

EXECUTIVE MEETING AGENDA
Caledonia Nordic Ski Club
Monday, January 9th, 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	Vice President • Don Cadden	4.3	Treasurer • Jeff Bennett
4.4	Secretary • Dan Gilgan	4.5	Race Coordinator/website manager • Cal Benson	4.6	Membership • Tuppy Hoehn
4.7	CNSC Manager • Gillian Recknell	4.8	Trails and Equipment • Jim Weed	4.9	Ski School • Shayne Hoehn
4.10	Coach Coordinators • Jeremy Campbell	4.11	Jackrabbits • Lanita Young	4.12	Challenge Group Reps • Fiona Coy
4.13	Challenge Group Parent Rep • Pierre Beaudry	4.14	Ski Patrol • Gord Horning	4.15	Newsletter • Tina Sidorov
4.16	Ski Touring • Val Weed				

5.0 Old Business

5.1 Water supply update – Tim roots (written report)

5.2 Strategic Planning Session

5.3 Policy Manual update

6.0 New Business

6.1 Grant Applications (Tom Berekoff)

6.2 Wax room ventilation (Tim Roots, in absentia)

6.3 Pop/Juice machine

6.4 Tim roots written report on misc. items

6.5 BC Champs concession (Cal Benson)

6.6 Big Brothers request (Sue Bond)

6.7 Community Torch Celebration (Sue Bond)

7.0 Adjournment

Next Executive Meeting Date: Monday, 6 February, 2006