

**MINUTES - EXECUTIVE MEETING  
HOLLYBURN CROSS COUNTRY SKI CLUB  
Monday, January 26, 2020. 6:00 to 8:15 p.m.**

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

1. **Review of Agenda and Past Minutes** Move to accept agenda and past minutes. (Morna/Karen). All approved.
2. **Program Reports**
  - Jackrabbit – The season is off to a good start, dryland sessions were enjoyed, good number of volunteers, biathlon-concern from Cypress for utilizing ski area. **ACTION:** In the “Welcome to the Club” email - the importance of the skiers recognizing a volunteer each day will be shared. **ACTION:** Joanne to send picture of Birkie to Corinne for posting to website.
  - Track Attack – Groups are now set and based on gender this year. Large range of skill and motivation in some groups. Coast Cup 3 and 4 is the next racing event. **ACTION:** Nancy to follow up with coach regarding skier conduct and will share feedback with Heidi.
  - Adventurers – Schedule is set for the season. One expense will be submitted this season for avalanche training. Good coaching crew.
  - Racing Team – no report.
  - Adult Program – Program is full. Additional interest in program warranted an overflow group with half the number of sessions. Many participants did not realize they needed to register for Masters in September.
  - Coaching Coordinator – There were several coaches taking courses this year. Many of the teen coaches are working out very well.
3. **Past/Upcoming Events**
  - Coast Cup #2/BC Winter Games Trials (Zones 3,4,5) - Good feedback as received for these events.
  - Lantern Ski – December 27 - Event was very well organized-thank you to organization committee. Turnout was very good, so good that they ran out of food.
  - Westerns – January 17-19, 2020 - Event had a ton of volunteers and positive feedback was received from athletes and coaches. Some challenges with prizing and efforts were made to adhere to prizing guidelines.
  - Coast Cup #3/#4 – February 8/9 **ACTION:** Dirk to send out race notice. **ACTION:** Dirk to send email to club that there are no sessions for Jackrabbits or Track Attack at Cypress for the Feb 8/9 weekend.
  - Payak – February 22 Planning is underway. **ACTION:** Dirk to forward contact details for catering to Morna.
4. **Financials**
  - Fundraising - CCBC fundraising has started. Goal is to raise 15K.
  - Other – Financials were distributed and reviewed. Budget on track. Some Ski Club Exchange expenses are forthcoming but will zero out revenue.

## 5. **Current Club Issues**

- Adult Masters Contract - Masters coach contact has been signed. Dirk designated signing authority to Nancy.
- ICBC Insurance Changes and Club Van – All drivers likely need to be added but Dave will confirm. **ACTION:** Karen to follow up with Dave who will speak to ICBC.
- Ski Club Exchange – Exchange for skiers from Chelsea, the Sea to Sky Nordics and Hollyburn Cross Country Ski Clubs happened December 31st to January 8th. Special thanks to the Sea to Sky Nordic's Biathlon Program for the full-day Biathlon session at the Callaghan range. Special thanks are extended to the Gitt Family for hosting a marshmallow roast at their Cypress cabin. Vancouver / Whistler athletes depart for Chelsea on February 8th, returning February 15th where activities will range from an overnight stay at a cabin in Gatineau Park to a mock trial at the Supreme Court of Canada. This was a very good opportunity for Sea to Sky and Hollyburn Club collaboration. **ACTION:** Joanne to send blog link to Corrine to post to website.
- Club Clothing – Additional coaches vests have been ordered.
- Wax Hut Storage Boxes, Tent Repairs – Many tasks have been completed and will continue in the coming months.
- Cypress Traffic - Limited actions can be done by Cypress.
- Outreach – Nancy reported that Aunt Leah's Place, an organization who works with children in the foster system and young mothers in need is interested in a half day or day of skiing at Cypress with Hollyburn. Needs include: a small budget to support this outreach, use of club van for transportation and a couple coaches will be needed. Participants will use zone4 to sign up which includes a waiver for them to sign. **MOTION:** Allocate up to \$1000 for Aunt Leah's Outreach program to be organized by Nancy in March (Morna/Dave). All Approved.

## 6. **New Business** none

## 7. **Next Meeting** March 1, 2020 at 6 pm.