

A MEETING OF THE BOARD OF DIRECTORS OF

ICE SKATE UKB(SCOTLAND) LTD

SATURDAY 9TH JULY

MURRAYFIELD ICE ARENA

MINUTES

PRESENT

Bryan Morrice (Chair)	(BM)
Archie Marshall (Vice Chair)	(AM)
Lorele Mackie	(LM)
Judy Clinton	(JC)
Noel Grimshaw	(NG)
Erica Woollcombe	(EW)

26.11 Apologies

Simon Briggs (SB)

27.11 Minutes of the previous meeting

Approved

28.11 Matters arising

Covered by agenda items

29.11 Agree any other business

As on the agenda item below

30.11 Finance update

BM brought the board up to date with the Sk8scotland accounts. Some expenses are still outstanding from the Trophy D'Ecosse, a delay due in part to NISA staff (Nottingham) absence due to family illness.

It was agreed that it would be more satisfactory if Sk8scotland had proper control and access to the Sk8scotland Account rather than needing to use NISA Office and take up time in an office which seems to be under pressure. This will be included in the next NISA Communication. **(Action BM)**

IJS Equipment

JC gave an update on the information and quotes received for the Sk8scotland purchase of IJS equipment. The Board identified the source of most interest both professionally and economically and JC is tasked with acquiring a full quote from this source who has thus far only dealt with certain specialised aspects of the quotes. **(Action JC)**

An IJS Equipment Official has been appointed to take responsibility for the equipment once the purchase is approved. This role will include taking delivery and undergoing full training in the setting up, packing away and transportation of the equipment. It is hoped that at least two more Equipment Officials will be identified.

AM asked JC to include quotes for insurance of the equipment **(Action JC)**

Following the Trophy D'Ecosse a donation from Fine Designs was made to Sk8scotland. NISA have treated this as a taxable item when as a donation AM pointed out this is not the case. This will be included in the Communication to NISA. **(Action BM)**

31.11 Communication with NISA Board

The Board considered all the responses from the NISA Board and will include further responses where appropriate in the next Communication. **(Action ALL to be collated and issued by JC)**

Meanwhile with regard to the first item and the NISA Board agreeing to post Scottish Championship events on a rolling year basis JC was asked to forward the following details for posting to the NISA Calendar. **(Action JC)**

2011 – 3-6 November - Adult & Dance Scottish Championships and National Opens
2012 – 2-3 June - Solo Dance Scottish Championships and National Opens
2012 – 4-5 August – Figure Club International incorporating Scottish Championships
2012 - 3-4 November – Adult Club International incorporating Scottish Championships

Trophy D'Ecosse 2012 is already posted to the NISA Calendar.

32.11 **Sportscotland**

AM and BM plan to set a meeting for later this month.

33.11 Meeting with Dumfries Council – SLA proposals

Negotiations ongoing and a draft of SLA proposal is due in the next week or so and will be forwarded to the Board for consideration. **(Action BM)**

34.11 Event Updates

Sk8scotland Figure IJS Club International

Update from Simon due after meeting **(Action SB)**

Sk8scotland Short Track Club International

The Announcement is due to be published shortly. 10th Sept
(Action AM)

Sk8scotland Adult & Dance

The Adult Announcement has been prepared in draft form. Discipline directors will liaise with Lorele and Bryan will assist with the Budgeting. **(Action LM)**

Dance Announcement is in draft form and was discussed by the board.
(Action NG)

ISU Trophy D'Ecosse 2012

The Announcement and forms are published and camps surrounding the event are in the planning stages. **(Action JC)** A full organisation committee is in place and the first formal meeting will be arranged in September **(Action BM)**.

35.11 Rescheduled AGM – September 10th Dumfries prior to the Speed Skating Championships

36.11 AOB

Communication within Sk8scotland Board was discussed and a full database will be prepared. **(Action LM)**

All directors are asked to come up with ideas of fun/fund raising/regional/festival /riddle style events and send proposals to Erica.

Sk8scotland will submit a vote to the forthercoming EGM on the new constitution.

37.11 **Next Board meeting** – 10th Sept following AGM

Following Board Meeting - provisional date Sunday October 2nd