

# SNOWSPORT ENGLAND

Minutes of a Council Meeting held at SportPark, Loughborough  
on Saturday 18<sup>th</sup> June 2011 at 2.00pm

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## Present:

Barry Spouge	Chairman
Jennifer Denning	Finance Director
Karen Richardson	Director
Nigel Matthews	Director, Coaching Committee Leader
Jemima Barnes	Director
Dan Hardie	Director
Tim Fawke	Chief Executive
Peter Heath	Company Secretary
Piet Van Kempen	ERSA Representative
Paul Rayson	NWSF Representative
Andrew Jeffries	NWSF Representative
Jeff Elmore	CESA Representative
Carron Thorley	CESA Representative
Graham Pickles	YSF Representative
Mike Smith	YSF Representative
Stuart Robertson	SWSA Representative
Gillian Gilyead	ESSkiA Representative
Andrea Grant	Alpine Committee Leader
Martin Carr	Freestyle Committee Leader
John Shedden	Coaches' Representative
Peter Handford-Styring	Coaching Scheme Members' Representative
Richard Berry	Non-Regional Members' Representative

## Observers:

Dermot Flahive	ROTP Leader
Muriel Ryding	Alpine Team Management Chairman
Chris Park	Alpine Team Coach
John Daines	North Staffs Ski Club
Ann Loton	North Staffs Ski Club
Bryan Thomas	Midland Ski Club
Chris Aikers	Hemel Ski Club
Christopher Stroud	
Susan Stroud	
Peter Stratton	
Chris O'Connell	
Jan Doyle	Snowsport England staff
Debbie Groom	Snowsport England staff

## 1. Apologies

Chris Exall	NESA Representative
Brian Davies	SRSA Representative
Adam Pinney	Nordic Committee Leader
Martin Tomlinson	Schools Committee Leader
Tony Archbold	ESSkiA Representative

## 2. Minutes

The minutes of the Council meeting held on 5<sup>th</sup> June 2010 were approved.

## 3. Matters Arising

None

## 4. Annual Elections

There being no contested positions, the following were appointed as Leader of their respective Key Committees:

Alpine Skiing	Andrea Grant
Freestyle & Snowboarding	Martin Carr
Nordic	Adam Pinney
Coaching	Nigel Matthews
Schools & Youth	Martin Tomlinson

## 5. Strategic Matters

### a) Facilities Strategy

Tim gave a short presentation on progress to date

<http://www.snowsportengland.org.uk/files/download/986>

The full strategy report including action plan will be published shortly and circulated to interested parties. <http://www.snowsportengland.org.uk/files/download/1144>

Then a National Facilities Group will be appointed with clear terms of reference to deliver on the action plan.

### b) SSE Strategy

Following last year's consultation process, significant work has been carried out, but the final strategy document has been delayed and is not yet ready for publication.

### c) SSE Insurance Policy

Details of the new SSE travel insurance policy are available at

<http://www.snowsportenglandinsurance.com/>

At present the policy only covers people aged under 65. Tim reported that he is trying to get this limit raised.

## **6 Sport England Grant Update**

Tim Fawke gave a short presentation on the second year's progress of the grant project.

A copy of his presentation is available for download at:

<http://www.snowsportengland.org.uk/files/download/561>

## **7. Key Committees**

Reports from all Committees are as in the Annual Report. Minutes for all meetings are available in the public download area of the web site.

Tim reported on the arrangements for the Coaching Conference to be held at Chill Factore, Manchester on 17/18<sup>th</sup> September.

Andrea promoted the web site and the need for members to provide ongoing information & news.

Martin reported that Ski Halfpipe will be a full medal event at the 2014 Winter Olympics with the realistic possibility of medals for English athletes.

## **8 British Ski & Snowboard**

Concern was expressed regarding the on-going lack of information from BSS on the proposed consultation on its constitution. Barry reported that SSE and other groups have provided input to BSS, and that a draft constitution was expected shortly. There will then be a full public consultation. It was still unclear what position the HNGBs would hold within the new BSS structure.

It was noted that, in the current absence of state funding, BSS are working hard to secure sponsorship to support elite athlete programmes.

## **9 AOB**

Tim reported that negotiations are taking place to organise a Masters race at Chill Factore in September. The race will be open to all over 30s. HN registration is not required. Stuart Robertson will be Chief of Race.

## **10 Next Meeting**

This will probably be after the AGM next year. A meeting at the Birmingham Ski Show was suggested.

There being no other business, the meeting closed at 3:20pm.