



## Monday 18 June 2018, 7.45pm – 8.45pm

At The SnowCentre, Hemel

Circulation: [hsrc.com@hsrc.info](mailto:hsrc.com@hsrc.info)

### Attendance,

apologies Karen Harrison

### Minutes & Matters Arising

<http://www.hemelskiraceclub.co.uk/index.php/minutes-2018>

#### 1. Racer Representative and ERSA Liaison Officer

No movement on this yet. Not to sit on committee, just to forward ideas. Tara to write email and Steve to send.

#### 2. Landgraff

There was a small profit of approx £300, all bills have been paid.

#### 3. Summer League

Dominic will be Chief of Race for Hemel ERSA. Tara to assist with finder helpers. Sarah will talk to racers about doing GBR Races

#### 4. Hemel Ski Bay

This will be set up by Alison as a closed group but people other than Hemel will be allowed to join. Dominic, Steve and Tara to be admin.

#### 5. SSE Level 1 and 2 Officials Training

Course run by Steve went well. Tara is still waiting for her certificate. Another course will be run soon.

#### 6. Coaches Code of Conduct

Coaches code of conduct have all been collected. Jon Reidy is going to run a level 1 race coaching course in September at Welwyn.

#### 7. Data (GDPR)

All set up, Alison is monitoring.

#### 8. Training Day for Coaches

Run at Welwyn. Coaches would be paid for the day. Several racers would be invited for a free days training for the coaches to work with. Date to be confirmed by Jon and Sarah.

#### 9. Training on Snow

Dominic would like to try a find a slot to to take Hemel on snow. Either with BSA or Ambition. When, how? Thoughts .....Alison to ask Malcolm Erskine.

#### 10. Finance Update

Finances coming along well. Funds are healthy. Roddy now has access to the bank account. Current breakeven numbers for a session is 66. Roddy will look at how adding an extra £5 to coaches pay would affect numbers. Steve to share the asset list with Roddy.

We have 4 accounts at HSBC, 2 are empty and it is agreed they can be closed down. Oly and Dominic to also be given access to the accounts

### Next Meeting

10 September 2018 1945h

### AOB

Time keeping and practising starts. To be monitored.