



Draft minutes OF THE MANAGEMENT COMMITTEE OF THE SCOTTISH HOCKEY UNION LTD

Brief Notes of meeting held on Monday 11th January 2021 at 6.30pm

Members: John MacKenzie (JM), Kaz Cuthbert (KC) Andy Tennant (AT) Jamie Frail (JF), Stewart Gilmour (SG)*, Anne Wotherspoon (AW), Martin Shepherdson (MS), David Sweetman (DS) Ali Dick (AD) David Bond (DB) Barbara Morgan (BM)

*Denotes observer

Meeting held electronically

1. Vote for Chair

MS provided the background that the Chair should be elected by the committee as per the Terms of Reference. As the observer from the Board, SG led the process. There were two nominations; JM was nominated by AD and BM and KC was nominated by JF and DS. After voting, JM and KC were tied. The committee agreed that this should be referred to the Board.

2. Apologies

None

3. Conflict of Interests

There were no conflicts of Interest

4. Minutes

Minutes for the last meeting had been approved in advance.

5. Project Brave

AT provided an update on Project Brave and indicated that the planned rollout had been delayed for a couple of weeks.

6. Return to Performance Training

AT provided an update on the return to Performance training outlining the steps we had needed to take in order to allow the International teams to return. There was further discussion on the European Clubs including an update from DS and from MS. AT is discussing the European Clubs with SportScotland on Thursday.

7. AOCB

There were a number of AOCB areas.

- Following feedback from the Premiership Management Group, the group agreed that the European Sprint Competition couldn't happen, and that the teams that are going in 2021 will also go in 2022. It was agreed that this should be communicated to the clubs in question. If the events do go ahead in 2021, then the committee will need to decide, on whether the teams are playing for their position in 2022 or for the Scottish Ranking.
- JM asked for an upcoming District President meeting to be minuted. JF explained that the meeting was for discussion, and would discuss with the group whether a briefing note would be created.
- AD raised concerns that he didn't have umpires details. JF asked him to write to him with the detail and he would look into it.
- There was significant discussion on the umpire Level 1 course. The outcome was that BM as Officials convenor, AD as Lead Umpire Appointer and JF as Head of Domestic Game would convene to look at the way forward.

Meeting Concluded at 8.05pm