

**Subject: LSERSA Committee Meeting minutes - updated.**

From: minutes.io Meeting - To: Jim Gibb, John Ali, Dom Wakeling, Keith Evans, Emily Evans, Steve Biggs, Andrew Atkinson, Marna Wakeling - Date: 1 September 2017 at 11:48, Attachments: customlogo@minutes.io

# LSERSA Committee Meeting

Thursday, August 31, 2017 7:30pm



<b>Minute taker</b>	John Lewington (JL)
<b>Attendees</b>	Jim Gibb (JG), John Ali (JA), Keith Evans (KE), Emily Evans (EE), Steve Biggs (SB), Andrew Atkinson (AA), Natasha Toms (NT), Claire Gravener (CG), Marna Wakeling (MW), Saul Biggs (SaB), Lindsay Ayton (LA)
<b>Others</b>	Dom Wakeling (DW), Claire Gravener (CG), Jules Golbey (JG)

Topic	Type	Note	Owner	Due
1.	<b>AGENDA</b>	Updates from previous meeting:	JL	2001-08-31
2.	<b>DONE</b>	Website updates - John A and Andy need to sit down with Dom to work out what we want to see on the new website. A lot of the current website can be archived. John Lewington has located and updated a number of the policies currently listed on the website. The race format / rules document has also been updated.		
3.	<b>DONE</b>	Regional training Teamer account - now set up. John Ali will send the url to invite all LSERSA members to join the Teamer group once regional training moves to Chatham. We can then monitor the bookings and adjust coaches required as necessary.		
4.	<b>DONE</b>	New bibs have now been delivered and are in use.		
5.	<b>AGENDA</b>	New Timing Equipment	AA	2017-08-31
6.	<b>INFO</b>	New equipment has been ordered and should arrive on 4th September. Dual slalom events will be run on traffic light / sound alarm connected to the timing system once it is built. Ideally we would like to have it tested ready for the last race of the season and / or the Tri-regional. The old TAG Heuer display board seems to be working (may have a loose connection). If possible we will see if we can connect this to the new timing system and use it at future races.	AA	
7.	<b>AGENDA</b>	Chatham Resurfacing - update / Fun Race 21st Oct?	JA	2017-08-31
8.	<b>INFO</b>	In progress. The slope will be resurfaced to almost full width at the bottom and will be narrower towards the top. Estimate to have the new surface in use is the end of October. If we can make the date of 21st October we will run a fun race to open and publicise the slope. Decision to be made last week of September.		
9.	<b>TODO</b>	We will look to organise a work party to assist with the slope resurfacing. Any help from volunteers over the next few weeks will be greatly appreciated.		

10.	<b>INFO</b>	The new sprinkler system covers the whole slope and can be partially isolated to cover smaller parts of the slope (when not running races). The mist sprinklers are located at two metre intervals and should provide complete coverage.		
11.	<b>AGENDA</b>	Regional Training move	EE	2017-08-31
12.	<b>INFO</b>	As soon as the Chatham slope is resurfaced and in use, we will move Regional Training to Chatham. Emily will talk to Steve tomorrow to discuss the timing of the move and ensure good relations with the slope continue after the move. The cost of the session at Chatham will be £16 per person for two hours.	EE	
13.	<b>AGENDA</b>	Last Race of the season	AA	2017-08-31
14.	<b>IDEA</b>	Emily will contact Mike Danbury to discuss the facilities available at the Welwyn slope, and the possibility of arranging a barbecue during the day. The delay for the end of season awards is unavoidable, and we will make it clear that help packing away the race day equipment will ensure we can publish the results and awards as quickly as possible.	EE	
15.	<b>AGENDA</b>	Tri-Regional	AA,	2017-08-31
16.	<b>INFO</b>	ERSA will run the event this year. Teams will be selected by Emily Evans shortly.		
17.	<b>AGENDA</b>	AOB	JL	2017-08-31
18.	<b>TODO</b>	We want to run an officials training session, particularly for new parents. This will be developed further once the regional training has moved to Chatham.		
19.	<b>IDEA</b>	The idea of becoming both VAT registered and operating as a charity were discussed briefly. The benefits and disadvantages of each status will be explored further.		
20.	<b>INFO</b>	Lindsay Ayton will be co-opted to the committee as Marketing and Sponsorship officer. The committee were asked what sorts of sponsorship the region have received in the past, and amounts. It is clear that there has been a decline in sponsorship over the years. We can offer fixed advertising boards at Chatham slope, as well as banner advertising on our website. We could also offer corporate training sessions and allocated stands during race days for corporate sponsors. This idea was extended to "Official Photographers". We need to provide a "wish-list" of things that LSERSA would spend sponsorship money on, together with costs, and the benefits to LSERSA members		
21.	<b>INFO</b>	Lindsay asked whether our current sponsors have any clauses to prevent us from obtaining additional sponsors. This is not the case.		
22.	<b>DECISION</b>	Matt Birch will be approached and asked to pay £50 per race he attends, in return for exclusive access, website promotion and the opportunity to set up fixed advertising at each race.	AA	
23.	<b>INFO</b>	LSERSA have submitted a bid to hold a GBR race at Chatham slope next year. If successful, we will not make a great deal of money but will make a profit if we have at least 80 entries. The successful bid would still be subject to homologation of the slope.		
24.	<b>IDEA</b>	We do need to find more help in the form of an Equipment Officer / Assistant. One option would be to include this role in the jobs allocated to "daily" volunteers. We will add a Team Captain's meeting to the race programme in order to allocate jobs to each club.	JL	