

STBA Board Meeting

16th July 2017

Attendees:

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

Minutes of last meeting proposed for approval by **Andrew Nairne** seconded by **James Claxton**.

Meeting Opened 10:15; Closed 12:00 noon. (Livingston)

<p>Triple Crown / Team and costs</p>	<ul style="list-style-type: none"> • discussion regarding rooms and fees paid • discussion regarding JTC pattern • Agreed to set up separate JTC meeting – cover all aspects of the JTC not needing discussed in detail in Board • Dunfermline Centre – Moira to set up separate session with Bowlplex (Johnny) to ensure no concerns with costs as previously agreed with Peter/Mark (as number of games is less without Wales); Also to confirm any other expectations of the centre
<p>Limited Company and Charity</p>	<ul style="list-style-type: none"> • In progress – no discussion
<p>AGM</p>	<p>AGM set for 8th October</p> <ul style="list-style-type: none"> • Details passed to Mark (Webmaster) to post on STBA website
<p>World Youths Squads</p>	<p>Board agreed we should firstly address coaching across all areas before appointing coaches for WYC</p> <ul style="list-style-type: none"> • Tied into coaching meeting at 12.30
<p>Adult teams / Manager</p>	<p>ATC</p> <ul style="list-style-type: none"> • Noel Murphy has agreed be Team Manager • Shirts ordered 13th July • All aspects in progress or complete – no concerns
<p>Seniors</p>	<p>Selection Criteria–</p> <ul style="list-style-type: none"> • Proposal agreed for trials <ul style="list-style-type: none"> ○ Complete 3 from 4 trial dates (or choose best 3 from 4) • Archie to link in with James for help with patterns <p>Scottish Open (seniors)</p> <ul style="list-style-type: none"> • Potential to piggy back the Scottish Open as an option to make up STC team (especially for ladies) <p>Noted that a Senior bowler was now opting to bowl for England</p>
<p>Constitution</p>	<ul style="list-style-type: none"> • No update / not discussed

Memberships	<p>Fees agreed in previous meeting - agreed new membership structure would be published on STBA website and note sent to clubs explaining the new structure. [Action Jennifer]</p> <ul style="list-style-type: none"> • Agreed comms/positioning would be that we are <ul style="list-style-type: none"> ○ simplifying the structure ○ all cards are age related <ul style="list-style-type: none"> ▪ removing the need for juniors to have adult cards ▪ no longer need a 'Gold' card for International play ▪ Lower price for non-playing members (non-playing coaches and parents in junior clubs etc.
Structure	<p>Jennifer proposed a sub-committee structure as a discussion point</p> <ul style="list-style-type: none"> • Good discussion on options and how we could build on the proposal • Agreed more time needed to discuss further as time short today
Juniors	<p>John asked the Board whether in light of Mark's resignation he should take over running of the juniors</p> <ul style="list-style-type: none"> • Board agreed we should leave this as-is and include as part of the future structure • Board assure John that any gaps left by Mark can be covered and he only needs to ask/tell us what these are
Letter received	<p>Letter received from previous member – deferred to next meeting due to time constraints – action to acknowledge receipt</p>
Next Meeting	<p>Date not agreed at time of meeting</p>