

Midland Ski Club - Committee Meeting 3rd February 2020

Minutes

- 1/ Present: Bryan Thomas, Gerry Elgy, John Elgy, Catherine Frankenburg, Bryan Arnott, Roger Crombleholme, Jeff Elmore, Bob Treadwell, Paul Johnson.

Apologies: None.

- 2/ New Committee Member

Bob Treadwell has kindly volunteered to join the MSC committee. All members of the committee wish Bob a warm welcome and look forward to working alongside him.

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

- 4/ Matters Arising

John to send web account details to Roger.

- 5/ Social Events

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

Catherine investigating various locations for a Bluebell walk in April. Also investigating speakers for presentations later in the year.

- 6/ Club Holidays Update

The family training week to Pila in December 2019 was a huge success with 14 children attending the ski camp. A number of skiers entered the Anglo-Scottish Cup race, Sacha Tolley podiumed.

The club training week to Champoluc in January 2020 was much appreciated by the members who attended.

The next club training week to Champoluc is planned for January 2021 with 40 places reserved.

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

Gerry is organising the next ski camp to Landgraaf date proposed is late July.

- 7/ Racing / Coaching Report

Training sessions at Ackers on three evenings plus training at Swadlincote on a Wednesday evening are all well attended. We are recruiting new club members who attend the training sessions.

The MSC championship and Winter Race league have been a huge success with up to 100 entries on one of the race evenings. We have skiers competing in the races who travel from other ski clubs in the Midlands.

Kingsley school recently won the British Schoolgirls U16 slalom in Flaine with Hannah Dennison coming 2nd in the combined GS/SL out of 159 girls competing.

Three MSC members have recently attended Snowsport England UKCP Alpine L1 training at Swadlincote.

8/ Financial Report including Ackers Contract

Bryan Arnott provided an overview of the current club finances which are much improved following receipt of additional revenue from the evening coaching sessions held at Ackers and Swadlincote this is both PAYG and also we now have 47 skiers on the monthly contract.

Bryan to provide the committee with a financial summary of the club finances.

9/ Club Membership Numbers

Membership has increased by 47 since the last meeting this includes a few late renewals; we now have a total of 288 members.

10/ Club Management and Development Plan

Gerry is reviewing and updating the Club Development Plan with the feedback received from both the MSC committee and RSG.

Gerry to send out the link to the SE Club Matters training module on Club organisation and governance.

11/ Club Website / Club Marketing Campaign

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

12/ Welfare / Safeguarding

A meeting has been held with Jenni to review the club Welfare documents.

Jenni attended the Coaches / RSG meeting where the coaches' license details were documented. Jenni is collating all the welfare documents into a folder it is proposed to have one copy for Ackers and a second copy at Swadlincote slope.

No welfare issues have been reported since the last meeting in November.

13/ Snowmark

Work on preparing for the club Snowmark reaccreditation is ongoing.

14/ Newsletter

John is working on a special club newsletter reference John Arnold this hopefully will be completed by 9th February.

The next regular club newsletter is scheduled for March 2020.

15/ John Arnold

The committee wish to express their deep sadness at the loss of John Arnold, our president whilst taking part in the recent Club Training Week and we send our sincere condolences to his family.

John was a tower of strength and support to MSC for over forty years and was responsible for much of the development and success of the club whilst holding several roles and responsibilities with great commitment and energy.

His sound advice and support will be sadly missed.

16/ Nominations for replacement Club President

Suggested nominations should be sent to Gerry.

17/ Medical Cover on both Club Ski Trips & Ski Camps

It was agreed that all club members attending club ski trips should have medical cover which includes skiing. Medical forms should be handed into the group ski instructor and also a copy carried in person.

18/ MSC Clothing

Gerry has found a replacement company that can provide branded clothing with the MSC logo etc. The contact is providing Gerry with details and prices for the items which we have previously purchased from the last supplier. Gerry to send out the link to the personalised clothing company.

Roger has had contact with a company run by one of the parents (Lorenza Chapman's dad) reference providing branded clothing for the club.

19/ CESA Website

Bryan Thomas discussed the options for us to promote the MSC club on the CESA website this would include the MSC newsletter. John will send the information to CESA.

20/ SE Talent Pathway

Bryan Thomas requested any ideas we have to develop the talent in our young racers.

21/ Conversion from a Charity to a Limited Company

Bryan Arnott explained the options available for the club to convert from a charity to a Limited Company. This will require investigating in detail. Bryan Thomas offered to investigate with Snowsport England what best practise is to carry this out.

22/ Any Other Business

Bryan Thomas requested a new item for the meeting agenda 'Conflict of Interest'

23/ Date of Next Meeting: Wednesday 25th March 2020 @ 19:15

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