



Scottish Tenpin Bowling SCIO

Minutes of meeting 3rd February 2019, 2.10pm at Dunfermline

1. **Roll Call:** Moira Nairne, Jennifer McQueen, Kenny Jamieson, Calvin Murray, Billy Gill, Sheila Chalmers and Louise Gillespie

Apologies: James Claxton

No Apologies: Alex Fraser

2. **Minutes:** Minutes of 5th January 2019. Proposed Calvin Murray 2nd Moira Nairn

3. **Matters Arising:**

- a. Still no further progress with online Membership, so moved to carry forward for future.
- b. No response from MA regarding Child Protection Officer post, will chase again and then request other interested parties, if required **LG**
- c. JTC age groups- no further correspondence, so leave criteria at 4 top players, which can be amended to 6 later if required.
- d. Shirt contract has now been signed and accepted. Emails to go to members for design ideas, with 3 week deadline. **LG**

JM suggests that 2 shirts per Adult/Senior should be affordable from General fund, if not ordering 100 shirts in one go.

Youths will be based as pool shirts as some may only need them for 1 year.

- e. KJ commented to BG regarding his lack of commitment shown to date to Board matters, especially as he put his own name forward for this position.
- f. Emails regarding coaching applications for those interested to be re-issued, with a date deadline. List of interested coaches from previous list also to be updated **Action CM**
- g. Financial standing produced the General account looks fairly healthy but we still have ETBF fees to pay, questionnaire received and replied to. Adult and Senior funds are both around £2K short for international entry fees that will be required. SAYBC account still looking healthy enough.

Only the new STB Scio bank account to be used for all organisational monies. JM suggested that LG be added to be a signatory on this account, which was passed. As JM and SC are already signatories that mean all divisions are then covered. **JM**

It was suggested that all divisions can have separate accounts but only for fundraising. Reimbursements to board members will always be by cheque which is signed by 2 out of 3 signatories. Any reimbursement to any signatories will always be signed by the other 2.

All 3 to get access to view the bank statement online at any time **JM**

- h. Tournament calendar still not completely agreed. Youth open may need to be moved as clashing with School October holidays, so maybe 2 weeks after Adult instead of 1 week.

Youth doubles to be looked at again as may need to be over 2 days **CM/SC/MN**

- i. Although there were verbal queries from Adults regarding rolling rankings, there has been no email follow ups for the Board to consider.
- j. Terms of Reference for Adults has been updated and already sent out to Senior team, with some already returned.

Adult teams will be issued them on confirmation of acceptance of place on TC and/or international teams **LG**.

Youth Terms of Reference still requires to be updated **CM/MN**.

The board agreed that Terms of Reference is to be issued and signed for every event the players are participating in to represent Scotland.

Senior Qualification Criteria is ready to be sent to Website and handed out before the first Trial **LG**.

- k. Adult Triple Crown price proposal received from Livingston to Board email address, KJ requests that we all look at this and comment.

Nationals – were finished by deadline of 1-1.30pm on all four days covering Adult and Youth, although it was very tight for Saturday for Youths. Conditions were difficult, especially for Youths.

- l. Web Conference video still being worked on for publication onto website, but slide presentations already available **CM**
- m. Publication of TC and international teams to website once the full teams have confirmed their positions.
- n. Letters for positions for Adults requested £250 for each for EMC and WWC but as there are some couples it was decided that Ladies in this position would be given an extra 4 weeks to pay deposit.

Email received asking if deposit can be used against flight costs which bowler is organising personally, this was declined as the Board will probably be organising Hotel so the deposit will be used for this. Reply email to be sent **LG**

Terms and procedures regarding deposits are to be looked at in more detail.

- o. Senior TC fees have been paid and confirmation of participation to WSC has been sent and receipt confirmed.
- p. Correspondence – query from member with regards to time taken to post tournament results on website, replied and point discussed at meeting.

Email regarding Teen Masters discussed at to be looked at further **CM**.

- q. UK tenpin Hall of fame – requested link on our website and whether we would be ok if they included TEAM Scotland results in their data collection, this was passed by Board.

Members also to be asked through website to furnish details to make this as accurate as possible

Meeting Closed 16.30

Next Meeting: TBC

Points for next Meeting

1	Child Protection Officer
2	Shirts Design
3	Interested Coaches
4	Bank Accounts
5	Tournament Calendar
6	Qualification Criteria Adult/Youth & Youth Terms of Reference
7	Adults - ATC
8	Youth
9	Senior
10	correspondence
11	Items to carry forward for future – presentation night, minimum averages, membership increase, online membership