The Scottish Hockey Board have committed to increasing the transparency of the organisation. As part of this openness, they have committed to short synopses of Board meetings and Management Committee meetings being published shortly after the meetings. The full Minutes will be added to the website once approved.

The Scottish Hockey Board met virtually on Monday 27th July.

**Minutes**

The minutes of the previous meeting were approved and have been added to the Website.

**Management Accounts**

The Board reviewed the Management Accounts for June 2020. With an updated budget following the impact of COVID-19, the mitigation has helped Scottish Hockey to be in the planned position.

As per normal process, the Budget for 2021 will be presented to the Board at the first meeting of the 2020 – 2021 season.

**Engagement**

The Board discussed options regarding the appointment of an independent consultant to reach out, meet and engage with members in a window between late August and October 2020. The consultant would then present their report to the Board. The Chair is liaising with **sport**scotland and will circulate a draft Terms of Reference for the engagement to Board Members for their approval.

**Membership Fees**

The Board reviewed a number of options for the Membership Fees for the 2020 – 2021 season. The Board decided to continue with the existing membership fees. The Board committed to review these prior to the AGM in 2021.

**Public Information.**

The Board approved the paper presented by the CEO to provide greater levels of transparency. This included Board and Management Committee meeting summaries, as well as Board minutes once approved. The names of individuals on all committees will also be published together with Terms of Reference for each committee.

**AGM**

The Board thanked Peter Gillespie and wished him all the best in his new business venture. Peter stepping down leads to an election for Vice- President. The Board asked for advice on whether the VP should be for a short term until the AGM in 2021 or for a two year term. The advice from lawyers following the meeting is that it would be a two year term of office.

Two Directors, Karin McKenny and Jamie Carnegie, will be ratified at the AGM, as they started their Director Roles following the AGM in 2019.

The Directors in a separate meeting, agreed to have an election process for one Member Elected Director for the first time to improve member engagement.

**Engagement/Communication Strategy**

Karin McKenny has agreed to take the lead on developing the Communications/Engagement strategy for the Board.

**Non Payment of 3rd Stage Invoice**

A small number of clubs have not paid their stage 3 invoices. Board members agreed to reach out to the clubs in question.

**European Places**

The Directors, having made the decision on the European Places for 2021, received a complaint from a member club. The Directors considered the complaint in a separate meeting and agreed for the Chair to respond to the complaint through the President of the club.