



Scottish Tenpin Bowling SCIO

Minutes of meeting 24th March 2019, 14.30pm at Dunfermline

1. **Roll Call:** Kenny Jamieson, Billy Gill, Sheila Chalmers and Louise Gillespie, James Claxton

Apologies: Alex Fraser, Jennifer McQueen, Moira Nairne and Calvin Murray

2. **Previous minutes 3/2/19 approved by Sheila Chalmers, seconded by Billy Gill**

3/3/19 approved by James Claxton, seconded by Kenny Jamieson

3. **Matters Arising:**

- a. MA declined CPO position, so email sent to members for Child Protection Officer interest but no response so far.
- b. Design ideas for shirt requested with a few suggestions received which went to a members' poll. Chosen shirt design idea amended slightly then sent to VIS. Design all agreed with VIS on 2/3/19 awaiting further update from VIS. Purchase of extra shirts by bowlers will be at £20.00 per shirt, with any extra monies, after payment in Euros going into General Account.
- c. Email sent 2/3/19 to coaches regarding continuing interest in being on coaching list.
- d. Financial Report, LG waiting on access to account
 - General Account still healthy for payment for international team shirts
 - Senior Account all costs for STC paid, money to be paid in for Guest banquet tickets.
 - Adults Account looks healthy but still has EMC fees to come out and some Hotel balances still to be paid in from Bowlers.
- e. Tournament calendar only needs Trios to be confirmed. JC/KJ/AF/CM
- f. No update on Adult/Youth Criteria or Youth Terms of Reference. CM
- g. Singapore Coaches now in touch with Board by emails and with bowlers over group chat. Hotel information given and Livingston Deer Park booked for training for week leading up departure to Munich. EMC organisers informed regarding coaches with hotel room required. Coaches want to see mapping and drilling of players bowling equipment and bowlers have been asked to send videos of themselves bowling.
- h. ATC Bulletin 1 sent out to other home countries. No one going to WWC.
- i. YTC – looking into why bowlers are turning down their place, trying to find replacements to fill teams. Still to confirm how many teams are going to participate. SC
- j. STC – everything in place with seniors group chat regarding training days etc.
- k. Membership increase – Adult memberships will increase FROM 1 September 2019 to £35 per annum and will increase by £1 per annum thereafter. Youths to £17.50 per annum and this will then increase by 50p per annum thereafter. Members already have an extra benefit with the deal with VIS to order and get a 10% discount.

- l. CM to be requested to poll members for interest in Presentation night, board members in attendance agreed that tickets for attendance should be sold.
- m. There was a discussion about coaching whilst playing tournaments on which the board was split. This was discussed due LG having asked JC not to coach during senior tournament as majority of Seniors complained but some board members think that everyone has the same capability of having someone behind them and if they chose to use that then that is okay. Also, when we you go to Internationals we usually have a coach in the bowlers area.
- n. Correspondence: Complaints re Youth tournament bowling attire and energy drinks. Discussed and Youth Dress code to be aligned to Adults and Energy drinks cannot be banned but advise on use to be sent out. Email replies LG.
- o. Any other business:

All trustees are reminded of item 59.6 of the constitution.

Also discussed was the lack of response by some on slack, especially when something important needs to be decided on, so that it can be dealt with.

As the EMC team and some seniors have mentioned about a jacket for attending internationals, it has been decided to ask VIS to mock up a jacket based on the same pattern as the national shirt.

Need to discuss proposed amendments to TC's to improve for all participants or create something to take its place.

Renewal of Website due soon at a cost of £66 for the year, as the attendees not aware of the progression of new website it was decided that this should go ahead.

Meeting Closed 16.30