

Schools Technical Committee

Date / Time	28 January 2017 10.30 – 14.00
Venue	SSE Head office – SportPark, Loughborough
Action Note Taker	Chris Stroud
Apologies	Sally Berry, John Shedden, Andy Stewart, Ian Fawcett, Keith Sharkey, Stacy Gillow
Present	Gerry Wigglesworth, Nigel Matthews, Chris Stroud, Claire Pennell, Ryan Grewcock

	Action Notes	Whom
1	<p>Welcome</p> <p>Minutes of last meeting / Matters arising: Discussion regarding matters arising from the minutes, then formally accepted</p> <p>Notice of AOB: Nil</p>	Chair
2	<p>Documentation:</p> <p>Discussion regarding the four documents previously circulated to the committee by GW</p> <p>a Code of conduct – seek clarification from Tim Fawke regarding possible update</p> <p>b Social media – review necessary. Last updated December 2014</p> <p>c Standing orders – review necessary. Last updated December 2014</p> <p>d Terms of reference – minor changes made to update members and text.</p> <p>Mission statement to be circulated for discussion/possible amendment.</p> <p>Once completed, produce advert to look for new committee members</p>	<p>CP/RG</p> <p>CP/RG</p> <p>CP/RG</p> <p>GW</p> <p>NM</p>
3	<p>SCO courses:</p> <p>SCO tutor refresher – Sunday 7th May at SportPark 13.00-16.00</p> <p>Short discussion regarding content of refresher.</p>	IF/NM

	<p>Invitations to be sent to active tutors asap Contact lapsed tutors as a reminder Contact Keith Sharkey (STF) regarding the advertising of SCO courses through STF members</p>	<p>GW/CP CP GW</p>
4	<p>ASCL courses:</p> <p>Six courses booked for this season. Four with Interski and two by Rayburn Tours. One cancelled (February) due to lack of numbers</p> <p>Reminders to be sent to 83 ASCL's regarding refreshers due this year. Discussion regarding the advertising of ASCL courses and for potential new ASCL tutors.</p> <p>Agreement within committee to add Chris Stroud to the ASCL sub-committee. Now consists of Andy Stewart, Nigel Matthews, Chris Stroud and Claire Pennell.</p>	<p>RG</p>
5	<p>Youth Development Committee: Report of YDC/ NSSW progress given</p> <p>The next newsletter is being prepared. It will include NSSW flyer, SCO/ASCL flyer, SCO and ASCL dates and brief information of SCO and ASCL courses. NSSW flyers will also be distributed to participants on all SCO and ASCL courses. The event launch event will take place on 21 April 2017 at Hemel Hempstead, with Graham Bell confirmed to attend. Twenty facilities signed up for the event. Snowsports Pathway document completed by CS. Sent to Victoria Crampton for 'styling' and inclusion in the schools landing page (distributed to committee)</p>	<p>CS</p>
6	<p>Publications:</p> <p>Information regarding the new Ski Way Code production. Interski willing to sponsor the making of the video. They would like this then to be distributed free of charge. NM and CS met on 27th Jan 2017 to discuss way forward (report presented) Meeting with Colin McIntosh (MD Interski) 30 Jan 2017</p>	<p>NM/CS NM</p>

	<p>In resort coordination and filming to begin during ASCL course beginning 11th February 2017 To have wider appeal the filming will include adults, school children and families if possible Aim for filming to be completed by the end of this season</p>	CS
7	<p>STF: Keith Sharkey not being present, this item will be carried over to the next meeting</p>	
8	<p>AOB: Nil</p>	
9	<p>Next Meeting: Date: Sunday 7th May 2017 – Followed by SCO Tutor Refresher Time: 10.00 – 12.30 (meeting) & 13.00 – 16.00 (Refresher) Venue: SSE office, SportPark, Loughborough</p>	

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