

**MIDLAND SKI CLUB
MINUTES 14 FEBRUARY 2018**

1	<p>Apologies: Bryan Thomas, Rob Weeks, Catherine Frankenburg, Roger Crombleholme Present: Gerry Elgy, John Elgy, Bryan Arnott, Diana Horth, Jeff Elmore</p>
2	<p>Minutes of last meeting: Agreed</p>
3	<p>Matters arising:</p> <p>Club Assets Committee felt there were still items not accounted for – PA system and display boards may be at Ackers. To be checked. Assets will be itemised by purpose. RW proposed that all items are labelled. To be investigated</p> <p>Ackers GE has yet to catch up with Simon Chakki about collecting monies on Fridays. BA to try and contact Sue McBeath at Ackers to discuss Ackers staff collecting money Container and flyers to be progressed Banners designed</p>
4	<p>Welcome letter John presented a draft welcome letter for consideration. It would be sent out to new members as they join. Committee agreed this should be implemented immediately.</p>
5	<p>Coaches employment conditions Gerry had tidied up the previous document for circulation. Bryan A and Roger to check through before adopting. Document to be placed on website.</p>
6	<p>Clothing Gerry presented tops and a warm jacket to the Committee. Colours blue or yellow and printed with MSC Race Team. Items can be purchased directly from https://www.captainkid.org.uk/. Racers very positive about the clothing. Gerry will show RSG and if approved will get notification out prior to new race season.</p>
7	<p>Club volunteers Gerry had compiled a list of the job that need doing to keep the club going. A number of positions do already have names against them, but imperative to try and attract new faces to fill the gaps.</p> <p>Gerry would like to see regular reporting of events for newsletters, whether socials, racing or recreational ski activities. She asked that photos are taken.</p> <p>Gerry also wants to bullet point the key points from committee meetings.</p>
8	<p>Holidays Training Week 2019 will be held 12 – 19 Jan in Champoluc. Bryan has booked 20 rooms. Cost to members to be confirmed but will be in the region of £1050. Info to be circulated soon and to go into newsletter.</p> <p>Bryan A confirmed there were sufficient funds to pay deposit on club holiday if a good deal is available.</p>

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	<p>Landgraaf GE had got more details for the proposed race training sessions, but noted that our proposed week clashed at the end with planned slope maintenance. GE proposed new dates of 6 – 10 Aug and is waiting for confirmation from Roger that these are suitable.</p> <p>Costs are approx £600 for 4 nights full board, £460 for the weekend and £340 for 3 nights. GE will get an article into newsletter to promote Landgraaf to recreational skiers to gauge interest.</p> <p>Autumn walking weekend (HATW) Mike T has booked 8 twins and 2 doubles at Newton House Hotel for the weekend of 19 – 20 Oct. The hotel is on the Ashbourne – Buxton road with the Tissington Trail immediately behind. B&B per night will be £60 per room. Article to go into next newsletter</p>
7	<p>Reports Secretary - nil</p> <p>Treasurer – balance £5,444. Some discussion about CESA funding events like Landgraaf and training courses. Contract form for slope use needs updating – BA to do this</p> <p>Membership – new members 1 x family and 1 individual.</p> <p>Coaching/Racing – nil</p> <p>Child Welfare – nil</p>
8	<p>Any Other Business</p> <p>Jeff to try 2 Seasons for sponsorship for Schools Race</p> <p>AGM – Mike T had indicated that he wished to stand down as President. The Committee agreed that John Arnold should be approached to take over. The 3 current officers Chair, Treasurer and Secretary all happy to stand again. However notice to go in newsletter asking for volunteers for these posts</p>
9	<p>Date of next meeting</p> <p>Wednesday 11 April 2018 at Hollyfields</p>