



**MINUTES – EXECUTIVE MEETING
HOLLYBURN JACKRABBIT SKI CLUB**

7:30 pm

Friday, October 10, 2003

Dirk's home

In Attendance:

Jamie S.
Liz H.
Norm .
Amanda S.
Kim M.

Dirk R.
Utta G.
Katrine F.
Sande R.
Birgit W.

1. Registration Forms/Stuffing Review

- Next year include a sentence at the top of the membership form that reads as follows:
“I _____ am applying for membership in HJR Ski Club and have paid \$5 annual membership fee for the year _____.”
- Sent our 221 registration forms

2. Oct 4/5 Dry land Training

- 12 HJR's attended
- Saturday – Deep Cove, hike, games, orienteering, kayaking, soccer
- Sunday – Seymour Demonstration Forest, Hash House Harriers

3. AGM/Registration Day

- AGM/Registration will be held in Nordic Café and Food Court Building
- Need to finalize Fall Program and email to members
- Norm will take us on a hike past the cabin to begin with
- 10:00am-hike/1:00pm-AGM/1:30pm-Registration
- Will set up 5 tables with 2 people at each table as well as several floaters
- Fit Kit for HJR uniforms will be available at Registration
- Will present and approve financial statements at AGM
- ***ACTION ITEMS:***
 - Amanda to update message on phone re: AGM and hike
 - Dirk to send a reminder email about hike/AGM/registration towards the end of the week
 - Dirk to send an email encouraging members to get a Season's Pass before Registration
 - Amanda to organize extra volunteers and get them to meet at 12:00pm

4. Meetings with Bill Cooper

- More storage will be found on the mountain – likely back 2 rooms of Snow Shoe Rental space
- Cypress has limited skate gear available for kids
- Agreed to stick with Salomon gear
- Agreed to get a combination of kid's combi boots and small women's boots
- Adult Clinics-Cypress will be putting on clinics that have 4 sessions
- Clinic and trail ticket will be \$125
- Clinic geared to HJR parents who want to learn to ski better
- Clinic will start 15 minutes after Jackrabbit sessions start will run for 2 hours
- Need a minimum of 7 people
- Want to start the clinic on the 2nd HJR session
- There will be 2 classic lessons and 2 skate lessons
- Nordic Racers have a Wednesday night "Learn to Loppet" lesson that fills up quickly
- ***ACTION ITEMS:***
 - Katrine Foellmer to put together a proposal regarding Skate Equipment Club should invest in – i.e. quantity of skis, sizes, etc.
 - Dave K. to inventory current HJR gear and forward information to Katrine F.
 - Utta G. to write a note/email (?) about Adult Clinics that will be sent with confirmation package
 - Norm to get a show of hands at AGM re: interest in Adult Clinics
 - Jamie Stirling to investigate possibility of Nordic Racers doing a "Learn to Loppet" series on Thursday evenings for HJR members

6. **Meeting with Georgia Manhard**

- Road into Callaghan Lake area will be put in next year
- Ticket to being involved in the 2010 Olympics is to get experience organizing events
- G. M. commented on how much HJR has progressed as a Club
- CCBC course will be done by G.M.
- ***ACTION ITEMS***
 - Sande R. to talk to Georgia and Bob and recommend that the CCBC course be compressed to one 4 hour evening

7. **Special Events**

- Oct 22-7:00-9:00pm at MEC Head Office, 4th and Burrard, National Ski Team will be in attendance and will be talking about their progression from JR to National Ski Team
- Team will be picked up at 5:00pm and if time permits will go to Science World first
- Every one who attends on Oct 22 will receive a free toque
- Oct 23 at 2:00pm, Pan Pacific there will be a wine and cheese
- Nov 16-8:00am-10:00am-Ski Swap at Sigge's
- Dec 14-Legacies Fun Race
- Bring a buddy and get them interested in skiing
- Free ticket and rentals for buddy
- Roald L. will be organizing the race
- Dirk to organize Hollyburn

8. **New Poster**

- New posters are available from Norm

9. **T-Shirts**

- Going to do a colored shirt this year
- Approximately \$9/shirt
- Suggestion that in future we have a contest to have HJR send in a drawing for the t-shirt
- ***ACTION ITEMS:***
-Birgit W. to see if she can find a graphic artist in the club

10. Coaching Committee Report

- Sande received approval to have some ribbons made up for each group that will reward work ethic/team player/sportsmanship etc.
- Rockingham Engineering Limited to sponsor ribbons – please mention in Newsletter
- Awards for Rabbit Challenge will be up to coaches
- Sande also will have some plaques made up for Sportsmanship
- Alan B. and Sande are working on getting some higher level coaches for Silverstar Camp at end of November
- Camp at Silverstar is for 8yrs and up
- Registration will be on the Saturday at Silverstar at 8:30am
- Leader Days in December – plan to meet in lower warming hut and do some team building activities, then go for a ski
- On last day leaders will be split into badge levels so that they can share info
- Sande is also in process of getting a quote from Anders for a waxing kit

11. Gaming Revenue

- HJR received \$10,000 in gaming revenue
- Need to get a budget together to determine how money will be spent

12. Clothing

- Agreed that the club would offer the Jacket with sublimation on the back
- ***ACTION ITEMS:***
-Dirk to attach a picture of the jacket to the HJR web site

13. Club Lanyards

- Norm to have some HJR lanyards to be made up
- Lanyards will be distributed at AGM for all members who got a Season's Pass

14. New Equipment

- Waiting for a recommendation from Katrine Foellmer

15. Newsletter

- Norm to talk to Bess Underhill about preparing the next newsletter

16. Additional Items

- Dirk recommends that the club purchase the Zone 4 Race Software and associated timing gear before the end of the year to take advantage of a \$200 discount that is being offered
- Cost for the software if purchased before the end of the year is \$450
- CCBC is offering a course on how to use the software on Oct 18
- Brad G. has put together a proposal for the club to offer the NCCP Theory Level 1 course
- Norm suggests that in light of all that is happening in the club this year we pass since this course is readily available at local colleges and community centres

- Need to remind club members that the club will reimburse them if they take this course
- ***ACTION ITEMS:***
 - Dirk and Jamie to investigate sharing software and timing gear with Nordic Racers
 - Dirk to look into taking course offered by CCBC on Oct 18