

**MIDLAND SKI CLUB
COMMITTEE MEETING 11 JANUARY 2010**

1 **Apologies:** Rob Weeks, Mark Hawkins, Karen Conde

2 **Present:**

Bryan Thomas Jeff Elmore, John Arnold, Nigel Dawes, Hilary Cox, Diana Horth,
Roger Crombleholme, Bryan Arnott, Adam Beardmore, Anne Ford, Phil Deller

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Minutes of last meeting agreed

4 **Matters Arising:**

WMSA, grant of £300, Jeff to send Phil the form for completion.

Snowmark, Karen to arrange a review meeting as soon as she can, mid-March

5 **Reports**

Secretary – SSE Membership affiliation documents received

Treasurer- Transfer of duties to be completed by end of Jan. 2010.

Phil presented new format for updated a/cs. Phil & Bryan to finalise ASAP.

Budget should include approved £2,000 for “capital”.

Membership Secretary - 14 renewals and 1 new junior joiner. The committee discussed the membership status of Ellis Hall and wife. To be followed up at Racing Group meeting on 13 Jan.

Urgent need for improved membership records with ease of access & ability to analysis. (See AOB)

Coaching - attendance at Tuesday and Thursday sessions falling but this appears to be a seasonal norm. The early Tuesday sessions had started and were going well.

Coaches to invoice MSC for coaching services following HMRC guidance on self employment status.

The next training course would be held at Rossendale on 31 January. A further course might be held at Stoke on 14 March.

Nordic - icy conditions before Christmas and recent heavy snowfall have hampered any roller ski activity.

6 **Updates**

MSC Racing Group

Meeting to be held on 13 Jan. Adam is drawing up a calendar of events to ensure they are scheduled, organised and publicised.

There was a need to find an organiser for the School's race (Paul Lawrence accepted)

Guy Hornsby had been officially appointed as the England artificial slope race

event manager.

Ackers – no action to report.

Committee discussed the proposal to offer beneficial membership rates to joiners coming directly from starter four sessions at Ackers. Agreement that it was a good way to attract young skiers but would need to be managed to avoid over filling existing coaching sessions. To be discussed outside of committee.

7 **Calendar**

Jeff produced a draft of an operational calendar to help the committee with key dates and when productions and events should start.

SSE had moved its affiliation year to co-inside with coaches renewals but committee saw no need to bring forward membership renewals.

JE to work with Adam on race activity charts etc.

Key dates agreed were:

AGM Wednesday 5 May at Old Sills

Lockwoods Cup 14 Nov provisional

Christmas Party 11 December provisional

8 **Printer**

Hilary to look into costs of new 3 in 1 printers and to go ahead and purchase the best option

9 **Family holiday coaching mentor**

32 people were signed up for the family holiday but it was not clear which coaches had been booked and whether they would benefit from a mentor coach. No further action unless needed.

10 **Any Other Business**

Ackers had asked for a supporting letter re. grant application towards new matting. Agreed, Bryan to send.

Video of MSC Ackers activity. Student had asked if he could video club skiing, referred to Karen as Welfare Officer who has made contact.

Tim Fawke had approach BT about a proposed visit to Ackers by the Minister for Sport Sutcliffe on 4 February 2010. MSC were invited to put on some activity – e.g. coaching or a race for the Minister to observe. Local press and TV coverage made it an attractive proposition for the club. BT, AB and RC to deal with the administration etc.

Code of Conduct – following disruption on Friday nights by unruly children the committee had been asked to step in. However observation had not shown any such behaviour. No further action at this time.

Helmet policies now in place and documents have been updated.

Membership database – HC to work with RW to look at better options (See Membership Sec. above)

Winners of awards were Harry Hornsby, Sophie Phelps and Adam Beardmore.

Christmas party – all agreed that the venue had been very good and that club would book it again for the next Xmas party.

After discussion about dates of meetings committee agreed that Mondays was most convenient for the majority

Regional plans for WMSA – JE to obtain copy of MSC plans from KC. Next meeting proposed for 1 Feb.

Roger may add another coaches forum in April or May before the AGM.

11 Next meeting 1 March 2010 Ackers at 19.30