

# STBA Board Meeting

23<sup>rd</sup> June 2017

## Attendees:

Moira Nairne, Jennifer McQueen, James Claxton (facetime), Sheila Chalmers, John Anderson, Andrew Nairne, Calvin Murray, Archie Bogie

Minutes of last meeting proposed for approval by **John Anderson** seconded by **Jennifer McQueen**.

Meeting Opened 19:20; Closed 23.35

<p><b>Triple Crown / Team and costs</b></p>	<ul style="list-style-type: none"> <li>• <b>Update – Rooms for JTC</b> have been confirmed by Ireland. Reminder sent to England for rooms payment by 1<sup>st</sup> July</li> <li>• <b>Quote from trophy supplier</b> of c.£7/£7.50 for medals, John brought along sample which was deemed too small for JTC tournament. As alternatives available from Stirling’s supplier, (c.£6) Andrew will try and get a sample to bring to training on Sunday <b>[Action – Andrew]</b></li> <li>• <b>Sponsorship / advertising</b> on shirts – no info found in the rules, agreed to look in more detail then just see what the company would like.</li> <li>• <b>JTC pattern</b> to be agreed by Sunday, agreed that Board would go with the decision made by the coaching group</li> </ul>
<p><b>Limited Company and Charity</b></p>	<p>Follow up actions after previous agreement that limited company should be closed</p> <ul style="list-style-type: none"> <li>• <b>Additional forms/actions</b> Sheila has completed additional form as requested by companies house</li> <li>• Noted that all correspondence was with them before the 1 year anniversary, so no need for Limited account audits and additional costs this would incur</li> </ul>
<p><b>National League / Accounts</b></p>	<ul style="list-style-type: none"> <li>• <b>National league</b> accounts shared</li> <li>• <b>Bank accounts</b> - Agreed we would have 2 accounts for now, but revisit when restructure is complete (after constitution completed), both are Society accounts <ul style="list-style-type: none"> <li>○ 1 x account for STBA; 1 account for National league</li> </ul> </li> </ul>
<p><b>AGM</b> Held from previous minutes</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"> <li>• suggested date of 8<sup>th</sup> October (noon)</li> <li>• <b>Jennifer McQ</b> to add details to website, (with venue as TBC for now)</li> <li>• 31/05 – provisional booking at Deerpark</li> </ul>
<p><b>Adult Team Criteria</b></p>	<p>Board discussed update and point of clarity for Adult team criteria and follow up action (details removed for confidentiality)</p>
<p><b>World Youths Squads</b></p>	<p>Board agreed we should firstly address coaching across all areas before appointing coaches for WYC</p> <ul style="list-style-type: none"> <li>• Note of apology and update of strategy of ETBF coaching as an aspiration over time rather than hard rule</li> </ul>

	<ul style="list-style-type: none"> <li>• Set up coached meeting and discuss the future of Scottish coaching</li> <li>• Link in with Anne W for feedback and conversation as previous contact on ATC coaching did not land with intended sentiment</li> </ul> <p><b>Action(s) Calvin</b></p>								
<b>Adult teams / Manager</b>	<p><b>Proposal for ATC</b></p> <ul style="list-style-type: none"> <li>• Mark Hutton – Team Manager – <b>check with Mark</b> after his holiday to confirm.</li> <li>• Agreed shirt conversation can be taken off line, re sizes and suppliers</li> </ul>								
<b>Seniors</b>	<p><b>Board members read through proposal from seniors –</b></p> <ul style="list-style-type: none"> <li>• Board broadly agrees with the proposal</li> <li>• Seniors league scores can be posted on the STBA website – the info should just be sent to webmaster</li> </ul> <p><b>Senior triple crown</b></p> <ul style="list-style-type: none"> <li>• In future the selection for STC will be made on tournaments, however this year will be a trial weekend</li> <li>• Sub-committee would take on organisation of the STC (this will be after the AGM)</li> </ul>								
<b>Constitution</b>	<p>Board stepped through the draft constitution document –</p> <ul style="list-style-type: none"> <li>• Decisions and notes were added to the draft doc</li> <li>• Doc to be updated and circulated for further comment before sign off <b>[action Sheila]</b></li> </ul>								
<b>Memberships</b>	<p>Board agreed that we should change membership fees and fee structure:- Simplify memberships, remove specific International/Gold card and shirt included in any memberships</p> <table border="1"> <thead> <tr> <th>Membership Type</th> <th>Cost</th> </tr> </thead> <tbody> <tr> <td>• Non playing (associate member)</td> <td>£10</td> </tr> <tr> <td>• Juniors</td> <td>£15</td> </tr> <tr> <td>• Adult/Seniors</td> <td>£30</td> </tr> </tbody> </table>	Membership Type	Cost	• Non playing (associate member)	£10	• Juniors	£15	• Adult/Seniors	£30
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<b>Next Meeting</b>	<b>Sunday 16<sup>th</sup> July at Deerpark – room to be confirmed</b>								