



**11th ANNUAL GENERAL MEETING
HOLLYBURN JACKRABBIT SKI CLUB
Friday, October 19, 2007
7:30pm
Deep Cove Outdoors
4310 Gallant Avenue, North Vancouver, BC
604-987-2202**

1. Welcome:

- Norm Laube, current President, welcomed all in attendance to the AGM.

2. Election of 2007/08 Board of Directors (by acclamation):

- The following members were elected by acclamation to the 2007/2008 HJSC Board of Directors:

President – Norman Laube

Vice President – Dirk Rohde

Secretary – Amanda Smith

Treasurer – Birgit Laube

Coaching Coordinator – Utta Gagel

Skill Development Program Coordinator – Jill Hoube

Racing Program Coordinator – Jake Weaver

Directors at Large – Bob Putnam, Tammy Stothers, Diego Bittante

3. Approval of 2006/2007 Financial Statements:

- Allowance has been made for a new Head Coach that the Club is currently recruiting for.
- Jake Weaver moved to accept the financial statements, Hilary Roberge seconded.

4. 2007-2008 Program Overview:

- Last year the new program that was introduced by CCC was adopted by the Club.
- Programs that will continue are Track Attack, Rabbit Romp, Racing Program and the Teen Program.
- Coast Cup #1 will be at the Callaghan Valley.
- BC Championships at 100 Mile House.
- Midget Championships at Sovereign Lakes.
- BC Winter Games at Kimberley.
- Nationals at Callaghan.

5. 2010 Olympic Update by Rob Bernhardt, Chief of Competition, Cross Country Skiing, VANOC:

- Callaghan should be ready by December 1.
- There will be a trail pass system. Price will range from \$16-\$18.
- Will also be a dual area pass available with Whistler.
- Recreation trails will be completed next year.
- This year there will be at least 30km of trails operational.
- Facilities will be more temporary this season.
- Have recruited 140 officials.
- Event Organizing Committee is active. They have a website:
<http://www.boldtracks.com>
- Starting December 15, 2007 there will be events hosted at the venue one after another.
- Venue is about a 45 minute drive from Squamish.
- Whistler Legacy Society will look after the venue after 2010.
- Plan is to make the venue a year-round facility.
- Should be able to ski from November to May.

6. Callaghan Valley Training Centre-Program Overview by Amy Caldwell, Head Coach:

- Callaghan Valley Training Centre is a National Athlete Development Centre which is a high performance centre working within the framework of CCC.
- Mission is to place regional athletes on the National Team.
- Also do outreach programs to get people in the community involved in cross country skiing.
- Goal is to build a skiing culture in the Sea to Sky corridor.

7. Ski Gear Specials from Deep Cove Outdoors:

- Bob Putnam gave an overview of the equipment his store will have available.
- Will also be carrying an inventory of Club Clothing.

Meeting then adjourned to a social.