



Eastern Region Ski Association Committee Meeting 7th July 2005/1900h Minutes

PRESENT

Jeremy Ayling	ERSA Chairman		Bernie Wright	Ipswich & Vikings
John Curtis	ERSA Vice Chairman, BWP & Snow Club		Kevin Driscoll	ERSA & Hemel
Hilary Whipp	ERSA Treasurer Bassingbourn			
Gareth Watkins	WGC Race club			
Piet van Kempen	ERSA ROTP/Bassingborn			
Alan Holly	Hemel Race club.			

APOLOGIES

Steve Lambert	ERSA ROTP/Hemel SC		Gillian Poth	ERSA Secretary.
James Thompson	Xscape Race Club.			

1.07.07	MINUTES OF LAST MEETING	GP
	The Minutes of the last meeting were already posted on the web site and were approved.	JC/JA
2.07.07	FINANCES	HW
a.	HW reported on the ACCOUNTS UP TO 30 TH June 2005. The net surplus of £7.5k includes the purchase of the lap top computer.	
b.	JA proposed various methods of refund to race clubs and to family groups. After discussion it was agreed to propose at the AGM a one off reduction in race fees in the summer 2006 season to £8 per racer.	JA
c.	Insurance of equipment: Given depreciation, JA proposed to investigate "Self Insurance" as a way of reducing the premium.	JA
d.	Barclays bank: Three signatures: Of the Treasurer Hilary Whipp, Piet Van Kempen (Bass), and Steve Lambert (HEM) to be ERSAs signatories for next 12 months.	Minute
3.07.07	ERSA SQUADS	JA/PV K
a.	SSE inter regional at Pendle: PVK to take charge of a volunteer squad. Sweatshirts to be provided and help with petrol to parents + PVK.	ALL Clubs
b.	Proposed Tri Regions competition: ERSAs as first organizers. Selection criteria initially agreed to be ERSAs top seeded racers, if no response to open for volunteers. Team racing format to be same style as ERSAs Champs super seven. JA to secure perpetual trophy. Sweatshirts to be provided free. ERSAs to pay their Portion of slope charge. Total approx budget £1k.	All Clubs
4.07.07	SUMMER LEAGUE	
a.	Half way through the season. With Thomas Paxton moving back to Scotland Bernie Wright to take over running of Rainbow software. Chairman gave vote of thanks to Thomas for all his hard work put into ERSAs and the Hemel club. ERSAs wish him and the family well at their new home. Discussion took place on the possibility of finishing the main racing before holding the rainbow racing – not agreed on basis of keeping the rainbow inclusive of the meeting. Discussion on Bass. "Clear Gel" requirements for next meeting. Trophies to be returned by Bass meeting 10 th July.	ALL Clubs/ JA
5.07.07	ERSA CHAMPS Bass. 16th October.	
	Race Secretary: Daphne Van Kempen. Entries to be sent by each club, one cheque. Steve Lambert to pre enter and Check entry criteria followed. Gareth Watkins and Bernie Wright to be joint Chief of Race.	All clubs BW GW

6.07.07	ERSA SUMMER CAMP:	PVK
a.	Sue Ferguson reports by e-mail that to date there are 35 attendees including head coach and club trainers from 4 of the regions clubs: Hemel, Xcape, Bass, BWP.	All Clubs
b.	The Risk Assessment was complete and satisfactory. A copy was handed over to JA.	JA
c.	Agreed to purchase 20 of low level brush markers for training on the snow. Open to be used by other regions clubs and Snow Club on replacement basis. ERSAs Apologies to SC on snow drill problems from last year. Problem now solved.	All Clubs JA
7.07.07	INDOOR SNOW & SNOW FLEX SURFACES:	JA
a.	JA reviewed latest news. Sport minister Caborne spoke in public support of SNOASIS project. LSERSA committee to be addressed by SNOASIS chairman.	JA
b.	Hemel to close at end 2006 season FOR 14-18 MONTHS. ERSAs CN/GP race to be last possible in June.	
c.	No suitable method yet for placing poles on John Nike surfaces. Swadlincote lost.	
8.07.07	2006	JA
a.	JA requested support of VIKINGS and Ipswich Slope to obtain Homologation and then to host an ERSAs Club National in 2006.	JA
b.	ERSAs to organize and run a Race Officials course at Ipswich during the winter.	BW
9.07.07	AOB	
a.	In response to many enquiries the chairman proposed starting a collection system in support of Alan Humphrey. Agreed and Ros to be contacted directly by JA	JA
b.	ROTP Chair: Vote of thanks to Thomas Paxton. PVK temp. in charge until AGM.	JA
c.	Masters Racing and Freestyle info to be put on to ERSAs website.	JA
d.	FORUM: Request to all users to refrain from posting insulting comments. Put your name down if you want to have proper discussion.	All Clubs
e.	WEBSITE: Request that website updates to be posted where the changes have been made.	Noted.
10.07.07	Next ERSAs meeting will be the AGM – Either at BWP summer league or BASS ERSAs Champs.	All Clubs

At Sea. August 2006
Jeremy Ayling