



Eastern Region Ski Association

Committee Meeting

31st March 2004/20:00h

Minutes

PRESENT

Jeremy Ayling	ERSA Chairman/Vikings	Kevin Driscoll	Hemel
John Curtis	ERSA Vice Chairman+ SC	Dermot Flahive	Hemel
Hilary Whipp	ERSA Treasurer/ Bassingbourn	Thomas Paxton	Hemel
Nigel Riches	Norfolk Ski Club	Paul Fraylich	ERSA Race Trainer
Piet van Kempen	ERSA ROTP/Bassingborn	Ryan Rose	Brentwood Park
Alex Green	Brentwood Park	Ros Humphrey	ERSA Secretary

APOLOGIES

Steve Lambert	ERSA ROTP/Hemel SC	Doug Cooper	Brentwood Park
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1.30.03	MINUTES OF LAST MEETING	RH
	The Minutes of the last meeting were approved and signed by the Vice-Chairman & Chairman. The minutes can be read on the ERSA website	JC/JA
2.30.03	PROPOSED SNOW FACILITIES IN SUFFOLK/HARLOW APPEAL	
a.	JA reported on the newly proposed snow facility planned in Suffolk to be completed by 2010.	
b.	JA reported on the Harlow ski centre appeal hearing on 15 June 2004. Alan Jones will represent Snowsport England and JA will represent ERSA.	
3.30.03	SNOWSPORT ENGLAND AGM	
	Is planned for 15 May 2004. JA and PvK will attend. Both are happy to represent any club of our region and vote on their behalf.	ALL Clubs
4.30.03	ACCIDENT REPORT	
	JA will create an accident report form to be used at any race meeting organised by a Club in our Region. After each race meeting the assigned ERSA representative should sign the report mentioning any minor or major accidents. These forms will be kept centrally and will provide a true picture on any accidents happened over a period of time.	ALL Clubs/ JA
5.30.03	ERSA SQUADS AND TRAINING	
	PF reported that the 2004 ERSA Squad and Development Squad have been selected and the names are posted on the ERSA website. PF to liaise with SL regarding dates for training sessions. Also, PF to look into getting the Squad sweat shirts on order ASAP.	PF/SL
6.30.03	MEDIA CONTACT/PR	
	JA asks all Clubs/parents to let him have any local Newspaper e-mail address so he can circulate all race results of race meetings organised in our Region on a regular basis.	All Clubs JA
7.30.03	TREASURER'S REPORT	HW
a.	HW presented the Financial review 2003 – 2004 (posted on ERSA's website). The accounts are very satisfactory. Budget 2003/04 Formatted Balance Sheet Formatted Revenue Sheet	
b.	The Budget for 2004 – 2005 was set – copy attached Budget Assumptions 2003/04 Projected Results	

8.30.03	ERSA SUMMER CAMP 2004	RH
	<p>RH circulated the information on the 4th ERSA Summer Race Training Camp. Venue: Hintertux Glacier, Dates: Saturday 31 July – Saturday, 01 August 2004 Halfboard Accommodation in Lanersbach Head Race Trainer: Rod Ferguson As usual, parents are welcome. All information, booking forms, Medical Consent Form, etc. can be forwarded to the club organizers electronically as well. Please contact Ros.Humphrey@ntlworld.com for your club's copy. Clubs are asked to let RH ASAP know how many beds she should book for each group.</p>	All Club Organizers/RH
9.30.03	ERSA RACE CALENDAR 2004	
a.	SL has posted ERSA's race calendar on the website	
b.	PvK reported briefly on the RTP race managers meeting and on the trail period of the newly created RAINBOW dual slalom races at the Summer League races. Notes of Meeting (Click)	
c.	ERSA Championships 2004 to be held on 17 October 2004 at (WGC or Brentwood)	
10.30.03	OFFICIAL RACE SETTERS COURSE	
	RH to contact Snowsport England regarding an official Course Setters Course to be held in our Region in Summer 2004	RH
11.30.03	REGIONAL RACE TRAINERS/COACHES SEMINAR (Agenda)	
	<p>PF asked for a regional race trainer's seminar/talk shop. RH to find venue (<i>13 JUNE 2004 at WGC SKI CENTRE/PUMA ROOM</i>) for this work shop to be attended by race trainers/coaches from our Region discussing various topics on race training, development work, fitness training for racers as suggested by Snowsport GB, technical training as suggested by Snowsport GB, etc. Clubs are asked to send at least one of their regular race trainers to this seminar. Detailed information will be circulated as soon as the venue is secured.</p>	RH
	A CD on the fitness training for young athletes was obtained by ERSA from Snowsport GB and if anybody has a CD ROM disc burner, copies could be made for all Clubs. Can YOU help?	All
12.03.30	Next ERSA meeting will be the AGM – venue and date TBA	

*Kings Langley, 26/04/04
Ros Humphrey*