



## AGENDA

Monday 19 September 2016

7.45pm – 8.45pm

### 1. Attendance, Absent, Jackie Aikens, Nancy Louth, Andrea Grant, Heather Newton.

### 2. Minutes & Matters Arising

- <http://www.hemelskiraceclub.co.uk/index.php/minutes-2016/>

All agreed and approved.

Coach's fees are to be raised by £5.00, Dominic not part of the decision as also a coach.

### 3. Finance Update

- Year to date, income and expenditure (Nancy)
- Access to bank accounts, more people to have access. Still awaiting bank details and need to get the Bank forms from Nancy.
- Income steady after the Champs and purchasing Hoodies, Breaking even or loosing on some sessions. Members that took place in the filming still not paid, Tara going to email Steve to remind him. Landgraaf broke even.

### 4. PA Equipment

- The Centre are replacing and putting in three speakers. We may just require a new mic. Centre updating and installing Wednesday. This will all be locked away in a cupboard.

### 5. Christmas Social & Ski Mart

- Following the first Ski mart and including the raffle we gave the Snow Federation just over £200. Only used 4 bottles of wine. Next Ski mart 6-9 and will ask the Centre to arrange the nibbles for us.
- Christmas presents, Christmas presents, chocolates, mugs, Tara and Nancy to arrange. Father Christmas arranged, fancy dress, instructors to dress up? Tara to look into novelty glasses.

### 6. Landgraaf

- Landgraaf John happy to arrange, 27/29 May, 30 rooms already booked. Will advertise as soon as John is ready. Coaches, do they race and coach but do they look after their trainees.



Think next time coaches just need to coach. Have the coaches and add the staff, depend on ages. Tara to speak to Jon re trainers. What about unaccompanied children? Needs to be more controlled, we say have limited space, and under 12 would need to have a parent.

Better programme when we know who is going and better arrangements when there. House parent plus a representative.

## 7. Summer Season 2017

- Summer season, can't be any clashes, club national 10th June, summer league 8th July, Hemel champs, 9th September.

## 8. Coaches CPD and First Aid Refreshers

- Coaches' some need first aid refresher, John requires it, Jacquie is going to speak with the Coaches and see who requires this. Should we have a record of all our coaches' qualifications? DBS checked and first aid. We have to ensure the well fare of the children. Are the centres snow patrol qualified? Karen to liaise with Jacquie. What level are the Coaches? Instructor or coach?

## 9. Club Branding

- Club branding, club colours next summer's colours, long sleeved t-shirt, what colours are available? Sweatshirt without a hood?

## 10. ERSA and SSE

- ERSA, AGM this Saturday, Janet and Bernie stepping down, Steve will stand in for Nancy.

## 11. Next Meeting & AGM

- AGM, 14th November, 6.30. New committee 20 mins immediately after, 7.30. Sheet for ones standing and ones leaving.

## 12. AOB

- Who is going to speak with Ian, we need to know about maintenance. Dominic liaise with Ian going forward.