

Spring Meeting Minutes

Welcome – Lane acting Chair for this meeting

Call to order, Roll Call – Parks, Floyd, Sandra, Evan, Jess, Andrew, Lane. Missing JP

Old Business

How Chair is assigned for the next meeting. Sandra recommends that it be voluntary and not repetitive – 2 times per term. In touch with Comm chair throughout season, develop time/place for meeting (with scheduler), run meeting.

Proposal: remote email vote for committee positions – out to division by May 1, application deadline May 15, decisions by May 23. Notice given through office via email to division.

Process for decision – Andrew collects and distributes to group soon after. Group email for any discussion among committee with final vote.

Vote: all in favor

Proposal: to finalize this process by June 1.

Vote: In Favor: Lane, Matt, Parks, Sandra and Jess. Opposed: Evan and Andrew

Committee Member requirements: All potential committee members must at minimum be 2 years current EDS, DCL or DECL. FS1 and CS1 strongly recommended. Exceptions considered via committee sponsorship.

Vote: All in favor

Finalize all committee roles. Adopt all roles as written and publish online:

Vote: All in favor

Emeritus – Accept Evan’s recommendation with: softer verbiage and less hours.

Vote: All in favor

Evan and Lane follow up on Brendan attending this training

Uniforms

Parks get budget number from BOD

Lane get catalogs from Burton

Lane and Sandra look at options and email them out to committee

Staff Priority – discussion on current state and needed changes.

Matt – will get matrix out to committee by June 1 for input

Online Staff Bio’s –

Andrew will track down who is NOT current and bring them into compliance

RP – change verbiage to clarify time frame for turning in RP – remove confusion

Andrew work with Kris

Surveys – Didn’t get much back this season for a variety of reasons – participants not finishing them, business card with web link on them not distributed to staff, etc.

Evan – will look at current survey with Matt and get it back to committee by June 1

New Business

I 2 and I 3 Scoresheet – how did it work? Evan reports it worked very well although it would be

New Business

L2 and L3 Scoresheet – how did it work? Evan reports it worked very well although it would be better in a fillable PDF. Parks and Andrew will work on formatting

L1 Scoresheet – needs to be created utilizing National Standards
Parks will tackle creating that one

Discussion on 3 day L3 – positive feedback from leaders – good outcome, enough time to work through each area and participants were clearer on where they scored. More coaching within participant group was positive. Thumbs up for the 3 day format

Discussion on ride re-take day. Tabled discussion because of lack of participants who need that event.

Resorts hiring trainers through the office – how does that work.
Jess will research and get back to the group.

Resubmit proposal for 4 days of mandatory training for the L3
Chris

Question – add 3 days to L2 exam? Committee decided not necessary.

Proposal to add general task videos to the L2 process with VO of movement analysis. Re-submit proposal from last season.

Next meeting – September 30. Matt Floyd Chairperson

Motion to adjourn