

ERSA Meeting 9th July at Hemel Snows Centre 12.30-13.15

	Present	Apologies	Action
	Janet Jenkins (JJ) Bernie Wright (BW) Mike Danbury (MD) Ian Mawson (IM) Steve Lambert (SL) Chris Shelley (CS) Debbie Gunton (DG) Martin Dade (MD) Olly Turner (OT) Andrew Upton (AU) John Louth (JL) Dominic McGonigal (DM) Alex Reidy (AR) Jo Ogden (JO) Stuart Thompson (ST) Tara McLeish (TM) Ryan Grewcock (RG)	Lisa Spanton (LS) David Beckett (DB) Paul Telling (PT) Tim Bingham (TB) Richard Oliver (RO) Stephen Metheringham (SM)	
1.	Previous Minutes		
	No objections or feedback to the minutes from 10 th April.		
2.	Feedback on the season to date		
	Feedback in general has been positive. There have been some challenges this year on numbers at some races for a variety of reasons. Calendar out for people to start working through and Chris Shelley is owning and leading this. Important that the calendar evolves over the coming months. All clubs should feed information into Chris for the races.		CS
3.	Update on SSE Grant		
	£1500 has been received. SM is talking to SSE about how the process can be improved for 2017.		SM
4.	Financial Update		
	MD provided update. Cash £25k in bank Spend committed - £5894 £1086 – telemark £1200 – Manchester Net funds available c. £17k What do with £17k? Make champs free or lower amount to £5. Was agreed to lower the entry this year. BW update website and MD refunds. Want to do more on ski x. MD / JL – come up with an idea for something for ski x. Tshirts – quote for tshirts about £700. This is being organised by Debbie Gunton. Banners – JJ let MD know the costs. TM put in a verbal proposal for an elite type squad within the region to help encourage people. TM to document thoughts and suggestions for the committee. MD – purchase racking for equipment at Welwyn.		BW MD MD JL JJ TM MD

5	Future	
	<p>Changes due in the committee this year;</p> <p>Chair – BW standing down. No one offered to take on so far can you please ask at clubs. Vice Chair - Tim B, SM looking to stand. Treasurer – MD willing to stand, Secretary – JJ stepping down, JJ said last year she would do for one year need someone to take over. Regional Race Manager – SL willing to stand JO has confirmed she will remain on committee. CS has confirmed will remain on committee. IM remain AU will be standing down this year on the trophies and medals. Others can you please confirm you are happy to remain on committee.</p> <p>Need helpers on the day – we still need to improve the volunteers helping as we always have to pressure people into helps.</p>	
6	Manchester Race Update	
	Still taking place on August bank holiday weekend clubs to promote as numbers are low.	All
7	Local Schools Races	
	MD – would like to setup new schools league. Email people with more details. MD put proposal down and purchase a raspberry pi.	MD MD
8	Trophies	
	Need trophies back ASAP for the Summer League.	
9	AOB – SSE update	
	RG – involved in writing Sport England application. Now linking with education and health not so much participation Selected for high performance by sport England. Change in governance – restructure.	
10	AOB – Officials Training	
	Was useful was the feedback. BW make slides available online.	BW

Meeting finished at 13.45. Thank you to everyone for attending the meeting.