



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

8:00 pm

Thursday, August 23, 2007

**Norm's home
North Vancouver, BC**

In Attendance: Norm Laube, Amanda Smith, Jake Weaver, Utta Gagel, Bob Putnam

Absent: Dirk Rohde, Jill Hoube, Jamie Stirling

1. New Executive Members:

- Jamie Stirling has resigned from the Executive to focus on Nordic Racers and officiating leading up to 2010.
- Discussed the need to have new HJSC members join the Executive to start succession planning.
- *Norm to send out a note to all Club members reminding about coaching and to solicit new members for the Executive.*

2. Registration:

- Fees for 2007/2008 Season will be as follows:
- \$90 if not a coach
- \$45 for coaches children
- \$30 for raffle tickets
- Trail passes will no longer be provided but coaches will be offered a 30% discount on trail passes.
- Increase from 7 to 9 sessions. Extra sessions will be Jan 12 and Mar 8.
- *Norm to confirm details of trail pass offering.*
- *Norm to confirm registration dates with Birgit.*
- *Amanda to order calendars.*

3. Website Updates:

- Goran is interested in doing this work for the club and has spoken to Dirk. He just needs some direction.
- *Jake will get Goran to talk to Norm about what updates are required.*
- Program information needs to be updated.

4. Dates:

- September 28 or October 12 Racing Team Buy night. *Bob to confirm which date will work.*
- Oct 19 AGM & Icebreaker clothing demo at Deep Cove Outdoors.

5. Club Clothing:

- Bob has offered to carry an inventory of Club Clothing in his shop. Need to work out the details with Bob.
- Jake would like to revamp the racing jersey and put logo of Omicron and Haywood on it. Would also like the club name on the arm.
- *Norm will look into getting a shirt for High Performance/Rabbit Racer group (MEC/Icebreaker?). Shirt will have club logo, and key sponsors – ie. Haywood and Omicron logo. Charge \$30/shirt.*
- *Bob will coordinate shirt and will look into having reflective screening. Order 50.*

6. Head Coach:

- Petr has given notice that he is resigning as he has taken a full time job at the University of Maine to teach and coach. He will be here at least through September and possibly longer if his Work Permit for the US is delayed.
- Options to replace Petr were discussed. We will be flexible depending on what candidates are available.
- Petr will continue providing training plans for the Club until we have a new coach on board.
- Jake is proposing a combination of getting different people to help in different ways.
- *Norm and Jake to work on an ad to recruit someone.*
- *Jake to talk to Mike C. to see if he knows anything about video of kids at different levels.*

NEXT MEETING: Thursday Sept 27th at Amanda's home - 8pm to 10pm