



**MINUTES - EXECUTIVE MEETING  
HOLLYBURN CROSS COUNTRY SKI CLUB  
Tuesday, September 10, 2019, 7:15 to 9:00 p.m.**

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

1. **Review of Agenda and Past Minutes** – Move to accept minutes. (Nancy/Karen). All approved.
2. **2019/20 Season**
  - Schedule –Coast Cup #2/BCWGT will be on Dec 21; Payak not part of our program since no coaches are being provided but it is a club event-there will be no sessions at Cypress but want to encourage club members to volunteer or to participate. Must specify that no support will be provided by coaches for the Payak; March 8/9 is the last session for our programs.
  - Registration- New club members for race team can register now; still low on coaches-7 Sat AM, 20 Sunday AM, 3 Sunday PM. **ACTION:** Dirk to send a registration reminder.
3. **Past/Upcoming Events**
  - HCCSC AGM – October 16 **ACTION:** Dirk to send out AGM notice and to arrange for Jeneen to put in the newsletter.
  - Club Camp – November 23-24; Callaghan Gold is insufficient to host Club Camp; will cancel if there is insufficient snow. Camp format will be similar to that previously offered.
  - Coast Cup #1 – December 1 There is a regional on snow camp this same weekend. Quality of snow and suitable course will be evaluated to determine if event is held. Race secretary is needed. **ACTION:** Dirk to reach out to new club member to determine interest.
  - Westerns – January 17-19 Volunteers needed. **ACTION:** Dirk to arrange for Jeneen to add details about Westerns to newsletter
  - World Junior/U23 Championships – 2023 Potential bid with CVXC; Feasibility study to host has been distributed to executive. World Junior/U23 Championships will consist of three sports: XC, ski jumping and Nordic combined for Juniors and XC for the U23 group.
4. **Financials**
  - Updated financials will be distributed when available. Operation Snowball will run this fiscal year. **ACTION:** Karen to circulate email for input into budget for next fiscal. Karen to find dates from previous fundraiser.
5. **Current Club Issues**
  - Ski Club Exchange (Skiers born 2005-2007) Chelsea Nordiq Club will potentially arrive Dec. 29-Jan 5 and Hollyburn will go Feb. 8-15. **ACTION:** Morna to arrange for Jeneen to include in newsletter.
  - Coach recognition-For volunteers who do not have skiers in the club, offer recognition of their contribution. **ACTION:** Nancy to contact these volunteers.
  - Coach/Volunteer Vests-Jane has completed the order.

- Track Attack/Adventurers - this level is for a range of skill levels. **ACTION:** Heidi to emphasize to coaches the importance of fun & games. **ACTION:** Heidi to ensure website reflects TA is for a range of ski levels.
- Wax Hut Storage Boxes, Tent Repairs-Andrea reported Andy Gitt has the materials and is going forward on the wax hut reorganization. Andrea worked with Mike S. to have tents assembled and inspected by the end of September. Sidewalls and any replacement parts will be ordered by beginning of October.
- New Cypress Nordic Manager is Julia Toren. **ACTION:** Dirk will invite Julia to the AGM.
- Hollyburn playground-terrain park needed by skiers; **ACTION:** Morna will develop trail through the woods. **ACTION:** Morna & new volunteer to meet with Cypress to explore options. **ACTION:** Morna to arrange for Jeneen to request a volunteer to prepare wood signage for adventure trail woodworking.
- Kal Tire **ACTION:** Nancy to arrange for Jeneen to put coupon in our newsletter.

6. **New Business**

7. **Next Meeting** October 20, 2019 @ 6 pm.