

**EXECUTIVE MEETING AGENDA**  
**Caledonia Nordic Ski Club**  
**Monday, December 5th, 2005**  
**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**

<b>4.1</b>	President • Sue Bond	<b>4.2</b>	Vice President • Don Cadden	<b>4.3</b>	Treasurer • Jeff Bennett
<b>4.4</b>	Secretary • Dan Gilgan	<b>4.5</b>	Race Coordinator/website manager • Cal Benson	<b>4.6</b>	Membership • Tuppy Hoehn
<b>4.7</b>	Facilities Coordinator • Gillian Recknell	<b>4.8</b>	Trails and Equipment • Jim Weed	<b>4.9</b>	Ski School • Shayne Hoehn
<b>4.10</b>	Coach Coordinators • Jeremy Campbell	<b>4.11</b>	Jackrabbits • Lanita Young	<b>4.12</b>	Challenge Group Reps • Fiona Coy
<b>4.13</b>	Challenge Group Parent Rep • Karen Warner	<b>4.14</b>	Ski Patrol • Gord Horning	<b>4.15</b>	Public Relations • Vacant
<b>4.16</b>	Ski Touring • Val Weed	<b>4.17</b>	Newletter • Tina Sidorov	<b>4.18</b>	Cabin Crew • Vacant

**5.0 Old Business**

**5.1** Water supply update – Tim roots

**5.2** Strategic Planning Session

**5.3** Lodge grand opening

**5.4** Professional Development & Athlete Support

**5.5** Facility Use Agreement

**6.0 New Business**

**6.1** Events P. G. Presentation - Virginia Sprangers and Geoff Paynton (7 PM)

**6.2** Wax room clean-up and maintenance

**6.3** Greenway membership

**6.4** Ironman discussion – Jim Weed

**6.5** Athlete funding policy update

**6.6** Next meeting date – January 2<sup>nd</sup>?

**6.7** Furnace for the log cabin – Tim Roots

**7.0 Adjournment**

**Next Executive Meeting Date: Monday, 2 January 2006**

