

ERSA Committee Meeting

At The Hardwicke Arms Hotel, Arrington SG8 0AH

Sunday 27th November 2011

Attending: Bernie Wright(BW), Ian Mawson(IM), Janet Jenkins(JJ), Steve Lambert(SL), Don Daley(DD), Andrea Grant(AG), Andrew Upton(AU) Piet VanKemp(PVK), John Curtis(JC), Sarah Allen(SA), Bill Parsey(BP)

Guest: Debbie Groom (DG)*,

Apologies: Jo Parker, Andy Hood, Steve Lambert, JennyPayne

* SSE regional development officer

Agenda

- 1) Previous committee minutes
- 2) Accounts update(JJ)
- 3) Budget for 2012(BW)
- 4) Calendar (BW)
- 5) SSE Update (DG)
- 6) Schools update (BW)
- 7) ERSAs constitution (BW)
- 8) Sponsorship(BW)
- 9) AOB

	Item	Action
1	Previous committee minutes	
	agreed	
2	Accounts update(JJ)	
	<ul style="list-style-type: none"> 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 ERSAs champs broke even. 	
3	Budget for 2012(BW)	
	<ul style="list-style-type: none"> 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) 	
4	Calendar (BW)	
	<ul style="list-style-type: none"> a. School race date was expected to be 22nd April and it would be held at WGCSRC, 	

	<p>Gosling ski centre.</p> <p>b. Finalised calendar would be pushed out to the Race Managers prior to the RM meeting in January.</p> <p>c. It was decided that the WGC CN should start later between 10-11am to allow people to travel to that.</p>	
5	SSE Update (DG)	
	<p>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.</p> <p>b. SSE is putting more Level 1 and Level 2 courses in the region. Level 3 and 4 course will be run in Austria.</p> <p>c. SSE funds a 6 week program at HEM/NOR and possibly Tallington.</p> <p>d. Clubs will get a so called Kite accreditation.</p> <p>e. SSE are looking into the clubs and venues issue.</p>	
6	Schools update (BW)	
	<p>a. Schools cannot use Hemel as a venue for the race as they are fully booked this year.</p> <p>b. WGC has been the preferred venue but BWP was also considered.</p> <p>c. WGC to confirm schools race.</p> <p>d. Trophy cost is to be reviewed.</p> <p>e. Schools would be school based and ski age group based but this would be reviewed at the Race Managers meeting.</p> <p>f. Questions were raised about the LSESRA funding from SSE for the Kent and Surrey schools races.</p> <p>g. Consider a flyer to selected schools in the region as a starter.</p> <p>h. Consider asking slopes which schools train on them prior to school skiing trips.</p> <p>i. Funding maybe available from Decathlon and Crystal Holidays which support the sports partnership.</p> <p>j. U19,U16,U14 and U12 will be the categories for the schools event</p> <p>k. Entries must be in full time education at school or college</p> <p>l. School race format will be 2 runs of teams of 4, best 3 runs to count.</p>	
7	ERSA constitution (BW)	
	<p>a. Constitution will be updated and an EGM called to ratify the changes.</p>	
8	Sponsorship(BW)	
	<p>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 ERSR in 2012.</p> <p>b. Other avenues of sponsorship will be investigated.</p>	
9	AOB	
	<p>a. Articles are ready for Piste and Racer Ready</p>	