



Scottish Tenpin Bowling SCIO

Minutes of meeting 9th December 2018, 2pm

1. **Roll Call:** Moira Nairne, James Claxton, Kenny Jamieson, Calvin Murray, Sheila Chalmers, Louise Gillespie, Alex Fraser and Jennifer McQueen.

No Apologies: Billy Gill

2. **Minutes:** Minutes of 11th November 2018. Proposed Moira Nairne 2nd Kenny Jamieson

3. **Matters Arising:**

- a. All previous approved minutes and policies now on website.
- b. Online membership still on-going. **Action CM.**
- c. Discussion regarding membership price rise to take place with information going out to members be June 2019.
- d. Concern regarding EGM responded to.
- e. Response regarding YTC age deferment still pending. **Action CM**
- f. Child protection and Diversity training- list of dates from January to be supplied. **Action LG**
- g. Cora Foundation- CM and SC meeting on 11/12/18
- h. International squad deposit – see item 5.
- i. Pool shirts – see item 6.

4. **Proposal for Integration of Youths into Adults –**

CM showed slide show for plans to integration U21 into Adults. It is the intention that this be available to all interested parties along with verbal explanation. This plan is to take effect from January 2019 for 1 year, after which all over 18's will be expected to play in Adult tournaments. All agreed that in theory this seems good but the logistics of making it work needs more work, but both Adult and Youth Nationals already booked in Dunfermline for one week after the other.

The slide show can also show other items like tournament dates and comment regarding the dropping of the national league from next years' events.

SC asked if Andrew Nairne can help the Junior section as a scorer for their tournaments under Section 95 of the Constitution. It was agreed that he could help in this role.

5. International Deposit-

Discussion was continued from last meeting regarding this with the decision that we will request £250 deposit for European and World tournaments and £50 for Triple Crown. This is to cover entry fees in-case players withdraw from teams after confirming their acceptance. There will be giving 2 weeks to accept their team place and a further 4 weeks to pay deposit.

6. Pool Shirts-

The quotes received from various companies had been considered and Board decided to accept the quote from Rift for supply of a specially designed shirt for all sections over the next 3 years. Board still to discuss design possibilities. Smaller orders will be placed in the

Contd/1

first instance, due to knowledge of certain teams and time scale for shirt requirement. Contact to be made with Rift regarding this decision. – **Action LG**

7. Finance -

Balance sheet was handed out.

New bank account has been opened using our correct charity name. HMRC, Amazon Smile and Give as you Live to be changed to this account – **Action CM**

8. Coach & Team Manager Positions-

Applications to be created and made available for Coach and Team Manager Positions for all sections. As there are internationals for Youths in March and April these need to be available and discussed as soon as possible. Timescales to go onto Slack for discussion – **Action CM**

9. Youths-

As there has been virtually no feed-back regarding the WJC it has been decided that we will not send an official team. However propose that if individuals wish to participate they can do so at their own expense. The Board will give assistance for the administration and logistics of anyone wishing to do this.

10. Adults-

Next year's tournament plans nearing completion, but National League will be dropped.

Report for WMC to be requested from Team Manager – Action KJ

It was requested that the national league survey comments made available on Slack- Action AF

11. Seniors-

As the senior committee could not find a fair solution regarding dispensation for bowlers, that could not attend 1 of the 2 proposed trials, we have resorted back to 4 trials.

Most of the Bowlers offered positions in the International teams have already confirmed acceptance and most have already booked their flights and hotel for Las Vegas for the WSC.

The teams are

STC – Gents -Andy Gillespie, Alan Keddie, Bernie Matthews, Allan McDermott, Gareth Reed and Billy Gill

Ladies – Gloria Carney, Julia Claxton, Alice Bogie, Margaret Rae, Liz Gove and Louise Gillespie

WSC – Gents- Andy Gillespie, Alan Keddie, Billy Gill, still waiting other confirmation

Ladies – Gloria Carney, Liz Gove, Julia Claxton and Louise Gillespie

12. Uk Tenpin Hall of Fame-

LG met with David Grainger from BTBA, who is one of 10 on committee to build a data base and search engine, they are sponsored by Storm and Matchroom. The data base will have information of all UK bowlers who have won Scratch tournaments from National All Events &

Contd/2

masters to International tournaments. Although some information is held on our own website, they would also like information regarding highest game & series, left or right

handed, career highs, DOB, home centre, venue of each win and if possible a profile picture. This will build player profiles and also UK and individual country rankings. Although they are only looking at Adults at present, they are hoping to then expand into Juniors. Emails and/or Facebook status to be communicated to bowlers to hopefully obtain missing information –
Action LG

13. Annual Presentation

Proposal that a presentation night is arranged for 17th February 2019 in Livingston. Action CM & MN

Meeting Closed 18.00

Next Meeting: TBC

Points for next Meeting

1	WMC report
2	Online membership/increase
3	Child Protection and Diversity courses
4	JTC Age Groups
5	Cora Foundation
6	Pool shirt design
7	Youth Integration programme
8	UK tenpin hall of fame
9	Presentation night
10	Coach/Team Manager