



**AGENDA - EXECUTIVE MEETING
HOLLYBURN CROSS COUNTRY SKI CLUB
Wednesday, October 4, 2017, 7:00 to 9:00 p.m.
3376 William Avenue, North Vancouver**

Attendees: Dirk Rohde, Andrea Hay, Jake Weaver, Dave Morris, Byron Henry, Morna Fraser, Karen Inman, Birgit Weaver, Nancy Hill, Heidi Horlacher

Regrets: Corinne Mounce, Joanne Fenwick

1) Review of Agenda and Past Minutes

- a) No change to agenda; previous minutes require typo correction.
- b) Motion to approve made by Karen; seconded by Nancy; approved by all.

2) 2017/18 Registration and Season Planning

- a) Registration – numbers are currently slightly low. Sunday morning is totally full, as is the afternoon. Some spots are available for Saturday. An issue with some race team members being a wait list due to using the old website. Has been fixed. Corinne can now open the system for late registration; she may need to lift numbers on certain categories.
- b) Volunteer/Coaching positions and numbers – Eight coaches have registered for for L2T; there are a couple of spots left. A total of 15 have registered for ICC, which about the maximum. The L2T dryland sessions are scheduled for October 14 and 15. The ICC happens October 22 in Vancouver. November 18/19 will see the L2T take place on snow, probably at WOP.
- c) Adult Program – So far, four people have signed up, however there is still no coach. This program could be run as a training group, which Jake will coach for a half hour or so.
ACTION: Heidi will identify a program leader.

3) Club Clothing

- a) A fit kit has been received for the race suits. Jake will take the kit to the upcoming Saturday practice for team members to try on, and then to Deep Cove Outdoors for the AGM. The Jackroo fit kit will also be at Deep Cove on the 17th.
- b) The subsidies for club clothing will be result in the following prices:
Race suits: \$50 tops and bottoms for kids, \$100 full set; \$55 tops and bottoms for adults, \$110 full set.
Jackets: \$70 for kids, \$80 for adults.
Warm-up pants: \$60 for kids, \$75 for adults.
An order form will be set up on Zone 4 for early race suit orders, then another later form for late race suits and other club clothing orders
ACTION: Jake to liaise with Corinne regarding Zone 4, and to provide draft of email to send to club membership.

4) Financials

- a) The Lottery Grant Application came in at \$41,000 – the same as last year.
- b) Budget – a brief discussion of various items; need to decide how to spend fund-raising monies and grant funds. Proposed to partially cover cost of coaches' passes, possibly to \$80 per coach, to be paid later.

5) **Past/Upcoming Events**

- a) Club AGM and Buy Night happens October 18 at Deep Cove Outdoors. A glide wax demo/info session will take place in the parking lot. Volunteers should show up around 5pm. Arley Morris will provide musical entertainment; Dave will pick up food as well as red/white wine and beer. Katie Weaver will speak about her experience training in New Zealand, and provide a racing update. The store itself will be open for business, and with some special deals. Waxing and buying will open at 6:30pm; the AGM will start at 7:30pm.

ACTION: everyone to send ideas/topics to Dirk for his President's Report.

- b) BC Cup, Coast Cups & BCWG Trials – will take place January 6-7, 2018. Organizing committee members are needed.

ACTION: Dirk/Morna to contact possible people.

6) **Current Club Issues**

- a) Free Season Passes – Discussion centred around the qualifying criteria as to which club volunteer positions/members should receive free Cypress passes.

ACTION: Morna to send list to Corinne.

7) **Next Meeting**

November 15, 2017, Morna's house, 7:30pm.

DRAFT