

June DS&L Meeting Minutes

June 17, 2019

Beginning at 6:30 pm. In attendance were Jeff Damp, Tom O'Connor, Durrie Monsma (via phone), Brad Cotten, Joanne Young, Tom Hartzell, Kevin Schaal and Tammy Cullins.

- Mike Zyzda from ACS was in attendance as part of a discussion on DS&L's future responsibilities to Technical Trip Leader management. Three stipulations were agreed upon.
 - a. No Technical Trip or Alpine Climbing School field trip should be listed as a Denver Group trip. They should all be listed as a State CMC trip – see graphic below – 'State CMC' is an available option in the drop down menu for 'Group' within the existing trip scheduling system.
 - b. Pending an incident on a technical trip or on an ACS field trip which leads to an investigation, Denver Safety & Leadership is not responsible for conducting such an investigation. That responsibility now rests under the State umbrella.
 - c. DS&L relinquishes responsibility for determining Technical Trip Leader requirements, for administering TTL activity, or for insuring TTL's maintain their training requirements.

- April and May Minutes were read and approved.

- Regular Reports
 - a. Salt Report – There was confusion on whether DG members are able to obtain SALT for State offered WFA. Kevin will seek clarification with Doug Maiwurn.
 - b. Leader Certifications – Tom O'Connor reported 7 new leaders have been approved.
 - c. Incident Reports – Tom Hartzell has accepted replacing Mark Wolfe's position as the lead on incident reports. Joanne Young accepted the position as assistant to Tom.
 - i. There was one new incident of disruptive behavior that is being investigated.
 - ii. Kevin reported 2 near misses. Information will be given to Tom to investigate and file.
 - d. Newsletter – Durrie Monsma shared that the latest newsletter would be released in a week.
 - e. ATA – Brad Cotton. No report due to the summer season. There has been a discussion with Doug Maiwurn on training ATA Statewide Instructors. Brad is waiting to hear from Doug on the status of that discussion.
 - f. Trip Leader School
 - i. A request was made to allow Cyndi Lehr to do an LIT for Nancy Ruiz. It was approved and suggested that Cyndi attend TLS.
 - ii. A request for RMOTHG activity coordinators be made Instructor Leaders. Wayne Tomasello for biking and Martha Mustard for hiking. It was approved.
 - iii. It was noted that Jerry Rowe, who completed a bike LIT with Carole Adler is now leading mountain bike trips. There was no objection from DS&L.
 - iv. A discussion was held on possible replacements for Director of TLS with Sarah's resignation as well as replacing Mark Wolf in DS&L. Several names were suggested and will be invited to attend our July meeting by Kevin Schaal.

- v. Kevin attempted to change the date for the October TLS, however no other dates were available so it will remain on October 19, 2019.
- vi. DS&L approved to continue with 5 DG CMC Trips of which only 2 may be field trips to qualify for TLS.

- May Meeting Recap/Debrief
 - a. Kevin will confirm with Matt Biscan on his progress of reviewing the Denver Group Charter.
 - b. There continues to be a discussion on the screening process to maintain and validate credentials of Active Trip Leaders.
- SALT & TLS: Discussions continue on if SALT should be continued and who has the final decision on waivers, exclusions, etc. Jeff Damp was asked to provide his wishes to DS&L for the future of SALT.
- November LAN will be November 7th. Kevin is seeking a volunteer to chair this event. Potential speakers was discussed.

Meeting Adjourned at 9:01 pm.