

ERSA Committee Meeting 26/06/2011 14-00 pm

At The Snow Centre, Hemel

Attending: Bernard Wright (BW), Janet Jenkins (JJ), Ian Mawson (IM), Jenny Payne (JP), Bill Parsey (BP), Steve Lambert (SL), Andrea Grant (AG), Piet Van Kempen (PVK), Paul and Amanda Rolph (AR)

Guest: n/a

Apologies: Sarah Allen (SA), Don Daley (DD), Andrew Upton (AU), Tania Barton (TB), Jo Parker (JP), John Curtis (JC), Jenny Payne (JP)

1. Season So Far
2. Team Evolution Sponsorship
3. Schools Race
4. Dual timing Box
5. Budget
6. ERSAs Champs
7. AOB

Item	Action
1	Season So Far
	BW gave overview of season so far. Continue to focus on the racing and development of the region. The entry numbers for the region have been up on last year and there has been a huge amount of success so far. Online entry system released in time for the start of the season and working extremely well, very few problems encountered. Additional features will be added over the coming months. Debbie Groome has joined SSE as Sports development Officer for the region and helping in various areas. LSERSA have produced a Guide to Racing and looking to make use of this in the future.
2	Team Evolution Sponsorship
	This has so far proved extremely successful for the region and TE. The relationship will continue to grow over the coming months.
3	Schools Race
	Unfortunately due to time constraints we are going to have to cancel the planned race this year. BP will take this forward for 2012.
4	Dual Timing Box
	IM and DD have built a second box and we have proven it to work. There is still plenty that is planned for the box over the next few months. Thank you and well done.
5	Budget
	Brief summary provided, finances in a healthy state. Agreed to purchase two additional timing radios. IM and SL follow up. Also Lesley will be purchasing new perpetual trophies this year.
6	ERSAs Champs
	SL put together the invite and initial entry criteria for circulation.
7	AOB – Impulse Racing
	Phil Brown who was not present asked Andrea Grant to present his questions about how the Team Evolution arrangement came into being. Phil expressed his disappointment that Impulse was not asked to sponsor the region. However BW also pointed out that the region was not approached either. BW asked AG to forward a copy of the email and BW will reply. Update: BW did respond to Phil but have not heard any more since.
8	Council Rep
	PVK agreed to continue to be the council rep unless anyone else wanted to stand. All agreed for PVN to continue.
9	ESKIA.COM Domain
	Domain is due for renewal BW suggests dropping it as not used any more. All agreed.