

## STBA Board Meeting

**27<sup>th</sup> December 2017 (Oscars, Livingston)**

**Attendees:**

**Moira Nairne, Martin Williamson , Gareth Deans, Andrew Nairne, Archie Bogie, Kenny Jamieson, James Claxton, Calvin Murray**

**Apologies – Sheila Chalmers, Jennifer McQueen (no contact)**

**Meeting Opened 18.30, closed 22:10.**

<p><b>International Teams – Selection Criteria</b></p>	<ul style="list-style-type: none"> <li>• Agreed the following –             <ul style="list-style-type: none"> <li>○ Keeping all categories (Juniors, Adults, Seniors) as close in selection criteria as possible</li> <li>○ Worked example (Juniors) used showing how points would have been allocated had this been used in current year</li> <li>○ Agreed points to be allocated on sliding scale (100/95/90/85/84/83 ... ) for both ladies and gents</li> <li>○ <b>National League</b> – round at each venue required (drop lowest points if a venue is played twice)</li> <li>○ Bowlers can play in ‘blind’ spots if available. If not can play with team.</li> <li>○ <b>Adult Tournaments</b> – accumulated points from the best 3 from 4 (this means that Nationals can be dropped)</li> <li>○ <b>Junior Tournaments</b> – best 5 from 6 (lowest points dropped)</li> <li>○ <b>Selection for the WYC will come entirely from junior rankings (averages). Top 4 U21 ladies and gents</b> (for 2020 WY – this will be from 2019 rankings. A minimum average of 173 (F)/185 (M) will apply)</li> <li>○ <b>EYC teams will be determined from top 4 U18’s Ladies and Gents</b> (minimum average of 168 (F) /180 (M) remains)</li> <li>○ <b>Youth Triple Crown teams will be determined as the top 4 highest points achieved</b> (5 from 6) in Youth ranking tournaments in the relevant age category i.e. Boys/Girls (U16/U19/U21)</li> </ul> </li> </ul>
<p><b>Actions- criteria</b></p>	<p>Agreed we should distribute consolidated comms (including 2018 calendar and all selection criteria) posted across all channels → target 5<sup>th</sup> Jan 2018</p> <ul style="list-style-type: none"> <li>• <b>Moira</b> to create Junior Criteria template</li> <li>• <b>Archie</b> to make minor amends (as discussed)to Senior criteria</li> <li>• <b>Andrew</b> to make minor amends to adult criteria</li> <li>• <b>Martin</b> to create National league doc</li> </ul>
<p><b>Actions – 2017 rankings / letters etc</b></p>	<p>Agreed letters for Seniors / Adults to be created/distributed as priority → target 5<sup>th</sup> Jan, 2018.</p> <ul style="list-style-type: none"> <li>• <b>Calvin</b> to post/send word version of the Junior letters as a starter</li> <li>• <b>Archie</b> to re-word for Seniors</li> <li>• <b>Kenny</b> to re-word for Adults</li> <li>• <b>Andrew</b> to rework final Adult rankings to remove individuals who have not met the minimum criteria</li> </ul>

<b>Other actions</b>	<b>Agreed to use the task list as the main 'working doc' to track on-going activity</b> <ul style="list-style-type: none"><li>• Calvin to create a new 'channel' on slack for '#Actions'</li><li>• Agreed ok for Andrew to use a standalone account (similar to EYC) for transferring money/booking flights</li></ul>
<b>Next Meeting</b>	TBC – likely con call