

Granite Peak Ski Patrol
Board of Directors Meeting Minutes
October 12, 2021

In attendance: Mark Klein, Scott Rifleman, Ozzy, Rich Maier, Bruce lattoni, Jim DeWeerd, Les Robinson, Marie Traska, Peter Crooks and Christy Parks.

The Board welcomed Scott Rifleman as our first at-large member.

Jim DeWeerd brought a proposal to the Board regarding a Years of Service Award to be brought to hill management. It was determined that JD and Christy would do a little more investigating, make appropriate changes and take to Greg.

Christy asked the Board to consider a proposal to allow the Sunshine Committee to work within parameters set without PR approval. It was voted and approved by the Board.

Christy asked the Board to decide and vote on a course of action to meet the requirements of NSP regarding Youth Protection Training. The Board approved that the PR, APR, Board of Directors, OEC/S&T Instructors and Slope Leaders are required to complete this training by December 31, 2021. It was further approved that the rest of the patrol are required to complete this training by November, 2022 at season start. Christy and Peter will work with Less to set procedure for requirement recording.

It was agreed by the Board that the review of our current Policies would be tabled until the November meeting.

Bruce gave an update on the OEC candidate class. Instructors are needed for November 13 test.

Scott provided an update on the Alternate EMS transfer location after a meeting with SAFER, hill ops and Patrol.

The doors will be completed before the season starts and we will let patrol know when a cleaning/LPR preparation day is set.

Next Board meeting is set for 6 pm, Tuesday, November 9th via Zoom.