



**MEETING MINUTES - EXECUTIVE MEETING
HOLLYBURN CROSS COUNTRY SKI CLUB
Monday, February 1, 2020, 7:10 to 9:10 p.m.**

Online Meeting

**Present: Dirk Rohde, Jill Scott, Shannon Harris, Karen Inman, Sonia Strobel, Birgit Weaver, Jake Weaver, Dave Morris, Joanne Fenwick, Megan Scheffer, Morna Fraser, Andrea Hay,
Regrets: Andrea Frisque**

1. **Review of Agenda and Past Minutes.** Move to accept minutes from Dec. 7, 2020. (Morna/Joanne). All approved.
2. **Program Reports**
 - Jackrabbit – Programs are running well with excellent participation and attendance. Birkie was run with modifications and many skiers participated. Sprint event was enjoyed by the skiers especially considering there have been no races this year. Animals on trails have been installed.
 - Track Attack – Sprint event went well. Small groups are using a variety of trails to maintain distancing.
 - Adventurers – Engaged group who are having a super time. Orienteering event was completed by Jackrabbits and Track Attack skiers. Suggestion from some parents to maintain flexibility of inclusion of some younger skiers who are not interested in Track Attack program. **ACTION:** Joanne and Megan to arrange Zoom meeting for skiers aging out of Jackrabbits to include better messaging on what each program entails.
 - Racing Team – Training is going well with the exception that there are no races to date. Effort being made to keep program interesting and engaging. Full participation in the training plans by the skiers. Two new female coaches with previous racing experience have been a great addition to the coaching team.
 - Adult Program – Small groups of 3 skiers have been created and this has been well received. Positive feedback on the 3 coaches supporting the program has been received from the skiers. 18 skiers are registered.
 - Coaching Coordinator – Nordic Ski Lab has been used by ~25 coaches this year: will survey coaches at end of the season on the value of this program. Under normal circumstances the club will follow Nordiq Canada recommendation of 2 coaches for each group. Looking for input from Executive on individuals who have good technique tips to share with other coaches.
 - COVID-19/Cypress Update – Some feedback that there was an issue with skiers skiing near the instruction area where beginners were skiing. Jake addressed skiers directly and resolved issue with Cypress.
3. **Past/Upcoming Events**
 - Coast Cup #1 – February 21 Update by PHO will influence this race. Races between clubs within same region may be possible.
 - BC Champs – March 20-22 Update by PHO will influence this race.
 - Payak – March 6, 2021 More information will be available soon on the virtual format of this race.

- World Jr/U23 Ski Championships (OC Positions) – 2023 There are several organizing committee positions available: protocol and hospitality, athlete services, food services, accommodation services and volunteer coordinator. **ACTION:** Dirk to send email to club members with guidance from Organizing Committee.

4. **Financials**

- Budget – Many expenses are under budget for this year. Dave investigating purchase of a new race team van.
- Other – Discussion of ordering skate skis for rental for year 1 Track Attack skiers to help support families. **ACTION:** Karen, Joanne and Andrea will develop a plan and budget for ski acquisition for Skate ski rental program. Hollyburn will donate spare XL Officials vests to Black Tusk Nordic Event Society. Upcoming resources are needed for replacing the inventory of wax due to the change in the FIS councils ban on fluorinated waxes for the 2021-2022 race season.

5. **Current Club Issues**

- Newsletter and Club Communications – Sonia looking for feedback on what should be included in a club newsletter. More focus on winter season with input from all coordinators and one in the fall. **ACTION:** Sonia will coordinate a newsletter for this month with coordinators input.
- CVXC Hollyburn Rep. – Dave Morris has volunteered for this role for this year.
- Club Website – **ACTION:** Dirk to arrange for Kidsport, Canadian Tire Jumpstart and Athletics for Kids logos to be added to the fees page on the Hollyburn website.
- Wax Hut Storage Boxes, Tent Repairs, Equipment – Andrea needs someone to help remove wax hot box and install storage for snowshoes. **ACTION:** Joanne will send contact for individual to Andrea. Discussion to store tent at Upper Warming Hut to use during rainy days. **ACTION:** Jake to arrange for older tents to be repaired over the summer.
- Buffs/Masks/Clothing – Buffs and Race team masks have been distributed. Race team headbands have been ordered.

6. **New Business** none

7. **Next Meeting** March 8, 2021 @ 7 pm.