



# **NATIONAL SKI PATROL EASTERN SIERRA REGION Heavenly, South Lake Tahoe, CA Minutes for Saturday, November 19, 2016**

**Called to order 9:05am**

**In attendance, proxies**

Katie DuMont, ESR Director; Brian Haena, ESR AD; Tim Stephens ESR AD; Steve Costello, ESR Treasurer; Keith Neergaard, Heavenly PR; Susan Stover (proxy), Homewood; Nancy Stromswold, Kirkwood PR, FWD AD; Mike Fanelli, Northstar PR; Todd Sprague, Sierra Ski Patrol PR; Tom Werner (proxy), Squaw Valley; Derek Koone, Tahoe Donner Alpine PR; Jerry Milana, Tahoe Donner Nordic PR; Bill Gibson, FWD Director; Dave Stromswold, ESR OET Advisor; Dave Pinsky, ESR Senior Advisor; Tammie Hoedeman, ESR Women's Program Advisor; Leilani Connolly, ESR Awards Advisor; Loretta Barranger, Equipment Advisor; Keith Tatsukawa, Certified Advisor; Oliver Fontana, OEC Advisor; Rye Livingston, Website Advisor; Chuck Herbert, Alumni Guest; Rob Morrow, AVI; Vince Arthur, Director of Base Area Operations – Heavenly; Jim Sindt, Homewood Paid Patrol Director

**Additions to Agenda under New Business:** none

**Motion to Accept Agenda:** Derek Koonce motion, Keith Neergaard 2<sup>nd</sup>; passed

**Minutes from July 16, 2016 meeting** motion to accept by Mike Fanelli, 2<sup>nd</sup> by Jerry Milana

It was noted that Lorretta Barranger's proposal to purchase additional equipment including an airway mannequin was missing from the minutes. It was agreed that the proposal should be added to the minutes.

Motion amended to stipulate the addition of the proposal to the minutes – motion passed.

**Presenters listed in gray submitted report by email and were not in attendance**

**Patrol Representative Reports**

**Alpine Meadows: Don Boss**

No report submitted. Dave Stromswold noted that Kurt Shatler had discussed holding a senior S&T event – more details will follow.

**Diamond Peak: Drew Oliphant**

- How many still members need OEC refresher cycle C=2 Cycle B=0
- Is there need for a “last chance ICE”= No
- Has your patrol submitted your FWD dues=Yes
- Do you need any help with this season's toboggan refresher=No
- Do you have any members who need an ID Class=No
- How many OEC Senior candidate do you have=0

- How many S&T Senior candidates do you have=0
- Would you be willing to host a Senior OEC evaluation clinic=No
- Would you be willing to host a Senior S&T evaluation clinic=No
- Who is your recruiting advisor
  - Recruiting focus is on EMT and Paramedics – not planning on having them as NSP members
- Who is your awards advisor = None
- Anything new at your resort
  - New GM Mike Bandaline is interviewing for a new paid patrol director
  - Resort is using Washoe County EMS/C-Spine protocols
  - Asked if they have to be part of the ESR in order to remain part of the FWD. Bill Gibson addressed this question. The NSP is broken into geographical units and uses a division and region structure. All patrols fall into this structure except for the non-geographical Pro Patrol (all paid staff) and the Alumni patrol.
- What can ESR do for your patrol this season

#### **Heavenly Patrol: Keith Neergaard**

- How many still members need OEC refresher cycle C=0 Cycle B=1
- Is there need for a “last chance ICE”= No
- Has your patrol submitted your FWD dues=Yes
- Do you need any help with this season’s toboggan refresher=No
- Do you have any members who need an ID Class=No
- How many OEC Senior candidate do you have=0
- How many S&T Senior candidates do you have=0
- Would you be willing to host a Senior OEC evaluation clinic=Yes
- Would you be willing to host a Senior S&T evaluation clinic=Yes
- Who is your recruiting advisor=Keith Neergaard
- Who is your awards advisor=Leilani Connolly
- Anything new at your resort
  - A summer roller coaster and zip line were added. MOU between NSP and Vail Corp needs modification to cover summer events. Discussion followed.
- What can ESR do for your patrol this season

#### **Homewood: Susan Stover, member, proxy**

- How many still members need OEC refresher cycle C=0 Cycle B=0
- Is there need for a “last chance ICE”= No
- Has your patrol submitted your FWD dues= Yes
- Do you need any help with this season’s toboggan refresher= No
- Do you have any members who need an ID Class= 1 or 2
- How many OEC Senior candidate do you have= 0
- How many S&T Senior candidates do you have= 3
- Would you be willing to host a Senior OEC evaluation clinic= No
- Would you be willing to host a Senior S&T evaluation clinic= No
- Who is your recruiting advisor= Chris Johanson – cjohanson1234@yahoo.com
- Who is your awards advisor= Nancy Stromswold – stromswold@sbcglobal.net

- Anything new at your resort - No
- What can ESR do for your patrol this season - Nothing

**Kirkwood: Nancy Stromswold**

FWD dues have been paid. This fall the paid director was asked to leave and Ricky Newberry was brought back to the resort as paid patrol director. There will be a volunteer patrol at some point in the future – discussion with management is ongoing.

**Mt. Rose: Eric Robinson**

**No report submitted**

**Northstar: Mike Fanelli**

- How many still members need OEC refresher cycle C=0 Cycle B=0 – willing to help with event if needed
- Is there need for a “last chance ICE”= Maybe 2 or 3
- Has your patrol submitted your FWD dues= Yes
- Do you need any help with this season’s toboggan refresher= No
- Do you have any members who need an ID Class= Yes - 6
- How many OEC Senior candidate do you have= 0
- How many S&T Senior candidates do you have= 0
- Would you be willing to host a Senior OEC evaluation clinic= Yes
- Would you be willing to host a Senior S&T evaluation clinic= Yes
- Who is your recruiting advisor= Mike Fanelli, Dave Rossi
- Who is your awards advisor= Lorretta Barranger
- Anything new at your resort
  - 18 new paid patrollers
  - Early season help will be needed. This has given them an opportunity to revisit the roll over ticket policies to accommodate the shift in days from late season to early season
  - 6-8 new NSP candidates
  - Beth Howard has been promoted and going to Beaver Creek – her position is open
  - Many runs have been widened
  - OEC candidate testing to be held on 3/19/17 at the Northstar Fire Station (OEC Exam)
  - Taking over of the Tahoe OEC intensive course for next year
  - Resort is considering using k-tube intubation – only EMT level or above. More to be determined in the near future.
- What can ESR do for your patrol this season - Nothing

**Sierra at Tahoe: Todd Sprague**

- How many still members need OEC refresher cycle C=0 Cycle B=0
- Is there need for a “last chance ICE”= No
- Has your patrol submitted your FWD dues= Working on it
- Do you need any help with this season’s toboggan refresher= No

- Do you have any members who need an ID Class= Not that we know of
- How many OEC Senior candidate do you have= Getting these numbers
- How many S&T Senior candidates do you have= Getting these numbers
- Would you be willing to host a Senior OEC evaluation clinic= No
- Would you be willing to host a Senior S&T evaluation clinic= No
- Who is your recruiting advisor= Stefan ten Brink stefantenbrink@yahoo.com
- Who is your awards advisor= Looking for one
- Anything new at your resort
  - Short of paid staff, may be relying heavily on NSP volunteers. 10 paid patrollers have said that they would not be returning this season.
  - Zachary McAllister (son of Mark “Coach” McAllister) passed away unexpectedly. Zak Johnson will be filling in for Coach at the start of the season
- What can ESR do for your patrol this season – When we think of something, I’ll ask

**Squaw Valley: Tom Werner, member, proxy**

- How many still members need OEC refresher cycle C=0 Cycle B=0
- Is there need for a “last chance ICE”= No
- Has your patrol submitted your FWD dues= No
- Do you need any help with this season’s toboggan refresher=No
- Do you have any members who need an ID Class=No
- How many OEC Senior candidate do you have=0
- How many S&T Senior candidates do you have=0
- Would you be willing to host a Senior OEC evaluation clinic=
- Would you be willing to host a Senior S&T evaluation clinic=Yes (3/15-3/17)
- Who is your recruiting advisor – Brian Berry
- Who is your awards advisor = Judy Mae
- Anything new at your resort
  - Approval was received to expand the base area village
  - Working on base to base gondola to connect resorts
  - Improved snowmaking
  - Adding 2 GasX Avi Controls
  - Using Survey Monkey for patrol satisfaction surveys
- What can ESR do for your patrol this season
- Other Items:
  - Dave Stepner was awarded the National OEC Instructor of the Year award – the award was presented to him at the refresher.
  - Stuart Foreman recently passed away
  - Patrol currently consists of 81 volunteers and 67 paid staff under two patrol numbers
  - Currently do not have a formal schedule program in place

### **Tahoe Backcountry: Chris Niggel**

- How many still members need OEC refresher cycle C=0 Cycle B=1
- Is there need for a “last chance ICE”= No
- Has your patrol submitted your FWD dues=No – will submit on 12/1
- Do you need any help with this season’s toboggan refresher=No
- Do you have any members who need an ID Class=No
- How many OEC Senior candidate do you have=0
- How many S&T Senior candidates do you have=No
- Would you be willing to host a Senior OEC evaluation clinic=No
- Would you be willing to host a Senior S&T evaluation clinic=No
- Who is your recruiting advisor – Tom Nelson, tgnelson74@hotmail.com
- Who is your awards advisor = Open will be appointed at 12/10 meeting
- Anything new at your resort

TBSP is growing up. During the summer, TBSP built its own patrol shed. We are no longer dependent on facilities from the forest service or our own patrollers. We revamped our financial program to give us better visibility and more easily plan for large-scale capital improvement projects. We are working with the LTBMU on a long-term project to taking on new terrain, and serve the west shore. 2016/17 sets the foundation for a new phase of growth for our patrol. We now have the opportunity and the ability to expand our reach, our community involvement, and our visibility in both our state and nationally.

So this year, I’m asking all TBSP patrollers to put additional focus on training. Based on recent events both in and out of California, it is apparent that our patrol needs to have more stringent requirements on tracking our on-the-snow training, and ensuring any patrollers who were not available to attend make-up days. We will be putting more emphasis on building instructors, and participation in the candidate training programs. The 2016/17 season will be instrumental in setting the tone for the future of TBSP. I’m excited for the opportunities in front of us, and hope that you are as well.

- What can ESR do for your patrol this season  
As mentioned in the above report, the best support we can receive from ESR is assistance in building our ability to provide training. TBSP must increase our number of AVI instructors, and with the upcoming changes to the MTR 2 program, find new ways to grow members to become MTR instructors, as the barrier to entry has increased significantly.

### **Tahoe Donner Alpine: Derek Koonce**

- How many still members need OEC refresher cycle C=1 Cycle B=1
- Is there need for a “last chance ICE”= No
- Has your patrol submitted your FWD dues=Yes
- Do you need any help with this season’s toboggan refresher=Using the O’Neils (1/7/17)

- Do you have any members who need an ID Class=Possibly 2
- How many OEC Senior candidate do you have=0
- How many S&T Senior candidates do you have=0
- Would you be willing to host a Senior OEC evaluation clinic=No
- Would you be willing to host a Senior S&T evaluation clinic=No
- Who is your recruiting advisor – Peter (no other information given)
- Who is your awards advisor
- Anything new at your resort
  - Jessie (Paid Director) is only going to be part time
  - Snow making capabilities have been added
  - Using SignUp.com for scheduling
  - Currently have 12 volunteers and 2 candidates (both doctors)
    - 2 others have interest in joining
  - Projected opening on 12/9
  - Day commitment was increased from 10 to 12 per season
- What can ESR do for your patrol this season

**Tahoe Donner Nordic: Jerry Milana**

- How many still members need OEC refresher cycle C=0 Cycle B=0
- Is there need for a “last chance ICE”= No
- Has your patrol submitted your FWD dues=No
- Do you need any help with this season’s toboggan refresher=
- Do you have any members who need an ID Class=
- How many OEC Senior candidate do you have=
- How many S&T Senior candidates do you have=
- Would you be willing to host a Senior OEC evaluation clinic=
- Would you be willing to host a Senior S&T evaluation clinic=
- Who is your recruiting advisor = Steve Shatz
- Who is your awards advisor =
- Anything new at your resort
  - Loosing 3 patrollers this season along with 1 carryover candidate (no OEC)
  - Will be scheduling 1 person per weekend day to provide coverage for the season
- What can ESR do for your patrol this season

**Sierra-At-Tahoe Mountain Host (non-voting): Julie Van Etten**

Julie thanked Katie DuMont and Bill Gibson for all of their help in getting them set-up with their own bank account separate from SSP.

The program currently has 80 host members with a 40 person waiting list. Members are from all walks of life and include some first responders that could potentially become patrollers in the future.

## **Division and National Reports**

### **FWD Update – Bill Gibson**

- New IT system is a bit behind where we wanted it to be at this point. Phase 2 enhancements slotted for a January start.
- Alumni can still serve in various roles within their patrols: instructors, division/regional roles, etc.
- Reminded everyone of the need to self-enroll for courses using NSP.ORG, also stressed the fact that each member is now responsible for their own profile maintenance in the system.
- Membership cards and OEC cards are being sent out via email. Printing can be somewhat tricky – the best way to do it is to copy it out of the email and paste it in a Word document so that you can resize it and print it.
- National elections are open until 12/1/16. Josh Masur (Alpine Meadows) is running please support Josh. In addition, to support Josh it would be helpful to also support Mike Huber (Northern), Jay Zedak (Central), Brian Ulrich (Central). Voting takes place on NSP.ORG
- Powderfall 2017 in Aspen in April. Sign up ASAP – 477 already signed up and there is a 600 person max.
- Transferring Patrollers – please make sure patrol directors are in contact with each other – don't just accept the transfer letter – reach out and call the PD from the patrollers previous hill to have a phone conversation
- Snow Summit and Bear Mountain have been purchased by Mammoth. The patrols have been combined and now have 236 members.
- AZ Snowbowl is growing their volunteer patrol
- C-Spine and other protocols – training standard is OEC 5. Make sure that members receive training to that standard AND local protocols. Make sure to document specific variances between OEC 5 and local protocols and document all training activities provided including an attendee list. Have the medical advisor review and sign off on all documentation.
- Joint statement of understanding is the same one that has been in place for the past 5 years – it is very open ended. NSAA/NSP are currently working on a new document with a goal to complete it by the January FWD board meeting.
- Vail Corporation has 500 NSP mountain hosts in Colorado and another 300 in Utah. Discussion followed about potential hosts in California and the labor laws currently in place.
- Air-Med/Cal Star program is now in place for the FWD. If all patrols use it we could potentially have a better negotiating position in the future to improve the program.

## Region Reports

### **Treasurer – Steve Costello**

#### Balances

\$23,956.66 Checking  
\$ 500.95 Savings .05 interest FYTD thru 11/15  
\$24,457.61 Total

#### Outstanding

\$ 2,498.51 Outstanding Checks  
\$ 535.00 Outstanding Deposit  
\$22,494.10 Agrees wih spreadsheet

#### Activity Since July 1, 2016

##### Income:

OEC classes  
Shirt Sales  
Donations  
ICE  
Interest  
Community College

##### Expenses:

\$ 8,465.00 OEC classes \$5,289.13  
\$ 66.00 OEC Equipment \$2,446.01  
\$ 3.00 Checks \$ 33.51  
\$ 1,772.35 ICE \$1,723.56  
\$ 0.05 Meetings \$ 151.48  
\$ 452.20 Mail server \$ 44.94  
\$10,758.60 \$9,688.63

- There are some OEC courses that have pending expenses or income. The list with approximate amounts is:
  - Pending Expenses:
    - Sacramento ~\$100
    - South Bay ~\$600
  - Pending Income
    - East Bay ~\$605

### **Assistant Director, Parliamentarian & Calendar – Tim Stephens**

Calendar – picking up dates from today's report. Please make sure to send emails to Tim Stephens to add items to the calendar. Division/Region calendar is currently not in sync. Bill and Rye are going to work to address that.

### **Assistant Director – Brian Haena**

No Report

### **Director – Katie DuMont**

- Introduction of Lee Allen as Paid Patrol Director @ Heavenly. Colton Terry is Assistant Paid Director
- Katie wished everyone an early Happy Thanksgiving
- We lost Frank Shumaker back in May or June. Frank has passed on several documents related to ESR to Chuck Herbert. Chuck was given the floor to discuss his RFA to create



the position of ESR Historian. Motion to create the position of ESR Historian made by Derek Koonce, 2<sup>nd</sup> by Nancy Stromswold. Voted on and passed. Derek has volunteered to digitize all of the files that Chuck provides to him. Jerry Molina motioned that we table the balance of the proposal until after FWD records are complete. 2<sup>nd</sup> by Drew Olifphant – motion passed. (copy of proposal attached)

- News & Events
- Sad news - Saturday October 8, 2016 - Stewart Foreman, long time NSP member and former Far West Division Legal Advisor passed away peacefully surrounded by family.
- News & Events Calendar (see attachment 2)

## **Training Advisor Reports**

### **Avalanche – Rob Morrow**

#### **Certified – Keith Tatsukawa**

Under the leadership of Rich Bailey the APP president and a strong team of board members behind him, the APP has collected close to \$10,000 from dues, sponsorships and other revenue sources. According to president Rich Bailey “this is more (money) in our account than I can remember”. This money can now be used for scholarships and educational money to drive our mission statement. “We provide education, on-going training, and certification of patrollers supporting leading safety and risk management best practices for the mountain recreational community”.

Oct 29<sup>th</sup> and 30<sup>th</sup> APP sponsored and presented a Technical Rope rescue course that was a stunning success by most accounts. Schweitzer mountain Idaho was the gracious host. We had 35 registered patrollers at the clinic but only 6 were paying attendees. This is where additional money in our account allowed us to put on such an educational opportunity even though it may initially cost us some money. Petzl and Cascade both had experts in technical rope rescue attend and give stunning demonstrations. We hope to have initiated the seeds of a growing APP population at Schweitzer.

The mid-winter dates and locations are still in the planning. What we do know is that there will be a Southern California clinic as well as a Northern California clinic and of course an end of the season Spring clinic. We do have a Snowbowl Arizona clinic scheduled for February 2<sup>nd</sup> – 4<sup>th</sup>. Conditions permitting, all tests will be offered except explosives.

Shannon Maguire, a board member and pro patroller at Sierra At Tahoe is in charge of planning a women’s clinic. In the past the women’s clinic has been very well attended and has provided a way to exploit the gender differences to the best advantage for patrolling. Stay tuned for a date and location update.

These are exciting times for APP. Fresh blood to the board and organization has stimulated a lot of forward thinking and planning. Stay tuned as we plan where we want to be in the next 5 to 10

years! Hopefully you will join us and be an active and proud member of the Association of professional patrollers.

Respectfully,  
Keith Tatsukawa - ESR Certified advisor

#### **Instructor Development – Tom Sherry**

- IT Systems shows 7 current instructors
- I've been in contact with several regarding IT Plans for the upcoming season
- Will reach out to remaining instructors before the end of the month
- Looking to coordinate resources and provide assistance as needed
- New Hybrid Course is available on line
- Several instructors are planning to use for classes this upcoming season
  - Please have any and all PR's contact me with needs for ID this season and I'll help coordinate resources.

Thank you ESR for your support during my first term on the NSP Board of Directors!

Yours In Outdoor Safety and Education,  
Tom

- Additionally, discussed by Nancy Stromswold there will be a hybrid ID course at Homewood on 12/4/16 – Carl Barber will be the IOR.

#### **OEC – Oliver Fontana**

- Tested 60 candidates. All but 2 passed – thanks to all of the volunteers who helped with testing.
- Oliver will look at the need, date and location to host a makeup cycle C and cycle B refresher
- It is projected that 85 OEC instructors will need ICE to renew in 2017

#### **OET – Dave Stromswold**

- Toboggan trainers workshop (online) to “recalibrate” OET instructors
- IOR and IT needs to be two different people only the Senior S&T needs an outside IT
- Dave is available to visit an area if needed. He needs 2 weeks' notice
- IOR's need to email Dave when courses are scheduled so that he is aware

#### **Senior – Dave Pinsky**

- 1-4 Senior OEC candidates @ Heavenly. SEM will be scheduled if needed.
- S&T clinic at Squaw on 3/15-3/17
- Contact Dave if you're interested in starting a senior program

#### **Women's Program – Tammie Hoedeman**

Heavenly Women's Clinic ~ 20th Annual \*\*\*\* February 26, 2017\*\*\*\*

Mark your calendars NOW!!!!

We are planning some extra special festivities for this year!

Please see the Eastern Sierra Region Women's page for a full recap and upcoming details! <http://www.easternsierraregion.org/styled-2/styled-20/index.html>

Further details of the 2017 Women's Clinic will also be posted on the Far West Women's page as well as the Heavenly page – Women's section

POWDERFALL –

NO Room at the Inn?? The Westin is now completely booked under the ski patrol discount.

Suggested option of Wildwood is comparable to a “National Lampoons Spring Break” hotel.

OPTIONS???

Courses – training for Women's Program 2016-2017 include:

Avalanche proficiency day

“Free your heel- free your mind” ~ learn or improve your telemark skiing

Additional ideas to be gathered at each event for the future of the program!!

I would still like ONE main (woman) contact person from each of the PR's for networking purposes ~

Please email me the > Women contact -NAME, PATROL, EMAIL contact.

This will facilitate additional correspondence for the ladies event and networking within the region.

## **Administrative Advisor Reports**

### **Alumni –Armon Cooper**

#### **Awards – Leilani Connolly**

Two plaques will be retired because they are full

- Outstanding Pro Patroller – plaque will be given to Tahoe Donner for their patrol room
- Outstanding Small Patrol – plaque will be given to Diamond Peak for their patrol room

National Ski Patrol Hall of Fame started in 2013 honors those who have had a positive impact on NSP. In 2015 of which one was our very own Chuck Herbert. There are currently 11 members in the Hall of Fame.

#### **Equipment – Loretta Barranger**

Total budget this year was \$8765. \$2800 spent on consumables (90 student kits put together for OEC classes – 80 were sent out); \$2400 non-consumables and \$3500 remaining.

New non-consumable items purchased include: 6 sled bags including box splint, quick splint and 2 blankets; 3 backboards and 5 Slitchmen Splints. The airway head that was approved at the last meeting is still in the plan to purchase and runs about \$800.

The ESR website will be updated to show where the equipment is being stored.

## **Legal – Nate Garhart**

### **ESR Medical Advisor Jim Margolis**

Overall a quiet year.

1. There is much discussion about C collar and backboards, but it is still recommended we use OEC 5 protocols Dorado County EMS has mandated the use of X collar instead of C collar at Sierra at Tahoe. This seems to be going well, but ? conflict with OEC 5--they are just using this instead of full long spine board. NSP is exploring this as an option for OEC 6

2. One or two patrols are making 5 baby aspirin available for patrollers as a first line treatment for suspected heart attacks (MIs)--no problems have occurred with this.

3. I did write a letter to NSP supported a Blue Merit Star.

Doc Jim

### **Records – Nancy Stromswold**

When managing your patrol on NSP.ORG a member must be unassigned for you to add them to your patrol.

Let Nancy know if your login is not functioning correctly.

### **Recruiting – Jim Margolis**

1. Snow Bomb--we again participated in 3 local Snow Bomb events--San Jose, SF and Sacramento. Although vendor count was way down, we did have almost 150 visitors who showed genuine interest in becoming ski patrollers. Staffing is still a problem and all 3 shows had some no-shows. There was also limited patrol specific literature to hand out. We recommend continuing with this activity and encourage each patrol to send one or more representatives and have hand outs that we can use.

2. Firefighter paramedics--John McGuigan, FWD RandR Advisor--feels we need to reach out to fire fighters--they have excellent first aid skills, but often are not yet good skiers/boarders. To promote this, we recommend patrols consider adding a 2 year candidate option (one year to develop basic skills and begin sled training the second year). Other options would be for patrols to offer transitional programs; e.g., start with host, then OEC then OET, option of being an Auxiliary for 1-2 years, etc.

Doc Jim

### **Website – Rye Livingston**

Advisors please update your pages to keep them fresh.

### **Old Business**

None

### **New Business**

Next meeting Saturday 2/25/17 at the Tahoe Donner Club House

Motion to close by Jerry Molina, meeting adjourned at 2:34pm

# Eastern Sierra Region PROPOSAL FORM

The proposal maker(s) submit this proposal for consideration by the ESR Board of Directors in accordance with the ESR and Far West Division Policies and Procedures. This proposal has been researched, is submitted in final wording with all applicable parts completed and information provided. I (We) have contacted and discussed this proposal with the appropriate Program Supervisor(s), other staff and/or the Regional Director prior to submitting the proposal to the Eastern Sierra Region. I (we) have indicated how I (we) believe this proposal will impact the budget, both long- and short-term. I understand that incomplete proposal form will be returned to the maker(s).

Proposed by :Chuck Herbert	Date Submitted: 8/24/2016
Position: Alumnus	<b>MUST BE SUBMITTED AT LEAST TWO WEEKS BEFORE SCHEDULED BOARD MEETING.</b>
<p>I (we) have consulted the following people in drafting this proposal:</p> <p><input checked="" type="checkbox"/> Division Program Supervisor Name: Rye Livingston</p> <p><input checked="" type="checkbox"/> Region Advisor Name: Rye Livingston</p> <p><input checked="" type="checkbox"/> Region Director Name: Katie Du Mont</p> <p><input type="checkbox"/> Other: Name/title</p>	
<p>The following references are relevant to this proposal:</p> <p><input checked="" type="checkbox"/> ESR Bylaws    <input checked="" type="checkbox"/> ESR Annual Budget    <input type="checkbox"/> Other:</p>	
<p>Fiscal Impact: <input type="checkbox"/> None</p> <p><input checked="" type="checkbox"/> Short-term/one-time expense \$ 100                      <input checked="" type="checkbox"/> Long-term /sustained expenses: Minimal</p>	
<p><b>Proposal Text:</b> I submit the following proposal: In order to enhance the availability of ESR historical archives. The BoD should prescribe the following:</p> <ol style="list-style-type: none"> <li>1 Create the position of ESR Historian</li> <li>2 Define topics to be archived on the ESR website (Details on page 2)</li> <li>3 Provide disk based backup system for archived data on the website</li> <li>4 Provide one time funding for digitizing available interesting existing paper records (\$10-50)</li> </ol> <p>Details of the type of data to be included in the ESR Website Archive Section are on page 2.</p>	
<p><b>Proposal Explanation and Justification:</b></p> <p>My reason for this proposal is: I believe that information in addition to what is currently being displayed on the website should be captured and preserved to provide a robust historical record of ESR activities. Focus should be on interesting information still available, not all possible information. A Historian who is focused on capturing and preserving interesting information will ensure continuity and a high quality level of archiving. A Historian will assume responsibility for archiving and provide assistance to the Webmaster. A detailed job description for the Historian will be compiled once the enhanced program and the position are approved. An annual update on disk will provide backup in case of a crash of the website or a change in the software. Certain early records that are currently only on paper should be digitized on a one time basis before they are lost forever.</p>	
<p><b>Board Action:</b></p> <p><input type="checkbox"/> Accepted as proposed    <input type="checkbox"/> Accepted as Revised    <input type="checkbox"/> Rejected</p> <p><input type="checkbox"/> Tabled    <input type="checkbox"/> Referred to committee    <input type="checkbox"/> Other:</p> <p>Notes from Board:</p>	

## Details of the Proposal (Cont.)

Topic to Archive	Present Status	Proposed Objective
Registration Information	Aug 2015 Summary by Year, Region	Format is satisfactory
	Is available from P. Jamison (to 2002)	Digitize 2 page paper copy
	By ESR Patrol (2012-2015)	Continue to update this report
Newsletter	Herbert has 7 issues (1995-2001)	Digitize 42 pages (\$4.30)
	They contain information and photos presented in an interesting format	Continue saving new issues as they are produced
Officer Rosters	Herbert has a digital copy of a summary	Continue the summary report
	Have paper copies of Rosters of Bay Area, one predecessor of ESR.	Digitize
	Going back to 1974. DuMont, Stromswold and Livingston may have some recent digitized copies	and save copies of future officer rosters
Board Meeting Minutes	Livingston may have copies	Have BoD decide degree of coverage desired and where to archive. Continue to save new minutes on Website
Past Financial Information	Costello probably has old budget sheets	Let Costello recommend detail and range of years
Alumni Events	Article on first Alumni Ski Day in the Alumni program Section. Stromswold Probably has copies of last 2 events	Archive Alumni Ski Day articles and other possible future alumni events.
Past Awards	Website has complete records going way back in the awards section	Good current coverage on website Decide if a copy of these records should be in Archive Section – in case the Awards Advisor changes and changes his/her procedures.

Notes: Proposer was unable to access "Download" section on the ESR website. Therefore could not check availability of financial data or the number of years of awards data.

Old Newsletters and Officer Rosters were saved by C. Herbert and F. Shoemaker. Shoemaker is deceased and Herbert is moving and needs to discard old files.

Board Members may have other topics they believe should be archived.

Other FWD members may have old records that should be archived. If the program is approved, a call for such information may be made.

**ESR NEWS AND EVENTS - NOVEMBER 16, 2016**

**NOVEMBER, 2015**

November 21 - ESR Board Meeting, Heavenly , contact Katie DuMont at ktdumont@sbcglobal.net; cell 707-738-5491

November 25, 2015 - FWD News and Views deadline; Tim Viall, at tviall@msn.com

**DECEMBER, 2015**

December 1, 2015 - NSP Board Election closes at 4pm MST (3pm PST).

December 5, 2015 - Cycle A Make-up Refresher at Homewood, IOR Karl Barber

December 5-6, 2015 - Level 1 Avalanche course, Squaw Valley, contact Rob Morrow at esr.avalanche@gmail.com; 530-219-0823

December 5-6, 2015 - Level 2 Avalanche course, Squaw Valley, contact Rob Morrow at esr.avalanche@gmail.com; 530-219-0823

December 6, 2015 - Last Chance CE/Instructor Continuing Education/ICE in Davis; Hosted by MLR Tony Atkins, email tony\_atkins@comcast.net, 559-307-2377

December 12-13, 2015 - Far West Avalanche Instructors Continuing Education Clinic at Mammoth Mountain

**JANUARY, 2016**

January 24 - Senior OEC Trainer/Evaluator Certification/Re-certification Clinic at Squaw (Limit 16 people)

January 24 - Winter Festival Day at Tahoe Donner Nordic, contact Jerry Milana

January 25 - FWD News and Views deadline; Tim Viall, at tviall@msn.com

January 26-28 - Sierra-at-Tahoe APP Mid-Winter Clinic

January 30-31 - Level 1 Avalanche Field at Squaw Valley and Alpine

**FEBRUARY, 2016**

February 24-25 - APP/Association of Professional Patrollers Snow Blasting Seminar at Alpine Meadows, contact Michael Nolen at erntrns@netptc.net, cell 559-908-5015, Website: [www.propatrollers.org](http://www.propatrollers.org)

February 27 - ESR Board Meeting, Tahoe Donner Northwoods Clubhouse, Truckee; contact Katie DuMont at ktdumont@sbcglobal.net; cell 707-738-5491

February 27 - Level 2 Avalanche, Field at Heavenly

February 7 - NSP Cross Country Ski Day, new lodge Alder Creek Adventure Center; Contact Jerry Milana

February 28 - Level 2 Avalanche, Field at Squaw Valley

February 28 - MLR Senior OEC Final Evaluation at Snow Summit

## **MARCH, 2016**

- March 1 - Outstanding Awards due to Awards Advisor, Leilani Connolly
- March 6 - 19th Annual Heavenly Women's Clinic, contact Tammie Hoedeman at [tami2ski@hotmail.com](mailto:tami2ski@hotmail.com); Cell 530-320-0299
- March 5-6 - **CANCEL AS OF MARCH 2, 2016** Level 1 Avalanche with Don Shockey at Heavenly, cancelled due to lack of participation.
- March 7-9 - Women's Summit 2016 at Squaw, see flyer sent out by Trudy Nye, FWD Women's Program Supervisor at [trudynye@gmail.com](mailto:trudynye@gmail.com)
- March 11 - FWD BOD Winter Meeting at Dodge Ridge
- March 12 - Senior S&T Clinic at Heavenly, IOR Keith Neergaard
- March 12 - Presentation by NSP Historian, Rick Hamlin; The Accident That Started National Ski Patrol in 1936, Mini Dole at Dodge Ridge, CreeksideLodge 5pm -7pm
- March 13 - SEM, Senior OEC Clinic at Heavenly, IOR Dave Pinsky (Full 8 participants)
- March 16-18 - Spring S&T Clinic at Squaw; contact Dave Kornblith at [DSKornblith@aol.com](mailto:DSKornblith@aol.com)
- March 16 - Alumni Day Heavenly, Free for registered NSP Alumni; contact Bob Hoffman at [hoffskipc@aol.com](mailto:hoffskipc@aol.com), home 775-473-7953; cell 434-942-2179, RSVP by March 2
- March 19-20 - Level 1 Avalanche with Don Shockey at Heavenly
- March 19 - Level 2 Avalanche, Field at Alpine Meadows
- March 20 - Level 2 Avalanche, Field Tahoe National Forest, Truckee Ranger District
- March 20 - Northstar OEC Final, cost \$60 (due March 6), time 8-2, contact Renee Cameto at [renee.cameto@sri.com](mailto:renee.cameto@sri.com); cell 510-220-3687
- March 26 - Diamond Peak Cycle B Make-up Refresher, IOR Drew Oliphant

## **APRIL, 2016**

- April 3 - SEM, Senior OEC Clinic at Homewood, IOR Dave Pinsky
- April 14-17s- Sea Otter Classic, contact [www.SeaOtterClassic.com](http://www.SeaOtterClassic.com)
- April 20-24- APP Spring Clinic at Mt. Rose, visit [www.propatrollers.org](http://www.propatrollers.org)
- April 23 - **CANCEL AS OF APRIL 21, 2016** ID Class, Location TBD; contact Tom Sherry at [tbsherry@gmail.com](mailto:tbsherry@gmail.com), cell 707-365-9361, cancelled due to lack of participation
- April 23 - APP Spring Clinic, Women's Clinic at Mt. Rose, visit [www.propatrollers.org](http://www.propatrollers.org) or contact Shannon Maguire at [shay713@hotmail.com](mailto:shay713@hotmail.com); 530-307-8419

## **MAY, 2016**

- May - ESR Treasurer, Steve Costello Financial Form will be sent to PRs to be forwarded to your Treasurer, completed and submitted by your treasurer back to Steve **no later than July 6th.**
- May 2016 - OEC Cycle C Refresher workbook
- May - On-Line Hybrid information to follow from NSP
- May 14 - MLR Awards Dinner \$25 per person at 5:00pm Old Spaghetti Factory Stockton, CA; contact Tony Atkins at [tony\\_atkins@comcast.net](mailto:tony_atkins@comcast.net) or cell 559-307-2377



## **JUNE, 2016**

June - ESR Treasurer, Steve Costello Financial Form will be sent to PRs to be forwarded to your Treasurer, completed and submitted by your treasurer back to Steve **no later than July 6th.**

June - Patrol Treasurer Report - **Reminder** due first part of July to ESR Treasurer, Steve Costello at stevcostello@gmail.com.

June - Patrol Community College Program Report - **Reminder** due first part of July to FWD Treasurer, Keith Dickens at kdcheeky@aol.com, if your patrol participates.

June - Advisor Budget Request, 2016-2017 - **Reminder** due first part of July to ESR Treasurer, Steve Costello at stevcostello@gmail.com.

June - Mid June OEC Refresher Cycle C Instructor Guides available for download from NSP OEC Instructor Resources webpage.

June 30 - End of ESR Financial Year

## **JULY, 2016**

July - Beginning of July, **no later than July 6th** Regional Patrol Treasurer report due to ESR Treasurer, Steve Costello at stevcostello@gmail.com.

July - Beginning of July, **no later than July 6th** Community College Program report due to FWD Treasurer, Keith Dickens at kdcheeky@aol.com, if your patrol participates.

July - Beginning of July, **no later than July 6th** Advisor Budget Request 2016-2017 due to ESR Treasurer, Steve Costello at stevcostello@gmail.com.

July 1 - OEC Refresher Cycle C online course available, announcement will be made.

July 1 - OEC Refresher Cycle C course registration available, after new system goes live.

July 4 - Monday, Independence Day

**July 16 - ESR Board Meeting**, Kaiser Medical Building Vacaville, CA, 9AM hosted by Jerry Milana and his wife Hilary; contact Katie DuMont at ktdumont@sbcglobal.net;

Cell 707-738-5491; more info to follow

July 31- Regional Financial Report, Community College Report...**due beginning of July!**

## **AUGUST, 2016**

August - National IT System goes on line

August - NSP will launch a Registration Site August 2016 for Powderfall; Snowmass, Colorado April 6-9, 2017 save the dates

**August 6-7 - FWD Summer BOD Meeting and Awards Banquet in Long Beach, CA**

August 6 - NSP IT SYSTEM Training with FWD, Long Beach CA

August 6 - Memorial Bill Person in Tahoe

August 9 - November 12 - Sacramento OEC Course, IOR Steve Costello, stevcostello@gmail.com

August 10 - November 6 - Reno OEC Course, IOR Joe Maher, yomar@gbis.com

**August 20 - Summer Patrol Party; Katie DuMont's house in Rescue; info to follow**

August 25 - FWD News and Views deadline; Tim Viall, at tviall@msn.com

## **SEPTEMBER, 2016**

September 10 - MLR/ESR ICE/Instructor Continuing Education, Davis CA

September 10 - NSP IT SYSTEM Training at ICE, Davis CA

OEC Refreshers- Cycle C underway

Registration - Process underway

## **OCTOBER, 2016**

OEC Refreshers- Cycle C underway

Registration - Process underway

October 15 - Avalanche Workshop, LTCC Duke Theatre, One College Dr, SLT, CA; contact Rob Morrow, esr.avalanche@gmail.com

October 22 - November 6 - Northstar OEC Intensive 2016, IOR David Stepner, dstener@gmail.com

October 29-30 - APP/Association of Professional Patrollers, Rope Rescue Clinic at Schweitzer Ski Resort, Idaho

October 29-30 - SnowBomb Ski Show; San Jose Convention Center

October 31 - APP/Association of Professional Patrollers Technical Rope Rescue

Practicum \$125, at Schweitzer Mountain Resort, Idaho see

[http://www.propatrollers.org/Schweitzer\\_Fall\\_2016](http://www.propatrollers.org/Schweitzer_Fall_2016),

also visit Website: [www.propatrollers.org](http://www.propatrollers.org)

## **NOVEMBER, 2016**

November 5-6 - Tri-Advisory Yosemite, **dates to be confirmed!!**

November 5-6 - SnowBomb Ski Show; San Francisco, Fort Mason

November 6 - OEC Final, Northstar Intensive, IOR David Stepner and Reno, IOR Joe Maher.

November 12 - OEC Final, East Bay, IOR Olivier Fontana and South Bay, IOR Bill Booth, and Sacramento, IOR Steve Costello

November 12-13 - SnowBomb Ski Show; Sacramento, Cal Expo

OEC Refreshers- Cycle C underway

Registration - Process underway

**November 19 - ESR Board Meeting**, Heavenly, South Lake Tahoe, CA, 9AM hosted by Keith Neergaard and Heavenly Patrol; contact Katie DuMont at [kt Dumont@sbcglobal.net](mailto:kt Dumont@sbcglobal.net); Cell 707-738-5491

November 24 - Thursday, Thanksgiving Day!

November 25 - FWD News and Views deadline; Tim Viall, at [tviall@msn.com](mailto:tviall@msn.com)

## **DECEMBER, 2016**

December 5 - Nominations due for Division Director and Assistant Division Director positions. See election notice for details or contact Katie DuMont at [kt Dumont@sbcglobal.net](mailto:kt Dumont@sbcglobal.net); cell 707-738-5491

December 3-4 Avalanche Level 1 classroom, Squaw Valley Public Services District building, Squaw Valley/Olympic Valley, CA 96146; contact Rob Morrow, [esr.avalanche@gmail.com](mailto:esr.avalanche@gmail.com)

December 25 - Sunday, Merry Christmas!

## **JANUARY, 2017**

January 1 - Sunday, Happy New Year!

January 25 - FWD News and Views deadline; Tim Viall, at [tviall@msn.com](mailto:tviall@msn.com)

January 28-29 - Avalanche Level 1 field dates, tentative schedule, Squaw Valley and Alpine Meadows; contact Rob Morrow, [esr.avalanche@gmail.com](mailto:esr.avalanche@gmail.com)

## **FEBRUARY, 2017**

February - ESR Board Meeting, date and venue to follow; contact Katie DuMont at [kt Dumont@sbcglobal.net](mailto:kt Dumont@sbcglobal.net); cell 707-738-5491

February 4 - MLR, Donner Ski Patrol hosting - NASTC Ski Enhancement Class, RSVP before January 5, 2017, Cost \$50; Course F063170001, IOR Ron Evenson, make check Payable to Donner Ski Patrol C/O Christina Owyang, PO Box 5725, Walnut Creek, Ca 94586

February 6 - Date of election; Division Director and Assistant Division Director

February 6 - Regional Director Nominations due - Eastern Sierra and No. California

February 26 - Heavenly Women's Clinic - 20th Annual; contact Tammie Hoedeman [tami2ski@hotmail.com](mailto:tami2ski@hotmail.com)

## **MARCH, 2017**

March 4 - FWD BOD Winter Meeting, Squaw Valley Public Service District Building in the community room; 305 Squaw Valley Road.

## **APRIL, 2017**

April 6-8 - Powderfall 2017; Aspen Snowmass, Colorado, Westin Hotel is completely booked. Reservation can still be made at the Wildwood Inn directly next door to the Westin for \$119 per night.

## **AUGUST, 2017**

August 5-8 - FWD Summer BOD Meeting and Awards Banquet in Davis, CA

**Note: Please notify me of any corrections or additions to this fluid calendar, Katie DuMont at [kt Dumont@sbcglobal.net](mailto:kt Dumont@sbcglobal.net) or Cell 707-738-5491.**

**Thank you!**