



**Minutes – Executive sub-committee
HOLLYBURN CROSS COUNTRY SKI CLUB
Tuesday, June 28, 2016, 7:00 to 8:30 pm
2701-1189 Howe Street, Vancouver**

Present: Nancy Hill, Birgit Weaver, Jake Weaver, Andrea Hay, Morna Fraser, Corinne Mounce

- 1) Program fees for 2016/2017 season.
 - a) After general discussion, it was agreed that the club would institute a 20% increase in fees across the range of programs.
 - i) Bunnies: from \$120 to \$145.
 - ii) Jackrabbits levels 1 / 2: from \$130 to \$155; levels 3 / 4 from \$185 to \$225.
 - iii) Track Attack: from \$220 to \$265.
 - iv) Adventurers: from \$165 to \$200.
 - v) Race team: from \$275 to \$330; Performance racers: from \$500 to \$600.
 - vi) Adult master: \$175 to \$210.
 - b) **ACTION: Corinne to make sure all membership and Zone 4 costs are covered by these revised membership fees.**
 - c) **ACTION: Jake to ask Bob Putnam if he would like to be a full time Track Attack coach, or continue coaching the Masters program.**
- 2) Club clothing.
 - a) Club clothing options should be investigated over the summer.
 - i) Generally agreed that the race team should receive T-shirts or head bands this year at no cost.
 - b) **ACTION: Andrea to look into finding a new clothing supplier for this year.**
- 3) Volunteers.
 - a) Discussion centred on the fact that the Club relies upon volunteers to manage and deliver its programs. Consequently, all parents should volunteer in some capacity each ski season.
 - b) All club members should have to “tick” a volunteer box on the Zone 4 registration form, or select an alternative of a \$75 donation in lieu of volunteering.
 - c) Additional volunteer positions may be needed, such as a fund-raising coordinator (possibly two positions: one for events and a more general role), a position to coordinate coaches, and a hot chocolate coordinator. An events

position may also be desirable.

ACTION: Nancy will review the volunteer positions.

- d) In order to make sure that membership fees mostly cover the CCBC/Zone 4 fees, it was agreed that the family membership fee should increase from \$80 to \$90.
- e) Volunteers for main/executive positions will receive a \$50 discount; both parents can get the \$50. All coaches will continue to get \$50 and early registration privileges.
- f) **ACTION: Dirk/Corinne will send out an email in August advising club members to sign-up for volunteer duties.**