

**MIDLAND SKI CLUB**  
**Minutes 20<sup>th</sup> February 2019**

<b>1</b>	<p><b>Apologies:</b> Bryan Thomas, Roger Crombleholme, Catherine Frankenburg.</p> <p><b>Present:</b> Gerry Elgy, John Elgy, Bryan Arnott, Jeff Elmore, Paul Johnson.</p>
<b>2</b>	<p><b>Minutes of last meeting:</b> Agreed.</p>
<b>3</b>	<p><b>Matters arising:</b></p> <p><b>Club Assets</b> - Paul to investigate labels for the club assets e.g. Dome labels &amp; Tough TAGS then feedback the options to Gerry.</p> <p>Paul to issue spreadsheet detailing assets recorded to date.</p>
<b>4</b>	<p><b>Publicity</b> - 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>
<b>5</b>	<p><b>Notice board</b> – 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>
<b>6</b>	<p><b>Ski Taster sessions at Ackers</b> – These are ongoing monthly with some skiers now also attending the Friday night session.</p>
<b>7</b>	<p><b>Website</b> – Gerry reminded John to contact Halesowen college to move this action forward.</p>
<b>8</b>	<p><b>Snowmark</b> - 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-March.</p> <p>Policy documents will need to be updated by the responsible subject matter expert e.g. Finance, Membership, Marketing, Coaching etc.</p>
<b>9</b>	<p><b>Coaching Fees</b> - 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>
<b>10</b>	<p><b>Updates from RSG</b> - The Winter race series is progressing well with lots of helpers on the night.</p> <p>The Schools race is scheduled at Ackers on 10<sup>th</sup> March.</p> <p>The MSC National is scheduled at Stoke on 18<sup>th</sup> May. Jeff is arranging for prizes to be provided.</p>

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	<p>National Schools Snowsport Week is scheduled for 23<sup>rd</sup> June to 30<sup>th</sup> June. MSC to investigate what we can provide during that week.</p> <p>RSG have confirmed we will run 5 races in the Winter Race League.</p>
<b>11</b>	<p><b>Landgraaf Training 2019</b> - Provisional date – Monday 22<sup>nd</sup> July. Gerry to discuss planning with Roger.</p>
<b>12</b>	<p><b>Holidays</b> - Training Week 2020 - Bryan Arnott provided an update on bookings taken to date.</p> <p>Club holiday 2020 - Diana is investigating a number of options.</p>
<b>13</b>	<p><b>Newsletter</b> - John has agreed to produce the next newsletter late February.</p>
<b>14</b>	<p><b>Social</b> - Catherine has scheduled a number of dates. March date has been postponed. Provisional bluebell walk in May.</p>
<b>15</b>	<p><b>Reports:</b></p> <p><b>Secretary</b> – Nil.</p> <p><b>Treasurer</b> – Bryan Arnott gave an update on the club finances. Bryan to email Roger to check the equipment budget for the next financial year.</p> <p><b>Membership</b> – Gerry to review the policy for Life Membership. We have had 7 new members this month.</p> <p><b>Coaching/Racing</b> – Ollie Weeks recently completed in the European Youth Olympic Winter Festival in Sarajevo.</p> <p><b>Child Welfare</b> – no current issues. We need to check the policies and get the proposed training under way.</p>
<b>16</b>	<p><b>AOB</b></p> <p><b>Next AGM scheduled for Wednesday 1<sup>st</sup> May.</b></p> <p><b>Date of next meeting – Wednesday 27<sup>th</sup> March.</b> Paul has booked the room at Hollyfields social club.</p>