

## MSC – Committee meeting minutes

16<sup>th</sup> May 2022

**In attendance:** David Beech (Chaired the meeting)  
Di Fennell  
Neill Currie  
Josef Feiven  
Roger Crombleholme  
Catherine Frankenburg  
Paul Johnson

**Apologies:** Gerry Elgy, John Elgy, Julie Jones, Jenni Fennell

1. **Approval of minutes from 11<sup>th</sup> April 2022** Approved.

2. **Matters Arising** There were no matters arising.

3. **Finance Update**

Neill provided an update on the club finances for April. Neil is working on producing the end of year accounts which he hopes to present at the next meeting.

4. **Socials Update**

Catherine advised we had two successful walks recently.

5. **Welfare & Safeguarding**

No issues.

6. **Membership Update**

Gerry sent an update on club membership we had six new members join this month.

7. **MSC Club National 2nd July @ Swadlincote**

Planning progressing well. Meeting arranged to discuss further actions to include Nick Broomhall and race officials.

## **8. Club Communication Plan**

Joe provided an update on the club communication plan that he and Julie are working on.

## **AOB**

## **9. 2023 John Arnold Training Week & 2023 Club Holiday**

The Club Holiday is now fully booked however Diana normally keeps a reserve list in case any one has to drop out of the trip.

The JATW is fully booked however Bryan may be able to obtain additional hotel rooms from the tour operator.

## **10. New Club Booking system**

Di provided an update on her work with EZFacility. Di has arranged another demonstration with EZFacility, all of the committee are invited in order that they can ask questions and clarify how it could improve the club administration. Di to send out the zoom invite.

## **11. Repairs to club equipment**

Roger advised he requires funds to repair and replace both stubbies and race gates to ensure the equipment remains operational. Roger to obtain an estimate of costs for approval.

## **12. New Club Gazebo**

Di has ordered the new club gazebo.

## **13. October Race Coaching Camp at Peer, Belgium**

Di has twenty one racers booked on the October race camp at Peer with space for another four racers. The hotel accommodation is now fully booked however there are other hotels locally.

## **14. Coaching Update**

Di advised that parents would like to know in advance which coaches are coaching on a particular training session. Discussion took place on whether this information could be added to the Eola booking system yes it can general consensus was that this could be implemented from June onwards.

## **15. Date of Next meeting**

The next committee meeting is scheduled for Monday 27<sup>th</sup> June 2022 @ 19:30 to be held via a zoom conference call.