

STBA Board Meeting

May 31st 2017

Attendees:

**Moira Nairne, Jennifer McQueen, James Claxton, Sheila Chalmers, John Anderson, Andrew Nairne, Calvin Murray
Mark Hutton (Leave of Absence)**

Minutes of last meeting proposed for approval by **John Anderson** seconded by **James Claxton**.

Duly noted to add start and finish times to the minutes.

<p>Triple Crown / Team and costs</p>	<ul style="list-style-type: none"> • Discussion around bowlers unable to attend all training • Cost model used as basis for the discussion. Board agrees we do not have enough information at this time to confirm the amount payable by Scotland (as monies coming in from other countries remain variable until accommodation and teams are confirmed) costs are not comparable with 3yrs ago where tournament finished on Sunday (day less) / hotel not used for accommodation • Quote from trophy supplier of c.£7/£7.50 for medals, will provide sample, Action – John) • John’s quote for pull up banners >£100 each therefore Action - Moira to pursue online quote c.£50 with artwork. • Board agreed we should seek alternate dancers quote
<p>Limited Company and Charity</p>	<p>Board agreed that Limited Company is no longer the best way to proceed towards charity status therefore steps should be taken to close</p> <ul style="list-style-type: none"> • Sheila C. has completed the relevant forms and submitted – no reply received so far (at 31st May) • Bank accounts have been re-branded to STBF, monies have been removed in meantime, so account is currently empty. Cash as agreed is being held by Jennifer (has safe) • Notice of the closure of the Limited company has been added to the STBA website for information
<p>AGM Action updated 31/05 with latest</p>	<p>Board agreed we’d set the date for the AGM with lots of notice and encourage attendance</p> <ul style="list-style-type: none"> • suggested date of 8th October (noon) • Jennifer McQ to add details to website, (with venue as TBC for now) • 31/05 – Calvin has provisional booking for 8th October at Deerpark – confirm this has no cost
<p>Adult Team Criteria Actions updated 31/05 with latest</p>	<p>2 enquiries received regarding criteria for adult teams.</p> <ul style="list-style-type: none"> • Details discussed (details removed for confidentiality)
<p>World Youths Squads</p>	<p>Update from John in Mark’s absence</p> <ul style="list-style-type: none"> • Coach has been approached for role as WY head coach

<p>Actions updated 31/05 with latest</p>	<ul style="list-style-type: none"> • Coach now responsible for creating coaching plan and schedule will submit proposal with dates as soon as possible • WYC costs received - £2400 for 8 bowlers / 3 officials
<p>Adult teams / Manager</p>	<p>Proposal for ATC discussed for Team Manager and mentors and positioning Shirts discussed</p>
<p>Seniors</p>	<p>Calvin read through notes from his session with the seniors –</p> <ul style="list-style-type: none"> • Seniors feel neglected and would like to take more control / transparency over (not exhaustive):- <ul style="list-style-type: none"> ○ Tournaments ○ National Team selection • Board agreed the seniors could be represented on the board mentioning that Archie Bogie has been involved in the past and would be a great asset to suggest as a rep. • Calvin to pick with seniors
<p>ETBF Coaches</p>	<p>Board agreed that while it's the aspiration to move to only ETBF coaching, it will take time to meet this.</p> <p>Principles agreed are</p> <ul style="list-style-type: none"> • By 2020 all coaches for all Scotland international squads will be undertaken by ETBF coaches with minimum level 1 • By 2020 we aspire to provide all club coaches the opportunity to complete an ETBF level 1 course • We aspire to move through ETBF levels beyond level 1 • Action – Sheila C to pick up on form/next course schedule
<p>Memberships</p>	<p>Board agreed that we should change membership fees and fee structure, deferred decision to next meeting:-</p> <p>Proposals made Simplify memberships and have</p> <ul style="list-style-type: none"> • Juniors • Adult/Seniors • No specific 'gold card' for international play • Remove the shirt with current gold card <p>Fees discussed £35 or £40 for adults/seniors £15 or £20 with juniors</p> <p>James noted discount offered in Ayr with STBA card, potential to extend benefit.</p> <p>Decision required before 31st July as members may ask for renewal from this date</p>
<p>Proposed topics for next / future sessions</p>	<ul style="list-style-type: none"> • Long session – cover Sports Development planning/ mind maps to create strategy • Rework constitution, last updated 2010-2012 (in prep for SCIO)