



**Canadian Ski Council Winter Board of Directors
Conference Call Meeting Agenda
Monday January 11th, 2016 1 p.m. to 3 p.m. EST
Conference Call 1-877-323-2005 (ID# 7822870)**

1.	1:00- 1:10	Call to Order, Approval of Agenda, Chair's Opening Remarks	Claude Péroquin
2.	1:10- 1:20	Time and place of next Board of Directors meeting – March 29th, 2016, Panorama Mountain Resort <ul style="list-style-type: none"> • Proposed agenda items 	Claude Péroquin
3.	1:20- 1:30	Review and Approval of Previous Meeting Minutes <ul style="list-style-type: none"> • Review and approval of meeting minutes from Friday October 16th, 2016 CSC Board of Directors meeting (uploaded) – no action items 	Claude Péroquin
4.	1:30- 2:05	2015/16 Skier-Rider Development Programs <ul style="list-style-type: none"> • Canadian Lift Pass program • Grade 4 & 5 SnowPass program • Never-Ever Days 	Paul Pinchbeck
5.	2:05- 2:25	CSC Research program update <ul style="list-style-type: none"> • RRC National Consumer Profile and Satisfaction Survey • Micrometrics Surveys • Facts and Stats Document (uploaded) • Economic report - (sample infographic uploaded) 	Paul Pinchbeck
6.	2:25- 2:45	Financial Review <ul style="list-style-type: none"> • Review and approval of November 2015 un-audited financial statement (uploaded) 	Paul Pinchbeck
7.	2:45- 3:00	Other Business	
8.	3:00	Adjournment	Claude Péroquin