

**SK8SCOTLAND BOARD MEETING
GRAMPIAN HOTEL, PERTH
SUNDAY 9 SEPTEMBER 2007**

Present:

Bryan Morrice
Archie Marshall
Noel Grimshaw
Judy Clinton
Graeme Summers
Michelle Logie

Apologies:

Alice Fell

21.07	The Chairman opened the meeting and apologies were received from Alice Fell	
22.07	<p>Minutes of previous board meeting – Sunday 17 June</p> <p>The minutes were approved by the board, and signed by the Chairman</p>	BM
23.07	<p>Matters arising</p> <p>It was agreed that most of the matters arising from the previous minutes would be covered in the agenda items during the meeting</p>	
25.07	<p>Chairman's report</p> <p><u>Finances</u> Chairman tabled a full financial report covering income and expenditure from activities during the current financial year. Chairman also tabled the current cash balance in Sk8scotland (NISA) Account as advised by NISA Finance manager. One item (£110) was queried regarding hire of Murrayfield Riverside Suite on 27th March 2007 which appeared to relate to an IJS Coach Seminar (delivered by A Findlay?). This item could be misposted as it relates to coach education which is a UK budget. Conversely, it could be accepted as a Sk8scotland cost, but there is no income related to it. If accepted as a cost, then the income should also accrue to Sk8scotland.</p> <p><u>Sportscotland</u> Chairman confirmed that a formal application to sportscotland for recognition had been submitted.</p>	BM
26.07	Events	

	<p><u>2007 Championships</u> The RJS championships and national open competitions in Dumfries have attracted record numbers across the disciplines. It was unanimously agreed that the board would write to NISA asking for presentations of Gold, Silver and Bronze to be made to the top Scottish skaters at the British Championships in Sheffield, January 2008.</p> <p><u>Championships 2008 onwards</u> It was unanimously agreed by the board that it would not be prudent to approach Dumfries and Galloway for funding for the 2008 event as a possible IJS event. It was strongly felt that to attract funding the Sk8scotland board should offer a specific package which could <u>definitely</u> be delivered rather than an event which may have to be altered to suit the NISA/ISU calendar.</p> <p><u>NISA Cup 2008</u> Chairman had approached Magnum with a view to designating this event once again as the Scottish Qualifying event. This had been agreed, but would be confirmed with the referee.</p> <p><u>Adults</u> The possibility of an adult event was addressed. This will be further investigated.</p> <p><u>Northern Cup</u> Preparations are already well underway for the third Northern Cup which is scheduled for Aberdeen on 28th October. Graeme Summers is leading the organisation for this event, with assistance from Chairman.</p> <p><u>Solo Dance</u> With the future of the Solo Dance Qualifiers now being in question, this raises the issue of the Dumfries Open Figure and Dance event. In addition, it is hoped that the local Dumfries club will shortly be applying for affiliation in order to comply with NISA edicts on permits for competitions.</p>	<p>BM</p> <p>BM</p> <p>AF/JC</p> <p>GS/BM</p>
27.07	<p>Directors Reports</p> <p><u>Speed</u> Previously circulated, and contents noted. A Marshall drew attention to the British Short Track Championships scheduled for Dundee 29-30th March 2008. Chairman hoped that Sk8scotland Board members would make every effort to attend.</p> <p><u>Synchro</u> Previously circulated, and contents noted. The Synchro report reflected the preparations for the development camp. A full post event report will be available for the next board meeting.</p> <p><u>Dance:</u> Previously circulated and contents noted. A Solo Dance Camp was held at Murrayfield in July led by Joan Slater.</p>	

	<p>Three coaches and 19 Scottish skaters, many of whom had qualified for the British Championships later in the month, attended. In addition to the on-ice sessions skaters took part in ballroom dance sessions with a top dance trainer.</p> <p><u>Figure</u> Previously circulated, and contents noted. Details of Figure Camp at Murrayfield presented.</p>	
28.07	<p>Child Protection/Equity Michelle Logie is currently reviewing all previously drafted material and will aim to report at December Board. It is hoped that guidelines (document templates/presentation etc) can be developed and a programme of seminars/meetings for Scottish clubs established. M Logie to work with Club Development Director on this.</p>	ML/GS
29.07	<p>Club Development See 28.07</p>	ML/GS
30.07	<p>Equipment Proposals The Board proposed and agreed that basic IT equipment should be purchased for Sk8scotland to assist general administration, at events and delivery of seminars. This equipment would include: Lap top computer, printer (mono laser) Projector and screen Radio head microphone system Icecalc Dongles (x2)</p>	BM
31.07	<p>Any other business No other business</p>	
32.07	<p>Next Meeting 1st December TBC</p>	