



**ANNUAL GENERAL MEETING  
HOLLYBURN CROSS COUNTRY SKI CLUB  
Wednesday, October 16 7:35 to 8:24 p.m.  
Coast Outdoors, 352 Lynn Avenue, North Vancouver, BC**

**Call to order**

Meeting called to order at 7:35 pm.  
Dirk Rohde, President, welcomed all present.

**Election of Board**

By acclamation:

President – Dirk Rohde

Vice President – Morna Fraser

Treasurer – Karen Inman

Secretary – Shannon Harris

Coaching Coordinator – Nancy Hill

Jackrabbit/Bunny Program Coordinator – Joanne Fenwick

Track Attack Coordinator – Heidi Horlacher

Racing Program Coordinator – Jake Weaver

Directors at Large – Birgit Weaver, David Morris, Andrea Hay

**President's Report – Dirk Rohde**

- 1) 2018/19 Events Review
  - a) Teck Coast Cup #1 -cancelled due to lack of snow
  - b) Coast Outdoors P'ayak participation has grown.
  - c) Coast Series banner -won by Hollyburn again this year.
  
- 2) 2018/19 Season Review
  - a) The snow arrived late but it was another decent snow season. Membership numbers increased by 4% and increases were seen for most programs.
  - b) Rebuilding continues for the race team.
  - c) An adult program was reworked and was coached by Marcus Laube with 21 participants. A registration discount was offered for volunteers and coaches.
  - d) We have 15% more coaches this season but more needed for coming season especially for Sunday morning. This will allow for more skiers to participate.
  - e) Dryland sessions were successfully delivered for Jackrabbits and TA skiers due to low snow conditions. Good opportunity to meet fellow skiers and coaches.
  - f) Family Lantern Ski continues to grow.
  - g) 25 race team members with good participation at all events (10 at Nationals in Gatineau).
  
- 3) 2018/19 Race Team Successes

- a) 1 athlete nominated to BC Ski Team.
- b) 2 athletes nominated to BC Development Squad.
- c) 3 athletes nominated to BC Talent Squad.

#### 4) 2018/19 Club Numbers

- a) Membership: Total Members=568, Jackrabbits/bunnies=159, Track Attack=68, Racers=23 (8 Performance), Adventurers=16 and Coaches=83 (12 teen coaches)
- b) Race Attendance: Teck Coast Cup #1 was cancelled; Coast Outdoors P'ayak had 725 skiers with 125 kids and 42 parent escorts.

#### 5) 2019/20 Key Events

- a) Teck Coast Cup #1, hosted by Hollyburn will take place Dec. 01, 2019 at Whistler Olympic Park.
- b) Teck Coast Cup #2 / BC Winter Games Trials (Zones 3,4,5), hosted by Hollyburn will take place Dec. 21, 2019 at Whistler Olympic Park.
- c) Haywood Western Canada Cup hosted by CVXC is scheduled for January 17-19, 2020 at Whistler Olympic Park. Event is for Midgets categories and up.
- d) 2020 Coast Outdoors P'ayakentsut, hosted by CVXC is scheduled for February 22, 2020 at Whistler Olympic Park.
- e) Hollyburn's annual Lantern Ski will take place at the end of December.
- f) For JR, the club will again host the traditional Birkie Ski festivities & Sprint Day as part of the regular program; dates to be confirmed.
- g) Race Volunteers are needed. Officials Training level 1 on Nov 9, 2019 will be provided by Hollyburn.

#### 6) 2019/20 Season Update

- a) Club worked closely with Whistler Sport Legacies/Whistler Olympic Park to offer a discounted youth ski pass for the second year.
- b) Operation Snowball will be back for this season.
- c) CVXC event profit sharing will continue. The profits from events are distributed between the member clubs base on their level of volunteering at major event. Your volunteering pays off!
- d) Club communications with members will continue to be supported by the monthly newsletter, The Stride, which is organized by Jeneen Sutherland. Website improvements will also assist with club communications.
- e) Club Survey was completed in 2019/20 and feedback will be used to improve our club.
- f) New names for race age categories will be introduced this season.

### **Other Reports**

#### 7) Financial Report

Karen presented the financial statements and the draft 2019/20 budget.

- a) 2018/19 Profit and Loss Statements were presented. Revenue from registration fees were higher than planned, Operation Snowball was not delivered, Club Events revenue was higher than projected. Expenses were higher for equipment (ski ties, skis).

- b) 2018/19 Balance Sheet was presented. 63K in funds, 30K in van replacement fund-surplus ~60K. No questions. Ian Leighton moved to accept the statements and seconded by Jake Weaver; All approved.
- b) 2019/20 Budget was presented. Most expenses similar to previous years except for Operation Snowball leaving small operating surplus. No questions. David Morris moved to accept 2019/20 budget and seconded by Joanne; All approved.

## 8) Program Reports

a) Dirk presented Nancy Hill's coaching report on coaching resources, coaching roster and coaches development activities. In 2018/2019, there were 75 full time coaches and 12 back up coaches. In 2019/20 we have 73 full time coaches (11 paid coaches of which 9 are teen coaches) and 40 coaches are signed up for courses this year. New requirements for coaches this year include coach development points required on a 5-year cycle and identification verification for criminal record checks on a 5-year cycle.

b) Joanne Fenwick reported on the Jackrabbit/Bunny programs. In 2018/19 there were 159 skiers and 42 coaches. The following special events were offered: dryland training at beginning of season, mini-biathlon, Sprint Day, Birkebeiner and the Coast Cup #2. No session was offered at Cypress during the P'ayak to allow for younger skiers to participate in the P'ayak mini event-positive feedback was received from 59 skiers who participated. A ski log was introduced to allow for skiers to track their ski days and a skills table was introduced to track skiers progress. In 2019/20, registration has been strong with 160 skiers, session coordinators, assistant coordinator, events coordinator and hot chocolate roles are largely filled.

c) Heidi Horlacher presented the Track Attack (Learn to Train ages 10-12) report. In 2018/19, there were 68 skiers and 24 coaches. Weeknight and weekends session were offered at Cypress and dryland training (roller skiing, trail hikes and runs and cross training) was offered in the fall. Skiers participated in November weekend practices on stored snow at WOP, participated in regional snow camp and club camp in late November. Racing opportunities included Coast Cup Series, BC Championships in Salmon Arm and BC Midgets in Sovereign Lake. For the 2019/20 season, there are 64 athletes and 18 coaches, dryland training is underway with roller skiing at Empire Fields and weekend hikes/runs in the mountains, Hollyburn Ski Camp will be offered on Nov. 22-24, 2019, Teck Regional on-snow camp is offered on Nov. 30/Dec 1, 2019.

d) Head Coach Jake Weaver reported there are 25 race team members, aged 12-16 years old, 7 coaches and many volunteers. Cohesive group of skiers. Team supports fitness, confidence and responsible young adults. The race team training program starts in May with on-snow camp at Sovereign Lake with on-snow and dryland training. Backpacking trip to Manning Park part of the summer dryland training. Regional Dryland training camp in September 2019 was held at WOP. Regional On-Snow Camp will be offered with the skiers racing on Sunday in the Teck Coast Cup #1. Plenty of local race opportunities for skiers this year.

e) Ian Leighton presented on the Adventurers, which is a great alternative for skiers aged 15-18 years old who want to ski but do not want to be part of the racing team. This group has a lot of off trail skiing and encourages all skiers to do the P'ayak. Camp overnight at Cypress Bowl is the big event for the season.

f) Marcus Laube presented on 2018/19 Adult Masters program. 20 adults participated with a focus on technique and skill development with 2 social events organized at Hollyburn

Lodge. Bob Putnam offered the opportunity for participants to try ski skins. Support for program provided by Simon Pulfrey.

**New Business** none

**Adjournment**

Meeting adjourned at 8:24 pm.