



**MINUTES- EXECUTIVE MEETING
HOLLYBURN JACKRABBIT SKI CLUB
8:00 pm
Friday, April 15, 2005
Weaver's home
North Vancouver**

1. Check-in

-In Attendance: Norm, Amanda, Utta, Jake, Birgit, Sande, Dirk, Kim

2. Post Season Review

- Discussion of what to do regarding refunds.
- Decided that there would be no refunds but would not have increases for membership fees or program fees for next season.
- *Norm to prepare something to include in the next newsletter.*

3. Coach/Program Comments/Program Review

- Coast Cup 1 – great time to have a race in mid-December, good kick off for the racing program.
- Teen Program – lots of positive comments.
- Plan to have the Teen Program again next year.
- Sunday Teen group is keen to continue meeting over the summer.
- Janet McKeown would like to lead a Teen group on Sunday afternoons next season.
- Teen will not receive CCBC Ski League stuff, badges or posters.
- Racers in juvenile group also not interested in receiving badges.
- 12/13 year olds will continue to receive badges, etc.
- 14/15 year olds will not receive CCBC freebie.
- Comments regarding wrap-up day at John Lawson were very positive.
- Will try to have a similar format next year except hopefully it will be on snow.
- Discussion regarding 4 year olds. Decided to continue allowing 4 year olds in JR.
- Need someone to work with Bill/Cypress to make something that would be more suitable for 4 year olds.
- Need someone on Coaching Committee to represent Bunny Group.

4. Coaching Committee Report

- Coaching Committee has not yet had a wrap-up meeting.
- There are new requirements for Level 1.
- Someone in the club is expected to speak with parents regarding coaching of their child and get feedback.
- This person also needs to assess the coach.
- Use On-Snow people to address this requirement of Level 1.

- Need to discuss how we ensure that individuals who sign up to be coaches understand the commitment and don't just say they are going to be a coach so as to get priority registration.
- Decided to have a registration Workshop: *May 13 at Utta's house.*

5. Callaghan Valley/2010 Update

- Norm met with Georgia, Tony and Jamie and Nordic Racers.
- Construction on the road will begin this summer.
- Goal is to start running races in 2007.
- Coast Cup races will be held up there.
- Norm was asked if we are interested in having a club cabin.
- Issue is who is going to run the area after the Olympics.
- If anyone is interested a walk about of the area can be arranged in May or June.
- Goal for our Club is to host a BC Cup Race at Callaghan Valley before the Olympics.

6. Competition Schedule.

- Tentative one has come out.
- Holly Burn race has been set for March 18, 2006.
- Nordic Racers will lead the Holly Burn next year.
- Concern raised over running a Coast Cup #1 in December because the World Cup will be at Sovereign Lakes at that time – is this too much for officials?
- All agreed that it would be great to have a Coast Cup race in December again.
- Dirk to finalize competition schedule with CCBC and other clubs
- Need to recruit people to become officials.
- Dirk wants to get a timing/storage hut up at Cypress. It would be on skids.
- Dirk needs to get sponsors to pay for the hut.
- Want to have the hut ready by December.

7. Fundraising Raffle - review

- Raised \$6,500.
- Winners are posted on the Jackrabbit website.

8. Sponsorship Program

- Bell is interested in sponsoring our club.
- *Norm to write a thank you letter to our sponsors and send a picture with the letter.*

9. Financials – Gaming Revenue Application

- Norm and Liz are working on the Gaming Revenue application.

10. CCBC AGM May 21/22 @ 100 Mile

- Dirk would like to go to the AGM.
- Jake will attend if he is up there for the camp.
- Norm may go as well.

11. Summer Storage

- Bibs and vests are at Norm's.
- Skis and waxes are at Jake and Birgit's.
- Computer is at Norm's.
- Wax Benches are still up at Cypress.

12. Equipment for Next Year

- Lap top to run Zone 4.
- Printer for registration.
- Video camera.
- Jake to think about other gear – i.e. roller skis and waxes.

13. Summer Barbeque

- Mini Railway Site#2 (where we had it last year) at Stanley Park has been booked for June 12 from 3:00pm to 9:00pm.

14. Summer Hikes

- George wants to lead a hike.
- Need a leader and an assistant.
- *Utta would be willing to put together a calendar, will solicit other leaders to see if they want to lead a hike.*
- *Utta will also notify leaders that they will need to ensure non-member sign a waiver if going on a hike.*

15. New Programs for Next Season

- Issues with older beginner skiers.
- Suggest we start a 10+ program for new skiers – i.e. Teen Learn to Ski Program or ask new skiers to attend a Cypress Ski Camp first before joining Jackrabbits.
- Will expand racing program as kids get older.
- Need more programs for adults – i.e. adult racing program.

16. Next Years Executive

- Current executive willing to continue in current positions with the exception of Kim who has someone who will be taking over registration.

NEXT MEETING MAY 13, 2005 AT 7:30PM AT UTTA'S HOUSE.