

# STBA Board Meeting

8<sup>th</sup> December 2017 (conference call)

**Attendees:**

Moira Nairne, Martin Williamson (part) , Jennifer McQueen; Kenny Jamieson, James Claxton, Gareth Deans (part); Sheila Chalmers (part), Andrew Nairne (part), Calvin Murray (part),

Apologies – Archie Bogie

Minutes from meeting 28th October proposed by Kenny Jamieson and 2<sup>nd</sup> by James Claxton

Meeting Opened 20:00; closed 23:10

<p><b>Roles and Responsibilities</b></p>	<ul style="list-style-type: none"> <li>• Discussion kicked off on R&amp;R's as in particular Kenny and Martin are unclear on where they can best contribute</li> <li>• Agreed we cannot all be across everything – on the whole it splits to 3 x categories</li> <li>• 1 – <b>general activities to run the association</b> (correspondence, general enquiries, e.g. from other counties)</li> <li>• 2 – <b>general activities to coincide with tournaments</b>, for TC etc this is additional work when Scotland hosting</li> <li>• 3 – <b>improvement work for the association</b> – charity status; re-brand; improved comms; transparent selection criteria (things we identified at from the questionnaire and communicated at the AGM);</li> <li>• Noted that Slack not best for reviewing docs as they can be lost if there are several posts behind them – e.g. Few Board members missed the complaints process posted by Gareth. For future we need to create share repository</li> </ul> <p>Action → Moira agreed to create template with known WIP activity and post on Slack for others to add to. The draft will be collated from previous minutes/actions and owners and last known status.</p>
<p><b>WYC</b></p>	<ul style="list-style-type: none"> <li>• Following con-calls this week agreed Moira, Calvin and Andrew will ask Anne to meet and discuss selection before e-mails go out             <ul style="list-style-type: none"> <li>○ Holding message done out to 'info' group</li> <li>○ Final view of Teams posted on Slack</li> </ul> </li> </ul>
<p><b>Selection Criteria</b></p>	<p>Adult Criteria</p> <ul style="list-style-type: none"> <li>• Jennifer still to absorb recent comments on Slack (otherwise agreed points system, sliding scale and position used in each tournament)</li> <li>• Few adjustments/arithmetical errors noted by Andrew on spreadsheet, to be updated</li> <li>• Clarified one bowler chose not to purchase a Gold Card early in season meaning they did not meet the criteria</li> </ul> <p>National League</p> <ul style="list-style-type: none"> <li>• Agreed to retain rule for mandatory 1 x round in each centre</li> <li>• Several teams are splitting out next season so that they have more opportunity to bowl both centres and get best average – as this may drive more teams, the numbers may dictate a need to increase teams to quads. If trios, suggested reduction in team size to 5.</li> </ul> <p>Junior (Youth) Criteria</p>

	<ul style="list-style-type: none"> <li>• For new season – move to points (consistent with Adult points and sliding scale)</li> <li>• Agreed WYC 2020 should be taken from Youth rankings and not adult rankings</li> <li>• Agreed to build out criteria further(suggestion from Calvin on rolling squad option)</li> <li>• Need to be ready ahead of the new season and inform YBC's in advance so that are aware of change</li> </ul> <p>Youth Ranking reports – suggestion to collate points on U21, U19, U16; then in addition create U21 standing for WYC (2020) and U18 for EYC (2019) so that National/International team age brackets are easily compared (similar to YET rankings)</p> <p>Seniors Criteria</p> <ul style="list-style-type: none"> <li>• Updated version of criteria to include points and sliding scale (consistent with Adults) further review in line with Adults for consistency</li> </ul> <p>In all age categories we need to be ready to communicate in advance of the new season – need to be confirmed asap</p>
<b>Next Meeting (including Christmas tea)</b>	<ul style="list-style-type: none"> <li>• Proposed 27<sup>th</sup> December at 6pm – 9.30, Livingston – actual venue TBC</li> </ul>