

Western Michigan Region

Meeting Agenda

3/22/2016

Attendees:

Chip Knappen	JackieBottomley	Doug Haase	John Mallett
Sue Brann	Kyle Jones	Mike Oliver	Jon Kelder
John Donnelly	Kevin Barrons	Steffany Dunker	Tony Wolfer
Randy Slater	Scott Waddell	Greg Hayes	
Rog Brands	Tim Kirch	Erica Krol	
Chip Hurley	Don Smith	Kathy Brennan	
David Bolliet			

Meeting called to order:

6:31pm C. Knappen with quorum present

Secretary's Report: From Meeting on 10/13/2015

Accepted w/ motion by M. Oliver, second by R. Slater

Treasurer Report (John Donnelley)

- See next two pages

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National Ski Patrol - West Michigan Region - Region Only Financial Summary & Spending Analysis

	Actual						Fall Division Meeting	Regular Budget 2016	Total 2016 Budget	Actual YTD at 3/22/16
	2007	2008	2009	2010	2011	2012				
Begin Cash Balance	20,145	17,726	15,533	15,503	14,531	13,882	13,532	12,059	15,976	
Receipts										
Dues	5,020	5,030	5,340	5,300	5,000	5,160	4,970	4,870	4,740	
Division Support	1,750	1,750	1,750	1,518	1,568	1,415	1,415	1,200	-	
Donations/Auction	-	-	-	-	-	-	-	-	10,230	
Meeting/Reg Fees	-	-	-	-	-	-	-	-	10,701	
Merchandise	-	-	-	-	-	-	-	-	3,152	
Other Income	-	258	-	-	1,810	1,508	2,514	19	14	
Total Receipts	6,770	7,038	7,090	6,818	8,378	8,083	8,899	11,289	28,837	
Disbursements										
Administration	-	-	-	296	308	112	66	125	48	
Alpine	1,694	3,184	3,412	3,367	3,556	3,528	3,757	2,510	1,524	
Women's Clinic	-	-	-	-	1,770	1,441	2,425	-	-	
Avalanche	-	-	(143)	-	-	-	-	258	-	
Awards	1,067	1,436	1,506	774	915	637	1,065	843	62	
Banquet	2,000	1,000	1,000	1,000	979	1,113	742	1,000	(369)	
Blue & Gold	880	445	49	-	-	-	-	-	-	
Elections	393	188	-	565	187	182	787	-	-	
Financial	239	124	338	130	-	-	-	-	-	
Instructor Develop	65	(76)	(130)	49	159	-	-	-	-	
Mountain TRR	(135)	756	(135)	-	-	-	-	517	-	
OEC	864	1,824	1,222	1,275	699	1,102	856	725	745	
Region Travel	127	335	-	-	-	-	-	-	-	
Web site	610	15	-	112	-	-	-	-	180	
Other expenses	-	-	-	-	-	87	-	-	-	
Division meeting (reg)	1,385	-	-	195	454	231	674	-	-	
Sep Fall Mtg/Banquet	-	-	-	-	-	-	-	1,395	-	
Merchandise Cost	-	-	-	-	-	-	-	-	-	
Total Disbursements	9,189	9,231	7,119	7,763	9,027	8,433	10,372	7,373	19,674	
Ending Cash Balance	17,726	15,533	15,504	14,558	13,882	13,532	12,059	15,976	25,139	
Cash Provided (Used)	(2,419)	(2,193)	(29)	(945)	(649)	(350)	(1,473)	3,916	9,163	

	Fall Division Meeting	Regular Budget 2016	Total 2016 Budget
Begin Cash Balance	-	15,976	15,976
Receipts			
Dues	-	4,600	4,600
Division Support	-	1,100	1,100
Donations/Auction	10,230	-	10,230
Meeting/Reg Fees	10,701	-	10,701
Merchandise	3,152	-	3,152
Other Income	-	-	-
Total Receipts	24,083	5,700	29,783
Disbursements			
Administration	-	150	150
Alpine	-	3,500	3,500
Women's Clinic	-	-	-
Avalanche	-	375	375
Awards	-	1,000	1,000
Banquet	-	1,000	1,000
Blue & Gold	-	-	-
Elections	-	300	300
Financial	-	-	-
Instructor Develop	-	-	-
Mountain TRR	-	375	375
OEC	-	1,200	1,200
Region Travel	-	-	-
Web site	-	250	250
Other expenses	-	-	-
Division meeting (reg)	-	-	-
Sep Fall Mtg/Banquet	14,813	-	14,813
Merchandise Cost	2,671	-	2,671
Total Disbursements	17,484	8,150	25,634
Ending Cash Balance	6,599	(2,450)	20,125

3/22/2016

National Ski Patrol Systems, Inc. - Western Michigan Region
 Fall Central Division Meeting - Meeting Financials

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	Fall Division Meeting & Banquet	Donations, Sponsorships & Program Ads	Merchandise Sales	Silent Auction	Program Total	Impact on Current FY
<u>Income/Receipts</u>						
Meeting Fees	\$ 10,701				10,701	
Donations, Sponsorships, Program Ads Sold		13,239		2,191	15,430	
Sales of Merchandise			3,152		3,152	
Total Receipts	10,701	13,239	3,152	2,191	29,283	24,083
<u>Expenses/Disbursements</u>						
Meeting Rooms/Banquet	12,590				12,590	
Printing programs and badges	556				556	
Logos, graphic design, signage, etc.	2,231	58			2,289	
Hospitality Suite	773				773	
Cost of Merchandise, Embroidery, etc.			2,671		2,671	
Total Expenses	16,150	58	2,671	-	18,879	17,484
Income(loss) from activity	\$ (5,449)	13,181	481	2,191	10,404	6,599

Web Master (Jon Kelder)

- Updated Website last fall
- Any updates need sent to Jon
- Many praises from the floor about the new look of the website

Section Reports:

Section I (Martha Nowak)

No report

Section II (Kevin Barrons)

- Region Banquet- Currently in the planning stages, meeting 3/23/16, Currently 6 volunteers, will be held at Cannonsburg Ski Area.
- OEC class for new candidates will start in August and finish mid-November
- CPR American Heart is producing new instructor material. Kits are \$195. Instructor materials are \$75. Replacement materials should be no more than \$1100. (Maybe) There are 12 instructors in Section II

Section III (Scott Waddell)

- Still skiing

Patrol Reports:

Crystal (Jackie Bottomley/ Chip Hurley)

- Still open until 3/27/16, golf course open
- 4 new senior patrollers, 2 new Basic patrollers
- Hosted Division Women's clinic, SES/TES, Senior test
- 105 year old skier made runs on 3/18/16
- Have 6 Mountain Host and 4 want to go for OEC this fall
- Having OEC class this fall with date to be determined
- All Refresher are complete

Caberfae (Tim Kirch)

- All awards are in
- Area closed 3/20/16, open 88 days this season with above average skier attendance
- Many injured patrollers
- New lift coming
- All refreshers complete
- Having trouble reregistering though National
- 1 candidate did not finish hill training
- Having OEC class with 6-12 candidates

Cannonsburg (Don Smith)

- Started the season late and closed early
- 4 new patrollers, M. Chapman past on tele and snow board
- Appreciation was given to secondary patrollers from Pando

- All refreshers are complete

Pando (Randy Slater)

- Registered 23 patrollers, 9 secondary at Cannonsburg, 12 did not patrol, 1 moved to Bittersweet, 1 went west
- Held meetings 11/16/15, 1/16/16, and are meeting 5/7/16
- T. Wolfer made comments to what the patrol did with National

Bittersweet (Rog Brands)

- 12 patrollers past OEC and are working on hill training, 3 Past senior OEC, 6 past OET and need OEC
- All refreshers are complete

Timber Ridge (David Bolliet)

- Opened early January/closed 3/6/16
- Have 1 new senior (N. Turner), 4 new candidates-2 OEC first -2 with OET first
- 5 or 6 started OEC online class and will have in person class later
- All refreshers are complete

West MI Nordic (Mike Oliver)

- Awards are in
 - 1/16/16 SES, Low angle rescue put on by D. Long, M. Walenta
 - Patrolled many events; VASA, Special Olympics, White Pine Stampede; that were up in participation
 - 10 patrollers refreshed, 4 past basic, 15 members
 - Looking at ways to fund patrol

Advisor Reports:

ARD Pat Livingston (via E-mail to C. Knappen)

Instructor Development

- Classes planed on the Tuesdays, 4/19/16 and 4/26/16 from 6-10pm

OEC (Dan Goldberger) (via E-mail to C. Knappen)

- OEC online changed to XL platform 3/4/16
- MSP is over sent IOR's email on this
- M. Olivier had question on how Pierson works. T Wolfer said Pierson is only for supplements

Awards (Roger Brands)

- Have received 3-4 times as past years
- Received awards for all patrols except Cannonsburg
- Cost from additional awards may put him over budget

Legal (Steffany Dunker)

- Reviewing Policeis and Proceedures with C. Knappen to, update, bring back to board to accept, and vote on

Other

No items were raised

ARD Sue Brann

Alpine Proficiency

- A Arnold QAed the senior test and gave a great report and some suggestions to make test more efficient
- 5 of 5 past the senior hill test- M. Alfonso, J. Pietila from Cannonsburg, N .Turner from Timber Ridge, and L. Hurley, K Jones from Crystal

Senior Hill Coordinator

- Thanks to PD's at Caberfae, Cannonsburg and Crystal for hosting many events- Women Clinic, TES, Sr Evaluation Clinic, SES, Bump Clinic and Sr hill and OEC tests
- Looking for a new coordinator as this is the last year for S. Brann to coordinate the senior hill test. She is willing to work with new person for one year to make a smooth transition.

Senior Hill Graders

- Need more
- C. Knappen explained the ASE/PSIA II rating to grade the hill tests (skiing/Tobogganing)

NSP-C (Kevin Fultz) (via E-mail to C. Knappen)

- Had SES's at Timber Ridge and Crystal
- Recommends that the region reimburses K Brennan getting her AASI level II and use that to teach in the region
- **Point of clarification:** All disciplines can get there level II tests cost reimbursed for the region if they use it to teach for the region

OET (Erica Krol)

- Events held this season
 - 1/9/16 STW (OETW) at Caberfae 19 Participants, 8 Instructors
 - 1/10/16 TES at Bittersweet 15 Participants, 9 Instructors
 - 1/19/16 TES at Cannonsburg 8 Participants, 5 Instructors
 - 2/7/16 TES at Crystal 12 Participants, 11 Instructors
- 6 patrollers have completed all paperwork and requirements to be Toboggan Instructors

Certified (Hal Froot)

No report

Alpine Snowboard (Kathy Brennan)

- Welcome Kathy Brennan as the region's new snow board adviser as she passed her AASI Level II test this season 15/16
- Plans to have a TES in each section next season 16/17

Tele mark (John Mallett)

- The TES event at Crystal was a great success and an planning doing more next season, possibly one in each section

MTR/ Avalanche (Michael Walenta) (via E-mail to C. Knappen)

- Provided 6 low angle rescue events this past season
- MTR I course taught
- MTR II course completed at Big M in February

Other

- J Bottomley suggested that the region think about putting on a women's clinic next season

Old Business

Awards cut off was last week

New Business

- Region P&P was found in old records. It appears that it needs to be updated. Appoint Steffany Dunker to review and suggest needed changes by May 2016 meeting.
- The awards banquet is being held in Section II on May 14, 2016 at Cannonsburg Ski Area.
- **A motion** was made by T Wolfer and seconded by C Knappen states that:

Patrollers making the 50th season of patrolling and beyond do not have pay West Michigan Region dues in recognition for their years of service.

Motion Carried

Much discussion was made to a potential dues increase:

- Discussion started out that dues should go up \$4-\$5 to make the region more self-reliant.
- D Bolliet/ Timber Ridge recommended that seniors pay for their region events
- J Bottomley recommended going back to the full \$7 increase to raise once and be done with it
- G Hayes recommended getting the word out to see the added value of what the region provides
- M Oliver/Nordic stated any raise would adversely impact their program
- T Kirch/Caberfae stated His patrol sees no value in region events
- R Slater Stated Pando patrol is opposed to any dues increase

- C Hurley asked patrols to submit solutions for the budget problems
- SBrann asked to table issue and give patrols more information
- C Knappen wrapped up discussion by asking J Donnelley to write a letter informing patrollers of Cost/Spending/Budget and amount asking to raise including the last time dues were increased and the amount. He agreed.
- J Kelder thought it also may be good to set up a blog on region web site for patrollers to weigh in with their thoughts

Next Meeting

Saturday May 14, 2016

A Motion was made to adjourn the meeting by T. Wolfer, seconded by J. Donnelley at 9:05pm and passed

Respectfully submitted by
Kyle Jones