



70 St Asaph Street  
CHRISTCHURCH  
Telephone: (03) 3771749  
Facsimile: (03) 3771742  
Email: info@skiracing.org.nz  
Website: www.skiracing.org.nz

---

**SRNZ Conference Call  
11 am 2<sup>nd</sup> September 2005**

**Present:** Roger Miller (Chair), Tony Oxnevad, Nick Tapper, Jim Davis, Simon Mills, and Sue Bridgwater.

**Agenda:**

- Northern Hemisphere Team Budget
- Athlete equipment subsidy
- Membership applications

**Team Budget**

Jim spoke to the team budget that had been previously circulated to the Board. The budget has been produced without any allowance for possible assistance from sponsors etc. There was some discussion about what is included. There is no provision for athlete insurance, and no provision for miscellaneous extras built in.

It was agreed that each athlete would be billed the full amount and then reimbursed following Olympic selection.

The payments will be invoiced in 3 equal amounts in November, December and January. Simon pointed out that there does not appear to be a provision for assistant coaches' airfares. Jim advised that the cost of travel for the head coaches will be met by the NZOC, and the budgeted cost of airfares is in fact for the 2 assistant coaches.

**Moved: Miller**

**Seconded: Oxnevad**

That the Northern Hemisphere team budget be adopted.

**Carried**

**Athlete equipment subsidy**

The proposal put forward by Jim was discussed. Jim advised that \$10,000 has been set aside for the purpose. SB did not enter in to the discussion.

**Moved: Miller**

**Seconded: Davis**

That the athlete equipment subsidy proposal be adopted for the 2005/6 season.

**Carried**

**Membership applications**

**Moved: Oxnevad**

**Seconded: Miller**

That Kristen School becomes an Associate Member of SRNZ pending the creation of a schools membership category.

**Carried**

The meeting agreed that a schools membership category be proposed at the AGM under 'setting of fees'.

There followed discussion about the application of full membership from the Canterbury Alpine Sports Trust.

Consideration was given to the implications of another full member of SRNZ.

It was agreed that a decision be held over until the AGM, at which further discussion could be undertaken.

Meeting closed at 11.36am

**Signed as a true and correct record:**

**Chairman:** \_\_\_\_\_

**Date:** \_\_\_\_\_