

**MIDLAND SKI CLUB
MINUTES 27 JANUARY 2016**

1	<p>Apologies: Mike Thomas; Jeff Elmore; Gerry Elgy Present: Bryan Thomas; Catherine Frankenburg; Roger Crombleholme; Bryan Arnott; Rob Weeks; Diana Horth.</p>	
2	<p>Minutes of last meeting: Agreed</p>	
3	<p>Matters arising: Snowmark re-accreditation awarded in November 2015.</p> <p>SSE AGM feedback - low numbers of submissions for individual members, with only 15 clubs having submitted data to date. Tim Fawke to visit clubs to address this problem. SSE has assured that no 3rd party details will be passed on. MSC will now submit details of members who have renewed.</p> <p>Chair will write to Anne Ford to try and get agreement on some representation at committee.</p> <p>National Schools race – Ackers plan to run an event (date to be confirmed) with support from MSC. Meeting to be arranged between Ackers, MSC and Ryan Grewcock.</p>	<p>GE</p> <p>BT</p>
4	<p>Membership – RSG agreed that junior members must have a responsible adult tied to their membership. The committee discussed a number of options – to be continued.</p> <p>Slope fees are slightly down, some payments have yet to be received. Committee will consider increasing slope fees once the data are analysed.</p> <p>Employment insurance has been cancelled as this is now covered by SSE insurance.</p>	
5	<p>Social Catherine F to pursue joint undertaking for MS sufferers with Peter Brown at Ackers.</p> <p>Dates for calendar: Ski Mojo talk 9th or 23rd March Brewing – from a brewer’s perspective – provisionally April Skiing in Russia/China by Dave Roberts – provisionally October</p> <p>HATW – to be renamed but deposit agreed</p>	CF
6	<p>Holidays: Training week – another very good week. Skiers and coaches to be asked for feedback before deciding on resort for 2017.</p> <p>Family holiday – Roger reported a good week with 6 children and 1 adult. Other adults skied/snowboarded independently or did their own thing. Would like to see everyone in same accommodation next time and will investigate further.</p> <p>Club hol - no issues with 2016. Enquiries in progress for 2017.</p>	RC
7	<p>Reports: Secretary: nil Treasurer: £17k in account Membership Secretary: nil Coaching: agenda item Racing: Excellent results in Champéry. Looks as though MSC will be well represented at Bormio.</p>	

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<p>8</p>	<p>Coaches/Instructors MSC needs more coaches/instructors. Roger to draft up a newsletter piece on how to go about starting out or improving. To state that MSC will support development case by case.</p> <p>With growing numbers of satellite clubs Roger would like Level 1 instructor Malcolm Evans to 'own' the clubs</p>	<p>RC</p>
<p>9</p>	<p>Any Other Business</p> <p>Annual General Meeting – Wednesday 8 June venue tbd. Bryan A to find room. Rob W to ensure date goes in newsletter.</p> <p>Easy Fundraising – quite a sum of money in the MSC EF account. Bryan A to talk to Carron Thorley for details of account.</p> <p>End of year social – 25 November - style and venue tbd.</p>	<p>BA RW BA CF</p>
<p>10</p>	<p>Date of next meeting Wednesday 9 March – EARLY 6pm to allow for social event.</p>	<p>CF</p>