



**MINUTES - EXECUTIVE MEETING
HOLLYBURN CROSS COUNTRY SKI CLUB
Wednesday, September 20, 2021, 7:00 to 9:18 p.m.**

Online MS Teams Meeting

Present: Dirk Rohde, Karen Inman, Jennifer Williams, Andrea Hay, Jake Weaver, Birgit Weaver, Joanne Fenwick, Shannon Harris, Andrea Frisque, Megan Scheffer, Dave Morris, and Marieve Legrand.

Regrets: Sonia Strobel, Jill Scott

1. **Review of Agenda and Past Minutes** - Move to accept minutes from June 14, 2021. (Morna/Dave). All approved.
2. **Upcoming 2021/22 Season Planning**
 - COVID-19 – Updates from ViaSport are forthcoming. Our club must follow all COVID protocols for facilities or venues where our camps/course are hosted. Proof of vaccination is not required for sessions.
 - Pre-season Prep – Cypress Mountain is not offering a group rate season passes this year. This information was communicated to our members and is posted on the website. Timing of the various races means that there will be a different number of sessions on Saturday versus Sunday at Cypress this year.
 - Coaches and Other Volunteers - All Volunteer positions have been filled. Marieve Legrand will be the Track Attack Coordinator. Heidi Horlacher is assuming the Coaches Coordinator role. Track Attack Meeting was held last Sunday night. The number of coaches is sufficient for Jackrabbit Programs, but more coaches are needed for Track Attack.
 - Executive Positions – If any members of the Executive are not willing to stand for let Dirk know ASAP.
3. **Past/Upcoming Events**
 - Officials and Coaching Courses - A Level 1 Officials Course will be held on October 16. Location TBD. A Level 2 Officials Course will be held in November. Discussion of hosting a coaches training session at WOP; will be investigated further.
 - AGM – AGM will be held online on Wednesday November 3rd, 2021 at 7 pm since participation last year was high. **ACTION:** Morna will set up ZOOM link. **ACTION:** Andrea H. will discuss AGM participation incentive program with Coast Outdoors.
 - Ski Swap – Marieve will assume the Ski Swap Coordinator role but individuals to assist on site are needed. We will plan to combine the ski swap with a dryland training session on Saturday, October 23. Permission to host this event at Cypress is needed. **ACTION:** Dave to coordinate Cypress confirmation for Ski Swap event. **ACTION:** Once permission is obtained, Marieve will craft an email with specific details for sharing with our members.
 - Coast Cup #1 – December 19 at WOP. Preparations are underway. This will be an interval start skate race format with shorter distances for the first race of the season. Coaches should encourage all skiers to attend. Coast Cup #2 will be an interval start classic race. This event will also be a qualifier race for the BC Winter Games for skiers born in 2007 and 2008. BC

Cup will be hosted on January 15 and 16 at WOP. This race is part of the Hollyburn program and all skiers will be encouraged to attend.

- Canadian Ski Nationals and World Jr/U23 Ski Championships – Monthly meetings are underway with focus on preparations for March 2022. Continental Cup for ski jumping will occur the week before Canadian Ski Nationals.

4. **Financials**

- Budget – Recommended that fundraising efforts are managed this year due to our surplus funds. Gaming grant restrictions suggest that contributions to the van replacement fund should be deferred until a later date to stay in compliance with gaming grant restrictions. Club clothing discount should be continued. Gaming grant of \$45K was awarded to our club for this upcoming ski season. Karen will address conditions contained in the notification letter.
- Other – Inclusion of Cypress Mountain and Coaches Appreciation funds. Discussion to include a discount for race fees for all youth skiers at Coast Cups and BC Cup. Discussion to contribute to the classic roller ski training treadmill. **MOTION:** Pledge \$5,000 to Cross Country BC for the purpose of purchasing a roller ski treadmill to be stored at Whistler (Moved by Jake seconded by Morna). Motion passed.

5. **Current Club Issues**

- Long Term Strategic Plan – Morna is leading; engagement meetings will be hosted next year. Discussion of a survey to be shared with members at the end of the season.
- Van Replacement Purchase Update – Logos have not been completed to date. Van has been used and no complaints have been noted.
- Video Display for Hut (Countdown Clock, etc.) – Display will be raised to manage reflection from snow. **ACTION:** Dave to move the monitor and will investigate other options.
- Wax Hut Storage Boxes, Canopies, Equipment – Repairs are being coordinated.

6. **New Business**

7. **Next Meeting** Monday November 22, 2021 @ 7 pm.