

MSC – Committee meeting minutes

27th September 2021

In attendance: David Beech (Chaired the meeting)
Di Fennell
Gerry Elgy
Bryan Arnott
Neill Currie
Bryan Thomas
Jeff Elmore
Julie Jones
Brandon Fennell
Catherine Frankenburg
Paul Johnson

Apologies: Roger Crombleholme
John Elgy
Jenni Fennell

1. **Approval of minutes from 24th August** Approved.
2. **Matters Arising** There were no matters arising.
3. **Conflict of Interest** None declared.

4. **Socials Update**

Catherine advised that Clem has arranged for some 4 hour daytime coaching sessions at the Manchester Chill Factore indoor slope. Catherine will advertise the proposed dates to club members via email.

Catherine is proposing to restart the social evening meetings at Hollyfields Sport and Conference Centre in Erdington. Catherine has two speakers still available one on a member of the team who climbed in the early Everest expeditions and the

other on travelling in Antarctica. Catherine to email club members to ascertain if they would attend the proposed social evenings.

5. Finance Update

Bryan Arnott provided an update on the club finances.

Action: Bryan and Neill investigate the options still available to open a second club bank account to be used solely for club holidays.

Also provide a monthly finance report to the main committee.

6. Ackers payments

Di and David have a meeting scheduled with Steve Jewel, Ackers manager on 28th September to review and renegotiate the fee will pay to hire the slope for coaching sessions of an evening.

7. Ackers & Swadlincote coaching income

Action: Gerry to look into the attendance figures for both Ackers and Swadlincote slope over the last few months then provide an update to the committee.

8. Welfare & Safeguarding

Sally Giles will be the club deputy welfare officer working with Jenni Fennell our club welfare officer.

Jenni is looking at the club photo policies again. The club do have a Photo Event Policy at the moment which has to be signed by anyone who wishes for their photo to be used without this signature no pictures are to be taken. This has to be completed at each event.

Action: Di to send a copy of the club photo form to Julie reference permission to use photos, video at the upcoming National Ski Show.

9. Joint Chair responsibilities

David presented the joint chair responsibilities document. Julie queried committee role responsibilities. Gerry advised the key committee posts do have a role description.

Action: Dave, Bryan Thomas to document a matrix of the key responsibilities for the key committee posts. Julie can provide a template.

10. John Arnold “Ski photograph competition

A member of the club who attended the club AGM suggested via email that we could set up a photograph competition in memory of John Arnold who was an avid photographer. Di provided some background details for the photo competition we could have both a children’s and adult section. The subject for the competition would not be skiing. The club would provide trophies for each category which would be paid for by club funds. The winning entry photographs could be put up on the club website.

11. MSC Winter Championships

Di provided an update on the proposed Club Winter Championship to be held at Swadlincote ski slope on Friday 5th November. Invitations to all club members via email will be sent out in early October.

12. MSC Winter race league

Di provided an update on the proposed Club Winter Race League to be held at Ackers ski slope over five Friday evenings. Invitations to all club members via email will be sent out in October.

Action: David, Di to email all club members requesting volunteers to help out at the slope on the Club Winter Championship and Club Winter Race League.

13. National Ski Show arrangements

Jeff provided an update on the club preparations for the National Ski Show being held at the NEC on the 23rd and 24th October we will be having our own club stand.

Jeff, Julie, Russ Pike are together planning our stand.

14. Website update

Brandon provided a comprehensive demonstration of the new club website that he is currently developing. Brandon is liaising with both John and Gerry to review what content should be included in the new website. The new website will hopefully go live later this year.

AOB

15. Club Membership renewals

John provided an update on club membership renewals which have been arriving since the 1st October.

16. Snowsport England affiliation

Gerry advised that she will be processing our Snowsport England affiliation paperwork.

17. Date of Next meeting

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