

Midland Ski Club - Committee Meeting 13th November 2019

Minutes

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

Apologies: Jeff Elmore.

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

- 3/ Matters Arising

MSC labels which Gerry ordered have now arrived. A request has been made for a smaller size label Gerry has placed a second order with the supplier.

- 4/ Social Events

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

A presentation on cycling in Bulgaria and Sardinia is scheduled for 15th January.

A presentation on travelling with a folding bike is scheduled for 19th February.

- 5/ Holidays Update

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

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

Planning for the next family training week to Pila in December 2019 is progressing well ten children interested with accompanying parents. Roger and Josef providing the coaching.

- 6/ Snowsport England Club Affiliation

The membership numbers have been registered. Once the Snowsport England invoice is received Bryan will make the payment. Then Snowsport England will issue the certificate.

- 7/ Coaching

Training at Swadlincote on a Wednesday evening are progressing well we are recruiting new members.

Training at Ackers on three evenings is well attended with Taster Sessions advertised and delivered on a Thursday evening which has led to new members joining.

An instructors / Coaches meeting has been arranged for 18th November to review the MSC coaching programme in order that we are in alignment with the needs of the club and its membership in the future, and our management and quality requirements for ClubMark / SnowMark.

8/ Coaches' Terms of Reference

Gerry and Roger are reviewing and updating the current document.

9/ Coaching PAYG fees

The coaching PAYG fees have been reviewed by the RSG to include both Ackers and Swadlincote. The new structure and pricing was approved by the committee.

10/ Racing

The MSC championships held on 8th November was a huge success with new skiers also attending. We have received feedback from parents on how well it was organised.

The MSC winter race league has five race evenings scheduled, planning is ongoing.

Gerry requested authorisation to purchase some new cups / trophies and medals required for the MSC championships and MSC Winter Race League prizes. This was approved by the committee.

Roger requested authorisation to purchase additional stubbies in another colour in order that we can set up two courses on the slope alongside each other. Also some new bases for the race gates in order that they can be used both on snow and at Ackers. This was approved by the committee.

11/ Club Website

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

A request has been received for John to upload more photographs to the existing club website.

12/ Club Notice board

Gerry is organising the purchase of a new larger club notice board to be installed at Ackers. Gerry to request if we can also install a club notice board at Swadlincote ski slope possibly reusing the smaller one from Ackers.

13/ Snowmark

A meeting has been arranged with Jenni on 26th November to review the club Welfare documents.

Roger to review and update the club Coaching System and Coaching Programme documents.

Gerry to review and update the club management documents.

14/ Five Year Club Development Plan

Gerry is to review and update the Club Development Plan with the feedback received from the committee.

15/ Club Marketing Campaign

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

16/ Club membership numbers

Renewals are still coming in we have had a good response so far with 277 members renewing and new members also joining in the last month.

17/ Newsletter

John is working on the next club newsletter which hopefully will be published by 18th December.

18/ Monthly slope / Coaching contract numbers

Gerry has been hard at work recruiting new and existing skiers to join the monthly contract which now has 46 members.

19/ Financial Report including Ackers Contract

Bryan provided an overview of the current club finances which are improved following receipt of additional revenue from the evening coaching sessions held at Ackers and Swadlincote.

20/ Recognition of Service to the Club

A number of members have given long service in the running of the club activities and ski holidays. The members should be formally thanked for all the hard work they have carried out over many years for the club to be so successful.

Proposed new life members. John Arnold, Diana Horth, Rob Weekes, Gill Weekes, Mike Thomas.

21/ Welfare

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

22/ Annual General Meeting

The next Annual General Meeting is scheduled for Wednesday 6th May 2020.

23/ Any Other Business

Date of Next Meeting: Monday 3rd February 2020 @ 19:15

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