



Quarterly Board Meeting

Centre81, Clydebank

7pm – November 25th 2018

Present:	Lisa Tausney	President/ West Scotland
	Jennifer Boyle	Vice President/ Central Scotland
	Victoria Bichener	Secretary
	Leanne Caird	South Scotland
	Jennifer Greer	Glasgow
	Leanne Wrench	Highlands and Islands
	Stacy Greer	At-Large Director
	Madeleine Jamieson	At-Large Director
	Nicola Hamilton	At-Large Director
	Lynsey MacKenzie	Athlete Representative

Item	Topic
1.	Welcome and Introductions
	Jennifer Boyle (JB) welcomed everyone to the meeting and introduced the agenda.
2.	Apologies
	None were received.
3.	SportCheer Scotland Update
a.	Recognition
	JB informed the Board that SportCheer Scotland (SCS) is now the International Cheer Union (ICU) recognised governing body for cheerleading in Scotland.

	<p>Victoria Bichener (VB) updated that SCS has begun the application process for recognition from the European Cheer Union (ECU). As part of the application SCS is required to register with Companies House.</p> <p>JB further informed that SportScotland requires that a governing body has been established for two years before an application for recognition can be submitted.</p> <p>b.</p> <p>Website The SCS website was previewed.</p> <p>There are currently sections for:</p> <ul style="list-style-type: none"> • National Teams • SCS Board • Documents and Policies • Calendar • Training and Credentialing • Judges and Rules • Find a Club • Become a Member <p>Action: -Lisa Tausney will provide the information required to complete the national team section.</p>
	<p>c.</p> <p>Membership JB opened discussion on a membership programme for SCS. It was decided that membership would be opened to cheerleading programmes in the first instance, with each club registering a roster of its athletes. Athletes would be allocated a membership number which will be required to attend national team selection in future.</p> <p>Lisa Tausney proposed that clubs would be charged a nominal fee for membership, to be renewed annually.</p> <p>The following membership benefits were considered:</p> <ul style="list-style-type: none"> • Certificate of membership • National Team selection • Discount on ICU credentialing • Monthly video content • Updates on USASF rule changes • Discounts on training camps • Annual conference • Member clubs listed on SCS website <p>Proposal #1: To establish annual membership fees at £50 for Scottish cheerleading programmes.</p> <p>Proposed: Lisa Tausney Seconded: Victoria Bichener <i>Proposal #1 was approved.</i></p> <p>Action:</p>

	<p>- Jennifer Boyle and Victoria Bichener will continue to draft a SportCheer Scotland membership system.</p>
4.	Committee Updates
a.	<p>Ethics</p> <p>LT informed the meeting that Elizabeth Jolly had been appointed as the SCS Child Protection Officer and that this appointment should be publicised so that she can be contacted should any issue arise.</p> <p>SportCheer UK (SCUK) has provided SCS with a Child Protection Policy.</p>
b.	<p>Coach Education</p> <p>Stacy Greer (SG) updated that the committee can schedule a credentialing course to be advertised on the website upon its launch.</p> <p>LT proposed a basic coaching course intended to provide an introduction to cheerleading for coaches unfamiliar with the sport.</p> <p>The committee further intends to introduce a tiered award system for the purpose of benefiting and progressing recreational athletes.</p>
c.	<p>National Team</p> <p>JB introduced the need to begin preparations for 2019-2020 national team selections. The majority of the 2018-19 team are based in the Greater Glasgow and West Scotland region therefore it would be advisable to hold tryouts in this area. LT contributed that the Committee could secure the venue Centre81 at a reduced rate.</p> <p>Action: -The National Team Committee will arrange a date and venue for national team selection and provide an update to the Board.</p>
5.	National Team Selection
a.	<p>ECU European Championships</p> <p>The 2019 Championships will be held in St Petersburg, Russia; June 28th – 30th.</p> <p>Three methods of team selection were discussed:</p> <ul style="list-style-type: none"> • Current national team attends • Scottish event producers provide bids to winning teams in eligible divisions • Programmes apply via video entry <p>The event allows two teams per country to enter each division. Entry to external club teams will not be permitted in a division if the current national team intends to compete (LT).</p> <p>All teams attending the event as Team Scotland will be required to wear the sanctioned national team uniforms and training apparel.</p>

b.	<p><u>Discussion</u></p> <p>Nicola Hamilton proposed that external athletes must be affiliated to a SCS member programme.</p> <p>The following process for ECU team selection was decided upon:</p> <ol style="list-style-type: none"> 1. Ask current national team athletes who is willing and available to represent in Russia 2. From the response establish which teams can be filled 3. Advertise for stand-in athletes where required 4. Open unfilled divisions for video entry by Scottish teams <p>ICU World Championships</p> <p>The Board was in agreement that the 2019-2020 national teams should be unified. The National Team Committee will organise team selections and prepare an information pack.</p>
6.	A.O.B.
	None was received.
10.	D.O.N.M.
	The next meeting will be March 7th, 2019.

The meeting ended at 20:50.