



**MINUTES OF SKI RACING NEW ZEALAND INC BOARD MEETING  
HELD AT:THE AURUM HOTEL, QUEENSTOWN  
ON TUESDAY 8 MARCH 2005 11.00AM**

**1. PRESENT:**

Roger Miller  
Tony Oxnevad  
Nick Tapper

Sue Bridgwater CEO

**2. APOLOGIES:**

Simon Mills

**3. CONFIRMATION OF MINUTES:**

Special General Meeting:

31 October 2004

Conference Calls:

17 November 2004

17 January 2005

14 February 2005

**Moved: Tapper**

**Seconded: Oxnevad**

That the minutes of 31 September 2004 subject to the clause as circulated by RM regarding the IRD Constitution changes, 17 November, 17 January and 14 February are a true and accurate record.

**Carried**

**4. MATTERS ARISING**

**Finance**

The cash flow through to May is on target.  
SRNZ has received the first payment for 2005 from the NZSC.

**Moved: Miller**

**Seconded: Tapper**

That SRNZ pays the non- budgeted item of the direct expenses for Eric Henry to travel to New Zealand to homologate the Downhill course at Mt Hutt.

**Carried**

**Rules Review**

The Rules Review document has been sent out to the membership and to Jim Davis for comment. Jim has responded and the membership has until March 25<sup>th</sup> to put in any further submissions. RM advised he wants a further reminder sent out to the membership as soon as possible. TO advised he has spoken to Peter Gendall, WAR has yet to meet to discuss the matter. TO advised that he has an interest in the following matter. He will raise the matter and then take no further part in discussions. TO advised the meeting that QAST has decided that no first year K1 athlete will be allowed to enter the K Cup. He advised that he does not agree with this decision and will be writing to QAST as a parent on the matter.

The matter was discussed and it resolved that a letter be sent to QAST advising the rules that have been set in place by SRNZ will be followed by the membership, and that it is not up to member organisations to create their own rules.

**Moved: Miller**

**Seconded: Tapper**

That QAST be advised that the rules as set in place by SRNZ shall be adhered to by all member organisations.

**Carried**

Tony Oxnevad abstained

A submission has been received from QAST regarding the Rules Review. QAST would like to see the points system for the K Cup be scrapped completely. There have been no other submissions at this stage.

NT advised that he would like a flow diagram produced to show the competitive progression from the Entry level events right through to FIS/ANC. SB will do this.

The Rules Review needs to be completed as soon as possible for the new rules to be added to the Handbook.

**Sponsorship**

There are several sponsorship proposals currently being worked on.

SB to speak with the proposal she is progressing prior to the next meeting, scheduled for early April.

NT advised that pre-Olympic support is preferable from the perspective of sponsors.

The Sky TV Snowtime programme is again scheduled for the upcoming winter through Snowvision.

This programme is a Snowvision initiative; last year the SRNZ logo appeared on the credits.

SB to discuss with Fiona how the programme is to be structured in 2005, and also the possibility of having SRNZ sponsors ads in the breaks.

**Speed Events**

NT gave an update on this.

Eric is to come over from Australia to homologate Mt Hutt for DH.

Both Mt Hutt and RAL would like some form of financial commitment from SRNZ before they will fully agree to run the speed events this season.

Both areas will need to 'buy into' the proposed promotional work that will take place on the hill if the current sponsorship deal eventuates.

It is envisaged that Claudia/or similar will host a day on the hill with the sponsor.

D Howden is to be asked to approach the Australians to ask if they are prepared to assist financially towards the preparation and hosting of the speed events.

The discipline split of the ANC events was discussed. SB is progressing this with the areas concerned.

It is envisaged that Mt Hutt will run DH and SG only, and that RAL will run the ANC technical finals plus FIS SG.

**CEO Report**

The CEO report was presented, SB advised that in future this will go out with the agenda.

**Matters Arising**

The draft of the Handbook will be sent to both the Board and Jim upon its completion.

(This can only be done once submissions have closed).

It is hoped that the handbook will be self funded this year, and even make a small profit.

SB advised that the Calendar has been very difficult to deal with due to the intervention from so many parties. Next year SB would like to see the calendar negotiated between SRNZ and the areas running events only.

The ROCs will then be advised of the events and asked if they want to undertake running them.

RM advised he would like to see a summary of NH results at the end of the season.

Jenny McLeod is to be asked to produce a Media Strategy in relation to SRNZ, and in association with Volkswagen.

We must all be working in the same direction regarding media/marketing.

NT would like to see the media focus change a little, going away from a purely results based release to releases with extra related information included.

He would like Jenny to try and get articles on our athletes into magazines – e.g. NZ Skier etc.

SB to speak to Jenny about this.

The importance of the ROCs sending the results out asap was stressed.

**Moved: Tapper**

**Seconded: Miller**

That Jenny McLeod is offered a contract for the New Zealand season.

**Carried**

**Moved: Miller**

**Seconded: Tapper**

That the name 'The New Zealand Womens Ski Team' be withdrawn from use at the end of the NH Season.

**Carried**

It was agreed that SB continue discussions regarding website support from Peter Arnott.

It is not possible to give retrospective payment to Peter for work already carried out during 2004, if this is indeed the intent of Peter's letter.

RM had asked for information about overseas teams training in NZ during the 2005 Winter to be presented to the meeting.

SB supplied the information that is currently available.

It was agreed that training space will be at a premium and it is something that will have to be arranged as soon as practicable for the new NZ teams.

#### **Board Vacancy**

Due to the resignation of Wayne Café there is now a vacancy on the Board.

In accordance with the constitution it is in the hands of the Board itself to appoint an interim member for the period up to the next AGM.

There was discussion as to whether there is a need for a member in the interim.

It was agreed that there is, and that the position should be filled.

There was general discussion about possible candidates.

**Moved: Miller**

**Seconded: Tapper**

That Simon Mills be asked to remain on the SRNZ Board until the 2005 AGM, in order to give some continuity for Jim Davis and provide technical assistance.

**Carried**

**Claudia Riegler** is to be offered a consultancy contract with SRNZ. This is to be SRNZ Ambassador.

Details of the contract are yet to be finalised.

She will act as a consultant on matters relating to marketing, media, membership growth and general assistance with the National Teams.

#### **Snowvision**

The latest correspondence received from Fiona Stevens was discussed.

In developing a brand, in conjunction with a 3rd party or not, SRNZ felt it was important to maintain ownership of that brand name or property.

It was agreed that SB make contact with Fiona to advise her that we look forward to working in association with Snowvision, noting the comment above.

#### **Appointment of Auditor**

MT Turner was appointed at the 2004 AGM (but it was not minuted) subject to the fee being acceptable. The fee was \$800 plus GST.

SB advised that it is her preference to have an Auditor located in the same town as the administration.

She would like to use the auditor that works from the office of the accountant that prepared the 2003/4 accounts.

**Moved: Miller** **Seconded: Tapper**  
That SB approach Terry Coyle regarding the audit of the 2004/5 SRNZ accounts.

**Carried**

Next meeting TBC

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

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

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