

## MINUTES OF THE MEETING OF THE SCOTTISH HOCKEY BOARD ON 21 JUNE 2021

### ALL VIA VIDEO CONFERENCING

18.30 Start

### VIRTUAL ATTENDANCE

DIRECTORS IN ATTENDANCE	ALSO IN ATTENDANCE
Martin Shepherdson - Chair Karin McKenny Justine Westwood Jamie Carnegie Wendy Justice Steven Martin Gareth Tenner - Partial	Colin Fraser (President) Kaz Cuthbert (Vice-President) Lindsay MacKenzie ( <b>sportscotland</b> ) Lloyd Sammeroff (Minute Taker) Andy Tennant

	Actions
<b>Apologies</b> Stewart Gilmour	
<b>AGM</b> Thanks was given by the Chair on those who helped deliver our AGM last Thursday via Zoom. We had over 60 attendees on the call and 48 voting clubs. Congratulations was given to Gareth on being ratified as well as Blair Thomson being elected as official's convenor. Congratulations and Welcome was given to Colin Fraser on being elected as President with this also being his first Scottish Hockey Board Meeting.	



<p><b>CEO Recruitment</b> Closing date for applications was last Friday and we have received a significant number of applications. These are being long listed and then setup for interviews between 6-9 July as per the guidelines set out with the process.</p>	
<p><b>Membership Engagement</b> Things are progressing well with the recommendations outlined following the review. Scott Madden has joined the working group.</p> <p>We launched the 'you said, we did' on the website on 28 May, Angie Keith has actioned some recommendations as discussed at the last Board meeting and continues to lead on this even after she has now stepped down from the Board to see this to completion.</p> <p>The group is now working on the Senior leadership Visibility Calendar.</p> <p>MS proposed another Board meeting in 2 weeks to review the Committee structure and governance piece and all attendees agreed to this.</p> <p>The Board expressed further thanks to KC on all of the work she has done on the project.</p>	
<p><b>Kit Tender</b> LS updated on the progress of the working group, we have shortlisted the companies to 3 and the group are compiling a list of sample garments to sent to them to review potential styles, cuts and quality as part of the process.</p>	
<p><b>Facilities Group</b> The group are awaiting on Data from Core and MySport but are happy on how things are progressing.</p>	
<p><b>Meeting Closed</b> Meeting closed at 8:30 with next meeting in 2 weeks time focusing on Committee structure with regular board meeting as per the executive calendar.</p>	