



**MINUTES - EXECUTIVE MEETING
HOLLYBURN CROSS COUNTRY SKI CLUB
Monday, January 17, 2022, 7:05 to 8:50 p.m.**

Online MS Teams Meeting

Present: Dirk Rohde, Marieve Legrand, Jennifer Williams, Shannon Harris, Jake Weaver, Birgit Weaver, Andrea Hay, Morna Fraser, Andrea Frisque, Joanne Fenwick, Heidi Horlacher, and Megan Scheffer.

Absent: Dave Morris

1. **Review of Agenda and Past Minutes** - Move to accept agenda (Morna/Jake). Move to accept minutes from November 22, 2021. (Morna/Jen). All approved.
2. **Program Reports**
 - Jackrabbit – Program is up and running. Coast Cup #1 was well attended by Jackrabbit skiers. A modified Birkebeiner will be offered this coming weekend. Attendance at sessions is down compared to previous years potentially due to illness.
 - Track Attack – Programs are running well, and backup coaches are being used extensively. Use of TeamSnap is beneficial and helps with coordination of the program.
 - Adventurers – Many skiers are attending the weekday session which was not typically seen in previous years.
 - Racing Team – Many older athletes have already attended several races early in the season. Greg Goodwin has stepped in as Head Coach when Jake is an Official at a race. Two Hollyburn athletes were selected for the 2022 USA B-Tour on January 26-February 7, 2022.
 - Adult Program – The adult program is running successfully on Wednesday and Thursday with all levels of skiing abilities attending.
 - Coaching Coordinator – A coaches' refresher course was offered before Christmas and two sessions were offered after the holidays. L2T was also offered. We are considering offering a Dryland T2T in the spring. **ACTION:** Heidi will contact CCBC to arrange a L2T (Dryland) course in the spring. We are considering soliciting feedback from coaches on coach training. Succession planning is underway.
3. **Past/Upcoming Events**
 - Coast Cup #1 and Coast Cup #2/BCWGT Trials – December 19, January 2/3 - Coast Cup #1 was well attended by many Hollyburn athletes. Good number of volunteers. Coast Cup #2/ BCWG Trials was cancelled due to difficulty grooming the course and due to road conditions. A BCWG Trials event was held on January 3rd, 2022, to make selections for BC Winter Games. **MOTION:** Hollyburn will cover food costs for Coast Cup #2. (Morna/Jake). Motion rejected. Further discussions led to an agreement that we would contact Whistler Nordics and let them know that we would support them to cover any losses once we find out what those losses are.
 - BC Cup #1 – January 15/16 – WOP saw many teams and athletes from around the province despite road closures in the province. Many Hollyburn athletes attended this event. This was a good training opportunity for the volunteer team and an opportunity to identify and review some facility issues with WOP. The volunteer base is strong and building for upcoming races.

- Coast Outdoors Payak – A live event on February 26 as well as a virtual challenge from February 27 to March 6 will be offered this year. Additional volunteer support is still needed. Next registration deadline is February 15, 2022.
- Canadian Ski Nationals and 2023 World Jr/U23 Ski Championships –Nationals will occur March 20-27, 2022, at WOP hosted by Black Tusk Nordic Events Society with the FIS Continental Cup (COC) Ski Jumping and Nordic Combined event beforehand. BTNES will provide officiating for Ski Jumping and Nordic Combined events. Volunteer recruitment is still underway. Call for volunteers will be included in the next newsletter, in addition to an email to club members. The Canadian Ski Nationals is an important training opportunity for our volunteer teams for 2023 World Jr/U23 Ski Championships.

4. **Financials**

- Budget Update – Racing program fees have not been reconciled to date. **ACTION:** Jake to reconcile race trip costs and submit fees to be collected to Corinne to set up on Zone4. Gaming grant that has been awarded to the club has not yet been received. No outstanding concerns.
- Coach Compensation – Subcommittee Update - No update since the subcommittee has not yet met.

5. **Ongoing Business (Current Club Issues)**

- COVID-19 Update - Use of backup coaches is currently working to cover coaches who are away due to illness. Some concern expressed about providing a vaccine passport in Zone4.
- Long Term Strategic Plan – No update
- Video Display for Hut (Countdown Clock, etc.) – The modifications in the placement to the clock have improved visibility. We are investigating a larger display.
- Club Communication from CCBC and NC – Corinne will be receiving all communication from CCBC and NC, including newsletters, and will forward to club members as necessary.

6. **New Business**

- Lantern Ski Naming and Ceremony – The Executive discussed renaming the lantern ski to remember the passing of a valued Hollyburn member. Discussions are underway with the family.
- Cypress Appreciation – The Executive discussed preparing a card and small token of appreciation for Cypress staff for Valentine’s Day with a We “heart” Cypress Mountain theme. **ACTION:** Joanne will coordinate this gesture of appreciation.
- Volunteer Appreciation – Last year we offered the WOP tickets for our volunteers. We will consider this again after the gaming grant is received and try to make it available earlier so that more volunteers can take advantage.

7. **Next Meeting** February 28, 2022 @ 7 pm. Motion to adjourn (Heidi/Morna)