# Hemel Ski Race Club

## Committee Meeting Monday 2nd November 2015 6:30 – 8:15pm

## The Snow Centre Hemel

1. Apologies

   Heather Newton
   Fi Leach
   Paul Rolph

2. Present

   Andrea Grant (AG) - Chair
   Dominic McGonigal (DM) - Deputy Chair
   Sheila Driscoll (SD) – Treasurer
   Anna Loder (AL) – Secretary
   Sarah Dean (SD) - Trophies
   Jackie Aikens (JA) - Coaching
   Ollie Turner (OT) - Tech
   Nancy Louth – ERSA Race Manager
   Jon Reidy (JR) – Coach
   Steve Lambert (SL) – Membership
   Karen Scranage-Harrison (KSH) - CWO

   Ian Brown – Snow Centre Manager

3. Possibility of another Club joining up on Monday Evenings

   Ski MK have had issues with Escape. They have asked if they can join in on our training sessions on a Monday night. The following was agreed:

   - All trainees must become Associate Members of HSRC

   - AG to find out what numbers would be involved prior to making a final decision. If the Ski MK members were to book in through the online booking system the Hemel members may risk not getting a space at training. This would not be acceptable.

4. Role of Honour Board

IB will start the process to put the boards up immediately. SD to sort out the lettering on the boards to bring them up to date.

5. AGM

The AGM will be held on16th November 2015 at the Snow Centre Hemel Hempstead at 6.30pm. AG to ensure the room is booked.

SL to email out Committee Posts. These are: Chair, Vice-Chair, Treasurer, Secretary, Membership, CWO, Publicity, ERSA Rep, Trophies, Equipment, Training, Race Manager. Many of the current incumbents will remain in their posts. The following vacancies will be free due to committee resignations: Secretary, Publicity, ERSA Rep, Treasurer, Vice-Chair, and Trophies.

6. Finances

The following purchases have been completed:
- 40 Stubbies, Poles, Carrots and Bags
- Timing Equipment to include Timy Timey £2,000
- Drill Bits
- Ski Pro Dongle £650
- New Trophies £1500

The following expenses were authorised:
- 10 Coaches to be CRB checked and Enhanced DBS completed £1000
- Branded Team Gazebo for ERSA races IB to confirm this with NL having spoken to his supplier
- HSRC will sponsor the club Championships

7. Hemel Snow Trips

SSE will be running a trip to Landgraaf at the end of May 2016. The trip will run for three or four days. AG to compile responses from Hemel members as to their preferences and report back to SSE.

8. AOB

KSH stated that the CWO details need to be put up on the website. KSH to send details to SL

NL wanted to raise the profile of “The Team” at the ERSA Races. AG asked NL to put her suggestions in an email to her.

9. The date of the next meeting will be 16 November 2015 at 6.30pm at the Hemel Snow Centre.