

**MIDLAND SKI CLUB
MINUTES 5 JULY 2017**

| | |
|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | <p>Apologies: Mike Thomas, Bryan Arnott Present: Roger Crombleholme; Catherine Frankenburg; Jeff Elmore, Gerry Elgy, John Elgy, Rob Weeks, Bryan Thomas; Diana Horth</p> |
| 2 | <p>Minutes of last meeting: Agreed</p> |
| 3 | <p>Matters arising: Catherine has a name to discuss discounts at Cotswold Outdoor. Jeff will review his contacts With Anne Ford unable to lead the Nordic group from end of 2017 BT suggested liaising with other Nordic clubs Catherine to invite Ray O'Brien to next meeting to consider PR</p> |
| 4 | <p>Meeting with Ackers GE and BT met with Chris Stroud, Mark Scott and Steve Jewell at Ackers to discuss a number of items. Chris reiterated his interest in running a Level I coaching course in Autumn. Possible dates were mid Oct or late November. GE to contact Chris for confirmed dates.</p> <p>The new building is losing money although plasterers are now on site. Painting will most likely be DIY. The plan is to open a cafe downstairs. The Special Olympics team have donated a TV monitor that can be used to watch activity on slope.</p> <p>Ackers has received a grant of £15k towards matting but it will only allow a proportion to be replaced.</p> <p>Ackers happy to accommodate a storage container for MSC use. It will be positioned at the edge of the venue. Costs likely to be £1,500 before any modifications such as electrics, use as a timing hut etc. GE will ask Ackers if they will level the ground.</p> <p>Rob Weeks to look at /contact other clubs who use containers for ideas</p> <p>Ackers use Pear Communications to advertise through leaflets. GE to get more details</p> <p>A follow up meeting is planned end of month.</p> |
| 5 | <p>Socials Last 2 social meetings were well attended.</p> <p>CF working on Autumn programme</p> |
| 6 | <p>Holidays Training Week Chalet des Alpes fully booked. 35 skiers and 5 coaches. Now starting to use Lion noir for further bookings.</p> <p>Club Holiday 2018 to Tignes at time of writing 29 places booked out of 34.</p> <p>Landgraaf – Roger and Gerry finalising detail. 24 July will be MSC only. 9 people staying on to join other clubs. Family Training Week has received a number of enquiries. RC booked into accommodation 27 Dec – 7 Jan.</p> |

**MIDLAND SKI CLUB
MINUTES 5 JULY 2017**

| | |
|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | |
| 7 | <p>Reports</p> <p>Secretary – email received from DSUK asking for potential interest in becoming a trustee or in sponsorship. To be circulated widely</p> <p>Treasurer – nil</p> <p>Membership – 3 new members, 2 adults and 1 satellite. John contacted each to ask non renewing to ask why. Some had renewed but may have paid by direct transfer so not picked up in membership area of website. Still waiting to hear from others. GE has compiled a policy document for post of membership sec to cover data protection compliance.</p> <p>Coaching – Will be offering daytime coaching on Monday and Friday during school holidays.</p> <p>Racing – new season, club doing well particularly the girls.</p> <p>Child Welfare – loco parentis form drafted up. Will go on website</p> |
| | <p>Club Development Plan</p> <p>Gerry will circulate the next revision and will advertise for a race manager and PR manager.</p> <p>Key considerations are posts of Race Manager –or Club Captains and Volunteer Co-ordinator (currently being done by Sally Giles). To be considered further.</p> |
| 8 | <p>Any Other Business</p> <p>BT asked that the Treasurer put together figures to consider how much to increase slope fees.</p> <p>RC asked committee to consider liaising with various bodies during the winter Olympic period to generate members. Ideas included</p> <p>Open days and Talent spotting</p> <p>Talking to Birmingham City Council about their ideas for Olympics, Sport Birmingham, CSW, talking to universities.</p> <p>Are there any SSE initiatives or anything from BSS?</p> <p>RW asked if Ackers could be approached about the use of MSC banners when they next meet.</p> <p>DH grumbled about the overuse of MSC com email group for minor administration of race events. GE to talk to RSG.</p> |
| 9 | <p>Date of next meeting</p> <p>Wednesday 9 August at Hollyfields</p> |
| | |