

ERSA Committee Meeting

28th November 2010 at 10:00

At The Hardwicke Arms Hotel, Arrington SG8 0AH

Attending: Bernard Wright(BW), John Curtis(JC), Ian Mawson(IM), Andrew Upton(AU), Janet Jenkins(JJ), Sarah Allen(SA) , Piet Van Kempen(PVK), Jenny Payne(JP), Bill Parsey(BP) Steve Lambert (SL), Don Daley(DD)

Apologies:

Agenda

- Accounts update
- Budget 2011
- School Development
- Entry criteria consultation
- Sponsorship
- Insurance
- AOB

| | Item | Action |
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| 1 | Previous committee minutes | |
| | Previous meeting minutes agreed dated 6 th September and meeting today would be circulated for approval at next meeting. 6 th September minutes are http://bit.ly/geoqsN . | |
| 2 | Accounts | |
| | Esskia still owe ERSA £50 pounds for equipment loan. JJ to chase payment | JJ |
| | SSE level 2 course, SSE calcs course and SSE race managers course were subsidised at £25 per person and to a maximum of £250 for Level2 and £150 for other courses. All ERSA persons who attended the above courses have paid their personal share, JJ to ensure those requiring a refund receive it. | JJ |
| 3 | Budget 2011 | |
| | The initial 2011 budget was circulated by BW. Clarification of costs to run races at Hemel and Milton Keynes was confirmed (I've deleted the actual values as in the past both places have been sensitive about publishing the costs on paper but happy to talk about them, yeah I know crazy but would rather play safe). Costs for | JJ/AU/S L |

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| | <p>medals is being reviewed. JJ will look at suppliers. AU and SL will provide HEM and WGC supplier costs.</p> <p>Budget has been set aside for incoming from hiring out timing gear.</p> <p>Tri-regions event has been booked at WGC Gosling centre by IM/AU. It was noted that the trophy costs should be looked at. It is assumed that £300 per region should be sufficient to host the occasion.</p> <p>SSE grant has been received.</p> <p>It was agreed to continue with self insurance of equipment.</p> <p>It was agreed that ERSA would purchase the latest Ski Pro dongle and that HEM would be allowed to borrow it when required as ERSA have been using the HEM dongle last this year.</p> <p>It was agreed that ERSA would not purchase finish gate radios but SL would confirm that ERSA could rent the Hemel radios and likewise Hemel could use ERSA ones.</p> | |
| 4 | School Development | |
| | <p>BP produced a strategy for engaging schools within the region in a schools championship. It was agreed that a team can be one or more skiers and the stratification of results can be on the school, county and region level.</p> <p>The insurance of the competitors would be based on the LSERSA model. JC would provide information on how that was achieved for the Kent and Surrey schools competition.</p> <p>A suggested date for the competition was 24th September 2011. WGC was suggested as a venue.</p> <p>Link to http://www.ersa.co.uk/school_development</p> | JC |
| 5 | Entry criteria consultation | |
| | <p>BW presented a case for opening out the ERSA summer league races to racers outside the region. This proposal was debated with SL putting the case for the region remaining closed. It was agreed that if we were to agree to the opening certain restrictions would be put in place, but the agreement must come from the clubs</p> <ol style="list-style-type: none"> 1) The races at MK and HEM would not be open races as these are generally oversubscribed by regional racers. 2) The cut for any other race would be based on the preference being given to regional racers. 3) It was suggested that the prizes could be two fold, one so called open prize and another prize for the ERSA racers. 4) It would need to be trialled for one year. 5) Race entry would be closed one week before the race as the management of racers from outside the region would increase the administration time. <p>At the end of the debate it was agreed to revisit this via e-mail to get more opinions. BW will work with IM and write up the details which will be circulated. This will include the format for the team events.</p> | BW |
| 6 | Sponsorship | |
| | <p>DD outlined the various ways the region could obtain sponsorship.</p> <p>It was agreed that individual sponsorship was not practical and probably derisive. It was agreed that ERSA could advise skiers on whom to get this support and point them in the direction of the SSE for further advice.</p> | DD |

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| | <p>It was note that SSE had set up the Skiers Trust.</p> <p>Suggestions were made of possible sponsors and these will be added to the document that DD will circulate in the next few weeks</p> | |
| 7 | Insurance | |
| | <p>It was noted that every paid up member of a ski race club affiliated to Snow Sport England with have third party public liability insurance whilst training with and competing for that club. Personal race insurance can be obtained for ski racer but this up to the individual although clubs are looking at group discounts. It is noted that ski racers are required to have racer insurance when competing in alpine races.</p> | |
| 8 | AOB | |
| | <p>End of meeting note: Opening ERSA to racers outside the region: IM to circulate document BW is working on online race registration and payment via PayPal</p> | IM/BW |

The meeting ended at 12:30.