



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

8:00 pm

Friday, November 23, 2007

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

**In Attendance: Norm Laube, Amanda Smith, Jake Weaver, Bob Putnam, Jill Hoube,
Birgit Laube, Tammy Stothers, Diego Bittante, Dirk Rohde**

1. Welcome and Review of Past Minutes: (Norm)

- Norm welcomed Tammy Stothers and Diego Bittante to the Executive as Members at Large.
- Reviewed past minutes.

2. AGM: (Norm)

- Reviewed minutes of the AGM.
- Board elected by acclamation.

3. Registrar's Report: (Birgit)

- Registration is complete.
- Confirmations will be sent out over the next few weeks once Dirk has finalized the letter.
- Registration system will be switched over to Zone 4 next year.
- Total for the four sessions this season is just over 200 kids, down by about 10 from last season due to fewer coaches committing.
- Everything filled up in one day.
- All sessions have a session coordinator.
- 65 racing rabbits.

4. SDP Program Report: (Jill)

- CCC handouts this year are a backpack and a ski box.
- ***Bob will look at getting some items to put in the box – i.e. cork/scrapper/wax.***
- Track Attack is targeted to grades 5, 6 and 7 ages
- Badges will no longer be given out.
- Jill will be having a dinner with the Session Coordinators and at that time will distribute calendars to them to give out at sessions. This organization will try to be done prior to the All Coaches Meeting.
- All Coaches Meeting is scheduled for December 19.
- ***Tammy to confirm time and location of the meeting.***

- Suggestion was made to do a bit of an orientation at the meeting to review with coaches the new programs that were implemented last season.
- Coaches also need to be made aware that they have to plan a fun day for the last session.
- This season Coaches also need to plan timed activities.
- *Jill will speak to Bill about the impact of the World Freestyle Event at Cypress.*
- Coaches also need to be advised that if they are missing a session that they need to find a replacement.
- Club will be ordering a new set of bibs that will just be used for races.
- Norm has someone in his office that is working on the graphics for this years t-shirt. Plan to have a long-sleeve shirt.
- Bob has ordered 30 pieces of each item of Club Clothing. Should be in his store by the end of the year.

5. Coaching Committee Report: (Norm on behalf of Utta)

- Utta will finalize Coach training.
- Learn to Train on snow is being moved from Dec 8/9 to January as Dave Battison, the Course Facilitator will be in Canmore on Dec 8/9.
- Trail passes will be paid by Club for Coaches training.
- Agreed the Club would purchase books of 10 to use for Coaches Training.
- *Diego to follow up with Cypress to see how we can utilize the credit available to the Club due to the purchases of Seasons Passes.*
- Consider using Seasons' Pass credit as a prize at the AGM.
- Ideally we would like books of individual tickets that can be used where needed in the Club.
- 23 will be participating in the Community Coaching Course in January.
- Winter Games Trials – 3 zones – will be on Dec 30 at CV
- Have to send a male and female coach with each zone – Bob, Dave, Norm and Hilary, Joanne, Jessica are tentatively the coaches
- Whistler Nordics have hired a Head Coach who is here from Sweden.

6. Racing Program Report: (Jake)

- Still in the process of recruiting a professional Head Coach.
- Currently considering 3 applicants.
- Snow Camp Dec 1 & 2 at Sovereign.
- Currently have 9-10 coaches for the racing program
- Dec 8 will be a practice race at Callaghan for officials to try their new equipment.
- Race starts at 11:00am.
- *Dirk will set up a free sign up for the race.*
- Dec 15 Coast Cup Race will be at Callaghan.
- Possibly going to hold a regional camp over Christmas holidays.

7. Officials Report: (Dirk)

- Looking for volunteers.
- Going to try and share volunteers for all Coast Cups.
- First race will be followed by media.
- Race will be running out of trailers as permanent structures are not yet complete.
- Also looking for volunteers to work at Winter Games Trials.

8. Website Updating:

- Goran is working on revamping the Jackrabbit website.

9. Financials/Sponsors:

- Haywood Securities has committed \$7,500 for the 07/08 season.

10. Upcoming Events:

- Buy night at DCO. Bob will organize in December.
- Lantern Ski-Alison will be organizing it.
- Diego won't be here on the day but will assist Alison in the organization.
- *Diego will get details of the Lantern Ski to Dirk to that he can update website and put it on Sporg.*
- *Diego will talk to Robert Penrose about getting involved, maybe doing the newsletter.*

11. Newsletter:

- Still looking for a volunteer to publish the newsletter.
- Suggestion is to send out emails with links to the website once website is revamped.

12. Next Meeting:

- Monday, February 11 7:00-9:00pm
- Jill Hoube's house
- 155 East Windsor North Vancouver
- 604-985-1991