

ERSA AGM Brentwood Park 25/09/2011

Attending: Bernard Wright (BW), Janet Jenkins (JJ), John Curtis (JC), Ian Mawson (IM), Andrew Upton (AU), Sarah Allen (SA) , Jo Parker (JP), Jenny Payne (JP), Don Daley(DD),
 Guest: Various
 Apologies: n/a

Item	Action
1	Chairs Report
	Chairs report is available on the website. The summary of the chairs report was that in economically challenging times the grass roots skiing is thriving in the eastern region. Numbers were up on all races and the cross surface skiing was attracting skiers from both plastic and indoor to events. The partnership with Evolution continues to grow with representatives attending and forerunning at many races. We look to expand this relationship in 2012. The region has looked at efficiency and communication as its key goals over 2011. We are still looking for more help from parents. A dialogue has been established with the regional development officers for Snowsport England with a view to obtaining more support for ERSA initiatives. Attempt to initiate a schools race akin those promoted by LSESRA have been unsuccessful and it has been decided to take a more focussed approach in 2012. ERSA continues the trophy replacement program. This finished although some engraving work is still to be completed. New race formats such as pro slalom and GS will be investigated for next year.
2	Treasurer's report
	Treasurer's report can be found on the website. JJ reported that we have a healthy balance of £7000 after the program of trophy replacement and time equipment upgrades. The region still needs to be careful with how it spends money and the committee meeting in November will confirm the budget.
3	Race Manager report
	SL reported on the new CN and GBR series of races and how then entry and seed cut-off will work. SL referred to SSE website for further information. ERSA now has two functional DS boxes and redundancy in timing equipment with 2 x Timy and the TDC box. Traffic lights, live video and live timing will be explored over winter.
4	Rules and Races
	Rules for age groups in 2012 will follow those agreed at the SSE TD forum in November. Race calendar will be published as soon as SSE has put the dates in for GBR and CN races and the region has had time to confirm details with the slopes. .
5	Election of officials, members standing and standing down
	All present committee are remaining in post. Race managers for both artificial and snow clubs will be invited to contribute ERSA meetings. Co-opted member Medals and trophies. ROTP will be chaired by Ian Mawson.

The meeting ended at 16-10.