



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

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