

ERSA Committee Meeting 27/03/2011 10-00am

At The Hardwicke Arms Hotel, Arrington SG8 0AH

Attending: Bernard Wright (BW), Janet Jenkins (JJ), John Curtis (JC), Ian Mawson (IM), Andrew Upton (AU), Jo Parker (JP), Jenny Payne (JP), Don Daley(DD), Dermot Flahive (DF)

Guest: n/a

Apologies: Bill Parsey (BP), Steve Lambert (SL), Sarah Allen (SA) ,

1. Previous minutes
2. Update from Race Managers meeting
3. Medals and trophies
4. Update on Schools
5. Update on Sponsorship
6. Update on entry criteria
7. Dual timing box
8. Calcs course
9. AOB

Item	Action
1	Previous minutes
Previous minutes have been posted on the web. Item not minuted but discussed was PVK's proposal for a PA system. It was decided that we would defer any investment until a need was clearly addressed for a system. BW pointed out that we are spending a lot of money on replacing perpetual trophies and also have had to put more money aside for timing as we have a problem with the current unit. (post meeting note : Hemel TIMY repaired)	
2	Update from Race Managers meeting
Key points from the race managers meet were reiterated for all committee members. The minutes are posted at http://www.ersa.co.uk/sites/default/files/committee/2010-2011/ERSA_RM_2011.pdf Update from minutes is that SL will publish updated rules and names of race managers will be published on the web. MK Grand Prix (want to avoid confusion with the ERSAs race) race confirmed by DF and officials to be confirmed. MK also will be looking for race official either from ERSAs or SSE for the GP. BW reported that the online entry system via PayPal was in progress and is 90% confident it will be completed.	SL BW
3	Medals and trophies
1) Medals for first, second and third for the gender/age group. 2) Previous medals cost £2 per medal to be replaced with selected medal at a cost of 1.30 (budget £1.50) 3) Team events medals for Open A, Open B, CH and MA and Stampede event 4) Budget 798 +VAT 5) Medal/Plate for fastest male and female. 6) Rolling replacement of trophies to start immediately with the CH/Minis first. 7) History to be kept on trophies (incl base) 8) Email to go out first week in May for recall of trophies 9) Pewter trophy range was presented by AU as a replacement option,	AU

4	Update on Schools	
	BP requested to give an update at next committee meeting as a date for the event is provisionally in diaries	BP
5	Update on Sponsorship	
	Slow progress has been made on the analysis of sponsorship and a target has been set to have income via that route for the 2012 season.	DD
6	Update on entry criteria	
	Opening up ERSA to out of region races was discussed and would be revisited at the next meeting, due to other outside commitments BW has not had time to progress (Post meeting note : BW has emailed LSERSA and SRSA to let them know). IM reported all technical issues with respect to SkiPro and the management of data, but having looked into it in more detail has agreed it is possible..	
7	Dual timing box	
	IM has the ONLY dual timing box in pieces. IM stated that he is 1/3 through sketching out the circuit. DD stated that the HEX code was cleaned and checksummed ready for flash a second chip. Once the circuit diagram was complete it should be possible to tie down in the code where the 6 sec delay can be changed. It was decided that IM should reconstruct the box and test it as soon as possible. We would look to build a clone over the season where we could test the changes to the code. SI would be asked if he could contact Sandy Tellings about testing the LSERSA traffic light system It was noted we had £400 in the budget for DS timing gear. It was noted that Hemel had one failed TIMY and SL was unhappy with the TDC8000 after repair. This left ERSA with ONE TIMY thus no reserve. IM to look at proper PCB board design and manufacture. BW has increased the allocated budget to timing for 2011.	IM SL IM
8	Calcs course	
	To be held at Hemel Snow Centre on Sunday 10 th April from 10am – 2pm. Thank you to Steve Lambert for agreeing to run the course.	
9	AOB	
	Feedback on races: Only criticism was the lunch break. It has been explained that for technical reasons this required if PS races are to run after lunch ERSA Logo: A competition would be held to revamp the ERSA logo.	

The meeting ended at 12-10.