

## **MSC – Committee meeting minutes**

**19<sup>th</sup> June 2023**

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

**Apologies:** Jenni Fennell, Jeff Elmore

1. **Approval of minutes from 15<sup>th</sup> May 2023** Approved.

2. **Finance Update**

Neill provided a comprehensive update on the club finances to 30<sup>th</sup> April.

The management accounts were sent out to the committee prior to the start of the meeting.

3. **Membership Update**

John provided an update on the membership numbers to 18<sup>th</sup> June the details were sent out to the committee with the meeting agenda.

4. **Welfare & Safeguarding**

No issues to report.

5. **Socials Update**

A successful walk and social on the 17<sup>th</sup> June at Bewdley was well attended and enjoyed by all attendees. Thanks go to Maureen Crombleholme for all her hard work organising this event.

The next walk is planned for the 5<sup>th</sup> August near to Stratford-upon-Avon this will be led by Pete and Jill Seamen. All members are welcome.

## **AOB**

### **6. Warren Smith Ski Academy**

Gareth Enoch from the Warren Smith Ski Academy has contacted the club regarding working with local ski clubs in the UK.

They would like to deliver on the hill coaching sessions and 'off snow' talks discussing the biomechanics of skiing from a performance, injury prevention and longevity viewpoint.

Dave to contact Gareth to see if they could visit MSC and provide a talk to club members also checking if they would charge for the visit.

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

Jeff has advised Dave, Raccoon Active Events require the balance of their invoice paying in early July. Neill to check the invoice with Jeff then process the payment.

### **8. Ski Coaching Camps Summer 2023**

Roger is planning on running Ski Coaching Camps during the school holidays.

Di, Roger to agree dates then arrange for this to be communicated to club members.

### **9. Ski Coaching in late July / August**

Di, Roger to check with both Ackers and Swadlincote slopes for the slope availability on evenings in late July / August. Then arrange for Gerry to update Eola with the dates when coaching sessions will be delivered.

### **10. Club Newsletter**

Di wishes to thank Peter Carter and Russ Pike for all their hard work collating the articles and publishing the last club newsletter.

### **11. Fundamental ski coaching at Ackers on a Thursday evening**

This coaching session has been suspended over the summer. We have low attendance at this session thus have not covered our costs. The committee has agreed to support resuming the fundamental ski coaching session from September as we wish to promote this to both existing and new club members.

## **12. Committee (RSG) – Social / Planning meeting**

Gerry suggested we could plan a social / planning meeting with a meal rather than a zoom call. This would enable committee members to meet together to discuss ideas for the club long term future. Di, Dave to investigate options available to meet together.

## **13. Chill Factore coaching sessions**

Di thanked Roger and Dave for their availability and hard work delivering coaching sessions on a Sunday at Chill Factore. This has been much appreciated by all those club members who were able to attend.

## **14. Upgrade of the ramp at Ackers**

Gerry booked a date with Phil Dellor to inspect the ramp at Ackers unfortunately Phil did not attend. Gerry to speak with Phil to arrange a new date. Once we understand what repairs are needed we need a second quote for the upgrade the first quote obtained was very expensive.

## **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. Josef offered to arrange a zoom call with Brandon, John and Gerry to review what work is required for the new website to process club annual membership payments. We can then agree an action plan to complete the outstanding updates to the new website.

## **16. Club 2023 AGM**

The club AGM is planned for Monday 4th September.

## **17. Date of Next meeting**

The next meeting is scheduled for Monday 31<sup>st</sup> July @ 19:30 to be held via a zoom conference call.