



**EXECUTIVE MEETING MINUTES
HOLLYBURN CROSS COUNTRY SKI CLUB
Monday, October 3rd, 2011, 7:00 to 9:00 p.m.**

Morna's House – 3376 William Avenue, North Vancouver (604-988-4011)

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

1. **Welcome & Review of Past Minutes:** Meeting called to order at 7:20. September minutes passed with Dirk's additions.
2. **Financial Review:** Mo reviewed the financials for the AGM.
3. **AGM:** Scheduled for Fri Oct 28th. Specifics in online Calendar.
Topics: Attract attendance with a buy night, draw prizes, food, and invite last year's members and new registrations. Have club warm-up suits for trying sizes. Dirk to present last years club highlights. **ACTION:** Jake to invite Brad Sills, owner of Callaghan Country Wilderness Adventures, to present 10-15 minutes of slides and possibly offer a lunch at Callaghan as a draw prize.
4. **2011/12 Registration update:**
We are still registered at CCC with the old club name and were told last year that CCC could not change the name until a certain time of the year.
ACTION: Mo to contact CCBC and get them to tell CCC.
People have been giving positive feedback about the registration improvements.
Fewer registration mistakes so far this year.
Sat am coaches registered 15, 7 less than last year
Sat pm 5 coaches, 1 less than last year. Only two with experience.
Sun am – 22, full
Sun pm – 6 coaches, 4 less than last year. Only one with experience.
Overall a crisis shortage of coaches for afternoon sessions.
ACTION: Barb to contact Sat pm coaches to try to move them to Sun pm or Sat am. Cancel the Sat pm session. Barb to check the ages and levels of the kids already registered for Sat and Sun afternoons. Russ to contact previous coaches who are not yet registered.
5. **Club warm-up suits:** Yoel sent a googledoc link for ordering. Need to be tried on, price depends on volume purchased. Plan to have samples at the AGM. With club subsidy, we can offer them at a max price of \$200.
Set the price at \$200 for the suit, approximately \$125 top and \$75 pants.
ACTION: Email to club members about the offer. Have sizes to try on at the AGM.
6. **Logo colours:** Reviewed, discussed and decided on a plan Mo to follow up with Denise.

7. **T-shirts:** Alison looking into this, need to follow up on status.
8. **Coaching:** Criminal record checks are required by CCBC each year from now on. Russ is drafting a letter and Barb will be the receiver of the reference checks from police.
Technique training: Magi Scallion, ex National skier, is interested in coaching technique for coaches. **ACTION:** Russ will contact Magi and try to arrange for her to run sessions. Need more brainstorming about increasing turnout?
9. **Paralympic program:** Jamie Stirling and Sherryl Yeager, President of Nordic Racers, have a kids' Paralympic program for two or three kids already, and will coordinate to work with us to run a program for Bobbie's son. **ACTION:** Alison to contact Bobbi and see if that suits them.
10. **Policies and Procedures Committees:**
ACTION: Morna and Russ to meet, review by-laws and talk to Lee Haslet, new club member who is an expert on Policies and Procedures.
11. **New Business:** Yoel and Morna are combining Adventurer and TA Coaches meeting Oct 25th for program planning. Also, need for an official TA launch day and chance to meet parents in October.
12. **Future meeting dates:** Monday Nov 14th and Dec 5th set for next meetings.
13. **Meeting adjourned 10:10**