

Midland Ski Club

Committee Meeting

Wednesday 17 March 2010

At Ackers

1. **Apologies**, Diana Horth, Nigel Dawes, John Arnold, Anne Ford, Mark Hawkins and Phil Deller.
2. **Minutes of last meeting**, Due to some confusion, the finalised draft minutes circulated by Bryan T. on the 21 Jan 2010 were not formally approved. They will be issued again with these draft minutes and review at the next meeting.
3. **Matters arising**. It was agreed that six concessionary sessions over 2 months was the best option for joiners coming from Starter four sessions at Ackers, paying MSC's slope rate, subject to capacity availability. Hopefully this would lead to new members for MSC.
4. **Reports:**

Secretary, in Diana's absence, no report apart from noting that the AGM at the Old Sills was now booked for the 6 May 2010.

Treasurer, in Phil's absence, Bryan T. presented the financial statements to 31/03/2010. Adjusting for the Family Holiday 2010 deposits of £12,319 Expenditure exceeded Income by £1,074 and Total Bank Accounts amounted to £19,974. (Last year it was £21,048). This is a variance to the Budget of £1,562, after adjusting the Assets line to include £2,000 for the agreed Budget figure, not shown.

Subscriptions are now ahead of forecast with some still to come in, Roger's expenses due of £607, a banking of approx. £500 re the Canazei training week 2010, SSE still to be invoiced for pole and base breakages at Rossendale last year, so the finalised year's accounts for 2009/2010 should not be materially different. We do have the School's Race on the 21 March which should show a good profit. The major reason for the variance to Budget is the donation to the Olympic skier, Dave Ryding.

Membership Sec, Hilary reported 10 new junior members and 5 adults. There are still a number of non-renewals, so Hilary will issue a list of those that need chasing promptly, as these is well overdue and are needed for closing the Accounts off for the auditors.

Gill and Ellis Hall have paid their subscription renewal and Gill has joined our Race Steering Group as an adviser, Adam and Rob are looking at the membership record system to recommend how to proceed and Rob will purchase a new printer already approved, cost approx, £150.

Coaching and Racing, Roger reported a very successful training session at Stoke on the 14 March with another one booked for the 25 April, again at Stoke. But, Stoke's matting is in an unacceptable condition so both training and CN may be moved to Rossendale, TD would not approve the slope in its current condition. Roger also investigating the possibility of a weekend social and training at Landgraffe, Holland, which could be an excellent event, and looks quite feasible.

Nordic, in Anne's absence, Jeff reported that a scout group had shown interest in participating and she is handling this.

5. **Updates:**

MSC Race Steering Group, minutes to be circulated to all committee members and put on the web. Bryan reported that the School's Race on Sunday 21 March was well in hand with 40 teams and over 140 racers, a great turnout. The club is fully participating again in the Gloucester Summer League with 3 teams and MSC would continue to subsidise these as in previous years, provisional budget of £1,500.

Ackers, nothing to report, Bryan reported difficulty in arranging a meeting with Norman Davies (Chairman of their Directors) to discuss the way forward together, as we need a joint approach to our Development Plans with SSE.

6. **Calendar**, Jeff presented an update of his work to date, which is progressing very well. Each member to look at this and put forward to him any recommended changes or additions.

7. **Development Plan/Priority club benefits**, Bryan and Jeff still need to get together and then meet up with Jan Doyle, the Development Officer with SSE. This will be progressed before the next meeting.

8. **WMSA**, Jeff reported that the next meeting is on the 29 March and the AGM on the 10 May 2010. He attended a SSE meeting with other regional chairman to air and share views from members. It was requested that such meetings should take place on a regular basis at convenient times and locations.

9. **AOB:**

Club's AGM, we need to plan for this at our next meeting and Phil needs to finalise the 2009/2010 Accounts for the auditors by mid-April. Bryan A, to hand over all recording ASAP. Rob to include in the next Newsletter the AGM Notice and call for Committee nominations (to include a new position of Social Secretary). We are also seeking a suitable Press Officer.

Child Protection Courses, Level 1 and 2, Karen will organise these, Level 1 as a group in house (£205 plus £8.99 per person up to 20 people) and Level 2 on an individual basis. For our welfare officer, instructors, coaches and tutors this is a legal requirement by the CPSU by the end of 2010. Jeff to see if Stoke and Telford would like to join in. Gill hall has asked to be included.

Snowlife Awards, Roger asked for and received committee approval to spend £125 on badges and books.

Poles and Bases, before our CN we will need to buy replacement poles and some bases, details and costs to be drawn together.

Helmets, in line with our policy we agreed to purchase 3 helmets with guards, small, medium and large to be available at Ackers for new or prospective members until they have their own. Bryan T. to handle.

Dual Slalom Race, Adam is proposing to organise a club race just prior to the Inter-regional races.

Snowmark Review, Karen has fixed the date of 17 May at her place for the next meeting.

10. Date and Venue of next meeting, to be 19 April 2010 at The Ackers.

BPT/ 18 March 2010