**MINUTES OF THE MEETING OF THE SCOTTISH HOCKEY BOARD ON 1 APRIL 2019**

**Glasgow National Hockey Centre**

**18.30 Start**

**ATTENDANCE**

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| **DIRECTORS** | **IN ATTENDANCE** |
| Scott Baird – Chair  Lynsey Wilson (VC)  Robin McLaren  Angie Keith (VC)  Barbara Morgan (VC)  Sophie Ashcroft (VC)  Andrew Scoular | David Sweetman  Lee MacLean (Sportscotland)  Lloyd Sammeroff – Minute taker |

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| **Item** |  | **Action** |
| 1.1 | **Apologies and Introductions**  Apologies were given from:  Rona Beattie, Maggie Conacher, Anne Wotherspoon and Paul Geoghegan |  |
| 1.2 | **Declarations of interest**  None |  |
| 2 | **Minutes of the meeting 25 February 2019**  The Minutes were signed off as a true reflection of the meeting. |  |
| 3.1 | **Action Points from Previous Meeting**  Ethics Manual – DS will deliver this by the end of August  Core – AK chaired a meeting in Aberdeen with Blue2 and various key members of staff. Progress is continuing and will start using Slack. Blue2 also using a new ticketing system to log our calls  Audit Committee – We need to finalise nominations for Directors then the Audit Committee  Strategy – we need to revisit the strategy after we now know our position with the Grant funding from Sportscotland. The strategy document should also be produced in an easier to read / more user friendly format for our members to read.  Commercial Group – Continuing to progress, the group are meeting regularly and more meeting are set for the future with the aim of submitting a paper to the board in June.  Charity Arm – this will be addressed after this year’s AGM  Board Members – Paper submitted to the board and will be discussed later in the meeting.  Risk Register – this is up to date and will review at next meeting.  District framework – Paper is within the pack  SHU Events – New Directors will be appointed once our board setup has been completed. Reviewing Scottish Judo as a comparable for best practice. |  |
| 3.2 | **Finance**  The Accounts were discussed |  |
| 4. | **Performance Presentation**  Andy Tennant presented key areas of Performance |  |
| 5.1 | **Nomination Committee Recommendations**  The Chair thanks RM & AW for all their work on interviewing the candidates and working on the paper.  There was an exceptional list of candidates with a number of candidates with a high level of skill set. The Board approved the recommendations within the paper with new Directors being appointed and others being allowed to sit on the board but not as a Director as our articles of association don’t allow it.  The Board were asked to keep the information confidential until the new members have bene offered the position and appointed.  There will be an away day in either June or September for all members of the Board to meet. |  |
| 5.2 | **2018 Accounts**  The Board approved the accounts and was formally signed by 2 Directors for submission to Companies House |  |
| 5.3 | **Membership Fees**  The paper was submitted regarding increasing the fees at this year’s AGM but a further document should be created showing what a member receives as part of that membership charge. |  |
| 5.4 | **Sportscotland Investment update**  No further update from Sportscotland however LM will give an update later in the meeting |  |
| 5.5 | **BOHO Contract**  Paper was submitted to the board and the board commended those involved in reaching this stage with this potential sponsor. The board approved that this is further progressed. |  |
| 7 | **CEO & DGT Background Report**  Paper was submitted, the Chair congratulated David, Kirsty and the team for Schools Cup Finals with 1600 people in and around the stadium and a fantastic atmosphere. Paul also carried out fantastic work with the clips and highlights. |  |
| 8 | **Management Committee Update**  Management met 4 weeks ago and discussed Project Premiership and Officiating. There is one other meeting scheduled and currently advertising for new President and Vice President as Anne and Maggie have reached end of term with Maggie expressing that she does not want to go for the President. |  |
| 9 | **Sportscotland update**  Sportscotland will be receiving a reduction in their funding as a result of a significant reduction in Lottery sales. There are very few sports who have been giving a 4 year commitment of which Hockey is one of them. Investment agreement for Hockey has not been issued yet there are a few tweaks to be done however no sports have received there’s yet. |  |
| 10 | **Executive Calendar**  The calendar shows the next meeting is 3 June but since this is now after the AGM this will be changed and DS will check dates and advise the board. Also an away day in June or September. |  |
| 10 | **AOCB**  None  Meeting closed at 8.15 pm |  |