

# LSERSA Committee Meeting

Wednesday, May 30th, 2018 7:00pm



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

Topic	Type	Note	Owner	Due
1.	<b>AGENDA</b>	Updates from previous meeting:	AA,	2018-05-30
2.	<b>INFO</b>	Minutes agreed - nothing additional to report other than as covered in related items below. Items for committee members who were unable to attend will be picked up at the next meeting.		
3.	<b>AGENDA</b>	Review of Race 1	AA	2018-05-30
4.	<b>INFO</b>	First race went well. 120 racers entered. Late entries caused a small issue - we are reiterating that no race entries are allowed on the day. Race entries officially close on Wednesday evening, but will be reopened if under-subscribed until Friday evening for an additional fee. A couple of technical issues arose but they have been sorted - we expect to be able to have two racers on the slope at a time in future.		

5.	<b>AGENDA</b>	Second Race of the season - planning / Race Committee members	AA	2018-05-30
6.	<b>INFO</b>	Keith is planning to arrange further Race Committee meetings to help with planning before the day. At time of meeting, we have 95 entries.		
7.	<b>AGENDA</b>	Marketing, wishlist and sponsorship update	AA	2018-05-30
8.	<b>INFO</b>	Lindsay took over the role this year and has had a very successful start. We have retained existing sponsors and Lindsay has engaged a few more. Lindsay has been talking to MPI - insurance brokers who specialise in skiing and ski racing. MPI have offered LSERSA a link on their website which could produce revenue for us.		
9.	<b>DECISION</b>	MPI to be discussed at a further meeting. Andy will ask Lindsay to obtain some more details.		2018-08-31
10.	<b>TODO</b>	We should discuss our sponsorship arrangements with all current and future sponsors in order to lay down a framework for sponsorship deals, ensuring all sponsors are treated fairly and equally. To be finalised by AGM 2018.		2018-10-31
11.	<b>AGENDA</b>	Treasurers Role	NH	2018-05-30
12.	<b>DECISION</b>	Nigel Hilliard has been co-opted to the committee in the role of Treasurer. We are grateful to him for volunteering to fill this important role. Our thanks to Ron Price for all his efforts over the last few years.		
13.	<b>INFO</b>	The Santander bank accounts will be closed. The Lloyds account will have signatories changed to add Nigel.		
14.	<b>AGENDA</b>	SSE Update	AA	2018-05-30
15.	<b>INFO</b>	SSE Club Cluster Meets - we have several committee members attending the the meeting at Aldershot.	AA	
16.	<b>INFO</b>	GDPR and Club Membership Portal - We don't think we have any concerns following the GDPR rule changes as we do not send out marketing emails. Information sent by us relates exclusively to races or regional news. Andy Atkinson raised the topic of the membership portal to ask if all clubs are aware of it and suggested it could be discussed further at the club cluster meet.	JA,	
17.	<b>AGENDA</b>	AOB	JL	2018-05-30

18.	<b>INFO</b>	Tri-Regional race this year will be hosted by LSERSA at Chatham (the day after the last LSERSA race). We would like to run the full length of the slope if sufficient matting is in place. John Ali suggested one regional training session be given over to give the selected teams some experience of racing together. This will also enable the volunteer officials to gain some experience to prepare for the day.	AA
19.	<b>INFO</b>	The Chatham ski centre are interested in running a Ski Test day with a number of race ski manufacturers. They have approached LSERSA to see if we are interested in assisting with promotion of the day, for the benefit of our racers.	JA
20.	<b>IDEA</b>	LSERSA rents and / or loans various items of equipment for races that are organised by outside parties. Some of these are affiliated to LSERSA (clubs) but others are not. A lot of our equipment has recently been replaced and is of considerable value. It is suggested that we discuss (at a future meeting) whether we provide equipment and services for an agreed schedule of rates from 2019 onwards (whether that be loan of equipment, provision of officials, race entry administration, etc.).	JL
21.	<b>INFO</b>	Meeting closed at 8.30pm	JL