

Hemel Ski Race Club
Annual General Meeting
minutes from
12th Nov 2012

Present:

Andrea Grant	Justine Baylis	Carole Curran
Jacqui Aikens	Aveline Deighton	Steven Lee
Steve Lambert	Sam Harris	Sandra Lee
Stephen Bradley	James Thompson	Juliet Trew
Amanda Rolph	Jane Thompson	Nita Garment
Lisa Barder	Geoffrey Gay	
Sheila Driscoll	Denise Bradley	Amanda Davighi
Stephen Bradley	Linda Patterson	Olly Turner
Andrew Snow	Marek Krahelski	Jon Reidy
Elaine Goldsmith	Steve Goldsmith	Aldo Magenes
Carol Clark	Basil Waloff	

Apologies

Gillian Poth
Phil Brown
Sarah Macmillan

Minutes

Action:

Matters Arising

No matters outstanding

Chair Report

Amanda reported that Hemel had been well represented at most races and there had been some good results. She thanked the outgoing committee for their time and commitment to the club

Membership Report

Steve reported membership was healthy and we had set up a waiting list. Total membership is 300+. Membership rates unchanged from last year, advised the meeting how fees were spent. All bookings taken online, working very well, reminded that bookings close on the Sunday before the training session. Continued membership subject to "commitment" to the club. No associate membership currently accepted. SL

Committee Election

Chair	Proposed	Amanda Rolph	Seconded	Steve Lambert
Vice Chair	Proposed	James Thompson	Seconded	Amanda Rolph

Treasurer	Proposed	Sheila Driscoll	Seconded Lisa Barder
Secretary	Proposed	Gillian Poth	Seconded Andrea Grant
M'ship Sec	Proposed	Steve Lambert	Seconded Jacqui Aikens
Race Manager	Proposed	Lisa Barder	Seconded Justine Baylis
ERSA Rep	Proposed	vacant	
Website	email to be sent to membership		
Trophies	Proposed	Jane Thompson	Seconded Steve Lambert
Racers Rep	Proposed		
Junior Rep	Proposed	Daniel Poth	Co opted
Equipment	Proposed	Paul Rolph	Seconded Steve Lambert
Publicity	Proposed	Justine Baylis	Seconded Andrea Grant
Head Coach	Proposed	Phil Brown /Jon Reidy	Co opted

A rota needs to be set up for Monday night registration
Volunteers – Sam Harris, Lisa Barder and Steven Lee

Finance Report

Question as to whether we could adjust paypal so that if you have 4 children you could just put it in one basket – this is not possible on the system currently.

Question about keeping the fees at £18 so the club keeps a healthy balance but it was felt that there are sufficient funds to lower fees to £17. The voucher system stopped by a majority vote.

Race Manager Report

Lisa thanked people for helping her out. The online payment system has made collecting race fees much easier for her.

She invited people to sign an online petition to save Bassingbourn ski slope.

Lisa reported that the numbers for races at Ipswich and Norfolk are still low and wants to encourage more people to attend races.

Training Update

Question about whether we might get a Weds night slot back – this may be possible in the summer.

BSS recommending that all slalom races for U14/U12 and U10 should be through stubbies (based on long term child development). The Home Nations have yet to adopt this and it is more likely that U14 will stay with full gates and U12/U10 will do stubbies and not be seeded – stress that this is still under discussion.

BSS also looking at Combi courses.

November 25th is the SSE meeting when they will decide what they want to do in the 2013/2014 race season, this will provide some challenges for dry slope racing.

Jon Reidy's view is that minis ski more naturally through stubbies. Jon also questioned our vision for the club – should we offer more support to elite racers especially fitness, or do we want to continue to just cater for the majority of the club. A suggestion was made that an email should be sent to the membership to see if there is any interest in

attending fitness sessions. If there is sufficient interest we could ask Georgie Hunt, who is a qualified personal trainer, to run an information evening with a view to him developing fitness programmes. Andrea asked if there would be an interest in being given information on alpine racing and offered to run a session on a Monday night during training.

AOB

Father Christmas will visit on Monday 17th December. There will be mulled wine and mince pies for the parents.

Aveline suggested getting snow academies to present to the membership so people can see what is available

There was a vote of thanks for the committee.