

**MIDLAND SKI CLUB  
MINUTES 17 JANUARY 2018**

<b>1</b>	<p><b>Apologies:</b> Jeff Elmore, Bryan Thomas, Rob Weeks  <b>Present:</b> Catherine Frankenburg; Gerry Elgy, John Elgy, Bryan Arnott; Diana Horth, Roger Crombleholme</p>
<b>2</b>	<p><b>Minutes of last meeting:</b> Agreed</p>
<b>3</b>	<p><b>Matters arising:</b></p> <p><b>Cash payments at Ackers</b>  GE to check with Simon Chakki about collecting monies on Fridays.  BA to contact Ackers to discuss Ackers staff collecting money</p> <p><b>Club Assets</b>  Diana Horth agreed to manage collation of assets</p>
<b>4</b>	<p><b>Ackers Management</b>  Gerry reported from her attendance at Ackers board meeting on 21 November. Building work requires approx £44k to complete, most will be taken from reserves. No heating has been built in and will need fundraising to do so. Unable to see skiers from inside if lights are on. £3.5k spent on getting drag lift into good repair.</p> <p>Open day 12 Nov – over 90 attendees mostly beginners. Most classes full. GE was present with club banner.</p> <p>Meeting with Ackers 10 Nov to discuss container and site. Phil Deller and Dave Lee attended with Gerry. Site identified. GE will ring Phil D to set things in motion.</p>
<b>5</b>	<p><b>Publicity materials, recruitment</b></p> <p>Rob had generated new flyers to promote MSC.</p> <p>Ackers had also produced new flyers. GE to find out if they've been circulated and whether there was scope to include MSC copy too.</p> <p>Ackers currently attracting a lot of new skiers. An opportunity for MSC to find out how they are recruiting them and also to encourage them to join club.</p> <p>MSC needs a larger presence at Ackers with posters and soft banners etc. It might be possible to run a competition to design a banner. GE will talk to Rob about sizes and locations.</p>
<b>6</b>	<p><b>Holidays</b>  Family training week was down on numbers but still very successful with several MSC juniors picking up places in the end of week race event at Pila.</p> <p>Adult training week 2018 very successful despite losing a day to too much snow. Several members were asking for a change of hotel and possible a different resort in response to BA's request for feedback.</p> <p><b>Training Week 2019</b>  BA had already started the search for venues and hotels. Prices all around £1100.</p>

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	<p>Andorra looked a good deal but could cause travel issues for coaches already in Aosta Valley, making Cervinia and Champoluc potentially better options.</p> <p><b>Landgraaf</b> GE to book same week and long weekend (last week of July). GE will also price up a recreational trip for week before.</p>
<b>7</b>	<p><b>Reports</b> Secretary - nil</p> <p>Treasurer – balance £9,573. £2,842 in membership subs Ackers showing a deficit of £2,914 but a large amount of cash had been collected for banking. 2018 club hol showing a £132 surplus. Training week 2018 showing a £35 loss but BA to claim £55 ski carriage. CESA still owes MSC £763. MSC website hosting costs need to be paid. RSG want 2 new radios and will provide cost at next RSG meeting.</p> <p>Membership – 247 current members. Solihull set to join next season.</p> <p>Coaching/Racing – Winter race series went very well.</p> <p>Child Welfare – Jenni Fennell to take on CWO role</p>
<b>8</b>	<p><b>Social update</b> 24 Jan Talk on Corsican high level route Catherine Frankenburg 21 Feb Talk on cycling trip Pete Seamen/Tony Costin March – tbd 25 April – AGM Bluebell walk in May CF Walk in Worcestershire (Bruce Bennett)</p>
<b>9</b>	<p><b>Any Other Business</b> Committee agreed that guest speakers should be offered honorary membership.</p> <p>Gerry had been approached by a member asking if there could be concession rates for over 65's on Friday nights. Agreed</p> <p>Sally Giles had forwarded some designs for MSC logo clothing. Committee agreed it would be helpful to look at the website she uses to help with choice.</p> <p>Roger suggested it might be beneficial to the club if Gerry and John were able to take part in next training week.</p> <p>Club National in May, new gates needed probably cost £300 - £400</p>
<b>10</b>	<p><b>Date of next meeting</b></p> <p><b>Wednesday 14 FEBRUARY 2018 at Hollyfields</b></p>

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