

## MSC – Committee meeting minutes

22<sup>nd</sup> April 2021

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

**Apologies:** Bryan Thomas

- 1. Approval of minutes from 11<sup>th</sup> March** Approved.
- 2. Matters Arising** There were no matters arising.
- 3. Conflict of Interest** None declared.
- 4. Finance Update**

Bryan Arnott provided an overview of the club finances to date.

Bryan has requested Richard Chapman carry out a transactional audit the results should be back in May 2021. The committee approved Richard Chapman to carry out the audit.

Bryan Thomas will take an overview of the audit process.

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

## **5. Socials Update**

Catherine provided an overview of the three successful walks that have been well attended. More walks will be planned as soon as the dates are confirmed the details will be sent to all club members.

Di provided an update on the Aquapark day on 16<sup>th</sup> May due to unforeseen circumstances this date has been cancelled Di will publish the new date once confirmed with the Aquapark. The new date is now 23<sup>rd</sup> May.

## **6. Membership renewals**

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

John to check the wording on the club membership renewal form reference photography and data protection.

## **7. 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.

The frequency of the newsletter was discussed the general agreement is that we should issue the newsletter on a quarterly basis. John to provide details of the publication dates for the newsletter also the deadline dates for articles to be submitted to be included in the newsletter.

## **8. Welfare & Safeguarding**

Gerry advised that a number of the welfare documents are being reviewed and updated.

## **9. Welfare incident**

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

## **10. Coaching and Racing Update**

Roger advised that Racing will hopefully resume in June subject to government restrictions on Covid.

Roger has published dates for his summer camps during the school holidays.

Recruitment of new additional ski coaches, Roger advised that we have received seven applications. Roger will be reviewing the applicants CVs and will update on progress at the next committee meeting.

David Beech has passed his Snowsport England “Alpine Foundation Performance Coach (L1) qualification, congratulations Dave for all your training and coaching club members.

#### **11. Club Membership Survey Feedback**

John provided an overview of the feedback received from the club membership survey. We are proposing to use this information to update both the Coaching Programme and Club development plan.

We are planning on restarting the Taster sessions to attract new members to the club coaching sessions. Once the new taster session dates have been agreed Gerry to publish on GO SKI GO BOARD.

#### **12. Coaches uniform**

The coaches have received the new uniform which they are now using when coaching club members. The committee thank Di for all her hard work organising the new clothing from a new supplier. The jackets looks very smart and professional.

#### **13. Club branded clothing**

Di provided an update on the new club branded clothing, parents have been purchasing the clothing online from the supplier’s website.

Di explained that you can order the clothing with either the club logo which has “Midland Ski Club Racing” or in letters “Midland Ski Club” or in letters “MSC”

Di advised that Roger’s alternative club logo with “Midland Ski Club” was not an option as the supplier did not want confusion with two different club logo when printing the clothing.

Gerry pointed out that the previous version of the club clothing also had ‘racing’ in the logo.

#### **14. Publicity & Club equipment**

Di has found a new supplier of banners and flags. Roger to confirm the design we wish to have printed on the new banners and flags. Di to obtain the specification

and price for the new banners and flags then update Gerry and Roger with the details. The new banners can be installed at both Ackers and Swadlincote slopes to promote the club. The new flags can be used to promote the club at the Club National in July and other races.

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.

Roger to investigate the cost of new GS race gates.

## **15. John Arnold Legacy**

John bequeathed a gift to the club.

Bryan Arnott has surveyed 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. A suggestion was to use some of the gift towards the drinks parties on the training week and club holiday

Also a suggestion was to purchase a Race trophy in memory of John. This could be used as an award for a “John Arnold memorial race”

## **16. Name for non-racing skiers**

A name for non-racing skiers was discussed at length. John suggested ‘skiers’ and ‘race skiers’.

## **17. Race manager**

Roger has published details of suggested Race Manager roles.

- **Children Squad Race Manager** (Squads created from children under the age of 12)
- **Junior & Senior Squad Race Manager** (Squads created from juniors over the age of 12 years)
- **School Squad Race Manager** (Squads created from a specified individual school)
- **Fun Race Manager** – Race Manager (Squads created for members racing in non-seeded races)

## **AOB**

## **18. Date of Next meeting**

The next committee meeting is scheduled for Thursday 27<sup>th</sup> May @ 19:30 to be held via a zoom conference call.