



**ANNUAL GENERAL MEETING
HOLLYBURN CROSS COUNTRY SKI CLUB
Wednesday, October 18, 2017, 8:00 to 9:00 p.m.
Deep Cove Outdoors, 352 Lynn Avenue, North Vancouver, BC**

Call to order

Meeting called to order 8:02pm.

Dirk Rohde, President, welcomed all present.

Election of Board

By acclamation:

President – Dirk Rohde

Vice President – Morna Fraser

Treasurer – Karen Inman

Secretary – Byron Henry

Coaching Coordinator – Nancy Hill

Jackrabbit/Bunny Program Coordinator – Joanne Fenwick

Track Attack Coordinator – Heidi Horlacher

Racing Program Coordinator – Jake Weaver

Directors at Large – Birgit Weaver, David Morris, Andrea Hay

President's Report – Dirk Rohde

1) 2016/17 Events Review

- a) Teck Coast Cup #1 saw slightly reduced numbers of participants from prior years, largely due to a discouraging lack of snow.
- b) For the first time, the Western Championships were held concurrently with Teck Coast Cups #2 and #3. This combination proved successful, and generated great enthusiasm and energy.
- c) This was also the first time the Westerns were hosted by the Callaghan Valley Cross Country Ski Club (CVXC). The mandate of CVXC is to hold high level events at Whistler Olympic Park. It was noted that anyone from the club can represent Hollyburn; he or she doesn't need to be an executive. Volunteers are welcome!
- d) The Hollyburn Fun Day proved successful, with good participation.
- e) The club again helped support Sigge's P'ayak, which this year featured a new P'ayak "mini" event for younger bunny skiers.

2) 2016/17 Season Review

- a) After a slow start, it the past year proved to be a good snow season.

- b) Membership numbers are increasing after a couple of low years, due to poor snow conditions.
 - c) A new fundraising headed by David Helliwell was very successful, and the club received matching funds from Cross Country BC. The club executive thanks David for his efforts.
 - d) The club introduced a non-volunteer fee in an attempt to incent people to volunteers.
 - e) A new club website was launched early in the Fall. The search engines are still catching up, so members are advised to enter the URL directly:
<http://www.hollyburnxc.ca>
 - f) Unfortunately, the club was unable to offer an Adult Program as a suitable coach could not be found.
- 3) 2016/17 Race Team Success
- a) Annika Richardson at Thunder Bay Training Centre
 - b) CCBC European B Tour
 - i) Jenna Sim, Katie Weaver, and Coach Jake Weaver.
 - c) World Junior Championships Team
 - i) Annika Richardson.
 - d) U.S. Junior Nationals in Lake Placid
 - i) Katie Weaver posted two second place finishes.
 - e) World Cup Finals in Quebec City
 - i) Katie Weaver; Annika Richardson
 - f) Canadian Junior National Team for 2017/18
 - i) Annika Richardson
 - g) IPB Recognized
 - i) Katie Weaver, Annika Richardson, Jenna Sim
 - h) Top-ranked Canadian Junior Women
 - i) Annika Richardson (distance), Katie Weaver (sprint)
 - i) Five athletes nominated for 2017/18 BC Ski Team
 - j) One athlete nominated for Development Squad
 - k) Two athletes nominated for Talent Squad
- 4) 2016/17 Club Numbers
- a) Total Members: 509
 - b) Jackrabbits/bunnies: 148
 - c) Track Attack: 65
 - d) Racers: 22 (11 Performance racers)
 - e) Adventurers: 12
 - f) Coaches: 75 (14 teen coaches)
 - g) Teck Coast Cup #1: 102 participants, 55 from Hollyburn
 - h) Westerns: 594 participants (115 volunteers)
 - i) Sigge's P'ayak: 634 (100 kids, 37 parent escorts)
- 5) 2017/18 Key Events

- a) 2017 Teck Coast Cup #1, hosted by Hollyburn, will take place December 3, at Whistler Olympic Park.
 - b) The 2018 BC Cup #1, Coast Cups 2 & 3, and the BC Winter Games Trials will all happen January 6-7 at Whistler Olympic Park.
 - c) The 2018 Sigge's P'ayakentsut, hosted by the CVXC, is scheduled for February 24 at Whistler Olympic Park.
 - d) The club's annual Lantern Ski will take place either December 27 or 28.
 - e) For the bunnies, the club will again observe the traditional Birkie ski festivities as part of the regular program; date to be decided.
- 6) 2017/18 Season Update
- a) Dirk reported that the club is working closely with Whistler Ski Legacies/Whistler Olympic Park.
 - i) A new Liaison Committee has been struck
 - ii) The focus is on athlete development, high performance, events
 - b) The CVXC event profit sharing agreement will continue. Dirk noted that the profits are distributed between the member clubs based on their level of volunteering for major events. Your volunteering pays off!
 - c) BC Punch Pass
 - d) The club will continue with its fundraising initiative launched this past season.
 - e) Bylaws Update
 - i) New BC Societies Act

Other Reports

- 7) Financial Report
- a) Karen Inman, Treasurer, presented the financial statements and budget.
 - i) 2016/17 Financial Statement – The financial statements were presented. There were no questions; Jake Weaver moved to accept the statements; Morna Fraser seconded; passed by the membership.
 - ii) 2017/18 Budget for 2017/18 – The budget was presented. There were no questions; Dave Morris moved to accept the budget; Ian Leighton seconded; passed by the membership.
- 8) Program Reports
- a) Nancy Hill reported on the club's coaching roster and development activities.
 - b) Joanne Fenwick provided further details on upcoming plans for the Jackrabbit/Bunny programs. Registration has been strong, with a total of 154 skiers and 11 new parent coaches. Classes will be held Saturday and Sunday mornings, and Sunday afternoons.
 - c) Andrea Hay outlined the Track Attack program, which will incorporate the local Coast Cup races at Whistler Olympic Park.
 - d) Morna Fraser described the Adventurers program the club offers for older teens more interested in the recreational aspects of skiing as opposed to racing.

e) Head coach Jake Weaver offered further details on the racing teams recent successes, and plans for future development.

9) Special Guests

- a) Race team member Katie Weaver gave a presentation describing her recent European Tour experiences, and other training/competition activities.
- b) Race team member Reese Critchlow talked about his summer training experience at the Haig Glacier summer camp.

10) Adjournment and Draw Prize

- a) The names of a number of club members were drawn for various prizes, including P'ayak (entry fee) gift certificates.
- b) Birgit Weaver moved to close the AGM; seconded by Heidi Horlacher; approved.
- c) Meeting adjourned at 8.50pm