

ERSA Meeting 2nd April 2017 at Hardwick Arms 10.00-12.00

	Present	Action
	Stephen Metherringham (SM) Bernie Wright (BW) Mike Danbury (MD) Ian Mawson (IM) Steve Lambert (SL) Richard Oliver (RO) Graham Cuthbert (GC) Jan Olef-Manby (JOM) Nicki Elphick (NE)	
	Apologies	Action
	Lisa Spanton (LS) David Beckett (DB) Nick Ogden (NO) Jo Ogden (JO) Paul Telling (PT) Tim Bingham (TB) Andrew Upton (AU) Stuart Thompson (ST) John Louth (JL) Ryan Grewcock (RG) Tara McLeigh (TM)	
1.	Previous Minutes	
	No objections or feedback to the minutes.	Done
2	Race Calendar, include Champs Indoor	
	<p>Calendar all correct.</p> <p>Champs – 23/24 September clashes with LowLands. SMK cannot do that weekend. SMK can do the 1st October, 07:00. WGC can do 30th September. Price this year (outdoors £5, indoors £15), no discount for both. Ensure discount applied for summer league.</p> <p>Need to start asking for trophies early. List of trophy holders to supply, from Jo.</p> <p>AU confirmed he is ordering the medals / trophies.</p> <p>ERSA Club National (SL cover invite) CoR – BW, RS – JO, TD – Dick Dawes</p> <p>Hemel CoR – Andrea, RS – Tara, TD – Kevin Webb</p> <p>Norfolk CoR – Lloyd, RS – Louise, TD – Derek Metters</p> <p>Vikings CoR – Chris, RS - Simon, TD – Derek Metters, timing kit ERSA</p> <p>Reminder to get invites out.</p>	<p>All Jo</p> <p>SL</p> <p>SL</p> <p>RO</p> <p>GC</p>

6	Objectives for ERSA Year – Review of Development Plan	
	Development plan sent to SSE in Q1 and £2,000 confirmed. Update on the submission. Post on the website. Next year need to prepare earlier.	SM
7	SnowSport England Update	
	3 years of funding from Sport England. SM will forward email from Ryan.	SM
8	Treasurer Report	
	Currently have £17k in the account, previous item confirmed spend on the hut at Welwyn. MD to send Norfolk the bill for £85 for replacement of the lost trophy. BW confirm races are cleared on the website.	MD BW
9a	AOB – ERSA Website	
	Not had time to do any more work will update the team sections for the races.	BW
9b	AOB – Team Evolution training vacancy	
	PT looking for training / coach.	PT
9c	AOB – Team Evolution sponsorship	
	TE continue as sponsorship. Ambition have asked to sponsor the region. SM discussion with PT/MT if there are options, including the champs. SL son Adam Lambert has a company who happy to sponsor the region and will follow up with Adam.	SM SL
9d	AOB – CWO / SGO	
	We need more in the region and can use the clubs. Vikings looking to run a course and open to clubs in the regions.	All GC
9e	AOB – visually impaired racers	
	SMK setup a satellite club for this and will be running quarterly courses. SM issue notice via email.	SM
9f	AOB – ERSA clothing	
	SL suggested working with Ray Howe for tops. SL follow up with Ray.	SL
9g	AOB – next date	
	Next one Hemel 8 th July 11.30 – 13.00	BW

Meeting finished at 12.00. Thank you to everyone for attending the meeting.