

Date: Monday 3rd August 2020 – Zoho Meeting

ATTENDEES

Participating directors:

Lorna Powell (LP) – Chairperson
Iain Stewart (IMS) – Director: Sport & Performance
Caroline Rae (CR) – Finance Director
Mason Robbins (MR) – Vice-Chairperson

Apologies:

Elaine Richardson (ER) – Director: Communication
Mike Barclay (MB) – Director: Development

Quorum is present, Board is competent

Agenda

1. Apologies
2. Conflict of interest disclosure
3. Previous minutes
 - 3.1. Agreement of minutes
 - 3.2. Matters arising (if they not covered by an agenda point)
4. Directors' reports
 - 4.1. Finance Director report
 - 4.2. Development Director report
 - 4.3. Performance & Development Director report
 - 4.4. Communications & Secretariat report
 - 4.5. Vice-Chair report
 - 4.6. Chair report
5. Strategic Objective # / Policy Review
6. AOCB
7. Date of next meeting (reminder)
8. Meeting close

Minutes

2. Conflict of interest disclosure

No conflicts of interest were expressed

3. Previous minutes

3.1 Agreement of minutes

The previous minutes were agreed. LP to publish on Lacrosse Scotland website.

A01 LP to publish the June minutes

3.2 Matters arising

Actions log updated.

Discussion around venues for National Squads and the idea of having a National Training Centre for men & women. Peffermill & Heriot Watt are potential candidates, but at this point with covid & the development at Peffermill, now it not the time to progress.

Sallie Barker was elected as a new World Lacrosse Director

A02 LP to contact Alison Lunn re SSS

4. Directors' reports

4.1 Finance Director report

Budget's received from all.

A03 CR to meet with IMS re men's budget

A04 CR to meet with LP re Azolve / membership replacement costing

CR is in contact with Bluefin re insurance. LP mentioned that event cancellation insurance might need to be investigated e.g. for Home Ints & 6s tournament 2021 as Covid may still be around.

A05 CR will circulate budgets to Board next month

A06 CR will get Jenifer to chase last year's non-payers re membership.

A07 LP to provide the list of non-payers

4.2. Development Director report

No report

4.3 Performance & Development Director report

Lacrosse Scotland eligibility

A08 LP to provide IMS with a CSV file of the completed Eligibility Form entries

World Lacrosse eligibility draft – concern was raised. LP has responded on behalf of Lacrosse Scotland listing our concerns. LP attended an ELF Town Hall session on this subject. General feeling was that this draft will not get passed. Concern also raised about the strong North American slant on the direction and communication from World Lacrosse.

Vacant Junior coach role: in view of travel & Covid the idea of having an interim position was discussed.

4.4 Communications report

No report

4.5 Vice-Chair report

No report

4.6 Chair report

No report – covered in the Board priorities document

5. Strategic Objective # / Policy Review

5.1 Comms strategy

LP expressed concern that this is still outstanding and it is a key area that has needed attention since at least Feb 2019, when the Interim Board was appointed.

6. AOCB

Board priorities document was discussed.

Covid – things are moving forward, slowly, in terms of Return to Play

Fixtures / leagues – 24th Aug we can start preparing for lacrosse. All dependent on the next government announcement on 20th Aug. Possibly local play only and with reduced numbers. Things can change at a moments notice and MR has been making this very clear to the national squads contacts that he has been talking to. Various options were discussed and this will be further discussed at the membership online meeting later this month.

A09 LP to discuss with Rob Powell the rules that might be used for small sided games

Online coaching – is this a possibility? Can Matt help with this?

A10 IMS to come back with ideas re how to deliver some coaching tuition online

Online meeting for membership – to communicate what this coming season will look like. This will be some time after 17th August and after the next Covid announcement. 24th August was agreed.

CR advised that the SSA / Gallagher insurance option will not work for Lacrosse Scotland as it does not apply to renewals prior to 31st October this year.

A11 All to consider what working groups they need for their area

Safeguarding – we need to recruit more Safeguarding Officers

A12 LP to draft advert for Safeguarding Officers

Membership software alternative to Azolve – LP has been looking into alternatives as the agreement with Azolve runs out on 21st Feb 2021 and it is unlikely that Lacrosse Scotland will continue to use Azolve. LP showed a couple of options – nothing does 100% of what we need – but we need to determine what we must have and what we can cope without.

MR updated the Board on the sponsorship with ECD that the women's senior national team has secured, in liaison with MR. MR is also working with the men's national side re a top notch UK based kit supplier. In time, both could be extended to the LS membership / clubs.

7. Date of next Board meeting – 7th September 2020 – Zoho 7-8.30pm

8. Meeting close

Meeting closed at 20:55