

## Fall Patroller Representative Meeting

September 23, 2007

9:00 AM

**INTRO:** Chris Raudabaugh: Started meeting at 9:20 (John Norris)

**CALL TO ORDER:** Chris Raudabaugh:

**APPOINTMENTS:**

**PARLIAMENTARIAN:** Jim Vickroy

**SERGEANT AT ARMS:** John Norris

**ROLL CALL:** Cindy Soter

**ANNOUNCEMENTS:** Bev not here to attend a pilot's recalibration

**AGENDA ADDITIONS:** None

**PROXY ANNOUNCEMENTS:** None

**APPROVAL OF SPIRING MINUTES:** Dave Cobb and John McGoff motioned to accept. All approved no nays

**DIVISION MEETING REPORT: Chris Raudabaugh:** Kalamazoo Michigan, Barb Dixon and Bob Knox did a presentation, for a tenth mountain reunion they held.

Tim White is now the executive director came from the NSAA, he was the education director.

The NSP WEBSITE now has an ASK THE BOARD section.

OEC 5<sup>th</sup> edition is due to be released Spring 2010.

ED HUMPHRY has been appointed National Instructor Development Advisor.

Good Samaritan act for ski patrollers (About 5 years down the road).

YAPS- Young Adult Patrollers- New STUDENT PATROLLERS.

Myer Averdose-national awards advisor did a presentation- they are rewriting awards this year, so make sure to check website for new forms, if you have a national nomination that gets rejected, you can now appeal.

Woodrum gave a presentation about the lines of communication with your ski area. He also talked about fundraising and your ski area management. Good part...funds for you to do things with..bad part, IRS, need to make sure you are not using funds for operations. He also explained the Insurance for Instructors.

Patrollers do not refresher their OEC skills...they do NOT patrol.

Division meeting will be in Milwaukee, MI ...There are plans in the works for HARLEY RIDERS to get together and Ride to the meeting-

Rose DeJarnette is the new Division Senior Auxiliary Advisor.

Ginny Rodeman- gave presentation on the ID PROGRAM, The CD version should only be used if someone CANNOT make the class.

Patroller 101- every patrol should have a class registered every year, that covers your toboggan training.

Elections: 2700 people voted out of 26,000 for the last election. Encourage all your patrollers to VOTE!! EXERCISE YOUR RIGHT!! All voting is electronic, and this should make things very easy, except for Nau! For those who do not have internet access we need to encourage to Vote. Something in the Downhill would be a great way to get the info out there to vote.

Bev attended this meeting as well, to go over the new guidelines for IRS, and Treasurers responsibility. Division has a Federal ID number and we all should use it. National will send out a questionnaire to the treasurers and ask how do you do this, then after that response they may send another one out. At that point they could decide if they need to help make new guidelines. Patrols are NOT to buy anything that is used in operations. If you "donate" money to the area management to purchase something anything over \$600.00 needs to have a 1099 form filled out. Dave Cobb suggested that at the spring meeting we should have an hour set aside, for Bev to go over with all treasurers' HOW she wants book done, so that there is a "Standardization" of books. Chris liked this idea and asked the PD's to let their treasures know there will be a meeting for them at the spring meeting as well.

**TREASURERS REPORT: Bev Benzing: Chris Raudabaugh gave report:** Bev sent a report to have available for review: Net INCOME-\$3358.61. Bev did a presentation at the PR Retreat & Did some brainstorming. A vote to increase dues by \$5.00 was approved. The IRS has flagged our savings account and the bank was required to withholding some of our interest until taxes are filed. Each region is reviewing accounts every three years, and we are not on the first year's list, although we are ready for it. Ed Raudabaugh Motioned to approve the budget, Dave Cobb second, all in Favor- no Nays

**PD RETREAT REPORT: Jim Vickroy-** Moved the retreat this year to cut down on cost, August 10-12 in Worthington and Powell. Reception held Friday night by Ruth Ann & John Norris & Mad River Mountain. We held a PD 101, we focused on Communication, had a section on team building, & how to maintain standards of the patrols, Round table Sunday morning on Senior Program, and Bev's report as well. 7 PD's from Ohio Region plus 3 assistants, Chris and a few extras, were in attendance. Next year August 8-10.

BREAK: 10:20 – 10:40

**SENIOR AUXILIARY PRESENTATION: Rose DeJarnette-** gave the same presentation she gave at the division meeting. LEADERSHIP PATHWAY!

**CONFIRM SKI CALENDAR: Max Davis/Cindy Soter-** Passed out calendar & Admin Chart

**REGISTRATION: Ed Raudabaugh-**New Division Registration Adviser Sherwin van Klompenberg (sp??) DECEMBER 1 DEALINE---After that \$10.00 per patroller additional!! Passed out the registration packets to the section chiefs to give out to PD's

**ARD LINE: Ed Raudabaugh-**

### **SECTION 01: BOB**

**PNS: Sandi Hammons-** OEC Class 7 candidates, already finished their mid terms. Shout Fest- ran shifts with 3 patrollers each shift over 2000 skiers. 60 patrollers participated in CPR. Area has increased snowmaking capabilities. Tubing area is building area where the patrol will have an area for us I the new building.

**BUCKEYE TRAILS: Carl Hilker-** not here received his 55<sup>th</sup> year award this year. Bob Smith gave his report. Hoping for a great year!!

**MAD RIVER: John Norris-** management adding a new magic carpet for the tubing hill. Moved a surface lift. Our OEC class is down to 2 wonderful candidates who have passed their written final. October 4<sup>th</sup> dry run for a mass casualties plan.

**PAOLI PEAKS: Bruce Heichelbech-** OEC Instructors' refresher was held Sept 12 in Louisville. 2007 OEC class, 11 candidates, year 2 for us for our tubing area. Sunday November 11, open house ski swap day. 6 patrollers interested in senior program. Got a new GM this year a log tie past employ

**SECTION 02: Janet**—Procedure to be followed when a patroller goes to another area for the refresher. Something needs to be recorded when the supplemental forms are filled out and sent in to the national for records purpose. We are very proud to have two Division outstanding patrollers.

**BM/BW: Tom Ciranna-** OEC class 12 candidates. OCT 14 MCI. We finished one of our refreshers this past Saturday. Combing OEC in the Morning and CPR in the afternoon. Also, we have started a line of apparel for the patrollers to purchase with a local hill logo. Open house we are having demonstrations. Having opening week, where each shift will come and do an interactive chair evac. Revamping our policies and procedures to be called GUIDLINES

**CUYAHOGA: Daryl Knauss-** November 1<sup>st</sup>-refresher 6-10PM @ Boston Mills. 6 or 7 patrollers on staff this year.

**SECTION 03: Don**

**CLEAR FORK: Todd Vermilya-** Will not be opening this season snow trails has taken 10-12 folks, Boston Mills/Brandy Wine has taken 1 or 2. They are going to be registering as primary patrollers at these resorts.

**SNOW TRAILS: Dave Baumlein-**OEC class is underway. Finished our CPR/AED refreshers. Tubing park was a big hit, now there will be some landscaping changes to alleviate the creek problem a run out of the hill. Big change- will incorporate the Hill captains' business meeting and chair evac, Purchased a CPR trainer to use in class. Website changes included a candidate application on website, trying to create an online registration for members. Only one candidate returned this year from last year. We have accepted about a dozen patrollers fro Alpine & Clearfork Refreshers. Working on housekeeping on policies and procedures and recordkeeping. Saturday October 20 OEC Instructor recertification class.

**SECTION 04: Kurt-**

**ALPINE VALLEY: Pat Aquila-**looking forward to new season, refresher will be this Sunday on the 30<sup>th</sup>. Snowmaking improvements will allow us to run all pumps and all machines at one time. Fundraising- swap will be during the open house on the 19-20 & 21.

**BIG CREEK/CLEVELAND: Dale Liikala** – everything status quo. Added an auxiliary to our patrol, bringing our numbers up to 14, but our 45 year veteran is retiring so that brigs us back don to 13. We are going to have a Ski Swap Thursday 26, 27

**OHIO NORDICS: Steve Barbour-** no activities since the spring meeting, only thing that's different this season is we are going to make some runs with a park person.

**ARD ADMINISTRATION: Dave**

**AWARDS: Lori Ringley-** Report Submitted Lori not able to attend, Dave cob gave her report. Awards last spring 181 awards were give out at spring banquet. Budget was submitted for \$3600, for this year's award.

**ALUMNI: Dick Ike- Report submitted-** not able to attend- Dave Cobb gave report. 65 past patrollers registered as alumni in Ohio. Asks that PD ????

**LEGAL: - Don Schumacher-** Has resigned due to health issues. He is doing well. He is home now, and looks great. Need a new advisor Kevin McQuillen Division Legal advisor has interviewed a couple of attorneys.

**DOWNHILL: Max Davis** – Report Submitted. 35 years in printing. And are 5 shy of 1000 circulation. Issue has been the website distribution. So until the website is fixed we will distribute the DOWNHILL by Bulk Mail. If patrols would like their candidates to receive a copy of the downhill, please send Max their names and address'. Max would also like copies of the patrols newsletter or access to their website for more information.

**HISTORIAN: Carole Cobb-** I'd like to come up with a system user friendly. I think if I could get information electronically she could organize this from this point forward, not adding to the mountain of memorabilia. Starting today the preferred method of sending important information be sent electronically.

**WEBMASTER:** -Position not filled at moment. Looking for someone who has the capabilities to function in this area. If until then, we could maintain the website, this would be our goal.

### **Break for Lunch- 12:00-12:35**

**ARD PROFICENCY: John McGoff-** INSURANCE- anyone who is teaching skiing needs to be a member of NSP-C Ski School, it's only \$55.00 for the coverage, being a member allows you to teach outside your area.

**ID: Alida Moonen-** Excited... 3 major things happening now: 1. CD-ROM Class 2-Mentoring Program 3- Quality Assurance. CD-ROM cost 30,000 dollars to produce, the reason the CD costs \$50. Is the NSP is trying to recoup costs. Evening before the SEM we can Review the CD-ROM with plenty of training aids (beer, wine & food). Mentoring Program- checklists of how you actually do mentoring that will be out to most people by the end of next month. QA- always have to keep thing fresh. We are trying to implement some sort of QA, in order to keep you ID or IDIT would be to teach a course, participate in the mentoring program, or participate one of the other discipline. This is now a Division requirement.

**OEC: Jim Vickroy-** Rose reported that not a whole lot has changed since spring meeting. John Vining had to resign for personal reasons. Jim and Rose are trying to gather info needed at current time. Instructor Recertification clinics being held through out the region... Snow Trails October 20<sup>th</sup> and Mad River TBA. National requires recertification every three years. 238 OEC Instructors, 28 OEC ITS. 23 ID instructors. Rose recommends each patrol having an Instructor Advisor. Jim's goal... get our hands around what we need to get done right now. Will be sending out info to the SEM coordinators. Wants to have an aid room module during the SEM. QAing getting its out to the refreshers that are coming up. Also Jim is looking for an assistant.

**ALPINE TOB STNDS: Greg Schmidt-**Second year for the "New Toboggan Experience" TES seminars are going to be advertised as something for everyone, Beginner to Advanced. It's important that the hill captain understands the toboggan capabilities of all those underneath them. Made a real effort last year to weed out/update list of Toboggan instructors, and ITS.

**CERTIFIED: Guy Day-**John McGoff gave report. 9 certified patrollers in the Ohio region and 7 more in the pipeline. Congrats to Dan and Greg Again for joining the ranks this past year. We are going to hold a Certified Training Jan 18-20 at PNS. We have a pre clinic Jan 6; applications need to be to Guy Day by the 15<sup>th</sup> of December

**SENIOR ADVISOR: Dennis Maslea-**last year with the senior program 6 candidates, 5 passed. Looking back at the history the success rate has not always been as good. Last year was a single day event... Feb. 23<sup>rd</sup> at PNS. We would like to alternate from PNS to BM/BW. Looking to update list of senior trainers. Really need to have a coordinator for information from Dennis to senior candidates. Once a patroller fills out a senior application its good for the duration. Some of the goals: support of all who are involved in the senior program, consistency of the programs, and getting all paperwork in on time, not running around at the last minute. Let's promote this program at the patrol level. Tom suggested that he has spoken to other regions

as that they do the SEM and S&T on the same weekend... pros and cons were discussed. It's something to consider for transportation/expense reasons.

**SKI SCHOOL: Dan Moss-** went over calendar- Bump Seminar- PNS Feb 2, for folks in the region who want to learn to ski bumps. First SES at Paoli Peaks. Applications need to be given to your local ski school rep. Insurance is a critical part of that. Last year there was an event where a patroller on a snowmobile hit a 7 year old boy and killed him. The boy was in a ski instruction group, so now the instructor is named in the lawsuit.

#### **ARD PROGRAMS: Doris Noe**

**AVALANCHE: Kim Garrett-**John McGoff gave the report from Kim, as she was unable to attend the meeting. Report was submitted. AFR is usually held in spring or fall, due to lack of snow, the Level II class is going to be taught in Utah this year.

**MTR: Dave Zeager-**Report Submitted, Nothing much since the spring meeting, wants to purchase 1 or 2 Z drag kits to keep up north to keep consistency in the teaching. MTR II December 15...tentative.... Looking to communicate with other MTR instructors to make sure everyone is on the same page

**AUXILIARY: Phyllis Mauntel-**One test given at MRM this year. At the division meeting we looked at the electives for Auxiliary members and there are not too many for those non skiing members to do, after having looked at the national list of electives and noticed the PES seminar is an elective... she would be glad to put together one

**MEDICAL: Dave Walker-** nothing to report

**ELECTIONS: Nancy Kohlrieser-** Section 03 and Region Director Position are up for re-election. Nancy announced these positions, and told those present where to go to find the qualifications for each position. According to the Central Division PnP the Nominations are announced in April and the Results are to June 10. We will have to follow what's in the Division PnP.

#### **OLD BUSINESS:**

**DUES INCREASE:** We had a Board teleconference where we voted to pass a \$5.00 dues increase.

BREAK 2:00 -2:15

#### **NEW BUSINESS:**

**REGION FUND RAISING:** - Chris asked PD's for ideas for people who might want to join a committee for fund raising. Ideas so far are Ad Space in the Down Hill, selling apparel with Ohio region logos, getting people to work concession stands at major events. For any of these ideas to move forward we need bodies to help!!

**STW DURATION:** We are going to have a STW workshop that lasts a day. We will turn the extra day into a training day. The focus for the STW will be Calibration, and passing on information from the Division. Jim Vickroy asked about the quality of the program if the STW is brought down to 1 day instead of 2. Dan stated that moving the STW to one day, allows anyone who wants to train may stay the other day for additional training labeled as SES & TES. The Cost of these events needs to be determined.

**SENIOR S&T:** Still one day- there will be a movement between north and south to allow more involvement. FEB 23<sup>rd</sup> at PNS.

**OES FEES:** Should there be a fee involved? Last year we had 2 OES at MRM that were all staffed by MRM and 3 outside patrollers. It was stated that Jim in his capacity should be the one to determine the cost of the program.

#### **MEETINGS:**

**National Appointment Review : Meeting December 15 10am @ MRM**

**Division T&T, Boyne Dec 8/9**

**2008 MEETINGS**

**Region Awards Meeting March 2, 2008 @ MRM on Retro Rusty Day**

**Spring Division Meeting, April 5-6 CHICAGO**

**Region Spring meeting & Awards Banquet: MRM @ APRIL 26, 2008**

**Fall Division Meeting, September 5-7, Milwaukee, WI**

Chris thanked everyone for showing up on this. Dave Cobb Moved the meeting adjourn, Bob Smith Second. Ayes Have it no Nays

Meeting Adjourned::::: @ 3:00 PM