



**3.3** Cup final MacTavish cottages.com arrangements are progressing satisfactorily.

**3.4** The sponsor chosen by the [REDACTED] was discussed. It was agreed that the [REDACTED], having acted independently had caused the CA a direct conflict with our [REDACTED]. **DK** intimated that he had been in touch with [REDACTED] and they appreciated being informed.

**3.5** It was noted that Alba v English Shinty Association will take place in the Dell on 28<sup>th</sup> July 2018 with a return fixture in London.

**3.6** A six-a-side competition will be held at Glasgow on August 5<sup>th</sup> 2018 as part of the Euro Championships. 2.2.7 Responsibility for organising this event has been given to Paul MacArthur the central Development officer with support from the CA staff and Board.

**3.7** The Caol Cup will be between North and South U21 teams.

**3.8** The Irish have intimated changed circumstances regarding the international. The preferred option is that a senior match takes place in Inverness and the U21 teams travels to Ireland.

**3.9** The representative competitions committee and also to involve the WCA.

**3.10** KL requested that a meeting with the WCA to be organised. **DK**

**3.11** LB advised that a recent primary schools competition attracted over 100 attendees.

**3.12** The draw for the semi-final of the Womens MH Valerie Fraser Camanachd Cup will take place in Fort William at the Mountain Biking world cup event.

**3.13** Plans for the final are well in hand and the WCA are pleased that the game will be covered by BBC Alba.

**3.14** The development Camp is almost full.

**3.15** Everone present was pleased to hear that a qualified female official is in line to officiate an upcoming senior match.

**3.16** A copy of the WCA committee meeting held on 9<sup>th</sup> April 2018 was attached to the minutes.

#### **4. Communications and Facilities**

**4.1** **JF** updated the board on his first meeting with his newly formed sub committee to review and report on the feasibility of this request based on the presentation from **DK** and **JF**.

**4.2** A pupil from Harris has won the competition to design the 125-year logo. **DK** is to prepare a press release and advise school/pupil. An invitation to the CC final is to be issued.

**4.3** The first meeting was held with the Highlife Highland (HLH) to discuss facilities at the Bught Park. [REDACTED], also to update the changing facilities.

**4.4** **KL** thanked **JF** for his prompt action in forming his committee and for opening talks with HLH.

#### **5. Youth**

**5.1** School Camanachd Association meeting will take place on the 2<sup>nd</sup> September in Fort William **WM**

**5.2** Club Development and Child Protection first meeting planned to take place at the end of June **WC**

#### **6. Officials**

**6.1** **AM** noted that we continue to have a shortage of officials. It was also advised to the board that a referee had appeared before the BIS Committee and they had dealt with the matter; however, [REDACTED]. The CA have a duty of care to clubs.

**6.2** **AM** advised that his STWG had not yet met but he had gathered a lot of data by working with AC. He advised that the group would be formed from a cross representation of 8 people including coaches, referees and players.

**6.3** A report will be made to the July board meeting.

#### **7. Coaching**

**7.1** **CC** advised that he is in the early stages of development but has made contact with the relevant development staff and is hoping to have North and South committee members, brought together to join his subcommittee. The plan is to meet before the next Board meeting in July.

**7.2** **KL** thanked **CC** for getting this underway.

#### **8. AOCB**

**8.1** Correspondence - A letter was received from a club [REDACTED] DK to take legal action and guidance from Children1st and CA solicitors. The matter will be passed to BIS committee once all relevant facts are gathered together.

**8.2** Sports Chaplains – As an option for club development some sports have recruited sports chaplains to support club members through the good and challenging parts of life and this was relayed at the Cottages.com MacTavish Cup final and is an option the Development Team are looking at to support clubs.

**8.3** A press release is to be issued regarding 125-year celebration taking place at Newtonmore museum on 10<sup>th</sup> October 2018.

**8.4** It was with great pleasure that KL advised the board that he had approached SM to take the very important role of Vice President of the CA and that SM had accepted the position with his usual enthusiasm. The board were unanimous in offering congratulations to Steven.

**8.5** The last piece of business for the evening was to verify the accounts for 2017 have been signed off. DP undertook to ensure this was in hand.

**8.6** CC advised that the 150 schools role limit was causing challenges to some south schools. The reason for imposing this rule was to maximise participation and challenge schools to provide participation opportunities for all young people regardless of experience or ability. The board noted that complaints had been received following the the relaxed ruling of previous years which had allegedly been abused by some participating schools resulting in complaints from compliant schools. It was recognised that our core purpose is to encourage participation at all levels and that at a primary school level taking part should be focused on participation. All school representatives are to be invited to attend a Schools Forum in September.