

CSP Calgary Zone Executive Meeting

MEETING MINUTES – September 13, 2016, 7:03 PM

CONTACT	COMPANY	PHONE	E-MAIL	PRESENT
Mark N	President			Yes
Neil M	VP Finance			
Raymond B	VP Communication			Yes
Cody	VP Admin			Yes
Olivier F	PL Norquay			Yes
Jan W	PL Nordic			Yes
John B	PL Nakiska			Yes
Jarrett M	PL Special Events			
Bob E	VP Operations			
Kevin B	VP Equipment			Yes
Marielle F	PL Lake Louise			Yes
Chris O	VP Education			Yes
Stewart P	PL COP			Yes
Christine	VP R&R			yes
Ryan Williams	Prospective Pano PL			Yes

AGENDA ITEM

	ACTION	ACTION BY
<p>Actions from Previous Meeting</p> <p>Kevin. presented a preliminary cost analysis of owning a storage/meeting building. See attached and below discussion</p>		
<p>President – 3 different ski areas are asking for our services. COP is asking too much of us and not offering much in the way of benefits. We are not expecting to re-establish a patrol there this year. Sunshine is inquiring about what value we can add to their snow safety program. Mark is having discussions with their Ops. Man Al Matheson. Ryan Williams (Ed. Zone) is spearheading the Pano patrol for the 2016-17 season. He patrolled their a few times last year and is familiar with hill management. The division will cover the registration costs for members of the Ft. Mac patrol this year. The Ft. Mac patrol is looking for donations of training and medical equipment. A list of needs has been circulated and we will contribute some items. Some we have in our inventory (OPA sets) and others we will purchase. The</p>		

csp exec minutes 09-13-16.docx 08-09-16Error! Unknown switch argument.

Thursday, December-07-17

<p>division is asking why we don't have a zone Safety Officer. Please ensure that all PLs are put on the zone exec email list. A short explanation of the cost of owning a building for our storage and meeting needs was given by Kevin. A personnel matter currently unfolding in the zone will be handled by Mark and the acting VP Ops Elizabeth Oldfield. The new society name is now official and all letter head, webpages etc. will be updated.</p>	<p>Find out why Search out possible properties</p>	<p>Mark Kevin/Bob</p>
<p>Panorama – Ryan has taken over the PL duties from Drew. He is currently forming a 2016-17 patrol that will consist of 2-3 CSP per weekend. Is currently working on training logistics for prospective patrollers.</p>		
<p>VP Admin – VOAN, new patrollers will provide a current police check or pay the \$15 to get one. Does the zone have a Minutes Book that includes the Papers of Incorporation? COP has asked for a donation of Purple blankets. A resounding no from the exec. Our new website will be hosted on the National server and used as a prototype/template for all zones. Ray is looking for feedback on the new website. 55 paid returning patrollers so far. Working on cleaning up the e-mail list.</p>	<p>Send docs to Kevin to store in CSP file Find room on server to store Zone docs Distribute plan for Zone docs</p>	<p>Cody Ray Kevin</p>
<p>Equipment – presented cost analysis for owning a property that could meet the zone storage and meeting needs (see analysis below).</p>		
<p>VP Comms – the website was down for a week or so recently due to tech problems. Pam Nadon, our long time ICE editor has resigned. We are looking for replacement.</p>		
<p>VP Ops – no report, Elizabeth Oldfield will be acting as VP Ops while Bob is recovering from recent surgery.</p>		
<p>R&R – 49 people have shown an interest in joining. The banner ads are in place 15 people have registered and 10 have paid so far for the rookie course.</p>		

Nordic – see attached report		
VP Finance – no report		
VP Education – the 1 st recert weekend went well and was much larger than previous years. The new National requirement is that we need to be signed off on ALL bandages and splints, and this taking much longer than usual. Had good positive feedback about the recert. A question came up about the 80% pass mark. Would like to order 6 new LCD dummies for CPR training.		
Norquay – returning day Nov. 12		
Nakiska – opening day is scheduled for Nov. 5. May have to reschedule returning weekend.		
Summer Events – the last summer event will be on Sept. 17-18		
Lake Louise – meetings with area management are going well. Would like to get info from Ed/Admin about which returning patrollers passed the recert. LL will be hosting the rookie on-snow training if the snow is good. Opening is scheduled for Nov. 10 and returning weekend is Nov. 5-6	Update NDS	Chris/Cody

MEETING ADJOURNED – 8:50 PM

NEXT MEETING – Oct. 11, 2016, 7:00PM

E-Mailed Nordic Report

Hi Everyone,

I won't be at this zone meeting but here is the nordic update - short and sweet at this point.

- 1) Steve Cox has agreed to be the nordic APL at large.
- 2) I will be checking in with the CO contact at PLPP by the end of September to hopefully renew our volunteer agreement, set the date for our on-snow recert with the staff at PLPP (Currently proposed for Saturday [Dec. 3](#)) and review any other issues or changes that have occurred this past summer.
- 3) I need to contact the CO at West Bragg Creek and try and resolve the issue of radios so that we can patrol more effectively there this year.
- 3) Many of the nordic patroller had trouble getting rostered for recert, however, it appears that the website is working for us now. We are likely to not use this site to roster unless it is made easier to use.
- 4) Ray - would you please change the nordic@cspcalgary.ca to be forwarded to wittstromskipatrol@gmail.com instead of my work email (jwittstrom@mtroyal.ca)
- 5) Chris O - have you made any progress in finding a venue for several of the nordic people to train to become on-hill/on-snow certified for nordic?

I didn't see anything in the minutes from August that needed to be changed or corrected.

Thank you to Elizabeth for stepping up to take Bob Ehman's spot until he is fully recovered.

Jan Wittstrom