



**MINUTES OF SKI RACING NEW ZEALAND CONFERENCE CALL
HELD ON WEDNESDAY 8 SEPTEMBER 2004 AT 7:30PM**

1. PRESENT:

Roger Miller
Tony Oxnevad
Wayne Café
Anthony Thornton CEO

2. APOLOGIES:

Nick Tapper

3. RESOLUTIONS

- It was resolved that an application for \$50K be made to the Lion Foundation for HP Managers Salary
- It was resolved that an application for \$50K be made to the Century Foundation for HP Managers Salary
- It was resolved that an application for \$50K be made to the NZ Community Trust for HP Managers Salary
- It was resolved that an application for \$6K be made to the Endeavour Foundation for Office equipment
- It was resolved that an application for \$6K be made to the Mangere Sports and Cultural Foundaton for Office equipment
- It was resolved that an application for \$6K be made to the Oxford Foundation for Office equipment
- It was resolved that an application for \$50K be made to the Southern Trust for CEO Salary

4. Selection Committee

- Alpine Director is to be part of the selection committee
- 5-7 men and 5-7 women to be selected
- Tony Oxnevad to coordinate communication with athletes

5. Snow Vision

- Formalise an agreement with Snowvision with an industry standard commission of approx 10%

7. Selection Criteria

- Selection criteria was discussed at length. There is agreement that the criteria should not be changed prior to the 2006 Olympic Games. The criteria was circulated prior to the meeting for all to consider
- The criteria should be considered very carefully prior to the 2010 Olympic Games with view to adjustment in the future

8. High Performance Manager

- Significant discussion was held about the high performance manager
- Mr mills did not think that an appointment should be made without an appropriate process being followed. This process would include , an advertisement, an application process and an interview process
- The person selected for the role should have the best skills for the position and not be a person who happens to be available now.

Next full board meeting in Christchurch at the Sudima Hotel on 16th September 2004

Signed as a true and correct record:

Chairman: _____

Date: _____