

**MIDLAND SKI CLUB  
MINUTES 9 MARCH 2016**

<b>1</b>	<p><b>Apologies:</b> Mike Thomas; Anne Ford; Roger Crombleholme; Bryan Arnott  <b>Present:</b> Bryan Thomas; Catherine Frankenburg; Rob Weeks; Gerry Elgy; Diana Horth.</p>
<b>2</b>	<p><b>Minutes of last meeting:</b> Agreed</p>
<b>3</b>	<p><b>Matters arising:</b>  National Schools Snowsport Week 2016 – 21 slopes/facilities will be supported by clubs. MSC may do something on both Fridays.</p> <p>Pay as you go – committee discussed how best to collect monies. Options were to use the card reader in conjunction with specific phones. Or, for a responsible volunteer to collect each night and then bank the cash. Bryan Thomas to talk to RSG for nominated persons. Bryan Arnott to check whether MSC has collected all the PAYG expected.</p>
<b>4</b>	<p><b>Membership</b>  Committee agreed that juniors must have a responsible adult and a new filed will be created in the database.</p>
<b>5</b>	<p><b>Social:</b>  Dates in calendar for March, April and May. Catherine proposed a walk in June.</p> <p>CF to look at a social in November that would also act as preparation for the training week. It was hoped one or two of the coaches would attend to discuss members' aspirations.</p> <p>CF to ask around for a more central venue for the October 'curry night'.</p>
<b>6</b>	<p><b>Holidays:</b>  Club Holiday very successful. Research in progress for March 2017.</p> <p>Proposal for North American trip Feb 2017, committee agreed to support deposits from club account.</p>
<b>7</b>	<p><b>AGM</b>  CF to book Hollyfields for AGM.  Committee agreed that a proposal be put to AGM that junior fees are raised from £15 to 20.  Agreed some form of background entertainment for the AGM would be appropriate e.g. a short film.  Bryan T and Gerry to look at club Constitution with a view to updating before the AGM.</p> <p>Rob tol put a request for new committee members and Chair in next newsletter.</p>
<b>8</b>	<p><b>Reports:</b>  <b>Secretary:</b> nil  <b>Treasurer:</b> accounts circulated  <b>Membership Secretary:</b> 340 paid up members; 79 new this year; 210 adult, 130</p>

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	<p>junior of which 62 are satellite school members.</p> <p><b>Coaching:</b> next agenda</p> <p><b>Racing:</b> A good turn out for Club Championships and Schools Race</p> <p><b>Nordic:</b> Between 2 and 10 regulars. But relocation of John Davies may mean reducing Nordic sessions to 1 per month.</p> <p><b>RSG</b> - nil</p>
<b>9</b>	<p><b>Developing and increasing coaches</b></p> <p>Held over to next meeting, but Chris Stroud at Ackers has indicated he will be willing to work with MSC to get beginners to Level 1.</p>
<b>10</b>	<p><b>Any Other Business</b></p> <p>Development Plan to be a regular agenda item</p>
<b>11</b>	<p><b>Date of next meeting</b></p> <p><b>Wednesday 20 April 2016</b></p>