



London & South – East Regional Ski Association

Minutes of the Executive Committee meeting held at 7.30pm on Wednesday 13th February 2002 at Bromley Ski Centre.

1. Present:

Sandy Telling (Chairman)	Alan Sandell (Race Chairman)
John Curtis (Treasurer)	Sally Woods (Race Secretary)
Niki Thomas (Secretary)	Matt Woods (Regional Coach)

Apologies received from:

Gill Evans	Debbie Johns
Ali Jubb	Jackie Lowes
Joe Keyes	Kay Whelan
Ian Edwards	Chris Drake
Tim Alcott	

Approval of the minutes of the meeting held on the 12th June 2001

Minutes were approved as a correct record of the meeting and signed.

2. Finance Report

John Curtis gave a summary of the financial situation. See Appendix 1. Finances are quite healthy but we don't have new money coming in, See item 3. The new Regional Squad sweatshirts will be paid for from the Race account, along with the hire of slopes and the purchase of trophies and medals. It was also noted that we need a pictorial list of the Region's equipment.

ACTION: JC

3. Regional Races

Sponsorship:

Bartlett's will be supplying prizes for the L&SERSA races again this year. Sandy Telling asked if each slope could approach local businesses to sponsor their race, since the races will form our main source of income this year. Niki Thomas and John Curtis said they would do a mail shot to companies in the Brentwood area. Any other help would be most appreciated.

Problems:

Some races will coincide with the Eastern Region Races but we are trying to get our dates sorted. Check the L&SERSA website for more details. The new date proposed for the Wycombe regional race is **Saturday 8th June 2002**.

ACTION: NT/JC/ST/SW

4. ESC Race Calendar

During the meeting a call from Andy Lockerbie was received. He asked if it was possible to change the date of the regional race since there had been a proposal made by the ESC to change their calendar to include the two races listed below:

29th June 2002 **Inter-Regional Race** WYCOMBE SUMMIT

30th June 2002 **World Championships** WYCOMBE SUMMIT

After discussion it was agreed to change the regional race date to **Saturday 8th June 2002**.

5. Regional Squad

The first training day is at Chatham Ski Slope on Sunday 17th February. There are 41 people in the Squad this year.

The list is posted on the L&SERSA website. It was noted that if you have accepted your place, you can only race for that squad and not change mid season.

Matt Woods said that he would like to develop links with the Southern Region but he would need contact numbers. Sandy Telling said that he would make some contacts and email Matt with them. Also Matt said he would like to have a joint training session with the Southern Region at Wycombe as a warm-up for the regional races.

ACTION: ST/MW

6. European Championships - 31st Aug -1st Sept Belgium

It has been confirmed that the races will take place in Blaarmeersen, Gent, Belgium. Sally Woods will email the Casablanca Ski Club for more details. L&SERSA will be putting a party together (CH1 and above). Sandy Telling has a contact for Camping/Mobile homes in the area. It was decided more information was needed about the facilities available to teams coming from the UK.

ACTION: SW/ST

7. ESC Equal Opportunities Policy & Statement

The ESC has asked the Regions to comment on its new policy. It was decided that it didn't read very well. Sandy Telling presented four Policies, including one written by the ESC. It was decided that Sandy should write to the ESC providing samples of alternatives.

ACTION: ST

8. Schools programme

Unfortunately, neither Ali Jubb nor Jacqui Lowes was available to give us update.

To be brought to next meeting.

9. Websites

It was noted that there are two L&SERSA websites, one not used and very out of date.

Alan Sandell maintains and updates the website, which has all the race results and other relevant details about the region. ST asked what ideas we had to make the second website more appealing.

NT proposed using pictures from the races (with the parents written permission) and sponsors to pay to advertise on it.

ST proposed to make it interactive with many links to other sites and news about our skiers.

ACTION: ST/AS

10. Training for cover of current officials

The date of the next ESC officials training course is unknown. If we run our own we will need twelve people per course. It was noted that we need other people to cover for officials during the regional races. A list needs to be made of people's skills and interests. Parents need to be encouraged to train and help. AS said that he was willing to train people to use the computer. Rod Woods was asked if he would like to shadow Alan. MW said he would contact Chris Drake with a view to the learning more about the Timing equipment. Shirley Telling has already been asked to become Assistant Race secretary to SW. It would be useful to have someone to help Geoff Tipping as Chief of Race. This person to be identified.

ACTION: AS/RW CD/MW SW/ST

11. BSSF update

Unfortunately. TA was unable to attend the meeting.

12. A.O.B.

It is to be noted that with the outgoing of our previous Chairman, Treasurer and Secretary, we have changed the list of authorised signatories to include:

Sandy Telling (New Chairman)
John Curtis (New Treasurer)
Niki Thomas (New Secretary)
Gill Evans (New Secretary)

Affiliated clubs.

It was noted that Chatham has not affiliated to either the ESC or L&SERSA. At present they are officially registered as John Nike Alpine, which according to the latest ESC list is not registered either. Members of the committee to contact Chatham for details.

ACTION: ST/MW/SW

L&SERSA Newsletter

Brenda Mills has been asked if she would help with resurrecting our regional newsletter.

If anyone has any items for the newsletter, please contact NT, GE or ST until Brenda Mills has confirmed that she will undertake this task.

ACTION: ST

Promoting Skiing

Ali Jubb has done a really good job of promoted skiing at The National Scouts Meeting at Gilwell Park. This was very successful and it would be good if it could be repeated again this year. ST to speak to Ali Jubb about what was involved.

ACTION: ST

EWUDS – English & Welsh University Dry Slope

They are holding their Championships at Sheffield on 4th May 2002. Contact Alasdair MacDonald on allymacd@yahoo.com for further details.

The organisers have asked if L&SERSA could assist by providing trophies for the races. ST to find out details about what is required.

ACTION: ST/SW

Many thanks to Bromley Ski Centre for allowing us to use their facilities and to Sally Woods for arranging the provision of refreshments.

Meeting closed at 10pm.



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Executive Committee

Finance Report

The total funds for the association are:

Bank account number:

	88836468	£	767.21
	8889260	£	6.80
	88838368	£	3,454.24
Race account:	65486153	£	2,719.00
Total L&SERSA funds		£	6,947.25

John Curtis
Treasurer
L&SERSA

13th February 2002