

## MSC – Committee meeting minutes

29<sup>th</sup> June 2021

**In attendance:** Gerry Elgy  
John Elgy  
Di Fennell  
Jeff Elmore  
Roger Crombleholme  
Catherine Frankenburg  
Paul Johnson

**Apologies:** Abigail Ward

1. **Approval of minutes from 27<sup>th</sup> May** Approved.
2. **Matters Arising** There were no matters arising.
3. **Conflict of Interest** None declared.
4. **Socials Update**

Catherine provided an overview of the recent walks which have been well attended. The next walk is on 9<sup>th</sup> July. There are no events scheduled for August we are hoping to restart the socials / talks in September.

The October walking trip staying in Great Langdale has fifteen people booked on with one lady place available.

### 5. **Finance Update**

Bryan Arnott has sent an update to Gerry on the club finances which Gerry presented to the meeting.

Kingsley school and Warwick schools foundation attend coaching sessions at Swadlincote slope. Currently we are paying Swadlincote slope directly with Gerry checking the numbers attending. Gerry to discuss with Bryan Arnott the process to invoice both schools for the coaching sessions they have already attended.

## **6. Ackers & Swadlincote coaching fees**

Gerry provided an overview of the coaching fees at Ackers and Swadlincote versus the income obtained from the bookings during June. Swadlincote income is covering the costs however at Ackers we are not covering our costs. We have decided to suspend the Ackers Tuesday evening training session from 7<sup>th</sup> July to 14<sup>th</sup> September.

## **7. Ackers payments and contract going forward**

Gerry to discuss with Bryan Arnott the options available to reduce our risk with the current cost structure at Ackers slope. Gerry then meet with Steve Jewell (Ackers manager) to review the arrangement and propose a new cost structure.

## **8. Welfare & Safeguarding**

John advised all the welfare policy documents are now available on the club website. John to investigate Google forms to enable us to send out a form to all club members to sign the club photo policy

## **9. Coaching and Racing Update**

Roger advised we have had a Covid issue at the recent CESA training session held at Swadlincote slope. One parent notified that there athlete who attended the session has tested Covid positive. Roger is isolating to comply with Covid guidelines. John to add a note on the Eola booking system requesting athletes not to book and attend training sessions if they have Covid symptoms.

The club racers are now attending various National races and GBR races around the country both outdoor and indoor. We have some fantastic results which are a credit to the club racers hard work training.

A number of club members have been selected for the Snowsport England Alpine Squad in 2021/22. Also a number of club members are racing at FIS level.

Roger is currently completing his annual BASI CPD training.

## **10. Update on recruitment of new coaches**

A new coach Brian Evans has now started coaching for the club at Swadlincote slope. A new female coach has been interviewed who we are hoping to employ shortly.

## **11. Membership renewals**

We have had some new members join from Swadlincote slope and also Warwick Schools Foundation.

## **12. Club Membership survey - Actions we wish to take forward**

Gerry and John provided an overview of the feedback from the survey results. We have identified a number of actions which we will be taking forward to improve the club.

## **13. Club Newsletter and Communication**

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

John is setting up a new club email address [news@midlandski.uk](mailto:news@midlandski.uk) where members can submit articles for the newsletter. Once the email address is complete we need to advertise this to all club members.

Gerry advised we need a new noticeboard installed at Swadlincote slope to promote the club coaching and other activities.

Gerry to email club members requesting volunteers to update the noticeboards at both Ackers and Swadlincote slopes.

## **14. Club AGM preparation**

- The AGM will be held on Tuesday 7<sup>th</sup> September @ 18.30
- To be held via a Zoom call, also possibly in person at Hollyfields conference centre.
- An email to all club members announcing the AGM will be sent out on 4<sup>th</sup> August.
- Nominations for Chair, Treasurer and Secretary require a Proposer and Seconder to be sent via email to the Secretary.
- It is proposed to keep the Club membership fees at the current rate for 2021/22.
- Constitution – Gerry to ask Bryan Thomas and Bryan Arnott for a suitable definition for Audit in order that we can update the club constitution prior to the AGM. The updated constitution would need to be approved at the AGM.
- Reports from Gerry, John, Bryan Arnott, Roger and Catherine will be required prior to the AGM.

## **AOB**

### **15. Birmingham Ski Show October 2021**

Jeff Elmore has contacted Snowsport England and the organisers of the Birmingham ski show to ascertain the options available and costs to have a MSC stand at the ski show.

### **16. Date of Next meeting**

The next committee meeting is scheduled for Tuesday 3<sup>rd</sup> August @ 19:30 to be held via a zoom conference call.