

EXECUTIVE MEETING AGENDA
Caledonia Nordic Ski Club
Monday, June 5th, 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** Budget 06/7, budget submissions – Jeff Bennett
- 5.2** Budget meeting requirement/date
- 5.3** High performance coach at UNBC - Tuppy Hoehn
- 5.4** Landscaping – Tim Roots
- 5.5** Caledonia Marathon
- 5.6** Insurance coverage – policy discussion

6.0 New Business

- 6.1** 2006/7 fee structure – Jeff Bennett
- 6.2** Next meeting date
- 6.3** Nominating committee – Sue Bond
- 6.4** Investment options – Jeff Bennett
- 6.5** 2007 Iceman – date and coordinator – Gillian Recknell

7.0 Adjournment

Next Executive Meeting Date: TBD