**Everett Mountaineers – Alpine Scrambling Committee Minutes**

 Regular Monthly Meeting      via Zoom September 12, 2022 – 7pm-8:30 pm

Attendance via Zoom:

Richard B., Bob M., Brian B., Tom Z., Mark B., Tracy G., Matt S., Kristen C., Christine L., Hillary S., Jim S., Shailend, Jane

**Agenda Items and Minutes: (Minutes in bold text)**

**Agenda**

1. Review minutes/actions from June 2022 Meeting. Major actions summarized below:
	1. Create video for Snow Travel for instructors – like Rock FT video – **No action**
	2. Share student evaluation forms with trip leaders - **Maybe next year**
	3. Determine course framework for in-person vs actual - **See item #4 below**
	4. Book SnoPUD (Action to Richard) - **Richard is working on.**
	5. Points for Passes (action to Richard) - **Richard to do**
	6. Survey students for feedback on course - **Will be encouraged for 2022 graduation.**
2. Review of committee roster
	1. Key positions to fill: Course Enrollment coordinator, treasurer, quiz coordinator, & committee meeting coordinator - **Reviewed and filled in roles where appropriate. Matt kept record.**
3. Snowshoeing status
	1. Should course go to in-person? **- Decided to do one lecture in-person and one via remote.**
	2. Looking for an assistant **- (Christine is interested.)**
4. 2023 course planning
	1. Lectures – virtual vs in-person option (see table below) - **Lectures #1 and #4 in Everett. See matrix below for proposed in person topics (Highlighted in green)**
	2. Dates - **See latest on basecamp**
	3. Setup basecamp for 2023 - **Mark to take care of**
	4. Use Google Classroom again **- Will use again**
	5. Refund Policy - **Leaning towards no refund after Rock FT.**
5. 2022 scramble class graduation application status - **Richard to review applications**
	1. **Matt to send email to class asking about scrambles needed.**
6. Reunion recap - **Reunion went well. Breakfast could be organized better.**
7. Winter Scramble Seminar? - **Matt to check with Andy T. for interest in doing the Seminar.**
8. New Leaders (both Alpine and Winter)? - **Potential candidates are out there. Tracy and Christine.**
	1. Any candidates for AIARE I? - **No one identified at this point.**
	2. New badge for Winter Scramble Leaders
9. Navigation status – virtual or all in-person - **Please respond to Evan’s email asking for feedback.**
10. Moving in Balance on Snow video (Bob M and Mark B.) – **Jane Gu volunteered to help.**
11. Need for more support courses (e.g. WFA, etc.) – **Discussion**

Topics Covered in Lectures – excludes pre-recorded content, Quiz recaps, breakout sessions & Q&A. Green highlighted would be in-person – bolded text are changes/additions

|  |  |  |
| --- | --- | --- |
| Lecture # | 2022 (all virtual) | Proposed 2023  |
| 1 | -Orientation (25 min)-Expectations (15 min)-Nav/WFA Course Info (10 min)-Boot Scholarship (10 min)-What is scrambling (20 min)? | In person:-Orientation/**Around the room introductions (40 min)**-Expectations (15 min)-Nav/WFA Course Info (10 min)-Boot Scholarship (10 min)-What is scrambling (20 min)? |
| 2 | -Clothing (25 min)-Packs/Helmets/Ice Axe (15 min) | -Clothing (25 min)-Packs/Helmets/Ice Axe (15 min) |
| 3 | -Rock Field Trip Logistics (20 min)-Slab Field Trip Logistics (20 min)-Rock Climbing Techniques/Rock Fall Avoidance (25 min)-Volunteer Work Parties (5 min) | -Rock Field Trip Logistics (20 min)-Slab Field Trip Logistics (20 min)-Rock Climbing Techniques/Rock Fall Avoidance (25 min)-Volunteer Work Parties (5 min) |
| 4 | -Rock Field Trip De-brief (10 min)-Snow Field Trip Logistics (20 min)-Avalanche Awareness (60 min) | In-person:-Rock Field Trip De-brief (10 min)-Snow Field Trip Logistics (20 min)-Avalanche Awareness (60 min)**-Snow Travel Techniques (30 minutes)** |
| 5 | -Snow Field Trip De-brief (10 minutes)-Experience Field Trip Logistics (20 min)-SAR (30 min)-Ice Axe Practice Logistics (10 min)-Scramble Reunion (10 min) | -Snow Field Trip De-brief (10 minutes)-Experience Field Trip Logistics (20 min)-SAR (30 min)-Ice Axe Practice Logistics (10 min)-Scramble Reunion (10 min) |

**New Action Item log:**

|  |  |
| --- | --- |
| Agenda Item | Action Items |
| Agenda Item 1 : | * **Richard to work on booking SnoPud for agreed in person lectures.**
* **Richard to manage points for passes.**
 |
| Agenda Item 4. | * **Mark to set up Basecamp for next course year.**
 |
| Agenda Item 7. | * **Matt to check with Andy T. regarding his interest in presenting the Seminar again.**
 |