

MSC – Committee meeting minutes

30th November 2020

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

Apologies: Jenni Fennell

- 1. Approval of minutes from 2nd November.** Approved.
- 2. Matters Arising.** There were no matters arising.
- 3. Conflict of Interest.** None declared.

4. Socials Update

Catherine is organising a number of winter walks for club members one in December around Middleton (N Warwickshire) and the RSPB Bird sanctuary.

A second walk in January around the time that the training week would have been held w/c18th January. Mike Thomas can offer an 8.5 mile walk around Cannock Chase, which would call in at the Visitor centre and/or a takeaway cafe.

5. Ackers monthly fees / 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.

Gerry to contact Steve Jewell to get an update on how Ackers are managing with reduced numbers due to the Covid situation.

6. Finance Update

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

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

7. Finance "Independent Inspection" update

Bryan Thomas reported he has made good progress in highlighting how our bank balance has improved over the last couple of years with all areas of our accounts showing a healthy situation. All areas are now in surplus and we can plan positively a budget for 2021.

Regarding the Independent Inspection Bryan has been asked to carry out, the second phase confirming that the accounts are a true reflection of the records will be completed before the next committee meeting. This inspection is overdue and had been overlooked but it will be clearly noted as an AGM item going forward.

It was agreed that holiday receipts and payments should be accounted for separately from all other items and a much closer check kept on each individual holiday financial outcome. Also the request for a more simplified accounts presentation will be addressed.

8. Membership renewals

John provided an overview of current club membership numbers and outstanding renewals.

The club have paid our annual fees to Snowsport England.

9. Club Newsletter

John has produced most of the next newsletter. He is outstanding details for a couple of items which he requested in the meeting once received he will complete the newsletter which will then be sent out to all club members.

10. Welfare and Safeguarding Update

Gerry advised the investigation regarding two complaints is almost complete the findings will be reported back to the committee.

11. Racing and Coaching Update

Roger provided an overview of recent training.

Roger has carried out mentoring with two coaches Josef Feiven and Dave Beech which will be ongoing.

The quality of coaching has ensured that new members are joining the club and existing members continue to attend training on a regular basis.

12. Membership Survey 2020

Roger has created a membership survey which has been sent to both the RSG and committee members to provide feedback on the questions within the survey.

Once the survey has been finalised this will be sent to club members online (possibly Google Forms) to get feedback on how the club is run, coaching etc. Once we have the feedback this will need to be analysed and will be input into the Club Management Plan and Coaching Programme.

13. Children's race camp / Adult training week / Club holiday update

The Pila children's race camp has been cancelled due to Covid it is hoped to run this again in December 2021.

The Champoluc adult training week has been cancelled due to Covid the booking has been transferred to January 2022.

The Les Arc club holiday has been cancelled due to Covid Diana is negotiating transferring the booking to March 2022.

14. Club Matters webinar on Club leadership

Gerry provided feedback from the webinar on Club leadership she recently attended. Gerry will be updating the Club Development plan and will include feedback from the membership survey.

15. Club clothing

Di has contacted a supplier who can provide branded club clothing. Di is arranging for some samples to be provided to show the quality and how our club logo and Snowsport England logo would be displayed on the clothing. The supplier provides branded clothing to "Ski MK Race Team".

<https://skimkracetteam.wildapricot.org/page-1298118>

Once set up MSC club members would be able to order clothing online directly from the supplier with delivery to a home address.

AOB

16. Swadlincote

Di requested an update on the Arrows ski club name at Swadlincote slope. Gerry to progress with Gemma as soon as possible.

17. 2021 Club AGM

The club AGM was discussed a decision is required on the date it will be in either early May 2021 or early September 2021.

18. Date of Next meeting

The next committee meeting is scheduled for Thursday 28th January @ 19:30 to be held via a zoom conference call.