

Midland Ski Club - Committee Meeting 19th June 2019

Minutes

1/ Present: Gerry Elgy, John Elgy, Catherine Frankenburg, Bryan Arnott, Paul Johnson.

Apologies: None received.

2/ Minutes of Previous Meeting: The minutes were accepted as a true report of the last meeting.

3/ Matters Arising

There were no matters arising not covered elsewhere on the agenda.

4/ Club Assets

Noted

The spreadsheet will be circulated to the committee and to the RSG for checking.

5/ Club Notice board

Noted

The club notice board covered very little material about the work of the Race Steering Group such as upcoming races.

Resolved

The club notice board will contain material from the RSG and from Snowsport England. Jerry is investigating who is available to update the notice board.

6/ Club Website

Noted

The club website is an excellent asset and very important in the running of the club however its maintenance is causing concern to the committee.

The current website manager, Rob Weeks, wrote to the club saying he no longer had time to dedicate to its maintenance.

Resolved

John Elgy is working with Rob to take a copy of the website. John will then arrange for the website to move to a new host.

John is also investigating the options available to upgrade the website and the associated maintenance of the website

7/ Google groups

Noted

The Google group's distribution lists are currently not up to date.

Resolved

John and Gerry have agreed to investigate the distribution lists ensuring that new club members are included.

8/ Snowmark

Noted

Gerry and Paul have met with Gerry providing Paul with an overview of the club accreditation process.

Resolved

Gerry has circulated a copy of the updated Snowmark criteria.

Gerry to arrange for our welfare officer Jenni Fennell to meet with Roger to review a number of items Gerry and Paul to also attend the meeting. The output from the meeting is needed to update a number of the club documents required for the Snowmark accreditation.

9/ Club Development Plan

Noted

Gerry to circulate the club development plan. This requires updating with input from the MSC committee.

10/ Publicity and Membership Growth

Noted

John advised we have recruited a few new members since the last meeting.

The club Facebook page is updated by Josef Feiven. Gerry to ask Josef if Stuart Brown could help him maintain the Club's social media presence. Gerry to also ask Josef to attend the next committee meeting to provide an overview of the benefits of social media.

11/ Finances

Noted

Bryan provided a comprehensive overview of the club finances.

A few additional members have subscribed to the monthly coaching contract.

12/ Holidays

Noted

The next club training week to Champoluc in January 2020 is now full.

The next club holiday to Ischgl in March 2020 is now full.

The club summer training camp to Landgraaf in July 2019 is going ahead with planning ongoing.

Roger will be organising a family training week after Christmas 2019 exact date and location to be decided.

13/ Racing and Coaching

Noted

The Club National was a success. Gerry thanked the Race Steering Group and also the Race Organising Committee.

14/ Social Events

Noted

The social presentation in April about cycling across America was much appreciated.

The Bluebell walk in May was a success.

The Baddesley Clinton walk in June was a success.

A Summer walk is planned for the 13th July.

A presentation on the Special Olympics is planned for September.

A presentation on skiing in Japan is planned for October.

15/ Newsletter

Noted

The next newsletter will be published in September. Could we have articles please?

16/ Welfare

Noted

Gerry to discuss accident reporting with our welfare officer Jenni Fennell.

17/ Any Other Business

Date of Next Meeting: Wednesday 31st July