



**9<sup>th</sup> ANNUAL GENERAL MEETING  
HOLLYBURN JACKRABBIT SKI CLUB  
MINUTES  
7:30-9:30 pm  
Friday, October 14, 2005**

**The Kayak Shop  
352 Lynn Avenue, North Vancouver**

**1. Introduction:**

-Norm Laube reviewed agenda and introduced special guests, John Aalberg, Anders Bjorklund and Bill Cooper

**2. Election of 2005/2006 Board of Directors (by acclamation):**

- Rachel Tutte put forth a motion to elect the following individuals as 2005/2006 Board of Directors.
- Dave Kirkby seconded the motion.
- All approved.
- Board of Directors:
  - President-Norman Laube
  - Vice-President-Dirk Rohde
  - Treasurer-Liz Hatton
  - Secretary-Amanda Smith
  - Program and Coaching Development-Utta Gagel
  - Racing Program Coordinator-Jake Weaver
  - Liaison to Nordic Racers-Jamie Stirling
  - Director at Large-Bob Putnam

**3. Approval of 2004/2005 Financial Statements:**

- Liz Hatton reviewed the financial statements.
- Points of interest include:
  - Increase in Club income from Corporate Sponsors.
  - Club is continuing to apply and receive gaming revenue.
  - Raffle was very successful bringing in approximately \$6,000.
  - Significant expenses last season included the purchase of leader vests and new bibs for the children.
- Dirk Rohde moved to accept the financial statements.
- Jake Weaver seconded.
- All approved.
- Highlights of 2005/2006 Budget include:

- Club has hired a registrar to manage the registration process including handling all questions and issues related to the new SPORG on-line registration system.
- CCBC membership fees have increased from \$5 to \$8 per member.
- Bell Canada is supporting the Club as a Gold level corporate sponsor.

**4. 2005/2006 Program Overview:**

- Norm reviewed all programs that HJSC will be offering in the upcoming season.
- Information on all programs being offered can be found in the current newsletter posted on the HJSC website.
- CCBC “give aways” this year include a colouring book for Bunnies and sunglasses for all other Jackrabbits.

**5. 2010 Olympic Update by John Aalberg, VANOC Director of Nordic Sport**

- John Aalberg gave a short presentation on progress of preparations for 2010 Olympics
- There is a strong focus on legacies.
- Nordic Center will be operational by December 2007.

**6. Cypress Mountain Update by Bill Cooper-Manager of Cross Country**

- Focus this summer at Cypress has been on mountain biking.
- Currently the mountain is preparing the trails for low snow.

**7. Sigge’s What’s New for 05/06 by Anders Bjorklund, Owner**

- Anders reviewed the packages available for kids this season. Info on these packages can be found on the Sigge’s website.
- Anders discussed the HJSC Ski Swap on November 6. He stressed it is a kids event and asked if club members please bring in used equipment prior to the swap.

**8. Club Clothing Orders:**

- Club clothing can now be ordered on-line on the Jackrabbit website using the SPORG system.