

MSC – Committee meeting minutes

15th May 2023

In attendance: David Beech (Chaired the meeting)
Di Fennell
Neill Currie
Josef Feiven
Jeff Elmore
Bryan Thomas
Paul Johnson

Apologies: Gerry Elgy, John Elgy, Roger Crombleholme
Catherine Frankenburg, Bryan Arnott, Jenni Fennell

1. **Approval of minutes from 3rd April 2023** Approved.

2. **Finance Update**

Neill provided a comprehensive update on the club finances to March 2023.

Neill provided an overview of the year end draft accounts.

Copies of both finance documents were sent out to the committee prior to the start of the meeting.

3. **Membership Update**

John has provided an update on the membership numbers to 11th May the details were sent out to the committee with the meeting agenda.

4. **Welfare & Safeguarding**

No issues to report.

5. **Socials Update**

The walking holiday in Minehead was enjoyed by thirteen club members with mostly dry weather.

The next planned walk is on 17th June at Bewdley this will be both a walk and social. All members are welcome.

6. Upgrade of the ramp at Ackers

This was discussed again we need Phil Dellor to inspect the ramp. Once we understand what repairs are needed we need a second quote for the upgrade the first quote obtained was very expensive.

AOB

7. JATW 2024 Mayrhofen

JATW forty places have been booked.

8. Club Holiday 2024 Avoriaz

Club holiday thirty places available Diana is taking deposits now.

9. Club Social Media

Di advised Helen Blaikie is working with Josef on updating our Social Media presence.

10. Club Newsletter

Di advised Peter Carter has taken over from Julie Jones on collating the articles for the club newsletter. Russ Pike will continue with publishing the newsletter.

11. MSC Club National Swadlincote 29th July

Di advised planning for our Club National is ongoing.

12. MSC Club National 2024

Di is investigating the possibility of holding two club Nationals in 2024 one on a dry slope the second on snow at Chill Factore this would be a combined event with Telford Ski Club.

13. Ackers Coaching on a Friday evening

Dave advised the taster sessions at Ackers on a Friday evening every two weeks have been well attended thus we need a second coach to cover both the experienced racer coaching and the taster sessions.

14. The National Snow Show @ Birmingham 14/15 October 2023

Jeff provided an update on MSC having a stand at the National Snow Show.

We will need volunteers to assist with the planning and set up of the stand.

15. MSC Website

Currently we have two websites online which both need updating with club news. We need to fully migrate to the new website in order that we can close down the old website.

16. Slalom Gates

Roger advises we have a number of slalom gates broken due to base breakages and losses. Thus we need to purchase one new set of Slalom gates in time for the Club National in the summer. The committee agreed a budget of £2000 to purchase the slalom gates.

17. Brower Timing System

Previously we have investigated the cost of purchasing a new Brower timing system this would be used at coaching sessions and would be easier to set up than the full system that Dave Lee utilises for the Club races.

We will require an up to date quote to include the items we propose purchasing with full price details. Once the quote is received this can be circulated to all committee members to approve prior to an order being placed with the supplier.

18. Date of Next meeting

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