



Quarterly Board Meeting

Centre81, Clydebank

7pm – March 7th 2019

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| Present: | Lisa Tausney | President/ West Scotland |
| | Jennifer Boyle | Vice President/ Central Scotland |
| | Victoria Bichener | Secretary |
| | Sarah McNeill | Treasurer/ Director At-Large |
| | Emma Davies | Mid Scotland and Fife |
| | Jennifer Greer | Glasgow |
| | Leanne Wrench | Highlands and Islands |
| | Stacy Greer | At-Large Director |
| | Madeline Jamieson (via telephone) | At-Large Director |
| | Nicola Hamilton | At-Large Director |
| | Lynsey MacKenzie | Athlete Representative |

| Item | Topic |
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| 1. | Welcome and Introductions |
| | Victoria Bichener (VB) welcomed everyone to the meeting. |
| 2. | Apologies |
| | The Chair noted that apologies had been received from Leanne Caird and Cherry Masson. |
| 3. | SportCheer Scotland Update |
| a. | VB informed the Board that SportCheer Scotland (SCS) has been granted provisional recognition from the European Cheer Union. Annual affiliation fees are €1,000. |

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| | <p><u>Discussion</u></p> <p>Jennifer Greer (JG) contributed that the cost of affiliation should be covered by future income from membership.</p> <p>b. Jennifer Boyle (JB) updated that SCS has been registered with Companies House as “Cheer Scotland.” SportCheer Scotland was unavailable due to a prior registration by an individual not associated with the organisation.</p> <p><u>Discussion</u></p> <p>Leanne Wrench (LW) contributed knowledge of an event producer using an unsanctioned SCS logo to promote the competition.</p> <p>Action: -Lisa Tausney will contact the International Cheer Union for advice.</p> |
| 4. | Committee Updates |
| <p>a.</p> <p>b.</p> <p>c.</p> | <p>Ethics</p> <p>JB informed the meeting that the Ethics Committee has drafted several policies that will take effect at the start of the 2019/20 season to avoid disruption.</p> <p>Coach Education</p> <p>The Board discussed the provision of a cheerleading judging course. It is intended that this could provide income to fund the cost of ECU affiliation.</p> <p>Action: -Lisa Tausney will initiate the drafting of a SportCheer Scotland judging course.</p> <p>National Team</p> <p>The National Team Committee meeting will begin preparations for 2019/20 team selections.</p> |
| 5. | Team Scotland Athlete Refunds |
| | <p>Several national team athletes have withdrawn and requested a refund of their trip package payment. Sarah McNeill (SM) informed that a portion of each athlete’s trip package has been put toward team costs including, but not limited to, music, uniforms and training facilities. Furthermore, should an athlete receive a full discount then the cost on remaining athletes would increase.</p> <p>Proposal #1: Athletes withdrawn from Team Scotland will not receive a refund, and a provision so stating will be written into the terms and conditions.</p> <p>Proposed: Sarah McNeill Seconded: Victoria Bichener <i>Proposal #1 was approved.</i></p> |

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| 6. | Future Location of SportCheer Scotland |
| | <p>JB advised the Board that the organisation requires its own office, ideally adjacent to a sports' facility.</p> <p>Action: -Sarah McNeill will research funding available to assist in the financial cost.</p> |
| 7. | SportCheer Scotland Open Sessions |
| | <p>JB proposed that SCS organise open training sessions during the Easter holiday, providing necessary income for the federation.</p> <p>Nicola Hamilton (NH) offered the use of the Electric Candy facility as a venue. Several coaches (VB, SG, SM) volunteered to coach.</p> <p>Action: -Lisa Tausney will explore potential dates and update the Board.</p> |
| 8. | A.O.B. |
| | <p>SM advised the Board that a complaint had been received regarding the manner in which a grievance was handled. It was concluded that the SCS Grievance Policy, due to be enacted in August 2019, will provide a guide for use in future.</p> |
| 9. | D.O.N.M. |
| | <p>The next meeting will be held on Sunday, June 30th.</p> |

The meeting ended at 21:00.