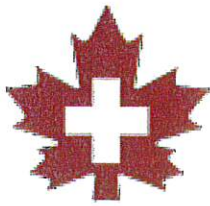


November

Canadian Ski Patrol, Calgary Zone Association

Tuesday October 13, 2020

7:00pm – 9:00pm



CANADIAN SKI PATROL™

Attendees

Cody Whitten	President	Mike Denis	PL Norquay
John Bannerman	VP Education	Marielle Flottat	PL Lake Louise
Rebecca Sinclair	VP Finance	Jantina Oosterhuis	PL Nordic
Amy Kraemer	VP Communications	Matthew Yeung	PL Nakiska
Kai Seltner	VP Recruitment	Chris Oliver	PL Sunshine
Hilary Haliburton	VP Member Services	Nicole Oliver	PL Panorama
Dean Trimble	VP Operations		
Nancy Seaman	VP Administration		
Darryl Aarbo	Secretary		

Abstent

Jean Rioux	Past- President	Jarrett McRitchie	PL Special Events
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MEETING MINUTES	
1.	<p><u>Welcome and Introductions</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 minutes from Sept. 8, 2020 meeting Majority carried vote in favour – MOTION PASSED
3.	<p><u>President’s Report</u></p> <ul style="list-style-type: none"> Refer to President’s Report

MEETING MINUTES

4.

Action Items from Prior Executive Meetings

- Vests Update **CLOSED**
 - funding for modifications to the vests to accommodate uniform requirements at the hill – cross mandatory at Lake Louise

MOTION: Payment for patches on vests not to exceed \$1000, will to come from the operational funds.
Majority carried vote in favour – **MOTION PASSED**

- Awards Night Update
 - See Darryl Aarbo's report – Awards Wine & Cheese update
 - Hold at 25 or ask those attending if they want to bring a guest?
 - Should we open to general membership?
 - What about asking Doug Howland and Glenn Bonsall – World Cup leads and Mike Palmeric – Mountain Division President
 - Will keep apprised of AHS guidelines in the event this change for gatherings

MOTION: Do not send out invite to memberships generally, do invite Howland, Bonsall and Palmeric then hold numbers. Follow all recommendations of AHS on pandemic protocols even if voluntary (eg, if they ask for a voluntary reduction in numbers for social events), if this happens and we are over capacity then we seek volunteers from board to skip event. **MOTION PASSED**

- Covid issues, PPE funding and related matters **CLOSED**

MOTION: Calgary Zone pays for reusable masks; PPE from operational funds.
Majority carried vote in favour – **MOTION PASSED**

- Panorama election – Nicole to continue as PL **CLOSED**

- Nordic election – welcome Jantina Oosterhuis to the executive **CLOSED**

5.

New Business

- Registration
- Problems with NDS and Project Yeti – information not pulling correctly
- NDS to continue this year

- **ACTION:** Amy to modify registration information with respect to photography

- **ACTION:** Amy to talk to Rebecca about credit card payment: individuals names linked with CC payment – how can we add a different name if CSP member is different than on the CC?

MEETING MINUTES

6.

VP Reports (VP's to email reports prior to meeting)

- Administration – nothing to add
- Communications
 - Newsletter submissions by Friday
 - Any issues with IT contact Pasha
- Education
 - Refer to report
 - COVID readiness training for interest, not req'd
- Finance – nothing to add
- Operations – nothing to add
- Member Services – nothing to add
- Recruitment - absent

7.

PL Reports (PL's to email reports prior to meeting)

- Lake Louise – refer to report; nothing to add
- Nakiska
 - working on returning weekend details
- Nordic
 - no track setting or grooming this year, working on what this will look like
- Norquay
 - Oct 31st returning day
 - Two transfers: Rachel from Nordic and Alesha from Lake Louise
 - Patrol hands off patients to paid staff therefore Covid protocols will look different than other hills
- Panorama
 - Opening day Dec 11
 - Still working on processes, etc.
- Special Events - absent
- Sunshine – refer to report