



MINUTES - EXECUTIVE MEETING
HOLLYBURN CROSS COUNTRY SKI CLUB
Wednesday, December 18, 2017, 6:30 to 10:30 p.m.
3376 William Avenue, North Vancouver

Attendees: Dirk Rohde, Andrea Hay, Jake Weaver, Morna Fraser, Heidi Horlacher, Joanne Fenwick, Karen Inman, Birgit Weaver, Dave Morris (cameo)

Regrets: Corinne Mounce, Byron Henry

1) Review of Agenda and Past Minutes

- a) Motion to approve the minutes made by Andrea; seconded by Morna; approved by all.
- b) Agenda: Under race team talk about who should or shouldn't be on race team
- c) Add lantern ski to agenda
- d) Add Coach development days over the holidays to agenda

2) Program Report

- a) **Jackrabbits** going well. Strong coordinators and coaching this year. Basics such as how to wear poles still need to be taught to young Jackrabbits.
- b) **Track Attack** going fairly smoothly. Coaches are keen, many did L2T this year. Scott, who is the Track Attack lead coach, is making weekly lesson plans for the coaches and is communicating through a google doc. Everyone is keen on the ski logs. Dec 26th and Dec 30th sessions at WOP.
- c) **Adventurers:** They will get technique help along with the TA kids by guest senior coaches. Saturday is a strong group this year.
- d) **Racing Team:** Going well. Transitioned to skiing at Cypress. Races going well – Coast Cup, Sovereign Norams, Rossland Norams. Three 2005 kids moved to Racing Team. Other 2005 kids are also wanting to move up. These other 2005 kids will probably end up doing Thursday nights only with Racing Team as they do not have the skills yet to fully move up to race team. Dec 26th and Dec 30th sessions at WOP.
- e) **ACTION: Jake will talk to Simon Pulfrey again regarding his daughters' attendance at TA/RT sessions.**
- f) **Adult Program:** Many adults are keen to go ahead with the program. We will focus on intermediate/advanced skiers only. Beginner skiers should first take lessons with Cypress. Possible nighttime coaches such as Jean-Yves Sauriol could maybe help. The sessions will run on Sundays from 9:30-10:30 am. **ACTION: Nancy to organize with feedback from Jake/Morna.**
- g) **Coaching Coordinator:** Dec 23rd coach refresher (classic) 9-10:30 am. Dec 30th Coach refresher session at WOP (skate). **ACTION: Nancy email and doodle poll to all coaches. Heidi to send list to Jake of good TA coaches to help.** Coaches without racing experience need help learning race strategies from senior coaches. At future Coast Cups we will pair inexperienced coaches with experienced coaches to encourage race mentoring.

3) Past/Upcoming Events

- a) **Coast Cup 2/3** – Only 13 volunteers thus far. Push to get more parents to volunteer. Events page is up. Cross Country BC is purchasing a bunch of equipment that we can use, including 100 go chips. We will rent the remaining required chips (approx. \$500). Gwendolyn will

oversee timing. Accommodation for 8 key volunteers. Need a plastic bin at the start line for discarded Hollyburn clothing.

- b) **Coast Cup 1** – Went well. Good sign-up (130 athletes). Max in past (160). Had issues with timing – Zone 4 and timers.
- c) **Sigge's Ski Swap**– Hollyburn to sell old gear amongst ourselves. Sigge's doesn't mind doing new gear (<3 years old) during its ski swap but the store is now for sale.
- d) **Lantern Ski** – Dec 27th 6-7:30 pm. Corrine hasn't sent out notification email yet. Dirk can send out if Corrine can't.
- e) **P'ayak** – People are asking about child care. We will support communication on our bulletin board. Corinne to send out an email a few weeks ahead of time. It would be good to have a **2.5 km** option. **ACTION: Dirk to talk to the organizing committee in January about adding a 2.5 km option.**

4) Financials

- a) **Financials:** The financials were distributed but not everything (i.e. gaming grant, club membership) has been posted so they are not up to date. But the budget appears to be in good cheer.
- b) **Radios:** We have enough budget to purchase some radios. The cost is about \$300 (Icom)-\$500 (Motorola) per radio. If we purchased 18 then that would be up to \$9,000 to purchase them. Dirk to enquire about the life span of the different types. Maybe purchase 12 to begin with. Approximate available \$5,000 budget.
- c) **Fundraising:** Reid to match up to \$7,000 so aiming to raise a total of \$14,000. Money to be used on improving coaching within the club, more skate gear, more access to WOP, Race Team etc. CCBC fundraiser until the end of January but we will aim to wrap up our fundraising push by January 15th. Working with CCBC to allow for donations year-round. Announcement needs to go out shortly so that people can take advantage of the 2017 tax year.
- d) **Gaming Grant:** **ACTION: Joanne, Andrea, Heidi and Jake to track volunteer hours for gaming grant.** Administrative hours do not count. But coaching or developing training plans count. **ACTION: Nancy to send Karen a list of volunteers from Coast Cup #1.**

5) Current Club Issues

- a) **Clothing:** We will look into options for ordering club jackets from StormTech. **ACTION: Karen to recommend a distributor and forward to Andrea/Jane.** Waterproof and no waterproof option (cheaper) for hooded puffy. Group preference is logo by heat transfer on rainproof hooded puffy. **ACTION: Jane to do Zone 4 for neon shirts in the spring.** Get bold was the company. Jake is looking into ski ties. 200 toques will come in January and will be about \$3790. Race Suits to arrive before New Year's.
- b) **Secretary:** **ACTION: Heidi to tell David Li to contact Byron about secretary tasks.**
- c) **Website:** Dirk added Heidi, Andrea and Joanne as users so they can add things to the web-site. **ACTION: Nancy to send corrected Masters program description to Dirk.** Our web-site coordinator is working on getting a search to point to the new web-site. Everyone to send web-site updates to Dirk.
- d) **Emily blog:** Emily is keen on writing a blog for our athletes to follow her skiing tournaments including the Paralympics. **ACTION: Joanne to get a Canadian flag for our athletes to sign.** We could present it to her at BC Cup.

6) New Business

- a) DJ taking home controller for the hotbox to fix. DJ will also try to get the Emergency light fixed. Ragan and Morna came up with ideas for getting rid of the circular table and adding benches. **ACTION: Morna/Joanne to talk to Andy/Nerissa.**

7) **Other Business**

a) Julbo: Corrine to send email out for eyewear deal for Jackrabbits/Jackbunnies/Track Attack.

8) **Next Meeting**

a) February 25th Exec Meeting 6 pm. Location to be confirmed.

DRAFT