



## MINUTES OF SKI RACING NEW ZEALAND INC BOARD MEETING

**HELD AT:** THE SUDIMA GRAND CHANCELLOR HOTEL, CNR MEMORIAL AVE AND  
ORCHARD RD, CHRISTCHURCH  
**ON:** SATURDAY 27 MARCH 2004 at 2.45pm

**1. PRESENT:**

Roger Miller  
Wayne Café  
Nick Tapper

Sue Bridgwater Administration

**2. APOLOGIES:**

Tony Oxnevad

**Moved:** Café **Seconded:** Tapper

That we accept the apologies

**CARRIED**

**3.** Sue Bridgwater temporarily took the Chair.

**Moved:** Café **Seconded:** Tapper

That Roger Miller be appointed Chairman.

**CARRIED**

Roger Miller took the Chair

**4. CORRESPONDENCE**

The correspondence was tabled.

Wayne Café asked for the draft Volkswagen Report to be added.

This will be circulated via e-mail to all Board members, along with the previous years minutes.

**5. FINANCE**

**Funding:** it was decided that the services of Mark Harris were no longer required. SB advised no contract had been signed.

It was discussed that the **Programme Director** role is pivotal to SRNZ. SPARC funding may be available to assist with this.

SB and Wayne to work on the application to SPARC.

A Men's Team coach should also be employed. It was agreed that Pub Charity applications be progressed to assist with funding the team.

It was agreed that the **CEO** position must be advertised immediately.

The position is to be in place by July 1<sup>st</sup>.

In the interim S Bridgwater will be Acting CEO.  
Further discussion will be undertaken on April 8<sup>th</sup> (next meeting).

**Moved: Café** **Seconded: Tapper**

That the following resolutions be approved

It is resolved that an application be made to the New Zealand Community Trust for \$3,036.00 for assistance towards airfares, accommodation and costs associated with running a SRNZ Strategic Planning Meeting to be held in Christchurch 18/19 October 2003.

It is resolved that an application be made to the Lion Foundation through the Pig and Whistle Queenstown for \$19,708.00 for assistance towards airfares and coaching fees for Jamie-Lee Dennison, and Leighton Winsloe members of the team selected to train and represent New Zealand in the Northern Hemisphere.

It is resolved that an application be made to the New Zealand Community Trust through Ibiza and The Right Track for \$19,708.00 for assistance towards airfares and coaching fees for Tom Ridley and Alice Ralston members of the team selected to train and represent New Zealand in the Northern Hemisphere.

It is resolved that an application be made to the New Zealand Community Trust through Baileys 818 for \$3508.50 for assistance towards airfares for Mark Bridgwater a member of the team selected to represent New Zealand at the Junior World Championships in the Northern Hemisphere.

It is resolved that an application be made to the Southern Trust for \$103,839.00 for assistance towards airfares and coaching fees for the New Zealand Womens Team, Erika McLeod, Nicola Campbell, Sarah Jarvis, Sarena Harper and Julia McClean to train and represent New Zealand in the Northern Hemisphere.

It is resolved that an application be made to the Lion Foundation \$2,657.00 for assistance towards airfares for Pete Townsend, Team Manager of the New Zealand Whistler Cup Team to travel to Canada.

**CARRIED**

6. The Strategic and Business Plans will left tabled due to time constraints today.

7. **REPRESENTATION**

Sue Bridgwater will represent SRNZ at the Snowsports Council meeting Tuesday next.

Roger Miller will attend the SSNZ meeting on 2/3 April as SRNZ representative.  
D Howden will also attend.

**Moved: Miller** **Seconded: Tapper**

That D Howden represent SRNZ at the FIS Congress in Miami June 2004.

**CARRIED**

Sue Bridgwater will attend the NZOC AGM and Forum on 27<sup>th</sup> April.  
One further delegate TBC.

8. **FUNDING**

**Moved: Café** **Seconded: Tapper**

That the following funding resolutions be approved

**7. SPONSORSHIP**

The Reliable Racing proposal was briefly discussed. It was decided that at this stage it should not proceed due to the possible compromising of the "Snow vision" proposal.

**8.** The race calendar is virtually complete for the 2004 season.

**9. Masters** will be left tabled for the April 8<sup>th</sup> meeting

**10. GENERAL**

Membership of SRNZ was discussed. It was agreed to follow the direction given at the SPM in October 2003.

From the 2004 season onwards it will be compulsory for all athletes J6 and up, wishing to train and compete, to join SRNZ.

The base membership will be \$50, National points registration \$100 and FIS registration \$150.

SB will draft a letter advising the regions of this decision.

Members will receive a package of benefits – the finer details yet to be determined.

It was agreed that it should be the Alpine Director that co-ordinates the National TD system.

The meeting closed at 3.40pm

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

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

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