



**DRAFT MINUTES - EXECUTIVE MEETING
HOLLYBURN CROSS COUNTRY SKI CLUB
Monday, July 15, 2013, 7:30 to 9:30 p.m.**

Present: Dirk, Jake, Birgit, Russ, Morna, Dave, Kurt

- 1. Meeting called to order and agenda approved with Van item addition.** Russ, Birgit, unanimous.
Minutes approved from June with minor amendments. Birgit, Dave, unanimous.
ACTION: Morna taking minutes and will send amended June minutes to Barb.

- 2. Various Club Issues**

Club survey: No further items require follow-up.

Nakkertok exchange: Motion that the club cover the application fee (if the amount is within reason). Jake, Russ Passed unanimously.

Sixteen families have registered interest. Dave Morris, Dave Lumb and Greg Goodwin have indicated interest in going to Gatineau as coaches. Tentative dates are for the Nakkertok racers to come here the end of November including Coast Cup 1. The trip to Gatineau would be after BC Cup 1, including weekend of Jan 11/12.

ACTION: Dirk to let Barb know to apply for the exchange grant and let the Exec know the registration fee amount.

Social evening to start season: Tentative dates: AGM Fri Oct 18th and Social on Sat Nov 2. This would be adults only.

ACTION: Tammy to propose a couple of options on this such as location, wine and cheese or dinner.

- 3. BC Winter Games Trials, Sunday December 29th:** Dave Morris to take lead and Birgit to help.
- 4. 2013/14 Budget**
Message from Mo: Get budget items ready to discuss at the end of August.

Van: Frequent issues and intermittent problems. Tentative plan to replace the van next summer (2014). A new one would be approximately \$50,000. Consider looking at sponsorship, and capital grants.

ACTION: Jake to check with Kelly about fundraising with a focus on the Van replacement.

ACTION: Dave to do ground work on options, the Ford or the GMC?

Wax Hut: electrical issues.

ACTION: Dirk to follow up again to see about the wax hut electrical issues.

5. 2013/14 Season Prep

Dirk is working on the new registration now and needs feedback on program items etc now. Also, on what special volunteer roles we need to recruit for in addition to secretary.

Key dates (tentative dates below):

Officials courses posted.

NCCP courses posted.

Track Attack Coaches Meeting: Mon Oct 28th

Jackrabbits Coaches Meeting: Mon Nov 25th **ACTION:** Check with Alison

Early Registration: Fri Sept 6th – Monday Sept 16th

Regular Registration: Sun Sept 29th at 8 pm until Fri Oct 11th.

This will allow coach checking and group

Sigges Ski Swap: **ACTION:** Dirk to confirm this date

Coach On snow Technique Refresher: Sat Nov 30th

Volunteer Appreciation: April 4th at Hollyburn

Jack Rabbit: Decided on ten sessions to link up with the final Coast Cups and to give a proper final day at Hollyburn after the P'ayak. First weekend will be Dec 7/8 first weekend then Dec 14/15, then two weekend Christmas break, then Jan 4/5.

Final weekend March 1 and 2

Coast Cup 4/5 Mt Washington: March 8/9

Masters: Session to match the ten session schedule

Weeknight coaches positions: We will recruit for three positions for weeknight only coaches (coaches who commit to both Wed and Thursday nights)

ACTION: All to confirm and check these dates.

ACTION: Review and ensure all session descriptions are correct (need a description for the Masters program)

6. Upcoming Meetings: Monday September 9th at 7:30: Focus on the budget.