



**MINUTES - EXECUTIVE MEETING
HOLLYBURN CROSS COUNTRY SKI CLUB
Sunday, March 01, 2020, 6:20 to 8:02 p.m.**

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

1. **Review of Agenda and Past Minutes** Move to accept agenda (Morna/Karen). All approved. Past minutes require review.

2. **Program Reports**
 - Jackrabbit – Progress reports are being prepared and coaches are encouraged to immediately submit the excel sheets which will be used for placement next year. New reporting materials are available for this year. **ACTION:** Joanne will organize the older reporting supplies stored in the Wax Hut.
 - Track Attack – Track Attack has gone very well this season. Midgets, hosted at Stake Lake, were well attended and enjoyed by our racers. May need a different season plan for different groups to address diversity in abilities and motivation at this level. Review season plan at the next subcommittee meeting. A new track attack coordinator is needed for next year.
 - Adventurers – Season is going well.
 - Racing Team – Racers attending practices and doing well in the races.
 - Adult Program – Need to remind club members that registration is in September during regular registration session.
 - Coaching Coordinator – Some challenges with skier behavior which is being managed by the coaches.

3. **Past/Upcoming Events**
 - Coast Cup #3/#4 – February 8/9 Both events went well. Some challenges with creating the relay teams due to unequal number of skiers in each age category and late cancellation of some skiers.
 - Payak – February 22 Registration was impacted by other races in BC. Might be advisable for organizers to review the race schedule before setting the next years date. **ACTION:** Morna and Jake to send a letter with suggestions for the organizers for next year.
 - Midgets – February 22/23 Hollyburn won second in the aggregate points. Some skiers did not attend due to conflicts with other races. Megan did an excellent job coordinating events and our thanks are extended to Nerissa Gitt who organized the food for athletes, coaches and parents.
 - Volunteer Appreciation – April 3 event will be held at Wildeye Brewery. **ACTION:** Dirk to get Corinne to send email inviting volunteers to event.

4. **Financials**
 - Fundraising – Currently ~\$4300 has been donated to Operation Snowball. **ACTION:** Dirk to send a reminder to club members. Alumni members could also be added to the reminder emails. **ACTION:** Dirk to coordinate with Corinne to generate this list.
 - Other – Budget is on track. **ACTION:** Karen, Jake, Dirk to review allocation of passes to volunteers.

5. **Current Club Issues**

- Volunteer Commitment Tracking and Follow – Most volunteers are fulfilling their commitment.
- ICBC Insurance Changes and Club Van – All drivers must be added.
- Ski Club Exchange – Exchange was a great success. Information on the exchange is available on the website.
- Club Clothing – no update
- Wax Hut Storage Boxes, Tent Repairs – no update

6. **New Business**

- No new business.

7. **Next Meeting** No meeting scheduled.