



**MINUTES OF SKI RACING NEW ZEALAND INC BOARD MEETING
HELD AT: SUDIMA AIRPORT HOTEL, CHRISTCHURCH
ON THURSDAY 16 SEPTEMBER 2004 at 9:00AM**

1. PRESENT:

Roger Miller
Tony Oxnevad
Wayne Café
Nick Tapper

Anthony Thornton CEO

2. APOLOGIES:

None

3. CONFIRMATION OF MINUTES:

4. MATTERS ARISING FROM MINUTES OF 31 AUGUST 2004

- The publication of the minutes can be completed once an interim process of approval has been completed via email to the Board members.
- There may be items that will be discussed "in committee" by the board which will not be published
- The password to the member's area is available for all members. This will be circulated again
- Garnier is committed for the Nationals and the TV coverage
- The Garnier logo on our website will remain in place until the end of TV show
- Confirmed Nationals showings are 24/8 on Sky Sport 1 at 9:00pm and 26/8 on Sky Sport 1 at 4:00pm
- There are 7 more plays on Sky but those times and days and channels are yet to be confirmed
- VW sponsorship with Masters was in product only. Dean Sheed was on hand to present the awards
- A letter should be sent to Garnier and VW for their contribution to the Nationals and the feedback provided by Dean Sheed.
- Invitations for the Judicial Committee should be sent immediately
- The Alpine Director is happy with the selectors and to contribute to the selection process
- Simon will notify the selectors of the information that is required

5. FINANCE

- A cash flow forecast is to be completed ASAP for distribution to the board
- The costs for the production of the TV show production if possible to be closer to \$15K

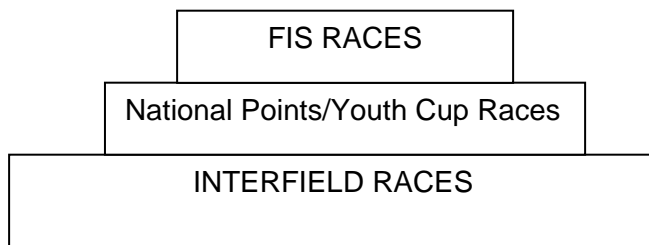
- The Chairman is to discuss the details of Claudia's team financials with Alan Harper the accountant.
- Sponsorship from VW for the NZ Women's Team is specifically tagged for the Women's Team and cannot be used for anything else
- Need to consider the additional costs of the Alpine Director

6. MANAGEMENT REPORT

NZOC Selection criteria needs to be established with a negotiation process between the NZOC and SRNZ.

7. COACHES MEETING SUMMARY

- A three tiered structure is proposed with the top 2 levels SRNZ controlled and the bottom level controlled by the regions



Guidelines for Interfield Races

- Interfield races are for J5/J6 racers. Over 200 National points based on the first list of the year.
- The racers do not have to be registered
- FIS K1 rules (max) to be used
- GS and Dual races to be run

Guidelines for Youth Cup

- Rules are based of the first points list for the season
- All K2 level racers in this level
- Any K1 racers with a coaches recommendation can race at this level
- Overlap K1/K2 rules are to apply as a compromise
- Seedings by national points.
- A Youth Cup points list is still to operate on a World Cup System. (These do not effect seedings)
- Awards are Overall, K2 and K1
- J2 Racers can race if they have over 150 points
- Need to have a walk up process that is easy
- The K Series will have
 - 6 races in the North island
 - 6 races in the South island
 - Plus the RS Duncan Youth Nationals
 - Take the top 3 results plus the RS Duncan results for a series winner

Draft Calendar

- The coaches have considered the Dream calendar for the 2005 season that came from Eric Henry. The recommendations are:
 - Need an early race series as preparation/build up races for the season. Late July timing.
 - The last event of the year is to be the Nationals

The points system is to be discussed at the regional meeting due end of October

Simon is to liaise with the ANC committee regarding the calendar

8. SPEED EVENTS

- Speed events are very expensive to set up and run. Estimates are approx \$60K for netting and a total of approx \$150K in initial set up costs. Aprox \$60K to run each event.
- ANC Cup is no longer valid because there is no 4th event
- Cardrona will soon make a decision about moving a double chair lift which may give access to a 590m vertical drop run which could be used for speed events.
- The costs for SuperG are similar to the cost for Downhill
- The board thanks the coaches for their input

THE BOARD IS NOW IN COMMITTEE

Below is a picture for the current status of Ski Racing New Zealand

CEO	Ski Racing New Zealand			Alpine Director Jim Davis Contract Schedule B Start Date (1 April 05) Funding
	National Teams Coordinator (Claudia)			
Funding Fiona Stevens VW Nationals Filming Trusts Garnier		Men's Coach	Women's Coach (Chris Hillier)	NZOC Selection Criteria
		Men's Squads	Women's Squads	
Media Jenny Mcleod Profiling Raising Nationals Filming	Training Squad	Ross	Mcleod	Training Squad
	Training Squad	Arnott	Campbell	Training Squad
	Training Squad	Bridgwater	Mclean	Training Squad
	Training Squad		Harper	Training Squad
	Training Squad		Jarvis	Training Squad
Ski Areas Selectors Judicial Committee Rules Committee	National Squad	Ralston	Taylor	National Squad
	National Squad	Greig	M Greig	National Squad
	National Squad	Lyons		National Squad
	National Squad	Café		National Squad
	National Squad	Howden		National Squad
	TOTALS	8	7	
				Coaching Committee
				Regions Awards Schools

Women's team coach selection. The board has voted on the issue of Chris Hillier and the results was 4 – 1. Simon Mills was the dissenting Vote. It was agreed that further discussion with Jim Davis would take place prior to the appointment being made official.

Note: No reporting lines have been finalised by the board yet.

- The board wishes to register its thanks to Mr Roger Miller and his Wife Alex for hosting the cocktail party at his house during the Nationals.

Tony is to talk with the top 4 men to establish what they are up to for the next Northern Hemisphere season

The Regional Meeting

Due 31 October 2004 at the Sudima Hotel, Christchurch

Agenda Items

- Neil Harrison Award
- Rules Committee
- The issues from Tony's Strategic questionnaire

Special General Meeting

Due 31 October 2004 at the Sudima Hotel, Christchurch

Agenda Items

- Inland Revenue Dept Clause
- Confirmation of Financials
- SPARC Clause re voting rights
- Fee Structure for 2005 (the board recommends that fees remain unchanged for 2005 but the regions to manage the collection of the fees)

9. GENERAL

Ginny Bush and the dry land training camp. A call was made to Ginny to establish what she is talking about re funding. The funding for the Dry Land Programme 2004 is the balance of the Olympic Solidarity funding from 2003. In future the top athletes will be looked after under the WOPP Programme and the balance of the SRNZ team athletes will be catered for through a contract with the Academy of Sport as previously. The Chairman will discuss with Sue Bridgwater the details of the remaining Academy of Sport funding.

Masters

The masters AGM was held on the 11 September 2004 in Wanaka. The details of the meeting are:

- The membership fees will remain unchanged at \$35-00 for the 2005 season
- Age eligibility has been changed to be over 30
- Races should comply with FIS rules and have a TD etc
- There was a discussion o ownership of the surplus funds
- The board wishes to thank Wayne Café for his attendance at the Masters AGM
- A new board has been elected they are
 - Bonnie Teat
 - Adrian Farnsworth
 - Graham Somerville
 - Willy Grey
 - Rick Pettit
 - Adrian Cross - Treasurer
- Reports and a copy of the financials have been tabled for reference.

Motion

That SRNZ pay the amounts of \$1223.24 to Cardrona; \$3943.43 to Bonnie Teat (medals etc) and \$1025 to SRNZ to satisfy outstanding Creditors.

MOVED: Wayne Café

SECONDED: Tony Oxnevad

CARRIED

The meeting closed at 4:55PM

Next meeting 1 November 2004 at the Sudima Hotel

Signed as a true and correct record:

Chairman: _____

Date: _____