



Quarterly Board Meeting

Video Conference via Zoom

3pm – May 24th 2020

Present:	Lisa Tausney	President/ West Scotland
	Jennifer Boyle	Vice President/ Central Scotland
	Victoria Bichener	Secretary
	Sarah McNeill	Treasurer
	Emma Davies	Mid Scotland and Fife
	Claire Mullen	Lothian
	Kendall Smith	North East Scotland
	Leanne Wrench	Highlands and Islands
	Stacy Greer	At-Large Director
	Madeline Jamieson	At-Large Director
	Nicola Hamilton	At-Large Director
	Lynsey MacKenzie	Athlete Representative

Item	Topic
1.	Welcome and Introductions
	Victoria Bichener (VB) welcomed everyone to the meeting.
2.	Apologies
	The Chair noted that apologies had been received from Jamie Thomson.
3.	Support for Scottish Cheerleading Clubs
	<p>VB consulted the Board on potential methods of support for Scottish cheerleading programmes during the COVID-19 pandemic.</p> <p><u>Discussion:</u></p> <p>Jennifer Boyle (JB) contributed that SportCheer Scotland (SCS) could provide support by signposting coaches to available online courses, for example Child Protection or</p>

	<p>Coach Credentialing. JB furthered that SCS could help link up clubs seeking external coaches for online workshops.</p> <p>Madeline Jamieson (MJ) suggested providing online classes delivered on Facebook and/or Instagram.</p> <p>Lisa Tausney (LT) proposed to highlight Scottish Clubs through SCS social media.</p> <p>Finally, Leanne Wrench (LW) put forward that athletes and coaches may appreciate choreography workshops delivered by Team Scotland coaches on previous years' routines.</p> <p>Action: -VB will coordinate with Board members and the National Team Committee on the proposed methods of support.</p>
4.	Membership
	<p>VB updated the Board on the development of a SportCheer Scotland membership scheme and thanked Membership Officer Kendall Smith (KS) on her support.</p> <p>1. Insurance. VB has contacted several sports insurance brokers with the view to providing members with liability and personal accident insurance. VB will prepare a report for the Board once all quotes have been collated to address whether this is a viable financial option.</p> <p>2. Member Discounts/ Rewards. It would be beneficial to members if SCS could make available discount codes to cheerleading related businesses. VB sought the feedback of the Board on the matter of which businesses to approach to avoid the appearance of supporting one over another, with one option to choose larger British companies. LT contributed that it would be preferential that SCS should support Scottish businesses, and that each should be given the opportunity to be part of the membership programme.</p> <p><u>Discussion:</u></p> <p>Stacy Greer (SG) updated the Board that she has approached the ICU to provide coach credentialing at a reduced rate to members.</p> <p>Action: -VB will continue to develop the SCS membership scheme with consultation with the Board.</p>
5.	Annual General Meeting
	<p>Emma Davies (ED) continues to coordinate the 2021 Annual General Meeting scheduled for January. Due to the current lockdown communication with the venue has slowed. ED will provide an update to the Board.</p>
6.	Committee Applications
	<p>VB proposed that the Board should define the term for SCS committees, and that committees should be publicly advertised for volunteers.</p>

	<p><u>Discussion:</u></p> <p>JB proposed that the National Team Committee should run until the end of July to avoid a change of management prior to the ICU European Championships. Clare Mullen (CM) suggested that the Ethics and Training Committees could hold an annual term running from the date of the AGM.</p> <p>Proposal #1: Committees will have a term of one year commencing from the AGM. The National Team Committee will be the exception and run from July 1st to June 30th.</p> <p>Proposed: Jennifer Boyle Seconded: Clare Mullen <i>Proposal #1 was approved.</i></p>
7.	Committee Updates
a.	<p>National Team Committee</p> <p>JB updated the Board that the ICU World Cheerleading Championships have been cancelled. The National Team Committee has decided to honour the team placements awarded in 2019 for the 2021 championships and will likewise offer coaches the opportunity to continue in their roles for a second year.</p> <p>JB furthered that it would be beneficial to advertise the opportunity for teams to compete at the 2021 ICU European Championships as Team Scotland.</p> <p><u>Discussion:</u></p> <p>LT stated that there may be a greater uptake for ICU Europeans than in previous years due to fewer places being available on Team Scotland. LW expressed concern that some teams will be facing uncertainty about athletes returning. It was clarified that the advertisement will allow for teams to withdraw should circumstances dictate.</p> <p>Proposal #2: Bids will be advertised for teams to compete at the ICU European Championships in June 2021.</p> <p>Proposed: Victoria Bichener Seconded: Lisa Tausney <i>Proposal #2 was approved.</i></p> <p>Action: -Communications Officer Madeline Jamieson will advertise the opportunity for programmes to attend the ICU European Cheerleading Championships 2021 as Team Scotland.</p>
b.	<p>Ethics Committee</p> <p>The Ethics Committee has nothing to report.</p>
c.	<p>Coach Education Committee</p> <p>The Coach Education Committee has nothing to report.</p>
8.	A.O.B.

	LT informed the Board that the SCS Tumbling Coaching Course due to be delivered by Scott MacCormack (SMC) has been put on hold due to the COVID-19 pandemic. SMC does not consider that his course could be delivered safely and to the same standard through an online platform.
9.	D.O.N.M.
	The next meeting will be held on Sunday, 13 th of September.

The meeting ended at 16:50.

