



**MINUTES**  
**10<sup>th</sup> Annual General Meeting**  
**HOLLYBURN JACKRABBIT SKI CLUB**  
**8:00 pm**  
**Friday October 13, 2006**

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

**1. Introduction:**

-Norm Laube welcomed the 30 attendees, reviewed the agenda and introduced special guests: Rob Bernhardt, John Heilig and Bill Cooper

**2. Election of 2006/2007 Board of Directors (by acclamation):**

- Dave Kirkby put forth a motion to elect the following individuals as 2006/2007 Board of Directors:
  - President – Norm Laube
  - Vice President – Dirk Rohde
  - Secretary/Treasurer – Amanda Smith
  - Program Coordinator – Jill Hoube
  - Coaching Coordinator – Utta Gagel
  - Racing Program Coordinator – Jake Weaver
  - Directors at Large – Bob Putnam, Jamie Stirling
- Jane Bracken seconded the motion
- All approved

**3. Approval of 2005/2006 Financial Statements:**

- Norm Laube reviewed the financial statements to fiscal year end August 31, 2006 and the budget for 2006/07.
- Points of interest include:
  - Engagement of Petr Jakl as year round professional head coach as of May 2006
  - CCBC membership fees increased from \$5 to \$8 per member
  - Paid registrar duties spanned from Sept to April and paid \$6000
- Dirk Rohde moved to accept the financial statements
- Jake Weaver seconded
- All approved
- Highlights of 2006/07 budget include:

- Gaming Grant of \$16,000 received in July to apply to 06/07 fiscal (increase from previous years \$10,000)
- Head coach will be paid for entire year (estimated \$30,000)
- Registrar – Birgit Laube will take over from Marie De Villiers who has moved to Ontario – budget \$7000 for duties

**4. 2006/2007 Program Overview:**

- Utta gave an overview of the Sport Canada Long Term Athlete Development model and the new Cross Canada Canada Bunny/Jackrabbit/Track Attack programs
- CCBC “give away” this year will be a pencil kit for Bunny/Rabbits and a water bottle for Track Attack athletes

**5. 2010 Olympic Update (Rob Bernhardt – Chief of Competition, Cross Country Skiing, VANOC):**

- Rob gave an overview of the progress in the Callaghan Valley for the Olympic Nordic Venue; volunteers are now being organized; venue will be operational in November 2007; will be hosting the Nationals, a BC Cup race and other races in Feb/March 08

**6. Nordic Combined/Ski Jumping at 2010 (John Heilig, Manager Ski Jumping/Nordic Combined, VANOC):**

- John presented a powerpoint slide show on the sports of ski jumping and Nordic combined
- Plan to have a demo day in Whistler in the spring of 2007

**7. Meeting Adjourned:**

- Wine and cheese social and prizes followed.