



**MINUTES - EXECUTIVE MEETING
HOLLYBURN CROSS COUNTRY SKI CLUB
Monday, June 14, 2021 7:00 to 8:30 p.m.**

Online Meeting

Present: Dirk Rohde, Karen Inman, Jennifer Williams, Andrea Hay, Jake Weaver, Birgit Weaver, Joanne Fenwick, Shannon Harris, Sonia Strobel, Jill Scott, Megan Scheffer, Andrea Frisque.

Regrets: Dave Morris, Morna Fraser

1. **Review of Agenda and Past Minutes** - Move to accept minutes from April 26, 2021. (Jake/Joanne). All approved.
2. **New Treasurer**-Jennifer Leighton-Williams will work with Karen to transition to the Treasurers role at the AGM.
3. **2021/22 Registration Review**
 - Registration Numbers-Early registration has closed, and regular registration is open. Some registration challenges were identified with Zone 4 for Adventurers and Race Team members. There are 91 skiers on the waitlist but there may be some skiers on the waitlist who have already registered. More Track Attack coaches are needed for weeknight sessions. Some skiers may not be able to be accommodated this ski season.
 - Outstanding Volunteer Needs-Most volunteer positions have been filled; may need a Ski Swap Coordinator.
 - Website-Three volunteers are helping to manage the website.
 - Cypress Review-Cypress required the club to complete a form for our intended use for the upcoming ski season. We look forward to working with Cypress again this season.
4. **Past/Upcoming Events**
 - Canadian Nationals, World Jr/U23 Ski Championships – 2023-John Aalberg will assume the role of Event Chair. Venue needs are being examined in coordination with WOP. Volunteer recruitment drive is underway for 2 Coast Cups, BC Cup, Nordic Combined, and Nationals in 2022. There are many roles to fill for these events, even for individuals without a ski background.
5. **Financials**
 - 2021/22 Budget Gaming grant was submitted for consideration in May. Skis have been purchased. Financials are not available for this meeting. Budget for upcoming ski season will be developed in advance of AGM. Most of the necessary wax should now be available and an order will be submitted. Requests from high level athletes will be coming.
 - Other-Some concerns expressed about the reduction of fees. **ACTION:** Karen will reach out directly to the parents who had concerns.
6. **Current Club Issues**
 - Long Term Strategic Plan-Subcommittee needed. **ACTION:** Dirk to approach Morna to chair this committee.

- Van Replacement Purchase Update – no update.
- Video Display for Hut (Countdown Clock, etc.) – no update.
- Wax Hut Storage Boxes, Tent Repairs, Equipment – Laminated instructions for set up of Hollyburn canopies are include with each tent.

7. **New Business**

- Newsletter will be sent out this summer-potentially in mid to late July to help with volunteer recruitment. **ACTION:** Jake to approach our high-level athletes to solicit input for inclusion in the newsletter.
- COVID-Club will work with viaSport to determine what is permitted moving forward.

8. **Next Meeting** Monday, September 20, 2021 @ 7 pm.