



**DRAFT EXECUTIVE MEETING MINUTES
HOLLYBURN CROSS COUNTRY SKI CLUB
Monday, September 12, 2011, 7:00 to 9:00 p.m.
Morna's House – 3376 William Avenue, North Vancouver (604-988-4011)**

Attendance: Dirk Rohde, Morna Fraser, Alison Heath, Kurt Foellmer, Yoel Guttman, Mo Handford, Barb Meihuizen, Russ Stothers, Birgit Weaver, Jake Weaver
Absent: Karen Snyder, Secretary

1. **Welcome & Review of Past Minutes:** Passed with Birgit's e-mailed corrections.
2. **Financial Review:** Mo had nothing significant to add since last meeting.
3. **AGM:** Scheduling for Fri Oct 28th. **ACTION:** Dirk to check if Bob's place is available.
4. **2011/12 Registration ACTION ITEMS:**
 - Review the registration email and give feedback to Dirk by Friday midnight.
 - Review volunteer positions and send feedback to Dirk by Friday.
 - Fees: Decision to stick with last year's fees, but much discussion about making the racing program all one price in future.
 - Proposed "Coach Assistant" – Alison to write this up for the web volunteer roles.
 - Dates and Events: Send date and event info to Barb for updating on the web.
 - Morna to fix Adventurer page on Web site.
 - Track attack and Jack Rabbit sessions will be scheduled for 2.5 hours, starting and ending at the same time.
5. Russ to deal with coaches who did not fulfill their commitment.
6. T-shirts: Decision to do club t-shirts this year.
7. **Club Logo Project:** Finalized logo by majority rule!
8. **Cypress Limits on Numbers** Given that Bill was quite unyielding on the program registration limits due to parking and other concerns, it was decided that we would just do what we can to try to accommodate those wishing to register.
9. **Policies and Procedures Committees – Next Steps**
ACTION: Morna and Russ to meet and set a mandate for this.
10. **Club Clothing:** Plan to start earlier this year and set up an online pay system such as zone 4. Issue about extra charges for online.
ACTION: Yoel will communicate with the suit company to set up fit kit trials.

11. New Business

- **Callaghan has procured the Nationals in March 2013. Dirk is looking for people to participate on the event committee.**
- **NorAm/World Junior/U23 Trials, Jan 12-14, 2012, Need race officials**

12. Future meeting dates: Monday Oct 3rd set for next meeting.

13. Meeting adjourned 9:56