Spring Meeting 5/21/2020

Motion- Call the Spring Board Meeting to order

- Motion Daren Lukes
- Second Mike Olson

No old business was discussed

Budget for the 2020-2021 was reviewed and discussed

Sarah Hull informed the board that there will most likely be a deficit for the upcoming year due to the purchases of the OEC 6th edition for the Region instructors. The Region is still on good financial footing. There were budgets submitted for almost all Region departments. Reminder was stated that financial reports have to be submitted by the end of June, delays in this could result in loss of Region funding.

Motion – To accept the 2020-2021 budget

- Motion Brett Hamlin
- Second David Dahl

Motion is accepted

Jim Hughes/Les Robinson Division/Region Updates

ICS is mandatory for all patrollers to be in good standing with the NSP. There are no exceptions for this.

The Youth protection program was mandated by the Division for Division staff and Region Directors, Jim reports that it is a worthwhile program that is worth your time. This may become mandatory for other leadership positions especially at the instructor level. The program is offered through the Boy/Girl scouts and Catholic Church among other organizations

There is a continued push to register bike patrols although this progress has been hampered by COVID-19

The Division is looking for an Alumni Advisor (Applicant has to be a current Alumni in good standing)

OEC 6 books have been ordered (103) and should be arriving shortly to certain region staff for distribution. Instructors and IT's have to be in good standing in order to receive a book.

The Division would like the OEC updates rolled out by August 1 to accommodate the upcoming refresher season.

Make sure we are staying up to date on our OEC delinquencies, especially getting instructors to signed up for the refreshers.

Staff Reports

Motion- To allow Bruce Iattoni to serve 1 more year as the Section 3 Section Chief

- Motion Jay Van Zeeland
- Second Daren Lukes

Motion is accepted

Region reports

Majority of Region Reports were submitted online for review prior to conference call

Senior (Brett Hamlin) - The Senior program will again hold the evaluations on the same weekend but will switch the days in which they get tested. Senior candidates will now have to sign up on the central division website

Awards(Chris Dragosh)- Willow Springs may work for a date to hand out some awards, handing them out at refreshers or at other in person events may also be a possibility

Willow springs July 25th for a possible awards hand out

Possible classes

Motion-For the board to decide by June 27 whether or not to have the event at Willow Springs

- Motion Dave Grospitz
- Second Daren Lukes

Motion is accepted

Women's (Patty Asselin) - There is a possibility combining the Region and Division events in January at Mt. Bohemia

Ski Toboggan(Steve Beil)- Steve Beil voiced concern over location of placement of IT's within the region and the loss of small hill IT's, increasing travel expenses

PSIA (Dave Dahl) - The Division would like names sooner rather than later for the Division workshops in December

Certified (Tom Anderson) - The practice and final are good events to go to volunteer at to get some experience with in the Certified Program especially if you intend to enroll

Young Adult (Jay Van Zeeland) - Important to get program rolling before school to limit the extra educational burden on students

Section 1 report (Jack Grezik) - Winter park has no patrol contacts but will make efforts to find some closer to the ski season. Dale Feakes has retired as the PD of Big Snow

Dates for the Calendar (other dates can be submitted to Daren Lukes)

9-26-20 Fall Region Meeting (George Young Center)

12-12-20 Division ASTW (TBD)

1-23-21 OEC-MSP (Marquette)

1-24-21 Senior S&T (Marquette)

1-9-21 Region S&T workshop (Brule)

2-27-21 OEC-MSP Final (Marquette)

2-28-21 Senior S&T Final (Marquette)

1-23-21 Noquemanon Ski Race (Marquette)

Motion to Adjourn Spring Meeting

- Motion Jay Van Zeeland
- Second Val Plasky

Motion is accepted