



MINUTES
2011 ANNUAL GENERAL MEETING
Friday, October 28, 2011 at 8:00 p.m.

Deep Cove Outdoors, 352 Lynn Avenue. North Vancouver, BC

1. Welcome and Introductions – Dirk Rohde

Dirk welcomed the Hollyburn Cross Country Ski Club members and introduced the Executive Board members.

2. Elections – Karen Snyder

Elections were held and all board members were elected by acclamation. The 2011-2012 Executive Board consists of:

President: Dirk Rohde
Vice President: Morna Fraser
Secretary: Bobbie Handford
Treasurer: Mo Handford
Coaching Chair: Russell Stothers
Racing Program Coordinator: Jake Weaver
Track Attack Coordinator: Yoel Guttmann
Skills Development Program Coordinator: Alison Heath
Director at Large: Kurt Foellmer
Director at Large: Birgit Weaver

3. President's Report – Dirk Rohde

The 2010-2011 season reflected the name change - Hollyburn Cross Country Ski Club – with great success in all areas and ages, from the littlest Bunnies through the Racing Team and Adventurers. The club updated the website and the registration system, hosted several events including the Midget Championships, Coast Cup #1 and the P'ayakenstut. We have the largest Skills Development Program in British Columbia, a cohesive Racing Team, and a successful Adventurers program for teens who do not wish to train and race. The end-of-season survey indicated that members are pleased with the program.

In the next year, HCCSC will continue its support of the Callaghan Valley Cross Country Ski Club through membership on its Executive and supporting events such as the 2012 P'ayak. There are plans to develop a policies and procedures manual, continue to improve communication, and develop more race officials. Finally, the club unveiled its new logo.

4. **Financial Report** – Mo Handford

Mo presented the financial statements for the 2010-2011 season and the budget for the 2011-2012 season. She explained that the current surplus is due to plans for hiring a team coach. As this plan has changed, the surplus will be spent down this year through the purchase of some new equipment, investment for a new team van and subsidies for club children to participate in the 2012 P'ayak races.

5. **Program Reports**

Alison, Yoel, Jake and Morna gave brief reports about the Skills Development Program, Track Attack, Racing Team and Adventurers, respectively.

6. **Coaching Coordinator Report** – Russell Stothers

Russ reported that there are 71 coaches for the upcoming season and continuing training across all levels. Background checks are now required prior to the start of the season for all adults involved in coaching children in the club.

7. **Special Guest** – Kim Ebers – Adventure Coordinator, Callaghan Country

Kim Ebers described some of the plans for the Callaghan Country area this season.

8. **Adjournment and Draw Prizes**