

Committee Meeting

Hardwick Arms, Arlington, Sunday 27th November 2011

Present: Bernie Wright(BW), Ian Mawson(IM), Janet Jenkins(JJ), Steve Lambert(SL), Don Daley(DD), Debbie Groom (DG)*, Andrea Grant(AG), Andrew Upton(AU) Piet VanKemp(PVK), John Curtis(JC), Sarah Allen(SA), Bill Parsey(BP)
Apologies: Jo Parker, Andy Hood, Steve Lambert, Jenny...

* SSE regional development officer

- 1) Accounts update(JJ)
 - a. Accounts not finished but balance is £8742
 - b. Outgoings included Trophy Replacement program, purchase of a second Timy for the region and radios.
 - c. Cost savings have been made in the procurement of medals.
 - d. We have elected to replace JN1 and above this year as they look shabby.
 - e. It was decided to give the old trophies in JN1 and above to the recipient in perpetuity and replace with an annual medal.
 - f. It was noted that the ERSA champs broke even.
- 2) Budget for 2012(BW)
 - a. It was noted that in 201 70-75% of payments were made by PayPal. It is expect that this will increase.
 - b. BW presented budget proposals for 2012.
 - c. BW is convinced we will achieve budget if the race support is around what it was in 2011.
 - d. It was noted that if we hired out equipment such as the DS box we would charge £1.50 a racer in 2012, an increase of 50% which will cover costs of building new boxes with traffic light system (see ROTP minutes Nov2011)
- 3) Don't remember this discussion and we could charge that much.Calendar (BW)
 - a. School race date was expected to be 22nd April and it would be held at WGCSRC, Gosling ski centre.
 - b. Finalised calendar would be pushed out to the Race Managers prior to the RM meeting in January.
 - c. It was decided that the WGC CN should start later between 10-11am to allow people to travel to that.
- 4) SSE Update (DG)
 - a. SSE are looking to help slopes in the region and HEM and NOR have been identified as priority clubs in the region and SSE will look initially to support them.
 - b. SSE is putting more Level 1 and Level 2 courses in the region. Level 3 and 4 course will be run in Austria.
 - c. SSE funds a 6 week program at HEM/NOR and possibly Tallington.
 - d. Clubs will get a so called Kite accreditation.
 - e. SSE are looking into the clubs and venues issue
- 5) Schools update (BW)
 - a. Schools cannot use Hemel as a venue for the race as they are fully booked this year.

- b. WGC has been the preferred venue but BWP was also considered.
 - c. WGC to confirm schools race.
 - d. Trophy cost is to be reviewed.
 - e. Schools would be school based and ski age group based but this would be reviewed at the Race Managers meeting.
 - f. Questions were raised about the LSESRA funding from SSE for the Kent and Surrey schools races.
 - g. Consider a flyer to selected schools in the region as a starter.
 - h. Consider asking slopes which schools train on them prior to school skiing trips.
 - i. Funding maybe available from Decathlon and Crystal Holidays which support the sports partnership.
 - j. U19,U16,U14 and U12 will be the categories for the schools event
 - k. Entries must be in full time education at school or college
 - l. School race format will be 2 runs of teams of 4, best 3 runs to count.
- 6) ERSA constitution (BW)
- a. Constitution will be updated and an EGM called to ratify the changes.
- 7) Sponsorship(BW)
- a. 2012 season will continue with Team Evolution being the major sponsor and Ski Bartlett become a more formal sponsor. Race Ready will continue to sponsor ERSA in 2012.
 - b. Other avenues of sponsorship will be investigated.
- 8) AOB
- a. Articles are ready for Piste and Racer Ready