

CSP Calgary Zone Executive Meeting
 MEETING MINUTES – May 8th, 2017 7 PM

CONTACT	COMPANY	PHONE	E-MAIL	PRESENT
Mark N	President			Y
Neil M	VP Finance			Y
Ryan Scullen	VP Communication			Y
Cody	VP Admin			N
Olivier F	PL Norquay			N
Jan W	PL Nordic			N
John B	PL Nakiska			Y
Stuart P	PL COP			N
Bob E	VP Operations			Y
Kevin B	VP Equipment			Y
Marielle F	PL Lake Louise			Y
Chris O	VP Education			N
Geoff S	Ski Swap Chair			N
Christine	VP R&R			N
Nicole O	APL Panorama			N
Jarrett	PL Special Events			Y
Pat C	PL COP			Y
Glenn B				Y
Brad J	PL COP			Y
Ryan Williams	PL Pano			N

AGENDA ITEM

ACTION BY	ACTION	
Meeting commenced at 7 PM Motion to accept April minutes by Mark N, Second by Neil M		
Mark N will be stepping down after the AGM June 27 th AGM will be held at Willow Park Golf Course from 6:30 PM to 9 PM		

<p>VP Admin, Cody W.</p> <p>Seasonal focus has shifted to awards. Awards Committee has been stood up and near term tasks / next steps mapped out. Nominations for Zone awards close May 15th. Executive committee members to send private email to Jan for nominations for Outstanding Executive Award.</p> <p>AGM scheduled for June 27th. Official notice to be issued. Clarity requested on how this is normally communicated to members (is monthly ICE publication adequate? If so, please forward details to Ryan/Adriane).</p> <p>Open positions (or terms expiring) on CZ Executive for 2017 listed below. Call for nominations went out in latest ICE publication.</p> <ul style="list-style-type: none"> · VP Education · VP Finance · VP at Large – Communications · VP at Large – Retention & Recruitment · Zone President 		
<p>VP Recruitment, Christine S.</p>		
<p>VP Equipment, Kevin B</p>		
<p>VP Education, Chris O.</p>		
<p>VP Communications, Ryan S.</p> <p>Has been in touch with an app developer that's interested in modernizing our roster system. The goal will be to make it mobile responsive (for use with iOS & Android web browsing) at a minimum. We may look at making it into an app as well (for download. The cost for this development has been added to the 2017/18 Comms budget. Mike Melnick has also provided me with the source code for the</p>		

<p>roster system, so we have everything necessary to kick off this project. We can begin once the budget has been approved.</p> <p>Work on the new website continues. We're on target for a mid to late June launch. I'll send out a preview of the site to the team for review and feedback by early June. I would like to ask that we have an item put on next month's agenda for us to vote on going live with the new site.</p>		
<p>VP Operations, Bob E.</p>		
<p>VP Finance, Neil M. Budget needs to be approved by e-mail and voted on. If not special meeting will be held on June 13th Outlined draft budget</p>	<p>Revised budget will be sent out</p>	<p>Neil</p>
<p>VP Education, Chris O.</p>		
<p>Norquay – Oliver F. The season was a success for csp despite our low number of patrollers rostered this year. Next year will likely have the same challenge. Norquay needs 5-7 more patrollers to fully meet its commitment to the hill next season. Our year end bbq/election is may 27. At this time it looks as though i will be PL for another season but that may change depending on what happens at the bbq.</p>		
<p>COP – Pat C., Brad J. Myself and Brad Johnston have agreed to fill the interim vacancy left by Stu Preston as the COP PL. We will be co-patrol leaders. Please include Brad's email in future CZ Executive Committee communication: brad.johnston70@gmail.com</p> <p>Our contact at WinSport recently resigned and his replacement announced. We plan to give the new hire some time to acclimate before we approach. We remain committed to our proposed plan to re-establish a CSP presence at COP on Mon-Thurs evenings during the winter</p>		

<p>season. At this time, the COP patrol is NOT an available option for CSP members/recruits. If/when our proposal is accepted by WinSport, then we will announce our recruitment plan.</p> <p>In summary, the COP Patrol at WinSport continues to be “a work in progress”. Stay tuned.</p>		
<p>Lake Louise – Murielle F.</p> <ul style="list-style-type: none"> - Last day of hill operations was Sunday May 7; reduced terrain due to avalanche concerns - Very successful year for CSP at Lake Louise; the minimum of 8 patrollers was 100% met on weekends (compared to 57% last year), and for ~95% of the weekends, we were at 12. - Increase in benefits in multiple areas from the ski area has demonstrated appreciation for our work - 23 Rookies in total: 5 carry-over from last year, 18 new from the 2016 class. 20 completed orientation - Multiple on-snow training events were held throughout the year focusing on enhancing confidence and competency in new patrollers (code yellow/red scenarios, avalanche rescue, ski improvement, etc). We feel this is critical to retention. - End of year BBQ Celebration is Friday June 2, 2017 		
<p>Panorama – Ryan W.</p> <p>Not much to report. Since the last exec meeting I conducted a season wrap up debrief with both the patrol manager and the director of mountain ops. Many good things to report. Overall they are happy with us. They did name the patrollers they want to see back next year as well as those they do not. The advice I am seeking from the board is the proper way to relieve patrollers from a patrol when the hill is not keen with them.</p> <p>In other news we are exploring the option of staffing a cycling event that is occurring mid-June in and around Panorama and Invermere. We will have more information shortly.</p>		

<p>Special Events – Jarret M. Things are getting very busy Calgary Marathon wants 30 Patrollers K-100 discussions are continuing 3 other groups are asking for event support</p>		
<p>Sunshine – Chris O.</p>		
<p>Nakiska – John B. Not much to report. Since the last exec meeting I conducted a season wrap up debrief with both the patrol manager and the director of mountain ops. Many good things to report. Overall they are happy with us. They did name the patrollers they want to see back next year as well as those they do not. The advice I am seeking from the board is the proper way to relieve patrollers from a patrol when the hill is not keen with them.</p> <p>In other news we are exploring the option of staffing a cycling event that is occurring mid-June in and around Panorama and Invermere. We will have more information shortly.</p>		

MEETING ADJOURNED – 8:02

NEXT MEETING – AGM, June 27th 6:30 PM Willow Creek Golf Course