

SLNA AGM Minutes

8 June 2016, 7pm, Bowlers Bar Clickimin

Present:

Committee: Alicia (Chair), Maya (Secretary) Maisie, Louise K, Louise J, Kelsea, Elaine, Clare, Kirsti, Shelly, Kelly, Hazel, Zoey and Leanna.

Team Reps: Leanna Henderson (Yell), Maisie Unsworth (TR), Kelsea Blades (Scallywags), Louise Kelly (Kinetics), Shelley Sandison (Whalsay), Louise Jamieson (Loungers), Shona Johnson (Unst), Holly Jamieson (Challengers), Ann-Marie Anderson & Eileen Robertson (McEwans), Maree Deans (Delting), Tina Walterson & Siobhan Michael (Dutch Courage), Ann-Marie Goudie & Kayti Jeromson (Artic Security), Helen Mathewson (Supernova), Heather Ahern (Mishaps), Judy Fraser (Ness), Megan Nicolson (Ness Hotshots), Chloe Nicolson (Hotfooters), Libby Fox & Ava Williams (AHS), Kaylee Mouat (Allsorts), Julie Crossan (Wastside).

Apologies: Joanne Stewart (press secretary)

1. Chairperson's report

As most were in attendance at the End of Season Do, Alicia just briefly went over the success of the year so far, as the full report was given at the EOSD.

2. Treasurer's report

Clare distributed a brief profit/loss report for all team reps to see where their money had gone this year (*see attached*). This is the first year the SLNA has been in profit and that has been due to the successful raffle held at the EOSD where approximately £7000 had been raised, as well as increasing fees this year. Alicia reiterated why fees had to go up and they will discuss if they can be lowered again this year.

3. Committee Positions

New positions were elected as follows:

Chair – Alicia Hunter

Vice Chair – Maisie Unsworth

Treasurer – Louise Jamieson

Secretary – Clare Farmer

Press Secretary – Joanne Stewart (nominated herself prior to the meeting)

Scottish Cup Rep – Louise Kelly

Website – Kelsea Blades

County Rep – Kirsti Leask

Fundraising/EOSD – Elaine Burgess & Heather Ahern

Fixtures – Maisie Unsworth Sponsorship Rep –

Kelsea Blades.

Maisie informed those in attendance that the fixtures would be changing. Games will be organised by Maisie however she will nominate teams instead of specific people for umpiring. She said it would then be up to the team to organise their umpire or find someone in their place. All agreed they were happy with this. Alicia reminded team reps that umpires are paid for their games. It was suggested a list of umpires, their grades and contact numbers/email be made available on the website for teams to see.

4. Isles fixtures

Maisie asked if all teams were happy with fixtures being played in Whalsay and if they should be moved to another isle. All were happy it stayed in Whalsay.

5. Under 16 players

A parental consent form will be going out with registration forms this year. Any players under 16 must complete this form.

6. League Structure

All were happy with how the league is run both pre and post-Christmas.

7. AOCB Skills coaching

Maya asked if there would be an opportunity for local teams to have coaching sessions, Kirsti said she would be happy to run some of these. Will be discussed at future committee meetings.

Hat night

They will try run another hat night. Feedback from the last night showed people preferred it in the one venue.

Mixed league

There were murmurs of interest in this, committee will discuss it at the next meeting.