

## MSC – Committee meeting updated minutes

12<sup>th</sup> October 2020

**In attendance:** Gerry Elgy  
John Elgy  
Bryan Thomas  
Bryan Arnott  
Roger Cromblehome  
Di Fennell  
Catherine Frankenburg  
Paul Johnson

**Apologies:** Jeff Elmore

1. **Approval of minutes from 21<sup>st</sup> August** – Approved.
2. **Matters Arising** - There were no matters arising.
3. **Socials Update**

Catherine provided an update all planned walks and the talks at Hollyfields are on hold due to the Covid restrictions.

The High Altitude trip to Coniston is going ahead next week with five people attending.

Catherine and Di to liaise on future social events in order to ensure the dates do not clash.

4. **Finance Update**

Bryan Arnott provided a brief overview of the club finances to date.

Bryan Arnott has requested Gerry to check and approve the latest invoice from Ackers before processing the payment.

Club membership fees are now coming in as members renew their membership.

Bryan Arnott to send all financial paperwork to Bryan Thomas to carry out a financial audit.

Following the AGM Bryan Arnott updated the “Finance account notes” these were included in the AGM minutes issued to all on the committee.

Bryan Arnott provides both Gerry and Paul with a brief update on the club balance and any outstanding bills prior to each committee meeting.

It would be helpful to the committee if Bryan Arnott could provide a simpler version of his AGM finance spreadsheet detailing the profit or loss of the club trips abroad; coaching at Ackers / Swadlincote, winter race league, equipment purchased, then issues the details to the committee.

## **5. Ackers Contract**

Gerry advised with the current Covid restrictions and uncertainty of lockdowns the club is unable to agree the increased contract price with Ackers. Thus we will continue the current arrangement where we pay Ackers for each session we use the slope and have to give seven day's notice to cancel a pre booked session.

## **6. Coaching fees**

Gerry provided an overview of the coaching fees charged at both Ackers and Swadlincote. Following discussions with Gemma at Swadlincote the fees for juniors will increase slightly with a decrease for seniors thus the new fee will be £16.

The fee at Ackers will remain at £16.

The revised coaching fees were voted on and approved unanimously by the committee.

## **7. Online Booking System**

John provided an overview of the proposed new Eola online booking system.

We currently have an issue with the payments system Eola use which is managed by Stripe they do not recognise clubs and charities versus companies. Bryan Arnott has offered to work with John on proving the clubs status e.g. bank and HMRC information.

## **8. Membership renewals**

John provided an overview of current club membership numbers and outstanding renewals. Letters to those who have not renewed will be sent out shortly.

The club will be reporting our membership numbers to UK Snowsport by the end of October.

## **9. Club Newsletter**

John will be working on and issuing the next newsletter in two weeks time.

## **10. Welfare and Safeguarding Update**

Jenni has updated a number of welfare documents which are currently out for review and feedback.

## **11. Racing and Coaching Update**

Roger provided a comprehensive overview of training which is well attended and much appreciated by the club members.

A ski race was held at Gloucester ski slope on 10th October which twenty MSC racers entered. We did very well.

It is proposed to hold some timing races to be scheduled at Ackers on three evenings over one week utilising the same course for all club members who wish to enter. The first scheduled event is November, with the possibility of further events in December, January and February as per the previous Winter Race League.

Roger to confirm the dates in November in order for Di to arrange for Dave Lee to carry out the timing at Ackers.

## **12. Pila – Children’s Race Camp December 2020**

Details of the proposed Pila – Children’s race camp have been circulated. Currently thirteen families have shown an interest in attending. Due to the Covid situation in both this country and Italy the final decision on families attending will be made in early December as they have travel and accommodation bookings to consider.

## **13. Champoluc – John Arnold Training Week January 2021**

Bryan Arnott is having discussions with both Skiline and Inghams over the booked trip to Champoluc. Bryan will provide an update on 16<sup>th</sup> October on the options available due to the Covid restrictions in this country and Italy.

## **14. Les Arc – Club Holiday February 2021**

Diana is monitoring the Covid situation in both this country and France and will update us when more information is available.

## **AOB**

### **15. Swadlincote**

Di requested an update on the Arrows ski club name at Swadlincote slope. Gerry visited Swadlincote one evening to discuss with Gemma who unfortunately was unavailable. Gerry to progress with Gemma as soon as possible.

### **16. Club clothing**

Di requested an update on progress with the new club clothing this is outstanding.

Club members would like to purchase new club clothing.

### **17. Date of Next meeting**

Immediate actions will be communicated via email.

Gerry to advise the date of the next meeting.