



**MINUTES
EXECUTIVE MEETING
HOLLYBURN JACKRABBIT SKI CLUB
8:00 to 10:00 pm
Friday, October 12, 2007**

Deep Cove Outdoors
4310 Gallant Avenue
North Vancouver
604-987-2202

Invited: Norm Laube, Amanda Smith, Utta Gagel, Jake Weaver, Dirk Rohde, Jill Hoube, Bob Putnam, Birgit Laube

Absent: Amanda, Jill

1. Welcome & Review of Past Minutes

- August 23rd minutes accepted

2. Registrar's Report – Birgit (coaches committed, session coordinators, volunteers)

- Confirmed: Sat am = 7 coaches; Sat pm = 8 coaches; Sun am = 22 coaches; Sun pm = 11 coaches = 48 total. Typically we have 60 coaches for the SDP so will try to recruit 12 more. 13 new coaches have signed up so far.
- SPORG has become extremely cumbersome and slow. Dirk will work at finalizing Zone 4 as the on-line registration system for next year.

3. AGM – Norm (nominations, agenda)

- Norm, Amanda, Utta, Jake, Dirk, Jill and Bob have all confirmed they will run again for the 07/08 Executive.
- Birgit Laube has volunteered to be nominated for the Treasurer position. She has been doing this role with Amanda's help this past year.
- Tammy Stothers and Diego Bittante have volunteered to be nominated as Directors at Large.

4. SDP Program Report – Jill (CCC handouts, organizing groups/sessions)

- Norm shared the CCC handouts – backpack for Bunnies/Rabbits and a wax box for Track Attack

- Birgit will send Jill the SDP reports for each session so she can organize the sessions.
- Session Coordinators are confirmed for each session.

5. Racing Program Report – Jake (Petr’s contract on-going, new coach, CCBC November Camp, HJSC Sovereign Camp Dec 1st and 2nd)

- Petr has completed his coaching contract as of the end of September as he has taken a full time position as coach/instructor at the University of Maine
- Petr will continue on a monthly basis to provide HJSC with a year round program specific to the age groups at a cost of \$150 per month.
- Several HJSC athletes – Nick, Kajsja, George, Adam, Stirla will attend the Talent Squad Camp at Sovereign Lake over Remembrance Day weekend. The camp is full so no other athletes are being invited.
- Norm and Jake will draft and post an ad for a new head coach in the next 2 weeks. Posting to go to CCBC, CCC and Faster Skier in the US.
- Jake is Head Coach for the HJSC Sovereign Snow Camp and will send out information in early November.

6. Website Updating – Dirk

- Dirk and Goran are working together to revise the HJSC website to make it easier to use and be more current.

7. Financials – Norm (review financials for AGM)

- Norm reviewed the current balance sheet (\$45,000) and the Income/Expense Statement for 06/07. The Club is carrying a positive balance of \$21,000 from 06/07. The equity is being carried as follows:
 - \$10,000 retained earnings available as a float for in and out expenses
 - \$15,000 reserve for a potential future club cabin either at Hollyburn or Callaghan Valley
 - \$20,000 reserve to allow the club to hire a full-time head coach

8. Upcoming Events – (Sigge’s Swap, Buy-night at DCO, Lantern Ski, Christmas Camp)

- Sigge’s Swap – Anders has confirmed that he will host on Sunday November 4th
- Buy Night at Deep Cove Outdoors – Bob will pick a date in late October/Early November
- Lantern Ski – Alison Heath will organize again
- Christmas Camp – Jake will investigate whether this will happen this season

9. Schedule – see attachment – finalize dates – Racing Rocks?

- Schedule was agreed to and Dirk will update on website
- Racing Rocks – if someone steps forward to volunteer to organize then we will pursue otherwise not

10. Newsletter – content? Publish?

- Norm to organize in the next 2 weeks
- Need a volunteer to lead this

11. Next meeting

- November 23rd Friday evening at 8pm at Deep Cove Outdoors