



STBA Board Meeting, Beefeater, Livingston

09 March 2017, 19:15

1. Present: : Peter Hutton, Jennifer McQueen, John Anderson, Mark Hutton, Sheila Chalmers, Moira Nairne, Andrew Nairne, Calvin Murray
2. Apologies: James Claxton.
3. This is the first meeting of the new Board of Directors, and therefore this will be an open meeting. We are now a limited company and will have to integrate the Association into this company. Most of the items for this year have been dealt with. The calendar almost completed with just a few changes. Before the new membership year we will have to look at gold cards, as there has been some misunderstanding in the junior section. This company has to work and items will be discussed. We were registered as a limited company in May 2016 and therefore the books will need to be submitted after that date.
4. Junior Triple Crown: Centre is booked, with a sliding scale for lineage, £3-£5. Invitations have been sent out with a confirmation date by 31 March. Junior triple Crown committee to have a meeting with Dunfermline bowl. Team Manager is Maureen Addison. Tournament Managers to be John Anderson and Mark Hutton.
5. Once the board has settled, meeting will consist of reports from the respective Directors on the topic they are assigned to. Minutes will be distributed before the meeting. Topics will be advised in advance for the agenda. Condensed minutes when approved are sent electronically to all bowlers and also on website.
6. Ayr, Dunfermline and Bargeddie bowls have been a joy to work with but unfortunately Stirling no so easy.
7. Charity status: Once the Directors have been notified and approved by the Charity Commission we should then have our Charity Number.
8. Junior coaches for the Junior Teams will be ETBF Level 1 and the coaches for the Junior Triple crown will be in place as soon as possible. Concerns regarding no lady coach but there is a lady team manager. DM has been accepted on a Camp America course and was asking if he would be considered for team Selection as he will miss several training sessions and would be prepared to come home early if he was

selected. Reply: It is the decision of DM when he comes home it is not a guarantee he will be selected.

9. Adult Squad selection: Mandatory may not be the right word. Sliding scale was explained for this year's squad. National League scores were explained and why we require to use separate programs.
10. EYC averages to be looked at.
11. For the lower Junior divisions the suggestions was for certificates to be given to all bowlers under 12.
12. Senior Triple crown is in hand with all the paperwork completed.
13. Proposal from the floor for Chairman Peter Hutton, Secretary, Jennifer McQueen
Proposer: Andrew Nairne
Second: Calvin Murray

Next meeting to be advised.

Meeting closed 21:30.

Approved.....

Seconded.....

Chairman's Signature.....