



**MINUTES OF SKI RACING NEW ZEALAND INC BOARD MEETING
HELD AT: THE METHVEN RESORT HOTEL, METHVEN
ON TUESDAY 10 SEPTEMBER 2006 4.45 PM**

1. PRESENT

Roger Miller (Chairman)
Tony Oxnevad
Marty Johanson

Scott Zahn Alpine Director
Sue Bridgwater CEO

2. APOLOGIES

Nick Tapper

Roger welcomed Scott to his first board meeting.

3. FORUM AGENDA

SB advised that she had requested topics for discussion to be advised in advance for the Forum to be held on September 11th.

Topics advised to date are:

National Teams Programme - Selection, Funding, Reporting, Athlete Management etc.
SRNZ Fund Raising & Sponsorship
Media Releases & Exposure for Ski Racing
NZE & AUS - possible joint high performance training programme
Snowvision

4. SELECTORS

In accordance with 11.1 and 11.2 of the Constitution National Team Selectors are named immediately prior to the AGM.

SRNZ currently employs an Alpine Director, and Mens and Womens Team coaches, and in accordance with 11.2 the above will be named as Selectors.

Scott advised that he will be looking at the makeup of the Selection Panel and making recommendations to the Board on possible changes. He sees that the Selectors will likely be a sub-committee of the HPC and may also include sports science support staff.

Tony advised that he believes that the Selection Panel should be more flexible in its makeup depending on which team is being selected.

A change in the makeup of the Selection Panel will require a change to the Constitution.

SZ and SB will work on a proposal for discussion at the next Board meeting.

A SGM will subsequently be held.

The aim will be to make the necessary changes to the Constitution by the end of February 2007.

It was noted at this point that any changes to the team Selection Criteria must be notified well in advance.

Moved: Miller

Seconded: Oxnevad

That the current selectors will remain in place prior to any amendment to the Constitution.

Carried

5. FINANCE

Membership Levies

Moved: Miller

Seconded: Oxnevad

That all membership levies will remain unchanged for the 2007 season.

Carried

There was some discussion about encouraging more Entry Level athletes to start ski racing. The value for money to the athletes for their membership fees should be reinforced; the addition of an explanation within the Handbook in future was suggested.

SB advised that the ties with the schools is becoming stronger, and the possibility of working with Primary Schools in 2007 is a real possibility.

It is proposed that SB and SZ will implement a more robust structure to train volunteers/race officials and coaches in future. This will also require an amendment to the Constitution.

Funding Application

We have received \$100,000.00 from the Caversham Foundation through the NZOC for the 2006/07 National Teams training programmes. It was agreed that a further application would be made.

Moved: Miller

Seconded: Oxnevad

That we apply for \$50,000.00 from the Caversham Foundation to assist with the National Teams training programme.

Carried

6. GENERAL

Membership Resignation

SB has received a letter of resignation from Canterbury Snowsports Association. CSA wishes to remain an Associate Member in order to register its small number of athletes participating in ski racing at the club fields.

Moved: Miller

Seconded: Oxnevad

That Canterbury Snowsports Associations resignation is accepted, effective immediately.

Carried

Wanaka Ski Club AGM proposal.

This was received on September 6th after the final AGM Agenda was circulated.

The proposal centres around the problems that Wanaka Ski Club has experienced over the past 2 years with athlete registrations.

The proposal suggests an 'on-line' registration system. SB advised that a credit card payment administration fee would have to be charged to meet the extra SRNZ costs.

The meeting agreed that this will be looked in to for the 2007 season; the FIS has implemented an online registration system that SB will look into.

Moved: Miller

Seconded: Johanson

That New Zealand FIS registrations are brought in line with FIS rules.

Carried

RHM advised that Kurt Hoch has been commissioned by the Australians to review the structure of competitive alpine skiing in Australia. There has been some discussion about New Zealand being involved in the review; however at this stage nothing has been progressed.

Meeting closed 6.05pm

Next meeting TBC – November 06

Signed as a true and correct record:

Chairman: _____

Date: _____