

MINUTES OF THE MEETING OF THE SCOTTISH HOCKEY BOARD ON 24 AUGUST 2020

ALL VIA VIDEO CONFRENCING

18.30 Start

VIRTUAL ATTENDANCE

DIRECTORS	IN ATTENDANCE
Robin McLaren - Chair Angie Keith Barbara Morgan Karin McKenny Jamie Carnegie Stewart Gilmour Stephen Martin Justine Westwood Martin Shepherdson	David Sweetman John MacKenzie (President) Lloyd Sammeroff (Minute Taker) Lindsey MacKenzie (sportscotland)

Item		Action
1.1	<p>Apologies and Introductions Apologies were given from Peter Gillespie</p> <p>RM welcomed Martin Shepherdson to his first Board meeting. Shep has been at Grange for many years and is currently on the Management Committee.</p> <p>Peter Gillespie is stepping down from his role as Vice President and unfortunately he couldn't attend this meeting, but the Chair thanked him for his work and contribution while fulfilling this role.</p> <p>This is Barbara Morgan's last Board meeting as she is stepping down at the AGM after 7 ½ years on the Board and the Chair thanked her for all her work and contributions in this role and is glad she is still involved in other areas of the sport, including Management Committee and Officials Convenor.</p> <p>Lynsey Wilson has also advised the Chair that due to personal reasons and commitments she has also now stepped down as a member of the Board.</p>	
1.2	<p>Declarations of interest One of the items in tonight's agenda is Masters Eligibility Criteria and DS advised that he has previously trialled (unsuccessfully) for a player in Masters.</p>	
2.1	<p>Minutes of the meeting 27 July 2020. The minutes from the previous meeting were supplied to the Board in advance and discussed</p>	
2.2	<p>Matters Arising A number of Matters Arising were discussed.</p>	

3.1	AGM RM explained the detail and process behind the AGM	
3.2	Membership Engagement KM has prepared the TOR for this and has now established a fairly broad based group of people to define and manage the engagement – including two younger members. Included on the group is Paul Elliott, who is the Communications and Marketing Manager, and KM felt it was essential that he is part of the group as he needs to have an understanding of the progress so he can communicate this to the members. The action plan is not just to send out a survey to people, but to engage directly with them. There will be a turnaround time of 12 weeks with the purpose of the group being to shape the TOR to appoint the consultant and not to make their own recommendations. The board discussed next steps in detail.	
4.1	Masters Eligibility DS submitted a paper to the Board with the issue that there is no consistent selection policy within the various genders and age groups of Masters. Therefore, the paper was submitted to adopt a standardised policy, which was approved by the Board.	
5.1	President Update JM had no further update to give	
5.2	Sportscotland Update LM updated from a SportScotland Perspective	
4.5	AOCB RM asked DS if the process previously agreed for retiring international players had been followed by staff on Kaz Cuthbert retiring as an internationalist to which DS confirmed this was followed. RM thanks MS for attending his first Board meeting, Meeting closed at 8.30pm	