

MINUTES-EXECUTIVE MEETING
HOLLYBURN JACKRABBIT SKI CLUB

8:00 pm - 11:00 pm

Wednesday, September 9, 2009

634 Windsor Rd. East, North Vancouver

(Morna's house: 604-988-4011)

Present: Norm, Dirk, Barb, Diego, Tammy, Russ, Bob, Jake, Jeff, Morna

1. Approval of June 2009 minutes:

Amendment to item 3, that the Track Attack session offering was still under discussion.

Motion to accept the minutes with that revision, Norm, Dirk, Unanimous

2. Financial Update:

\$32,000 in bank (\$20,000 arrived from gaming - \$4,000 more than usual, Whistler got nothing, so we got in ahead of the cutbacks)

\$5,000 check in hand, a donation from Reid Carter targeted to the racing program

\$3,000 check in hand – reimbursement of July Racing Team Camp expenses

\$40,000 Total

Planned expenditures:

\$5,000 website update process started last year needs attention.

Action: Bob agreed to liaise with Mountain Interactive on the website for now.

3. Team Van:

The van has not yet been assessed for sale value, and there is no longer an immanent financial problem for the club. **Motion: To defer the decision regarding selling the van until financial conditions warrant it.**

Morna, Bob, Unanimous.

4. Calendar:

Long discussion updating Dirk on various activities and events for the calendar.

Nov 6/7 Coach Training

Mon Nov 23 - All coaches meeting, free pizza (**Action: location to be confirmed by Tammy??**)

Dec 12/13 Cypress slated to open

Jan 2/3 BC Winter Games Trial at Callaghan – Madley Creek Trails. Utta in charge?

Need to set BC Coast Cup dates. **Action: Dirk to see if the Coast Cup can be blended with the Winter Games Trials or be held at Cypress.**

Action: Diego to get the Sigge's Swap date to Dirk

March 6 2010 Midget Championship will be hosted by Larch Hills at Salmon Arm

March 26th 2010 - Volunteer Appreciation

5. Registration:

Less urgency as no Cypress Pass deadline this year. Tentative dates set:

Early Registration Sept 15th to 20th at midnight (which has passed)

Sept 20 to Sept 30: Processing

General Registration October 1 – 11 (Sunday morning filled in 15 minutes last year)

Action: Barb and Dirk to finalize details.

6. Programs:

The overall program plan was well received. Thanks to Russ, Jake, Bob and everyone that put so much effort into it.

a. Bunnys/Rabbits - Diego to map out an event schedule in advance for the Rabbits program. Goal - less chaos and last minute changes. Less conflict with out of town events of older kids. Rabbits events to

include Sprints, Mini Birkie and Fun day (Fun day should be second last day, as the last day is report cards and goodbyes). A Tuesday 4 pm session offered by Morna and Tine for level 3 and 4 Jackrabbits (and unofficially to Track Attackers who come along)

b. Track Attack – Jeff passing this on to Yoel. Agreement that if coaches offer to do a session, we will hold it, but that the program is not well run when too few kids and too wide an age range. Preference for 1 Sat and 1 Sun session.

c. Teens – Similar to last year, but no out of town trips. **Action: Morna to find a second coach.**

d. Racing – Multi/High Performance – Jake does not want to commit to specific schedules as much of the program involves travel commitments and requires flexibility. The multi-sport program will be run in parallel with racing. Need someone to take the lead on coordinating the multi-sport program.

7. Program Fees:

Long discussion. We have de facto fee increase this year due to the Olympics, two less on-snow sessions. General agreement to review fees next year, and that some kind of discount for volunteering parents is necessary, but it needs to be reviewed closely. Note that the racing program fees have been proposed to be increased this year as per Jake's earlier proposal.

Motion: To leave the fees the same for this year. Dirk, Norm 5 votes for: 4 votes against

8. Coach Training:

Russ reported that all is on track. 18 new coaches in training?

9. Seasons Passes:

Due to the Olympics, no group discount is offered by Cypress this year, but the Millennium pass deal is much the same price.

10. Volunteer positions Needed:

Norm confirmed that he will be stepping down as Club president as of the AGM in October.

Dirk has agreed to run for the President position (note that it has been the intent that the VP transitions into the President position).

We need to fill the following positions: Vice President, Treasurer, Secretary, Website Manager

Agreement to look into finding a paid part time bookkeeper so that the Treasurer position is not as burdensome, especially if we have a paid coach in future.

Action: Bob to obtain fees and options for next meeting

Action: Dirk to send an email about positions to be filled.

11. AGM

Friday October 30th, **8 – 10 pm**, To be held at Deep Cove.

Positions to fill: Vice President, Treasurer, Secretary, Director at large, and Website Manager

12. Other Items

Action: Tammy to look into potential of holding events in the newly renovated Rugby Club, such as Coaches meeting?

Action: Names of potential volunteers to be passed on to Morna for follow up.

Action: Tammy collected the Laptop and Printer from Abi and will pursue selling (Tammy sold Abi's Blackberry on-line).

13. Next Exec Meeting:

Wednesday November 18th, **8 -10 pm**, Morna's house