

EXECUTIVE MEETING AGENDA
Caledonia Nordic Ski Club
Monday, April 3rd, 2006
Otway Rotary Ski Lodge – 19:00

1.0 Call to order and Approval of the Agenda

2.0 Approval of the Minutes from last meeting

3.0 Log Book Review

4.0 Reports

4.1	President • Sue Bond	4.2	Treasurer • Jeff Bennett	4.3	Race Coordinator/website manager • Cal Benson
4.4	Trails and Equipment • Jim Weed	4.5	CNSC Manager • Gillian Recknell	4.6	Membership • Tuppy Hoehn
4.7	Caretaker • Martha Shoemaker	4.8	Volunteer Coordinator • Cloey Hooper	4.9	Ski School • Shayne Hoehn
4.10	Coach Coordinators • Jeremy Campbell /Fiona Coy	4.11	Jackrabbits • Lanita Young	4.12	Ski Touring • Val Weed
4.13	Challenge Group Parent Rep • Pierre Beaudry	4.14	Ski Patrol • Gord Horning	4.15	Newsletter • Tina Sidorov

5.0 Old Business

- 5.1** Ratification of Strategic Plan – simple approval of plan as presented
- 5.2** Strategic plan completion – selection of date to complete incomplete plan items (long term goals)
- 5.3** Strategic plan review – decision on frequency of review of progress of plan
- 5.4** Volunteer appreciation event – Cloey Hooper

6.0 New Business

- 6.1** Separate trails for training – Sue Bond
- 6.2** Facilities committee report
- 6.3**

7.0 Adjournment

Next Executive Meeting Date: Monday, 8 May, 2006