

**Snowsport England
Alpine Racing Committee
Minutes of meeting held at 10:00 on 22.01.06 at Tamworth Snowdome**



- | 1. Absence and Apologies | Actions |
|--|----------------|
| Present: | |
| Gill Hall (Chair) (GH), Muriel Ryding (MR), Peter Heath (PH),
Gillian Gilyead (GG), Hedley Beavis (HB) Stewart Smith (SS)
Sandy Telling (ST), Trish Chalk (TC), Sally Cadman (SC) | |
| Apologies: | |
| David Manns (DM), David Pyle (DP), Ian Roberts (IR),
Steve Lambert (SL), | |
| 2. Minutes of Previous Meeting | |
| Minutes of the previous meeting on 30 October 2005 were approved. | |
| 3. Matters Arising | |
| 3.1 3.2 - Course Setters - ARC to approve Course Setters Policy subject to amendments. TC to check list of attendees from last course sent to IR. ROTP to co-ordinate progression from 'C' to 'B' to 'A' lists. Regional Course Tutor - Phil Brown to be approached in respect of this position. | GH

ROTP |
| Discussions took place regarding course setting at Regional & Fun 'paid entry' races. Course setters' courses to be organised with notification to all registered Clubs and details given in 'The Piste'. | TC |
| 3.2 3.3 - School membership insurance - GG reported that ESskiA thought to be covered for all ESskiA activities, but will liaise with schools to see what cover is required. | GG |
| 3.3 3.7 - Capitalisation items list - done. | |
| 3.4 3.15 - All England Championships - Perpetual Trophies - 2006 list ongoing | SL |
| 3.5 3.18 - Masters - GH has written response to letter in 'Piste'. SS suggested the holding of a Masters Championships Race Series organised under the SSE banner. GH to contact John Williams/ Alan Jones. | GH |
| 3.6 4.4 - APC1 Courses - 2 courses in April 06. Courses in Oct/Nov 05 did not take place. It is planned to hold courses on same dates in 06/07. APC2 Course - TC will check whether TF is able to run this 2-week course. Accommodation for these courses can be a problem, TC will contact Interski with regard to package price for travel & accommodation. | TC |
| 3.7 5.2 - Homologation - Master copy kept at SSE office. Bromley not approved for CN - STP to report. All slopes approved must comply with SSE criteria. | IR |
| 3.8 5.3 - Sanctions - Inter-Regional Event - Conclusions now published. | |
| 3.9 6.2 - PSV 2006 - Bulletin now issued. | |

- 3.10** 6.3 - Dry Slope Calendar 2006 - GH circulated draft calendar, it was agreed that rather than wait for confirmation of all the Chief of Races and Secretaries, it should be published in its draft form as soon as possible. GH to contact DP. **GH**
- 3.11** 6.8 - Online Race Entry - TC informed ROTP of HSBC costs.
- 3.12** 7.3 - TF will report back to ARC if he manages to contact anyone at Milton Keynes. **TF**
- 3.13** 9.1 - All England Champs - Minis - No change from 2005.
- 3.14** 9.2 - Elan Skis - Information sent to all Clubs & 'Piste' magazine. Helmets/safety equipment Guidance document - ongoing. **TC**
- 4. ASMC Report**
- 4.1** MR presented this report. Christmas camp in Norway had been very successful. Minibus had been excellent addition, snow chains and snow tyres had now been purchased. Further camps were planned in Megeve for Super G training and Norway (February). Further camps had been limited due to the athletes' academic workload and exams. GH reported on the Christmas camp - TF ran an extremely successful camp with the assistance of Mike Barker.
- 4.2** It was felt that a contract/service agreement should be drawn up for MB for 2006 and also for extra coaches when required. This should be done in discussion with TF with regard to various performance targets. **MR/TF**
- 4.3** Houseparent Package - Following discussions it was felt that a Role Description and Information package for houseparents should be drawn up. **GH/TC/ MR**
- 4.4** Athlete's Code of Conduct / Trips Away Policy - Following discussions it was felt by the Management Committee that the Code of Conduct should be amended. The new Code will be sent out to all Squad Athletes before the next Squad Camp in February. TC will also draw up a Trips Away Policy for implementation by the Management Committee. **TC**
- 4.5** Equipment / Budget - An itemised list with values of capital equipment that is required by the Squad/Coach should be drawn up for approval prior to purchase. **TF/MR**
- 4.6** Publicity - Discussions were held regarding the need for sponsorship and funding for the Squad and TC advised Dave Richardson had been approached for assistance on these matters. **TC**
- 4.7** Squad Entry to England Alpine Champs - GH to arrange with DP/Mandy Orrell for HNGB Team Coaches to verbally enter their respective teams and SSE to then invoice the HNGB for entry fees. **GH**
- 5. ROTP Report**
- 5.1** GH presented this report in DP's absence. On-line entry - For 2006 entries can be made for CN's and GP's on-line and can be done as multiple entries. Postal entries will continue to be accepted. Race entry fee will be £15.50 for 2006.

- 5.2 Alpine Champs - as for all British snow races, Coaches/other persons will need to complete an accreditation form in order to enter the 'race area'.
- 5.3 GP 2005 Winners - SS requested list of all 'free race entry' racers for inclusion in the on-line entry system. DP
- 5.4 Race Secretaries - SS is willing to run courses/training sessions for using the on-line entry system for race secretaries.
- 6.0 **Finances**
- 6.1 PH presented this report. The financial report currently shows a net surplus for the Squad account, but the Christmas camp figures are not yet complete. It was noted that it was not the year-end for the Squad activities. It was agreed to carry forward any surplus at the financial year-end to support the Squad programme for the following year.
- 6.2 Race Calendar - It was noted that Wycombe and Swadlincote had been lost to the calendar and this may impact on race income for 2006.
- 6.3 2006 Courses - It was agreed that TF's courses/classes should be promoted and his available dates should be listed. MR/TF
- 6.4 Surplus Capital Release - TF to give costings for capital equipment to MR - TC - SSE Board approval. TF/MR/TC
- 7.0 **ESSkiA Report**
- 7.1 GG presented this report. There will be 3 squads training on snow - 2 in Geilo and the juniors in Pitztal. A well-attended training day was held in January at Welwyn.
- 7.2 National Champs 2006 - There will be 5 Area Qualifiers and Finals' weekend in September & October. Not all venues finalised.
- 7.3 British Schools Artificial Champs 2006 - It is Wales's turn to host, but date & venue not yet fixed due to uncertainty about Llandudno slope.
- 8.0 **STP Report**
- 8.1 Report not received from IR for meeting.
Post meeting Note: Report received from IR and circulated to all members of the committee prior to approval of draft minutes.
- 8.2 British TD Forum - 27.11.05 - Report published on internet.
- 8.3 English/ Welsh TD Forum - GH to contact IR to see if this took place GH
- 9.0 **Any Other Business**
- 9.1 ST - Raised question of current status of Chatham homologation. LSERSA region have asked for slope to be re-assessed. Also the status of Bromley homologation.
- 9.2 Modernisation Group Representative - HB was put forward; this would be subject to time commitment - TC to liase with HB. TC
10. **Date of Next Meeting**

10.1 Dates of meetings for 2006: Venue : Tamworth Snowdome
Sunday 30th April 06 - 10.00am
Sunday 6th August 06
Sunday 3rd December 06

GH