



ERSA

Meeting at Bassingbourn

21st March 2007 19.30 – 21.30

Present: Lloyd Jenkins, Bernard Wright, Andrea Grant, Alan Holly, Steve Lambert, Piet Van Kempen, John Curtis, Lesley Yeung

1. Apologies

Gillian Poth, Gareth Watkins, Nigel Riches

2. Previous Minutes

Accepted by all

3. Finances

AG presented last years finances. We are awaiting information from the bank to confirm 3 cheques as to what they are totalling £792.60, once we have this in the next few days can then issue the completed accounts.

AG proposed to close one account and to keep 2 accounts one for timing gear self insurance and move £2000 to that immediately.

AG went through where we spent the bulk of the money last year.

Went through budget assumptions.

AG presented the budget assumptions for this year and where we will spending this year.

Courses – we would like to do a regional course setters course to encourage people from the region to set courses. BW to see if can arrange to get someone from the A list to take the course. We will need nominees from each of the clubs, seniors and above.

Coaches Course - We would Want to do one this year SL to ask Alan Humphrey if he will take the course

Race officials course - would like to do one which is level 1. Ideal time will be January / February next year AH to look into it.

Squad training – agreed

Ski Pro program – Steve to follow up the exact costs

SSE timing gear hire – the recommendation is that we charge SSE £1 per racer for the three events. SSE would need to pay expenses if anyone has to specifically go up with the equipment. ERSAs will be responsible for the electronics, damage at the race will be covered by SSE. LJ to draft up a simple contract and forward to SSE.

4. Child Welfare

This is an SSE/SSGB directive. All clubs must have a CWO already. So whichever club is running the race they nominate a CWO for the day. Clubs need to be telling people about self declaration form now in readiness for the season. It is the responsibility of the club to ensure that everyone who is helping has signed a self declaration form for the race, ideally before the day otherwise on the day.

The information can not be passed from club to club, it is something that has to be done at each race.

Self declaration forms to be kept for 12 months.

Photo opt out – we need to ensure that any photographers on the day are informed of opt out.

SL will write up some guidelines and send them out. And also mention about the photos opt out.

ERSA Champs RTP organise CWO.

5. ERSA Events 2007

Hintertux summer camp. This year Vikings, Hemel and Norfolk have arranged their own camps for various reasons. At this stage there is no one available to organise a regional summer camp. It is also too late at this stage to start getting one organised.

It was noted that Bassingbourn and Brentwood would have liked to have had a summer camp.

It was proposed that for next year we start earlier to see if there is any uptake and interest in holding a regional event. We will need to have an organiser known by the AGM.

ERSA Champs already sorted and arranged WGC on the 7th October.

Tri Regions – ERSA happy to go with the 6th October and would prefer at Brentwood, LJ to send an email.

6. Summer League Races 2007

Race managers meeting minutes approved. PVK raised issue of the removal of protest fee for the champs, it was agreed to see how that went this year and review for next year if there is a problem.

Proposal from LJ that we reduce the entry fee for larger families. First two members of a family pay the normal price but additional members pay only £6. This will help encourage larger families to take part. The impact on ERSA finances will be low.

We are considering increasing the race entry fee £10 next year, depending on the response of slopes to the fee and finances this year.

7. AOB

PVK requires ERSA opinion on the grass root skiing in order to draft a response.

PVK suggested that we set dates now for meetings for this year. There was also a suggestion of 4 meetings, 2 management and 2 full ones, this will need to go to the AGM and requires a constitution change. This will require the ERSA regional secretary to send out the amendments 3 weeks before the AGM.

LJ Forum guidelines being reviewed and updated if required. The use of aliases allowed.

JC asked who represented the region on the council LJ.

No other AOB LJ thanked Bassingbourn for hosting the meeting and all attendees.