Changes for the 2018-19 season:

- The Ministry of Transportation has agree to give MCAPS \$75,000 for maintaining our access road. The money will be paid out over 5 years at \$15,000 per year.
- ALL guests staying in Mount Cain accommodations MUST be MCAPS members (not just the person booking the room).
- Half price accommodations for all rooms on Sunday night, excluding full operation Mondays.
- As of daylight saving time, Mount Cain will adjust hours and extend lift operations by one hour later, on Saturdays.
- End of season Staff Appreciation Day.
- The 2018-19 Café contract has been awarded to Jamie Turko (former ski patrol lead).
- Increased the price of a full day adult lift ticket to \$52, full day senior to \$32, two day pass to \$100, and raise half day tickets by \$1.

Appendix C - Letter from Lance Karsten – Buildings and Construction

KARSTEN CONSTRUCTION

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Sept. 18, 2016

Mount Cain Alpine Park Society
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Pt. McNeill, B.C.

Letter to MCAPS AGM 2018
Directors Report

I apologize for my absence at this year's AGM. It's just work stuff that gets in the way of fun from time to time.

As far as I can remember from last year.... we addressed a number of issues and projects some of which were long overdue and some of which occurred overnight. And thanks to those of you who stepped up to help complete the tasks at hand.

Projects addressed:

Re-vamping of the ski shop.

This was long overdue and undertaken in response to the new life breath by the ski shop management and staff.

Re-vamping the Lodge hostel.

This too was long overdue and undertaken with the inspiration of volunteers and our accommodations staff who have been quietly and persistently upgrading our facilities with art, furniture, and suggestions galore. Please have a tour of our facilities if you haven't done so in a while.

Re-vamping the lock system in our accommodations.

For years the hostel has had keys and padlocks. Kapitany had keys for the main entries and keypads for the private rooms. We changed to keypads in the Lodge hostel and the main entries into Kapitany. For the hostel this system is a real bonus for accommodations staff and our guests alike. For Kapitany this was a more complex issue. While we enjoy our openness and like to share our facilities with those from far and wide we did see some issues arise from some interlopers. So now, like any rented facility the place can be as secure as our guests prefer.

Water related issues-

These issues have been a continuous beacon of fear and trepidation since day one. I believe we are working to provide a constant and reliable source of water which others will address at this meeting. Had we been able to have a certified water system we would have a pleasant washroom by now.

Stuff that hasn't been done.

- Sunroom windows
- Recapping the Lodge decks
- Staining the Kapitany siding
- Exterior Painting Cypress and Blueberry
- Re-building L2 & L4
- Re- building L1

As with most issues on our mountain they are always driven by the membership and our guests. Then we get to work!

Thanks all,
Lance Karsten

Appendix D - Report From Darryn McConkey – Grants

Darryn McConkey – 2017/18 Director of Grants annual report

Grant applications submitted:

Island Coastal Economic Trust - \$12,000 for extending our operating season during low snow conditions. APPROVED. Requires 1:1 matching funds (\$12,000) from MCAPS. No in-kind support was specified in application (this was an oversight). Letters of support from RDMW and Namgis First Nation.

CO-OP Community Spaces - \$55,150 for lower lift bull-wheel, T-hanger replacement and electrical work. NOT APPROVED. No feedback provided. Letter of support from RDMW.

Mountain Equipment Co-op - \$20,000 for radio repeater installation. NOT APPROVED. No feedback provided.

Rural Dividend Fund - \$10,000 for feasibility study to explore moving to four-season operation. AWAITING APPROVAL. Letters of support from RDMW and North Vancouver Island Tourism.

Other Activities:

Assisting with the ICET grant administration including formal agreements and insurance requirements.

Got Letters of support from the RDMW and Namgis First Nation for provincial support of Mount Cain road.

Created spreadsheet to track grant opportunities and sources and folder to save grant applications.

Connected with several other ski hills to inquire about funding opportunities and grant sources.

On-going work to explore corporate sponsorship program for MCAPS.

Numerous attempts to engage Ehattesaht and Namgis First Nations to explore partnership opportunities for grants to help their youth experience Mt Cain. Very recently have made a connection with the Namgis that looks very promising.

Summary:

Thanks to Dave M. for reviewing several of the applications and everyone who helped with budget estimates, project descriptions, etc....

I've learned a lot over the past year about potential grant sources and I am standing for re-election in absentia for the Director of Grants for the next two seasons (2018/19 and 2019/20).

Sorry I couldn't be there in person, Darryn

Appendix E - Report from Tyson Craig

I am happy to continue on in the director role for another term but I am not going to be around much this winter to perform DOD duties or much at all. If someone else puts their hand up and wants it, I am happy to step aside and let someone who will be around to help...clear as mud? I have asked a couple people about it and they may show up at the AGM to put their hand up for this role...fyi.

Roads

- Announcement from MOTI providing additional funding to Mt Cain @\$15000 per year for 5 years for road maintenance
- No additional funding this year for capping or improvements but likely will be graded this fall?
- I have talked with the ministry of forests about potential funding for maintenance and upgrades next summer. We are working together and looking into grant funding for capital projects. Also we need to keep an eye on the MOTI funding programs..ie..the rural dividend funding program that provides to remote communities.

Bus

- Getting the old bus inspected at Black Cat repairs and certified. Have the word out for a replacement bus that will suit our needs moving forward. Not many buses being sold online through used websites.
- Peter Curtis is happy to stay on driving one day a weekend. Steve Bozman hurt his shoulder and will not be returning this year. We need additional volunteer bus drivers to help out. Class 4 license required.

Generators

- All 3 generators seem to be operating fine. No plans on replacing this year. We need to look at wiring in an external plug in for emergency purposes if the big Generator goes down and we have to rent one to get us by for a couple weekends, it would be nice to be setup for a plug and play system. Also, I still like the idea of contacting Elon Musk (Tesla) and see if he would donate one of his battery packs to run the mountain 😊 First off grid, green ski hill ever, no more diesel.

Grader

- Manifold has been installed. Should have a full service before winter. Still looking for people to start training on the grader this winter in preparation for the more senior operators eventually stepping down

D8

- Campbell is going to discuss installing the fan belt with Dan Claire. Should have a full service before winter

That is about it. Hope everyone has a great AGM and great fall! Take care and have fun! Tyson

