



## Scottish Tenpin Bowling SCIO

### Minutes of meeting 20 May 2018, 14:20 Bowlplex Dunfermline

Roll Call: Calvin Murray, Gareth Deans, Martin Williamson, James Claxton, Kenny Jamieson, Sheila Chalmers, Louise Gillespie, Jennifer McQueen, Moira Nairne, Andrew Nairne joined the meeting after item 7.

1. GDPR:
  - a. Discussion took place on the new data protection rules.
  - b. MW to draw up e-mail for approval to be sent out to members on mailing list asking for their permission to use their data for communication matters.
  - c. JM produced a statement for the membership form; this will be advised on the message board for approval and then sent to Webmaster for inclusion into membership application.
2. Logo
  - a. Discussion took place on the need for a new logo.
  - b. Font for STB to be changed and SCIO to be added.
  - c. Majority approval for new logo with changes.
  - d. Logo to be used from now
3. Squad Team Shirts
  - a. To look at the financial implication of having pool shirts instead of individual.
  - b. SC to produce numbers of shirts required for season for next meeting.
  - c. JM to collate numbers for adults and seniors for next meeting.
  - c. Look at a 5 year plan for custom shirts.
  - d. Same shirts for all section will mean we may be able to bargain for prices.
4. Confirmation of Venues.
  - a. All Adult venues booked.
  - b. Seniors: RD3 and RD 4 to be booked
  - c. Juniors: Junior 4's and Open venues to be sourced. LA Bowl offered all day Sunday for 4's.

- d. Seniors are organising a challenge match with England on the Saturday before Senior Open and their bowlers will bowl the Senior Open the next day. LG is in the process of organising this.
5. WMC
- a. Form A has been accepted.
  - b. Flights are being sourced
  - c. MW to organise hotel forms.
6. Scottish Open
- a. Centre booked and squads agreed.
  - b. MW to draw up entry form.
  - c. KJ to source hotels and report to MW by 10 June 2018
  - d. JM suggested the tournament costs are based on 40 bowlers as this has been the entry for the past 2 years.
7. Website
- a. New Website is being built and is in progress.

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- b. Last minutes on website was Dec 2017, resend approved minutes after this date to webmaster.
  - c. Website will be for all sections.
8. Online Update
- a. Charity Status has given us 5000\$ credit from Microsoft each year to be used on their products for online and website usage.
  - b. Looking at putting membership payment online, this will cost us.
  - c. Used PayPal in the past but proved too expensive.
  - d. Suggestion membership is increased to cover online payment.
9. Trustee Responsibilities
- a. Public participation is one of the conditions of charity status.
  - b. Seniors hold open tournaments for members and non members to encourage public to join in the sport.
  - c. Stirling YBC in connection with Active Sports held open evenings. This was publicised through Primary schools

d. Roles and responsibilities this has to be looked at in depth. Scheduled for all day meeting.

10. Review of Objectives.

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|----|-----------------------------------------------------------------------------------------------------------------------------|---------------------------|
| a. | Communicate Vision and RE-brand to Webmaster                                                                                | In progress send new logo |
| b. | Successful re-launch (with Charity Status)                                                                                  | Charity Status achieved.  |
| c. | Host nation for STC.                                                                                                        | Completed                 |
| d. | Clear selection criteria for all sections for next year.                                                                    | Completed                 |
| e. | Communication channels, methods and feedback                                                                                | Ongoing                   |
| f. | Building and improving relations with bowling centres                                                                       | Ongoing                   |
| g. | Enhancing STB SCIO benefits for members.<br>LA Bowl league rates for STB members.<br>Bargeddie league rates for STB members | Ongoing                   |
| h. | Aspiration to hold internationals 2018/19 season centres.                                                                   | more work required with   |

11. Activity List to be updated.

12. Child Protection Policy

- a. LG looking into child protection policies, ethnicity and diversity policies.
- b. Some courses are free but child protection courses incur costs.
- c. STB should pay for these courses.

13. Senior Triple Crown

- a. STC was completed on the weekend of 27/29 April.
- b. Competition ran well. Positive comments and thanks on the weekend from the competing countries were noted.
- c. Host country for next year is Northern Ireland.
- d. JM to write to AB thanking him for his help with STC.

14. Financial Statement

- a. donation received for senior shirts.
- b. raffle from Senior TC was received and both were assigned to the Senior Team Fund
- c. Discussion on entry fees for tournaments.

15. YOYP Grant Scheme

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- a. This scheme is open until 18 June 2018 for applications for grants of £3k to £10k.
- b. Age group for organising an activity is 8-26
- c. CM to look at outlining a project to put forward to the grant awards committee.
- d. Suggestion was to organise interschool challenges over Scotland. This would hopefully encourage more junior bowlers.

16. Seniors Sub Committee

- a. LG to chair sub-committee of 6 senior members.

Next Meeting            8 July 2018, 10:00am Deer Park Livingston. Approx finish time 16:00

Meeting Closed        17:15 20 May 2018 Bowlplex, Dunfermline

**Review for next meeting**

1. **Approval of minutes from previous meetings.**
2. **Squad Team shirts**
3. **Confirmation of Venues**
4. **WMC**
5. **Scottish Open**
6. **Trustee Responsibilities**
7. **Review of Objectives**
8. **Child Protection**
9. **YOYP**

