# Midland Ski Club - Committee Meeting 9<sup>th</sup> October 2019

#### Minutes

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

Apologies: Roger Crombleholme, Jeff Elmore.

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

3/ Matters Arising

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

4/ Club Assets

Gerry has ordered MSC labels these are to be attached to the MSC assets.

5/ Club Notice board

Gerry is organising the purchase of a new larger club notice board.

6/ Club Website

John is continuing the development of the new website for the club.

Gerry has updated a number of items on the current website.

7/ Snowmark

Gerry to review and then update the management documents.

8/ Club Development Plan

Gerry is updating the Club Development Plan with the feedback received from the committee.

9/ Club membership numbers

Renewals are still coming in; we have had a good response so far.

10/ Financial Report including Ackers Contract

Bryan provided an overview of the current club finances.

11/ Monthly slope / Coaching contract numbers

The current number of members on contact is 37.

### 12/ PayPal

John requested Bryan update the MSC email address on PayPal.

## 13/ Holidays Update

Planning for the next club training week to Champoluc in January 2020 is progressing well.

Planning for the next club holiday to Ischgl in March 2020 is progressing well.

Planning for the next family training week to Pila in December 2019 is progressing well.

# 14/ Racing and Coaching

The first joint training session at Swadlincote slope on 2<sup>nd</sup> October was a success.

The Swadlincote slope official open day on 12<sup>th</sup> October was a success.

#### 15/ Social Events

The autumn walking weekend was a success.

The presentation on Special Olympics Skiing held on 4<sup>th</sup> September was well appreciated.

A presentation on skiing in the Japanese Alps 2019 is scheduled for 23<sup>rd</sup> October.

The end of year club social – Mulled wine and mince pies is scheduled for  $27^{th}$  November.

Catherine has organised two more social events for January and February exact dates to be confirmed.

#### 16/ Newsletter

The club newsletter has just been issued this contained many interesting articles.

### 17/ Welfare

Further to one incident being reported the action plan is to be agreed by Jenni and Gerry.

18/ Register of Skiers and collection of PAYG fees at Ackers training evenings

Gerry is recruiting parents to assist in the register of skiers and the collection of PAYG fees on the three training evenings.

# 19/ Club Marketing Campaign

Ideas where discussed on expanding club marketing including the use of Social Media.

## 20/ Coaches terms of reference

Gerry requested Bryan to review the current document and to provide feedback.

# 21/ Any Other Business

Date of Next Meeting: Wednesday 13<sup>th</sup> November.

Catherine to book the room at Hollyfields sports and conference centre.