

**EXECUTIVE MEETING AGENDA**  
**Caledonia Nordic Ski Club**  
**Monday, March 6th, 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**

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

**5.0 Old Business**

- 5.1 Response from CCBC re: rate increase
- 5.2 BC Championships financial report – Cal Benson
- 5.3 Ski fest 2006

**6.0 New Business**

- 6.1 Ratification of Strategic Plan
- 6.2 Strategic plan completion
- 6.3 Strategic plan review
- 6.4 Volunteer recognition event – Cloey Hooper
- 6.5 Trails task force – nomination of representative
- 6.6 BC Gaming Commission fee
- 6.7 Nordic Forest Dividend
- 6.8 Minimum training for officials – Cal Benson
- 6.9 Security – theft of personal items at Otway

**7.0 Adjournment**

**Next Executive Meeting Date: Monday, 3 April, 2006**