LSERSA Committee Meeting 03.07.23 Via Zoom

Attendees: Justin Townsend

Andrew Atkinson Lindsay Ayton John Ali Dave Hill Dom Wakeling Chris Huelin Simon Everitt Marna Wakeling Nigel Hilliard Hannah Pop

Apologies: Matt Kelly

JT recommended that meeting dates are set and that committee try and meet in person in future.

Policies

JT confirmed there are approximately 25 LSERSA policies to be reviewed and it was agreed that we would commence review with the child protection ones. Working group of JT, AA, MW, LA to review policies and report to LSERSA during August 2023.

JA advised SSE are working with Emma Hill from Chatham Race Club on new child welfare policies - DH to ask EH about deadlines. Working group to review SSE changes and adopt new policies.

It was agreed that the current Constitution stands and DW to put onto LSERA website - completed.

Race Committee

JA confirmed 2 races held to date, both of which have been well attended and run. There have been equipment issues which CH is looking into/fixing.

The next race is at Bowles 2.9.23. NH has agreed that Ski Bartlett can attend the race - LA to request raffle prizes from Ski Bartlett.

It was agreed that Ski Racing Supplies will attend the Aldershot race - JA to confirm nearer the time and LA will promote on social media.

It was agreed that new businesses can be approached for raffle prizes.

There was discussion as to the Constitution 10d. It was agreed that at the end of each summer race season the Race Committee would meet to discuss any changes they would like to make to the race day formats and confirm how they wish the following year's races to be run. This will be reported to LSERSA and LSERSA would meet to ratify in line with the Constitution.

The race rules and format are currently on the LSERSA website; DW to rename them Race Rules and Format - completed.

London Schools

JA reported that there were some welfare issues at the race and it was agreed that JA and JT will review these. As the London Schools race is a LSERSA race welfare issues etc revert to the LSERSA committee. David Burns, new organiser of London Schools race, wishes to meet with LSERSA to discuss if LSERSA will support next year. The LSERSA committee voted by 7 in favour, 4 abstaining to support the race. JA to meet with DB.

Lubricants

It was agreed that LSERSA races would not allow engine based lubricants at their races - DH to add to race bulletins.

Regional Welfare Officer / Chief of Calcs

The roles will become vacant at the end of the year. LA to advertise on social media and send advert to clubs. Clubs to discuss with members in order to recruit a new RWO.

It was unanimously agreed that Matt Kelly is a fantastic commentator at races and as such we wish to recruit a new Chief of Calcs by the end of the year for when the role becomes vacant. Clubs to discuss with members in order to recruit a new Chief of Calcs.

AOB

JA raised issue of LSERSA supporting other Snowsports. It was agreed that LSERSA will do more to assist other activities and potentially plan/advertise/promote/assist/organise others and see how we can add value. We currently have a freestyle rep (RT), a nordic rep (SE), Adaptive Skiing / SSCD rep (JG) and will review if further reps are required in actives such as ski cross. JT to review and revert to committee.

SE has been holding telemark sessions at Chatham Ski Centre - LA to promote on social media.

Next Meeting

TBC