



**Eastern Region Ski Association  
Meeting at Brentwood Park Ski Centre  
10<sup>th</sup> May 2006 at 1930 Hrs.**

**APOLOGIES:** Steven Lambert

**PRESENT :** Jerry Ayling, John Curtis, Hilary Whip, Gillian Poth, Piet Van-Kempen, Gareth Watkins, Bernie Wright.

**2. Previous Minutes**

Minutes of the AGM on 16<sup>th</sup> October 2005 had been previously posted on the website and were signed by the Chairman as a true record.

[http://www.ersa.co.uk/AGM05/ERSA\\_AGM\\_2005.htm](http://www.ersa.co.uk/AGM05/ERSA_AGM_2005.htm)

**3. Finances**

The Accounts for 05/06 were agreed and are available on the website.

[http://www.ersa.co.uk/members/members\\_mins.htm](http://www.ersa.co.uk/members/members_mins.htm) The Alan Humphrey Fundraising had resulted in ERSA being able to hand over £1000.00 to Alan. The £1.00 reduction on race entry fee would continue for 06/07 season with the £1.00 going towards Alan's fund. The Budget for 06/07 was set and the accounts are published on the website.

**4. ERSA Squad**

The TRI Regional event is still under negotiation. L&SERSA will be organising the event this year and a date in October is to be agreed. Gareth Watkins has offered to take on the leadership of the ERSA Squad and will aim to co-ordinate the Squad Training. Bernie Wright will agree the ROTOP for the criteria required to be eligible for the ERSA Squad.

**5. Summer League**

To date, the first race of the season at Hemel had 160 racers taking part. We need to have a new Trophy caretaker. Bernie mentioned that he had two potential volunteers.

**6. ERSA Champs**

The ERSA Championships will take place at Welwyn on October 1<sup>st</sup> 2006.

**7. Summer Camp**

At the time of writing 20 people from Hemel and 8 people from Bassingbourn were booked on the ERSA Summer camp. The Head Coach

would be Rod Ferguson for 2006 but a discussion took place regarding the selection of the Head Coach for a future ERSA Summer Camp. It was noted that the Snow Club Pole Key had been mislaid and it was agreed that a replacement would be purchased costing £85.40.

#### **8. Indoor Snow**

SNOASIS has had planning approved and the Hemel Ski Centre has had their planning supported by ERSA. At the moment Hemel would have another year of Plastic racing.

#### **9. 2006**

[The minutes of the Race Managers meeting in February were agreed to be a true record and were available on the website.](#) ERSA are hoping that the Hemel and Norfolk Club Nationals/ Grand Prix are well supported and particularly the first ever Club National at Suffolk. The TD for Suffolk will be Derek Metters and Chief of Race Piet Van -Kempen.

#### **10. Chairman**

The Chairman announced that an advert will need to go out to replace the Chairman, Treasurer and secretary at the AGM. It was noted that RTP run the Alpine side of the ERSA Region.

#### **11. AOB**

The Committee discussed at length, the discussion document that was e-mailed from John Williams the night before the Race Managers meeting in February and subsequent e-mail exchanges that occurred. The Committee concluded that correspondence of this type is not conducive to the co- operation and spirit of goodwill which is required within the ethos of the ERSA region.

In future, Correspondence of this nature will not be tolerated. Should ERSA be brought into disrepute in this manner again, the committee reserves the right to invoke sanctions against the offender(s).

**Next Meeting TBC**