



London & South – East Regional Ski Association

78, Fulmer Road
West Beckton
London
E16 3TF

Minutes of Executive Committee Meeting Saturday 7th September 2002 At Wycombe Summit

1. Present:

Sandy Telling (Chairman)
Niki Thomas (Secretary)
John Curtis (Treasurer)
Matt Woods
Sally Woods
Ali Jubb
Jo Keyes (arrived after the meeting)

Apologies received from:

Chris Drake
Ian Edwards
Alan Sandel

2. Minutes of the last meeting:

ST proposed and JC seconded that the minutes of the previous meeting (13/02/2002) be approved as a correct record of the meetings. The motion was unanimous.

3. Finance Report update – how are the funds – Bursary ratify

Funding

JC and SW gave reports on total funds and products that have been bought (printers and photocopies etc) we still need new dry slope gates. LSERSA have 50 (red & blue) snow gates and flags which are unlikely to be used. If a regional coach would like them it was decided that they should be sold. Cost approx £10 each o.v.n.o. Over all we are slightly better off financially than last year.

Bursary

SW stated that one Bursary has already been awarded to Anoushka Callander. The Bursary money is at present in the Race account. Funds are sufficient to award two Bursaries per year (from Raffle money). It was decided that any unused funds will roll over to the next year.

Committee discussed e-mail/letter from the ESC about the proposed changes in membership of Regions. It was decided to go with option one on letter ie. Basic club fees of £110 to maintain that our Region gets 25% of the income. The committee also asked for a breakdown of the ESC Insurance policy as well as children's own insurance policies in the UK. It was asked if children are paying twice for cover. The feelings of the clubs within the region should be sought.

Sport England – We now have two Regional coaches, Matt Woods and Sally Bartlett.

4. The AGM will be held at Bromley Ski Centre on Wednesday 13th November 2002 7.30pm.

5. Ratify Geoff Tipping as a member of the committee and Chief of Race. Agreed

6. Regional Races – format/World Champs/3 Regions race format? End of season barbeque?

Discussed format of Regional races and decided to keep it the same. All agreed that it was very effective in its present format.

The World Artificial Ski Championships had been an excellent race and was especially well organised. Graham Beck wants it to be seeded next year and discussions with ESC board have already taken place.

It was proposed that we look at having a WINTER RACE SERIES. The format, to use only Dual Slaloms. ST/MW to write a letter to other Regions about format, organisation, seeding for teams etc.

It was suggested that next year we arrange an end of season B-B-Q. Aldershot was suggested as a possible venue since they had good facilities.

7. Publicity/Liason Officer

Keith Evans was proposed and seconded. ST will write a job description and present at the next meeting.

8. Regional Squad

There will be more training in Oct/Nov. The 2003 squad will be selected in Jan/Feb using the same criteria as this year eg top 5 etc.

9. European Championships 31/8 – 1/9

The boys were stronger than the girls this time, but everyone enjoyed themselves. James Bennett has his photo on the web site. Next year it maybe held in Holland on artificial snow!

10. Schools programme

Report to be given at next meeting

11. Training for cover of current officials

Keith Evans to take the grade 2 officials course, which will take him up to Chief of Race and TD. L&SERSA to pay for the course costs. Bromley will continue to support Race Coaches.

12. Coaching and representation of other snowsports/Disabled

BSCD – the three groups may join together to produce two groups.
See [Appendix 1](#).

13. BSSF update

Alain Baxter has been told he will have to wait till the end of September for a final decision from CAS.

14. A.O.B.

To be discussed at next meeting.

Meeting closed at 12.20 pm

Many thanks to Wycombe Summit for the use of their facilities.

N.Thomas 2002