



Canadian Ski Patrol, Calgary Zone Association

Tuesday December 10, 2019
 7:00pm – 9:00pm
 Banff Trail Community Association
 2115 20 Ave NW
 Calgary, Alberta

Attendees

Kai Seltner	VP Recruitment	Marielle Flottat	PL Lake Louise
Jean Rioux	President	Mike Denis	PL Norquay
John Bannerman	VP Education	Trudy Holzmann	PL Nakiska
		Chris Oliver	PL Sunshine

Absent

Cody Whitten	VP Administration	Nicole Oliver	PL Panorama
Amy Kraemer	VP Communications	Alex Fuller	PL Nordic
Dean Trimble	VP Operations	Jarrett McRitchie	PL Special Events
Rebecca Sinclair	VP Finance		
Kelcey Stilwell-Lastiwka	VP Member Services		

Meeting Minutes

1.	<p><u>Welcome</u></p> <ul style="list-style-type: none"> Welcome and opening meeting
2.	<p><u>Prior Meeting Minutes</u></p> <ul style="list-style-type: none"> MOTION: Accept prior minutes from November 12, 2019. Majority carried vote in favor – MOTION PASSED
3.	<p><u>President's Report</u></p> <ul style="list-style-type: none"> New & Used Ski Sale - sales of \$1.65MM, net to Zone \$92K
4.	<p><u>Action Items from Prior Executive Meetings</u></p> <ul style="list-style-type: none"> McRitchie will investigate options to modify Special Events Trailer after Special Events season has concluded. Mark Nodwell has offered to assist. Jarrett still working with Mark. CLOSED Papineau to provide list of On Snow Instructors to Rioux and Trimble Bannerman to develop a plan to establish an advisory committee to address the deficiencies with the On Snow program. Recommendations include holding an open house, soliciting feedback, hosting strategy session(s), and selecting a core group from the experienced patrollers to provide guidance and oversight to the On Snow team. Flottat to prepare role description, and coordinate with Kraemer to post position on the Calgary Zone website to solicit volunteers. CLOSED Bannerman to solicit input and work constructively with key stakeholders (Flottat, Papineau) to implement an effective townhall session, engaging key resources as needed / recommended.
5.	<p><u>New Business</u></p> <ul style="list-style-type: none"> Rostering issues – submitted a Capstone project with the UofC Quarterly PL meeting scheduled for January and Marielle is coordinating

Meeting Minutes

6. **VP Reports**

- Administration
- Communications
- Education
- Finance
- Operations
- Member Services
- Recruitment

7. **PL Reports**

- COP
- Lake Louise
- Nakiska
- Nordic
- Norquay
- Panorama
- Special Events – Request from McRitchie to host a meeting on a different day of the week to accommodate his work schedule. All meetings to June 2020 booked with Banff Trail Community Association.
- Sunshine

Next Meeting:

January 14, 2020
7:00pm – 9:00pm
Banff Trail Community Association
2115 20 Ave NW
Calgary, Alberta