GPSP Board Meeting Minutes

September 7, 2021

In attendance: Mark Klein, Marie Traska, Chuck Jonas, Les Robinson, Christy Parks, Peter Crooks.

The Chart of Work was approved by those in attendance with the knowledge this is an organic document and subject to change.

The appointment of Secretary and Awards Board positions was put on hold until next meeting for more attendance. Mark Klein suggested Jonathan Fischer be Auditor.

Youth Protection Training. Christy will check with Greg about what the ski school requires and bring a recommendation to the board at the October meeting.

It was decided to gather a small group to review Policies and bring changes to next meeting. The Youth Protection Training will need to be added.

The Board approved a \$10 annual GPSP dues for this year.

Reports

Financial: Christy sent the Financial statement for review with the meeting packet.

Trauma Pack Committee: Christy explained to the group there will be 3 new "Auxillary Trauma Packs" (still looking for a name) located in the lift shacks at Dasher, and either in the UPR or in Comet lift shack. These auxiliary packs will contain a bleed kit with tourniquet, Pelvic Sling, Slishman traction splint, suction and nasopharyngeal and oropharyngeal airway adjuncts.

OEC Candidate class: Bruce sent update on candidate class: It is going well. From what I can see the candidates appear to be keeping up with the material. Their quiz scores are looking pretty good. They seem to be doing well with their skills at this point in the class. Our mid-term for them is coming on September 26. Always looking for individuals to help with the scenarios and skill stations. Will probably have 2 scenarios and 3 skill stations along with a 100 question quiz.

S&T Candidate Training plan: Ozzy reported that the candidates received the syllabus in the beginning of the class. He and the other instructors met in June to discuss a plan to get this larger class through the training and test.

Snowmobile Training requirements: Mark Klein reported on the Snowmobile training initiative being mandated by the hill's insurance company. Right now it looks like all those interested in operating snowmobiles this year will need to provide proof of the

DNR Snowmobile class and a valid driver's license. Once this is complete, they will need to be checked off by designated hill employees. There will also be zero tolerance for veering off approved runs.

Chair Evac Refresher: Mark also reported that Chair Evac Refresher is going well. Only a couple more sessions this week to completion. There was discussion of the updated Aerial Evacuation Resource Guide from NSAA and NSPS. It was agreed that training would proceed as planned in the instructor meeting and a small group of instructors and Chip would get together to make sure the new standards are implemented next year.

Online hour tracking system: Peter Crooks reported that he is working on finding an online hour tracking system this year and has narrowed down to one. He will be testing this system on the instructors during candidate class.

The Board agreed to change the meeting dates to the second Tuesday of each month. Our next Board meeting will be held on Tuesday, October 12 at 6 pm.