Scottish Pool Association

December 2016 Meeting Minutes

1. Welcome/attendance register/apologies noted.
   Malky Cowan, John Brownlie, David Duncan, Suzy Smith, Michael Bastow, Ross McInnes, M Turner, S Weels, G Beattie, P Smith, G Eldridge, B Thomson (Cb), A O.Neil, A Reynolds, K Chalmers, K MacLeod, W Mack, A Allsion, J McGinn, M Keddie, A McWilliams, B Thomson (Lm), D Turner, A Maxwell, L Marshall, R Johnston, G Smith, J Reid
   Apologies: Y Ewing, G Hayes, P McKendry.:

   - Minutes of previous meeting: **'Brief'** discussion an what constitutes a **'Fundamental Change'** as in September meeting points 6.1, 6.2 & 6.3.
   - Corrections: None
   - Proposed: S Allison
   - Seconded: J McGinn
   - Matters Arising:

2. Chairman's report:
   2.1 start with points 7.1, 7.2, 7.3, 7.4 so the leagues can be included in S11 and IM 2017.
   2.2 Short discussion if the leagues met the criteria. All accepted.

3. Treasurer's report:

4. Events:
   - Past Events in Scotland:
     - Singles – all on list
     - Supers – all on list
     - World – all on list
     - Nations – all on list

   - Future events
     - All on planners – Unders sections updates on web site.
   - International
     - 2017 EBA European Championships. YJ & LD 18-22 April. Adult 23-28 April.
     - 2017 Nations Cup (A&B) – Possible Malta first week in November.
     - Inter-Continental Test Match. Europe v South Africa. Men's, Ladies, Seniors, Masters, Under 23's and Under 18's. Teams picked from all European nations. Possible dates between 9th – 17th September. Ross requested that the SPA fund SPA players selected for their flights. He mentioned what other EBA countries were doing to help players selected from their countries. As the accounts are not to hand, and precise funds known, the SPA cannot commit at this time.
     - 2018 European Championships – April, venue t.b.c. EBA meeting in January.
     - 2018 BI World Championships – Australia
     - 2018 Masters – Possible

- 2017 IPA – Singles, Tour and new events

5. Proposals: *All voted on today.*
    1. *Fund raising proposals from International Manager. To be voted on at December meeting* **Proposal withdrawn.**
        - *Player's fees for Supers events is raised from £42 to £45. The additional £3 is used to help towards the cost of sending International teams to events. P: Steven Allison; S: Alan Reynolds.*
    2. 6.4 from September: **Proposal withdrawn.**

6. SPA Business:
    1. Springfield and District
    2. Forres Pool League
    3. Mearns Pool League
    4. Borders Pool League
    5. Mick McGoldrick Foundation individual applications available. The foundation will now be looking into helping support the Academies around Scotland.

7. Correspondence:

7.1 EBA announced EGM to elect representative from EBA to BI. Two positions vacant. Meeting is on 10th December in London.

7.2 Sports Council for application to SportsScotland.

8. AOCB:

8.1 Discipline at the Supers. Leagues, which means all teams at the supers will be warned after an amount of misdemeanours , from drug failure, violence, drunken behaviour and property damage, the league could receive a ban for all teams for a period.

The SPA are looking into taking out an events insurance policy to cover such happenings at the supers in the future.

Next meeting

- 8th January 2017

Meetings 2017

- 8th January – Affiliation Fees, W McCartney entries and fees
    - S11 fees due by 5th February
- 2 April (AGM) – J Paterson 5 Person entries
- 7 May
- 2 July – Singles & Doubles Entries and Payments, S15 Entries, R Ferrier 9 Person entries,
- 3 September – S15 Payments
- 3 December – S11 2018 entries, IM 2018 Entries and payments