



Scottish Tenpin Bowling SCIO

Minutes of meeting 5th January 2019, 3.25pm

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

Apologies: Alex Fraser and Jennifer McQueen.

No Apologies: Billy Gill

2. **Minutes:** Minutes of 9th December 2018. Proposed Sheila Chalmers 2nd Kenny Jamieson

3. **Matters Arising:**

- a. WMC report – handed in near end of meeting to be scanned and put on Slack. **Action LG**
- b. Online membership still on-going. **Action CM.**
- c. Child Protection, course dates posted on Slack but if YBC affiliated to Sports council these are free. CM and SC to hand out at Junior Nationals so all YBC are doing this. LG to correspond with MA regarding Child protection Officer.
- d. JTC age groups- no further correspondence. **CM to chase.** Some sort of YAC tournament to be looked at for 2020/21.
- e. Cora Foundation - was advice about where to try for funding only.
- f. Shirts – see below note 4
- g. Youth Integration – presentation sent out and web conference taking place on Youtube on 23/1/19. **Action CM**
- h. Further discussion to take place regarding players wanting to play both Adult and Junior Nationals, what qualifies
- i. UKTenpin Hall of Fame – LG posted on Facebook but no responses received. Dominic Gall sending old Scottish Bowling articles which will be put into our Facebook & website
- j. Presentation Night – to be deferred until December 2019.
- k. Coach/Team Managers - EYC – CM Applied, was offered and accepted TM/Coach for this. CM to update the list of interested coaches for coming year. 16 coaches showing interest for coaching positions over all divisions.

4. **Shirts:** Reverse of decision taken at last meeting with regards to supplier. One shirt design to be worn during full events by all divisions. On review of quotes and shirt samples, one being asked to supply a contract for full consideration, as their shirts give better value for money, per vote taken 5 to 1. STB will provide 1 shirt per bowler, but bowlers will have to purchase any extra shirts through the Association. LG questioned the fact that bowlers were going to be told where to spend their money on shirts, but KJ pointed out that this would probably be the same no matter which supplier it was. The supplier to be asked about slight additions for Sponsor names etc and their sponsorship deal confirmation. **Action JC**

5. **Bank Accounts**– As JM not in attendance, financial standing not discussed. Further discussion to be had on synchronising of bank accounts for benefit of Charity status and ease of use.
6. **Rolling Rankings** – this further discussion for use in Adults and Youths, as depends on event being aimed at. **Action CM.**
7. **Qualification Criteria** – All criteria to be updated before the first tournaments for this year. **Action LG for seniors, CM & JC for Adults and Youths.**
Minimum averages to be re-introduced for 2020/21 to be discussed by June 19.
8. **Terms of Reference** – All divisions Terms of Reference to be updated and all current Squad members issued a copy to sign, especially addition regarding National Shirt. Look into summarising Anti Doping regulations but with link to full World Bowling regulations. Suggestion to have this signed every year/ event with a medication report provided for every event.
9. **Seniors**- STC Bulletin 1 received and confirmation of full Ladies and Gents team sent. Most if not all team have already booked Flights/Ferry and Accommodation for this event. All Seniors have now confirmed their acceptance of team places for STC and WSC. Only 1 SSTS tournament in August to be confirmed, which will hopefully be Murrayfield.
10. **Adults** – No report of activity but ATC organisation needs to commence. Dates being looked at for 6-8th September. **JC & KJ to discuss with JM.**
11. **Public acknowledgement/Congratulations** to all team Qualifiers to be published on Facebook and Website.
12. **Tournament Calendar** – Senior Calendar already finalised. Adult and Youth tournament calendar discussed and agreed with some possible amendments for ATC and Presentation night.
13. **Correspondence** – Emails regarding Kuwait Sport Club coming to Scotland for Bowling holiday. SC in discussion with representative.
 - ETBF – EYC 2019 form A to be in by 24/1/19 bulletin given to SC
 - WMC – email thanking us for participation
 - WJC – email acknowledgement of participation

Meeting Closed 19.15

Next Meeting: TBC

Points for next Meeting

1	Online membership
2	Child Protection Officer
3	JTC Age Groups
4	Shirts
5	Coach/Team Manager
6	Bank Accounts

7	Rolling Rankings
8	Qualification Criteria/Terms of Reference
9	ATC
10	Public acknowledgement
11	Items to carry forward for future – presentation night, minimum averages-membership increase