

MSC – Committee meeting minutes

11th March 2021

In attendance: Gerry Elgy
John Elgy
Bryan Thomas
Bryan Arnott
Roger Cromblehome
Catherine Frankenburg
Di Fennell
Jeff Elmore
Josef Feiven
Abbey Ward
Toby Carver
Paul Johnson

Apologies: Jenni Fennell

1. **Approval of minutes from 28th January.** Approved.
2. **Matters Arising.** There were no matters arising.
3. **Conflict of Interest.** None declared.

4. Socials Update

Mike Thomas has offered to lead a walk at Cannock Chase this has now been rescheduled to Thursday 15th April.

Catherine is proposing a walk on Tuesday 30th March details will be sent out shortly.

Catherine is also investigating walks for late April and early May once finalised details will be sent out.

5. Finance Update

Bryan Arnott provided a brief overview of the club finances to date this has not changed recently as coaching has been suspended.

Bryan is opening a second account with the Cooperative bank to be used solely for club holiday receipts and expenditure.

6. Flight surcharge for Champoluc

When the club cancelled the 2021 JATW to Champoluc Jet2 charged us a surcharge for cancelling the seats on the scheduled flight. Bryan has challenged the surcharge as the Jet2 flight did not depart on the scheduled date. Bryan has following this up with both the tour operator and Jet2 unfortunately we are unable to obtain a refund on the Jet2 surcharge.

7. Membership renewals

John provided an overview of current club membership numbers. We have recently had some new members join.

8. Club Newsletter

John is currently producing the next club newsletter if you have any articles or photographs of recent events please send them to John.

9. Welfare & Safeguarding

Jenni our welfare officer is standing down from the role due to work and study commitments.

Josef Feiven and Abbey Ward have kindly offered to be welfare officers for the club.

Both appointments were approved by the committee.

Gerry to advise Bridget Owen, Snowsport England Welfare Officer of the change to our club welfare officer. Gerry to arrange for Josef and Abbey to carry out the Time to Listen and Safeguarding training courses.

Jenni to provide a hand over to Josef and Abbey.

John to advertise the change in welfare officer in the next club newsletter.

10. Welfare incident

This was being investigated by Richard Newbould. Gerry to check with Richard on the resolution of the incident.

11. Coaching and Racing Update

Roger is proposing we recommence coaching on Tuesday 6th April subject to government regulations on Covid.

Roger is planning to run ski coaching day camps at Swadlincote over the Easter school holidays. Roger will publish the dates to the club when confirmed.

A number of club members have requested ski coaching day camps during the summer school holidays. Roger will publish the dates to the club when confirmed this will help parents plan for the dates in advance.

Ski Academies and there coaching day camps on dry slopes where discussed this will be reviewed at the next RSG meeting.

Appointment of a Race Manager this will be reviewed at the next RSG meeting.

12. Club Membership Survey

John has sent out the club survey to all club members. We have had over eighty replies so far. John will be carrying out analysis on the feedback received and will provide an update to the committee.

We are proposing to use this information to update both the Coaching Programme and Club Management Plan.

13. Coaches uniform

Di has worked hard on producing a proposal for new Coaches jackets these will be embroidered with the club logo and Snowsport England.

The budget for the jackets was approved by the committee.

14. Club clothing

Gerry has sent out an email to all club members advertising the new club branded clothing. Members can now purchase directly from the suppliers website for home delivery.

15. Publicity

Josef and Abbey are working together to promote the club activities on social media.

16. **John Arnold Legacy**

John bequeathed a gift to the club.

Bryan Arnott to survey the training week and club holiday attendees for ideas on how we can use the gift to celebrate and remember all that John did for the club over many years.

17. **Club Annual General Meeting**

Proposed date for the next club AGM is Thursday 2nd September 2021.

AOB

18. **Club Equipment**

Discussion on new GS race gates, gazebo, banners, flags in order to update the club assets. We have an opportunity to install a club banner at Swadlincote slope to promote the club. New flags could be used to promote the club at the Club National in July.

Roger to investigate the cost of new GS race gates.

Gerry to contact Alan Edwards to ask where Kingsley school purchased there gazebo and to obtain an estimate for a new one for the club.

Di offered to investigate the cost of new banners and flags.

19. **Snowboard success**

Amber Fennell has won first place in the **FIS Women's Big Air competition held in Gotschen Germany** on 6th March. Well done to Amber all that training is proving successful.

20. **Date of Next meeting**

The next committee meeting is scheduled for Thursday 22nd April @ 19:30 to be held via a zoom conference call.