



London & SouthEast Regional Snowsports Association

MINUTES OF COMMITTEE MEETING

Held at 7.00pm on 26th February 2014 at Bromley Ski Centre

1. Present:

Keith Evans	Sue Vale
Andy Proudlove	John Lewington
Adrian Bunton	Claire Gravener
Christine Proudlove	Felicity Bertram

2. Apologies for absence received from:

Jules Golbey	Jo Moore
Sally Woods	Jim Gibb
Juliet Trew	Paul Bunton

3. Approval of Minutes 6th November and AGM Minutes 6 November

The minutes of both of the meetings were approved.

4. Actions from Committee Minutes

Race Change Format – CG added changes to Bulletin; JL confirmed software capable of running best 2 runs out of 3 runs.

Race Ideas – **Race committee to still meet to discuss Head to Head and points changes** but JL is unable to use the software used by SSS as their race format differs from ours so he is looking at ways to apply points and calculate head to heads races. **CG to change wording in bulletin to state "Intention to run Head to Head races"** until a way has been found to run this element using the data from SkiPro. **JL to speak with Bernie Wright, ERSA, to see what system they currently use for Head to Heads.**

Squad Selection – **EE to amend the criteria**

Winter Race – **EE to look into this for early part of winter 2014 – concern about number of racers available to attend due to overseas training was raised.**

PA System – **KE still to talk with ERSA and SSS re damage to equipment at Tri-Regional. AB has not yet had system to solder; SB currently away so has been unable to get the equipment.**

EGM – meeting held

Regional Training – SV looked at costs incurred last year by non racer parents as officials at races and an approximate saving of £1,400 per year may be made. It was agreed that from 1st March coaches at the Wednesday evening LSERSA regional races will be paid a session fee of £15.00 to cover fuel charges when they coach. Details will be given monthly to Treasurer for payment.

5. Actions from AGM Minutes

London Schools Race – event added to calendar

Sponsorship – **AP and JM still to meet to discuss**

6. Election of Treasurer

Christine Proudlove was voted into the position of Regional Treasurer – this is an Executive Committee position. **Christine Proudlove to contact Lloyds Bank and Nat West Bank to organise the new signatories on the LSERSA bank accounts. She was given committee approval to amalgamate/make changes to the accounts to make them manageable.**

7. Election of Nordic Representative

Felicity Bertram was voted into the position of Nordic Representative. Felicity explained her involvement in RollerSki/Nordic. She works with the Hyde Park Club (Ian Ballantyne) and Thames Valley Rollerski Club. She explained the Surrey Spring Sprint event and other initiatives to get more interest in the sport. She uses Brooklands Community Park in Weybridge and is looking at trying to get a Biathlon event running and to purchase laser rifles. Committee also gave her suggestions of tracks at Brentwood (redundant go kart track) and at Welwyn. Any flyers for events can be distributed at LSERSA races.

8. London School Race

SV read out an update email from Dominic McGonigal regarding the London Schools Race. The committee were concerned that the date appears to have been organised without discussion with the people who would be helping. The most concerning issue was that JL was away on business at the time of the race and would likely not be in the country; LSERSA do not have anyone else able to run the timing equipment. The equipment move from Folkestone to Welwyn may incur some expenses as SB's son was not eligible to compete and therefore would not be attending to transport the equipment. Details for clubs and training sessions were updated. **SV to email Dominic to update on concerns and changes to bulletin.**

9. AOB

- a) Traffic Light System – Half of the equipment is missing. **JL to contact Brian Davies to obtain the contact details for Ray Sieber and then request the return of the missing items so that Andrew Atkinson's technicians can look at it.**
- b) Course Setters Course – AP will look at running a course setters course at Bromley in the future. Due to LSERSA clubs only allowed one attendee at the SSS course being held at Aldershot in April AP was unable to attend. Fran Georgel from Bromley and Jim Gibbs from Chatham are attending. Someone from Bowles is also attending from our region.

Meeting concluded at approx 8.00pm