

MIDLAND SKI CLUB
Minutes 23rd January 2019

1	<p>Apologies: Bryan Thomas, Roger Crombleholme.</p> <p>Present: Gerry Elgy, John Elgy, Catherine Frankenburg, Bryan Arnott, Jeff Elmore, Paul Johnson.</p>
2	<p>Minutes of last meeting: Agreed.</p>
3	<p>Matters arising:</p> <p>Club Assets Paul to arrange with Roger & Josef to carry out an audit of the MSC equipment stored in the loft at Ackers on one of the training nights in January. Paul to add this information to the club assets spreadsheet.</p> <p>Paul to investigate with two suppliers, (Tough TAGS), tags required to ID each asset. Then feedback the options to Gerry.</p>
4	<p>Publicity/membership Jeff continue to investigate with his neighbour a potential publicity film. This work will need to be scoped and agreed in advance. Budget approximately £200. Jeff requested to progress this action.</p> <p>Jenni and Di are working hard on publicity via schools.</p>
5	<p>Noticeboard – Jenni Fennel has offered to find a parent who attends Ackers regularly to maintain the items on the MSC noticeboard. We still need to purchase and install an improved second noticeboard explaining what MSC offers to prospective members.</p>
6	<p>Ski Taster sessions at Ackers – These are ongoing monthly with some skiers now also attending the Friday night session.</p>
7	<p>Website – Gerry reminded John to contact Halesowen college to move this action forward. Also Bryan Arnott offered to speak to Mike Thomas regarding his knowledge of up to date software to host the website.</p>
8	<p>Snowmark Gerry to allocate time to provide a hand over to Paul on what is required to maintain the MSC accreditation. Gerry to set up this meeting with Paul for mid-February. Policy documents will need to be updated by the responsible subject matter expert e.g. Finance, Membership, Marketing, Coaching etc.</p>
9	<p>Coaching Fees Gerry to chase Steve Jewel, Ackers management as the action for the Ackers staff to collect the PAYG coaching fees and check subscription fee users are on the list as the club skiers arrive at the reception entrance is still not being carried out.</p> <p>Gerry to investigate the rules associated with the coaching/ slope monthly subscription fee standing order e.g. it is for a minimum period of 12 months.</p>

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10	<p>Updates from RSG</p> <p>The Winter race series is progressing well with lots of helpers on the night.</p> <p>The Schools race is scheduled at Ackers on 10th March.</p> <p>The MSC National is scheduled at Stoke on 18th May. Jeff is arranging for prizes to be provided.</p> <p>National Schools Snowsport Week is scheduled for 23rd June to 30th June. MSC to investigate what we can provide during that week.</p> <p>RSG next meeting is scheduled for 18th February.</p>
11	<p>Landgraaf Training 2019</p> <p>Provisional date – Monday 29th July to Monday 5th August.</p> <p>Gerry to discuss planning with Roger in January 2019.</p>
12	<p>Holidays</p> <p>Family training week – Very successful. Bryan Arnott provided an update on the finances.</p> <p>Training Week 2019 - Very successful. Bryan Arnott provided an update on the finances.</p> <p>Club holiday 2019 Mayrhofen – No update from Diana.</p> <p>Training Week 2020 – Options available.</p> <ul style="list-style-type: none">• Bryan gave an overview of the option to return to Champoluc in January 2020. Bryan will investigate and provide a quote for the cost of the trip.• Catherine gave an overview of an option to go to Fiss in Austria in January 2020. Catherine will investigate and provide options available for the hotel accommodation and flights.
13	<p>Newsletter</p> <p>John has agreed to produce the next newsletter in mid-February. Please can he have items for the newsletter and photos.</p>
14	<p>Social</p> <p>Catherine has scheduled dates for January, February and March.</p> <p>March presenter to be confirmed.</p> <p>Provisional bluebell walk in May.</p>
15	<p>Reports:</p> <p>Secretary – Nil.</p> <p>Treasurer – Bryan Arnott gave an update on the club finances and Ackers contract.</p>

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	<p>Membership – Gerry to review the policy for Life Membership. We have had 6 new members and 1 renewal.</p> <p>Coaching/Racing – See Landgraaf above.</p> <p>Child Welfare – no current issues. We need to check the policies and get the proposed training under way.</p>
16	<p>AOB</p> <p>Next AGM to be scheduled for Wednesday 1st May. Room needs to be booked in advance at Hollyfields social club.</p> <p>Date of next meeting – Wednesday 20th February. Catherine to book a room at Hollyfields social club.</p>