



**MINUTES - EXECUTIVE MEETING
HOLLYBURN CROSS COUNTRY SKI CLUB
Sunday, January 20, 2019, 7:00 to 10:15 p.m.**

Present: Dirk Rohde, Morna Fraser, Joanne Fenwick, Heidi Horlacher, Karen Inman, Shannon Harris, Nancy Hill, Jake Weaver, Birgit Weaver, Andrea Hay, Dave Morris

1. **Review of Agenda and Past Minutes** Move to accept agenda and minutes (Nancy/Birgit). All approved.

2. **Program Reports –**
 - Jackrabbit – Program is going well, Biathlon was popular, group assignment being finalized, large group on Sunday group. If necessary to transport supplies for events, ask Cypress to do so with their snowmobiles as they do not want us dragging sleds up the trail for liability reasons. Some new volunteers for events.
 - Track Attack – Full program, plans underway for Midgets, **ACTION:** Heidi to send email to TA group to encourage Coast Cup participation.
 - Adventurers – Program going well, large Saturday group, will be assisting with Birkie,
 - Racing Team – Getting good attendance at both practices and races, new van driver available for many of the races. For BC Championship in Salmon Arm, there will be more integration of race team and TA group (e.g. team meeting, waxing).
 - Adult Program – 18 people registered, 9 in technique group while 9 do intervals; Program administration & pricing to be discussed for next year.
 - Coaching Coordinator – Good feedback on coach refresher course; added guest coaches into session this season. New requirement next year for teen coaches-CC course and proven skate and classic technique.

3. **Past/Upcoming Events**
 - Lantern Ski – Held on December 27. Successful-worked well. Our gratitude is extended to the Gitt family for welcoming the club to their cabin.
 - Payak – February 23 Need food coordinator. A bunny session will be held in WOP during the kids race-coaches for the bunny group are confirmed.
 - Volunteer Appreciation – Need to start promoting event. **ACTION:** Corinne to send invite to club.

4. **Financials**
 - Gaming Grant Requirements and Spending – Challenge with accruing funds. **ACTION:** Dave to investigate acquisition of new “used” van.
 - Kal Tire SDP Fund – Proposed a BC Champs registration discount - **ACTION:** Corinne to contact organizing club for discount. **MOTION:** 75% discount for race registration for all Hollyburn Club members racing in the BC Championships (Nancy/Birgit).
 - Athlete Grants – **ACTION:** Karen, Jake and Morna to examine Athletes Grant Policy. **MOTION:** Increase bursary for HPA to \$2500 per athlete (Morna/Dave). All approved Recused: Birgit & Jake. **ACTION:** Jake to draft email for Corinne to send to club advertising Freya’s Go Fund Me.

5. **Current Club Issues**

- WOP Facility Access Agreement and Distribution - Directors Liability Insurance not needed as we are covered by CCBC. Need to sign agreement with WOP; needs to be covered at Coaches meeting; **ACTION:** Dirk to contact CCBC regarding volunteers who are not members.
- Bumps to Jumps Program for Track Attack aged skiers at Cypress or WOP - Discount for WOP Run Hoppers drop in rate for Hollyburn members. **ACTION:** Dirk to contact John regarding more details.
- Traffic Control at Cypress – not pursuing Hollyburn stickers as traffic issues have been managed this year.
- Discussions with WOP – no issues
- Ski Club Exchange – no further news
- Club Clothing -**ACTION:** Jake will order race team headbands.

6. **New Business**

- Power to Be – April 7 - Event for disadvantaged individuals. Hollyburn agrees to provide coaches. Hollyburn will pay for coach's lunches. **ACTION:** Dirk to follow up with Nancy regarding budget.
- Ski Play Area – not enough snow for grooming.

7. **Next Meeting** 2 April 2019 @ 7 pm.