

## MSC – Committee meeting minutes

10<sup>th</sup> January 2022

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

**Apologies:** Jenni Fennell

1. **Approval of minutes from 22<sup>nd</sup> November 2021** Approved.
2. **Matters Arising** There were no matters arising.
3. **Conflict of Interest** None declared.
4. **Finance Update**

Neill provided an update on the club finances for November and December.

The walking trip to Langdale has a surplus of £249. Catherine requested a refund to the 12 attendees, Bryan Arnott to action the refund to the attendee's bank accounts.

Membership subscriptions are approximately £3,600 per annum Neil advised that this will be accrued @ £300 per month.

Neill and Bryan Arnott are investigating the options available to open a second club bank account to be used solely for club holidays.

## **5. Welfare & Safeguarding**

Jenni advises no current welfare issues.

## **6. Socials Update**

Catherine advised Mike Thomas has arranged a walking trip to Ashbourne on 16th January. The details were sent out to club members who were booked on the JATW and also club members who have attended recent club walks.

Catherine advised when club social evenings are arranged she will email all attendees requesting they carry out a lateral flow test before attending the social evening.

## **7. Club Newsletter**

Julie requested feedback on the new style December Club Newsletter, committee members commented that it was very good and all enjoyed the content.

The next newsletter deadline is the end of February with a publication date in March. Julie to request items for the newsletter in January and February.

## **8. Plans for School Holiday Ski Coaching Camps (Half term, Easter, Whitsun, Summer)**

Roger advised that we are planning to run Ski coaching during the school holidays again this year. February half term will depend on demand as some skiers are away training on snow. Roger is planning on running three days of coaching during the Easter holiday at Swadlincote slope.

Di advised that she is hoping to organise a ski coaching trip to Peer in Belgium during the October half term holiday.

## **9. Cancellation of the Thursday evening coaching sessions at Swadlincote during January**

Swadlincote advised on 6th January that they would not be open on Thursday evenings during January. Roger contacted club members who were booked to train that evening to advise the sessions had been cancelled. Di negotiated with the manager at Swadlincote who has now agreed to open on a Thursday evening again.

**10. Ackers Thursday evening coaching sessions (Taster sessions Thursday or Friday)**

The committee discussed the options to restart coaching sessions at Ackers on a Thursday evening, we would be sharing the slope with Ackers coaching / open practise.

We would run taster sessions as we have in the past offering a discount on the first two bookings then skiers would be requested to join the club and pay the full rate on subsequent bookings this has been successful in the past.

Dave to contact Steve Jewell Ackers manager to discuss and agree a way forward we propose to run the taster sessions fortnightly commencing 10th February this will give us time to advertise the sessions on Eola and on social media.

Roger and Dave to propose a framework which could be delivered over six sessions.

Clem has offered to coach on a Thursday evening, Roger would like Clem to lead on this initiative.

**11. February's coaching sessions need confirming in order that they can be advertised on Eola**

John requested confirmation of the coaching sessions for February at both Ackers and Swadlincote slopes. Roger to confirm dates with John who will advertise the sessions on Eola.

**12. Photographs for use on the club Eola booking site**

John requested have we any photographs of skiers training on a stubbies and a gates course that we can use in the background on the Eola booking system. Dave offered to provide some photographs, if they show the skier in detail then we need the owner's permission in writing to use the photograph.

**13. Club Website**

Brandon has produced a new version of the Club website. John to work with Brandon to complete the website design in order that we can see the final version. Once this has been completed the committee members can view the new website provide feedback, Brandon update then agree the next steps to make the new club website live.

#### **14. Club Management System**

Brandon has identified a new club management system provided by EZFacility which could manage the booking of coaching sessions as per the Eola system we currently use. It could possibly be used for additional tasks e.g. club membership renewal, photograph policy requirements.

Di will contact the suppliers to arrange a zoom call to provide us with a demonstration of the capabilities of the system.

#### **AOB**

#### **15. New equipment**

Roger previously explained we need a new drill bit for when placing racing gates anticipated cost £100. Roger to obtain a quote for approval.

#### **16. General Data Protection Regulation**

John is updating the club GDP policy.

Dave to provide John with the details of what club data he holds records of.

#### **17. Club Membership report**

John provided an update on club membership renewals we now have 329 members. A breakdown will be sent out with the meeting minutes.

#### **18. Eola bookings**

John provided an update on the Eola bookings from October to January. A breakdown will be sent out with the meeting minutes.

#### **19. Winter Race League**

Di gave an update on the Club Winter Race League which have all been well attended and enjoyed by the racers. Di wishes to thank the coaches, parents, volunteers without whom we could not run the WRL.

#### **20. Birmingham National Snow Show review & plans for 2022**

Jeff provided an update on the cost of booking a stand at the next National Snow Show in October 2022. Various options were discussed and reviewed.

It was proposed we book a larger stand this year this was approved by a majority of the committee.

**21. Date of Next meeting**

The next committee meeting is scheduled for Monday 14th February 2022 @ 19:30 to be held via a zoom conference call.