



AGENDA - EXECUTIVE MEETING
HOLLYBURN CROSS COUNTRY SKI CLUB
Wednesday, November 15, 2017, 7:00 to 9:00 p.m.
3376 William Avenue, North Vancouver

Attendees: Dirk Rohde, Andrea Hay, Jake Weaver, Morna Fraser, Birgit Weaver, Nancy Hill, Heidi Horlacher, Joanne Fenwick (phone)

Regrets: Corinne Mounce, Byron Henry, Karen Inman

1) Review of Agenda and Past Minutes

- a) Add waxing to new business and camp logistics will be discussed at the end of this meeting.
- b) Previous minutes have been corrected (typos).
- c) Motion to approve the minutes made by Nancy; seconded by Heidi; approved by all.

2) Registration Update

- a) Concern with 8-9 year olds starting at the club with no prior skiing experience. Discuss whether there needs to be more information at next year's registration notification to alert new families. Change new family guide to say that new skiers 8 years and up should contact Morna Fraser before registering. **ACTION: Dirk/Corrine.**
- b) Ask coaches at registration # of years or level of skate and classic skiing. **ACTION: Dirk/Corrine.**
- c) Registration summary: 200 families, 500 athletes registered, 71 coaches, (14 new coaches – 53 returning). 70 other volunteers. 56 paid fee for non-volunteering. 50/50 female/male split.

3) Adult Program

- a) Adult program – invite members to TA weeknight sessions. Heidi to ask Chris/Liz Hall to lead the program. Nancy to ask Lucie Kauky to help as well.

4) Clothing

- a) Order made/closed and waiting for shipment. Hats still to be sorted - white preferred colour. Ski ties may be more of interest. **ACTION: Jake to ask Bob about ski ties.**

5) Sigge's Ski swap and Club Buy

- a) Anders told Andrea that the ski swap is a lot of work and they wouldn't be upset if Hollyburn took over the ski swap role. Sigge's may still do a promo/buy-night day/night.
- b) Next year a new ski swap format. Either use the web-site or a special event. **ACTION: Andrea and Nancy to organize.**

6) Upcoming Events

- a) Coast Cup #1: Main volunteers/coordinators are in place. 40 athletes and 23 volunteers signed up this far. Need a minimum of 37 volunteers. Last year had 102 athletes.
- b) BC Cup, Coast Cups 2/3 & BCWG Trials (Jan 6-7, 2018)– Most chiefs are in place except timing and food. Hoping Alan will help with timing. If not, DJ may be able to help. Hoping Rebekah will help with volunteers. Mo supporting Shelley with race secretary. **ACTION: Morna to ask Tim to do food for BC Cup and Rebekah for volunteer coordinator.**

- c) Need an organizing committee for BC Cup. It will be one meeting to discuss budget and which timing system to use. Possible members include Andrew Horembala, Jake Weaver, Morna Fraser. BCWG trials is one race – classic 3.5/5 km. Morna can be Treasurer. **ACTION: Dirk to come up with a plan.**
- d) Get Hollyburn ski ties as club member swag for next year.
- e) Cypress passes – need to be easier buying multiple passes for family.
- f) Shelley Woodman to go to Norams to shadow race organisers to learn how to be race secretary for Hollyburn club events. She should ask race organisers for billeting opportunities. If there are no billets available, Hollyburn will use money from CVXC to support Shelley’s lodging at NorAms. **ACTION: Morna to follow-up with Shelley Woodman.**
- g) **Payak:** registration is open. Need more committee members including a Treasurer. Morna could perhaps be a Treasurer.
- h) **CVXC:** They see their role as putting on high level races only, which don’t occur every year. Therefore, volunteers don’t get practice every year and it is hard to put on a race after a couple of years break. Right now – only Hollyburn puts on races (Coast Cups/BC Cups) every year. Ideally CVXC hosts at least one race every year. Some years it might be Norams but other years it might be BC Cup. **ACTION: Dirk to provide feedback to CVXC about hosting BC Cups in non-Noram years.**

7) Other Business

- a) **Financials** – Fundraising to start soon.
- b) **Club secretary** – Byron has health issues and won’t be able to attend the next few meetings. The club should probably look for a new secretary. **ACTION: Heidi to ask David Li to be secretary.**
- c) Old web-site is now down.
- d) BC Societies Act. Mike Segelken may be available to help with the transition to the new Societies Act.
- e) Free passes: Add Dirk Rohde to free pass list. **ACTION: Morna to contact Corinne to add Dirk to the list. Once Lucie Kaulky to the list if she confirms.**
- f) Only Corrine can delete posts. **ACTION: Dirk to set post expiry at 30 days.**
- g) **Social media:** Should we start using social media? There is no pressure yet from club members. No action yet until there is a need. **ACTION: Jake to ask Emily Young to do and share a blog of her time at Pyeong Chang.**
- h) **Waxing clinic:** **ACTION: Heidi to look for waxing clinics at Deep Cove and Sigge’s. ACTION: Informal waxing information at lunchtime at club camp as kid’s transition from skate (morning) to classic (afternoon).**
- i) **Club WOP Camp:** **ACTION: Jake to bring tattoos and have older race team athletes put them on young athletes. Heidi to bring face paint.**
- j) Senior coaches to mentor junior coaches. **ACTION: Nancy/Jake to coordinate with Heidi/Joanne/Morna/Ingrid.**

8) Next Meeting:

December 18, 2017, Morna’s house, 6:30 pm. Dinner to be provided.