

HEMEL AGM 2010 – 24TH November 2010

Apologies from
Sylvia Flahive
Dermot Flahive
Lucy Newman
Phil Brown

Attendees

Jacqui Aikens
Andrea Grant
Sheila Driscoll
Steve Lambert
Amanda Rolph
Amanda Schofield
Don Daley
Clive Schofield
Sarah Macmillan
Laura McKenzie
Steve Goldsmith
Cathy Beirrum
Jonathan Gillum
Paul Rolph
Jane Thompson
Phil Baker
Steve Bradley
Gillian Poth
Lazlo Poth
Daniel Poth
Robert Poth
Basil Waloff

1. Matters Outstanding

- Post minutes from 09 onto the website
- Club mark status to be looked at again in 2010/2011
- Communication within the Snowcentre – See Chair's report

2. Finance

- See attached report
- Training fees reduced last year but need to increase to £17 on Jan 1st 2011
- We are going to subsidize the ERSa race fee to all full Hemel members for the 2011 season.
- Year end has changed so that we now fall in line with SSE

3. Chair Report

- See attached report

4. Membership Report

- SL summarised the club membership and training statistics. There is still a list of people waiting to be assessed. A training assessment eve will be run in Jan/Feb 2011.
- It was noted that training notification is much better but we would still encourage all members to let us know any changes asap in case we need to alter coach or lane numbers.

5. Headcoach Report(JR in PB's absence)

- See attached report
- Thank you expressed to Jon from parents
- Further discussion from the floor established that parents would like to see coaches at races - Clive will take this to the next coaches meeting.
- Coaches have requested more stobbies and they would like to use the radios during training sessions
- Discussion about running a fun race at Welwyn Feb/March to increase familiarity with plastic
- Sun 11th Dec ERSA fun race being held at Welwyn
- Discussion about offering a reward system for racers competing at plastic ERSA races – possibly a free training session for 5 races entered

6. Committee Election

- | | | | |
|-----------------|-----------------|-------------|-------------|
| • Chair - | Amanda Rolph | Proposed JA | Seconded AG |
| • Vice Chair | Dermot Flahive | Proposed SL | Seconded AR |
| • Treasurer | Sheila Driscoll | Proposed SD | Seconded JA |
| • Race manager | Vacant | | |
| • ERSA Rep | Steve Lambert | Proposed AR | Seconded AG |
| • Membersip Sec | Steve Lambert | Proposed SD | Seconded AR |
| • Publicity | Vacant | | |
| • Fundraising | Vacant | | |
| • Trophies | Sarah Macmillan | Proposed CS | Seconded JA |
| • Website | Andrea Grant | Proposed SL | Seconded AR |
| • Racers Rep | Steve Bradley | Proposed SL | Seconded CS |
| • Coaches | Clive Schofield | Proposed SM | Seconded SL |
| • Head Coach | Phil Brown | Co opted | |

Discussion about having a joint head coach to cover the times when PB is away during the winter season

A new role was created for a junior racers rep and all racers were invited to apply by email to AR. Daniel Poth was voted in.

7. Forthcoming Events

- Race at Langraaf May 28th – 30th 2011 awaiting further details from SSE. Discussion about travelling as a club and GP will investigate further with coach companies and the club will email members when details have been published by SSE.
- Summer Camp 2011-01-17
- CS to establish level of interest and location

- Parents Forum – early in the New Year

8. AOB

- Father Christmas attending 20th Dec, fancy dress but no tinsel or glitter that may affect the snow
- Video recording at training to be discussed at the next coaches meeting
- Discussion about making changes to the format of Hemel Champs to include 2 races over a weekend to include snow and plastic with combining of individual race results for the overall result.
- Questions from the floor

Could Hemel have 2 SL races – answer no as calendar already full

Could we explore running a winter snow camp to coincide with the races in the Alps - whilst we may not be in a position to do this it was explained that there are a number of commercial race training academies that do this

Could overall ERSA champs calculation be changed so that it takes into account both surfaces – this will be raised at the next ERSA race managers meeting in Jan.

Meeting closed

9:36pm