



**MINUTES– EXECUTIVE MEETING
HOLLYBURN JACKRABBIT SKI CLUB
7:00 pm
September 24, 2004
Kim's home**

In Attendance: Norm, Amanda, Utta, Jake, Sande, Dirk, Rachel, Kim, Jamie

1. Registration

- The following items need to be brought to Registration Day:
 - o *Amanda –Banner & Calendars*
 - o *Norm - Beckie Scott Video and X-Zone DVD, Posters & Lanyards, Uniform Fit Kits, Toques*
 - o *Judith – Order form for Club Clothing that has prices that include taxes*
- *Amanda to organize volunteers for registration day*
- Executive and volunteers should be there for set up at 11:00am
- Old t-shirts will be available for sale on Registration Day for \$5
- Need to work on finding a fundraiser/help for Fun Day

2. AGM

- Liz is preparing financials that will be discussed at AGM
- Norm will review the Exec positions
- Dirk will talk about officiating
- Utta will talk about new programs
- Norm will discuss sponsorship and paid Head Coach
- *Amanda to prepare an agenda and prepare several enlarged copies for posting at the AGM*

3. Sponsorship

- Club has several leads
- Keith and Judith have put out a request to CIBC
- *Sande to get a contact for Haywood Securities*

4. Fall Programs

- Bob has picked some hikes – they are noted on the calendar
- *Bob to give Dirk some details regarding the hikes the week before so that Dirk can send out an email*
- *Dirk to send a reminder regarding Orienteering sessions*
- Midgets will be meeting ½ hour before Orienteering sessions to run
- Pemberton Camp- Sande has not heard if anyone from HJR is attending
- *Norm to call Delores and let her know that HJR won't be coming*

5. HJR/Nordic Racer Sovereign Lake Camp

- Camp will be hosted by both HJR and Nordic Racers
- Sande has prepared an info sheet
- *Norm to find out when Beckie and Sarah are racing*
- Have got 6 coaches committed to going
- Focus for the camp is to review good classic and skating technique

6. December Snow Camp

- Regional Camp at Cypress
- Suggested the camp run on the same weekend as Coast Cup #1 – Dec 18/19
- *Dirk will talk to hotels and see if we can get discounts for participants*
- Genevieve will prepare a schedule of events for the camp
- Club needs to set up a registration and hotel protocol
- Club will not be providing food to participants
- *Sande to ask Bob and Jessica if they will help out with organization*

7. Coast Cup #1

- *Dirk and Jamie will liaise with Tony and Roald to confirm details of race*

8. Ski Fun Day

- December 29 – 9:00am-12:00pm
- Dave and Utta will organize
- Utta has talked to Bill about it
- Examples of some of the races – reindeer relay and chariot races

9. On Snow Leader Training

- Utta is pursuing 2 days – 1 technical day and 1 teaching day
- Dates are on the calendar

10. Jake's Wax Workshop

- November 7 – tentative date at Jake's house in North Vancouver

11. Cypress Season Pass Fees

- Season pass costs have increased dramatically
- Norm will be meeting with Bill to discuss if we can improve discounts available to HJR members

12. Unique Requests

- Reviewed some unique requests

13. Meeting with Bill

- *Norm to organize a meeting with Bill, Utta and Dirk*
- *Norm to email Bill and Linda newsletter*

NEXT MEETING NOVEMBER 19 – LOCATION TBD