

Minutes of WWS Board Meeting

22 September 2022 @ 8.00pm

Location: Zoom Videocall

| Item | Action |
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| <p>1. Welcome & Apologies: Present - Kevin Lochhead (KL) – Chair; Liz Anderson (LA) - Secretary; Chris Heron (CH); Kim Johnston (KJ); John Radford (JR); Karen Cornwell (KC); Oliver Jessop (OJ); Ali Brotherton (ABr) – DC; Calum Reid (CR) – COO.</p> <p>Apologies – Stuart Baillie (SB); Carole Cooney (CC); Andrew Baptie (ABa) – sportscotland.</p> | |
| <p>2. Standing Items</p> <p>2.1 Conflicts of Interest – No New Conflicts</p> <p>2.2 Risk Register – No Updates</p> <p>2.3 Child Protection and Wellbeing – KJ provided a written report ahead of the meeting:</p> <ul style="list-style-type: none">• KJ highlighted the feedback received from young people at the Friends of Tournament and competition days. <p>2.4 Record of decisions agreed outwith meetings:</p> <ul style="list-style-type: none">• Chris Heron was appointed to the Development Officer Position.• The 2022 Awards have been launched based on email approval of the categories and process by Board Members. | |
| <p>3. Minutes of Previous Meeting</p> <p>3.1 Minutes of the previous meeting were unanimously agreed upon.</p> <p>3.2 The Action Log was reviewed and will be updated with removals, additions and edits from this meeting.</p> | CR |
| <p>4. DC Update</p> <p>ABr provided a verbal update:</p> <ul style="list-style-type: none">• The Scotland Nautique Backyard Slalom Series is now complete – well done to all who took part.• The Scottish Wake Series concludes on the 25 September at Glasgow Wake Park.• Congratulations to KL/CH/OJ on their recent performances at the National and World Championships.• A strong turnout is expected for the Cable Wakeboard National Championships and planned training weekend.• Following some recent experiences with candidates on Ski Boat Driver courses ABr & CH are going to develop a Driving Lessons Framework to ensure candidates are fully prepared and introduce a 6 Session Lesson Bundle. CH confirmed he has been selling Development Bundles to those doing Driving Lessons. | CH/ABr |
| <p>5. Chair Update</p> <p>KL thanked everyone for their work between meetings and submissions ahead of the meeting and provided a verbal update:</p> <ul style="list-style-type: none">• KL/CR recently met with ABr to prepare for the Strategic Review Presentation. | |

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| <ul style="list-style-type: none"> • KL/CH/OJ enjoyed their experiences at the Nationals and Worlds and used the opportunity to network with a number of British Skiiers and BWSW staff & board. • KL congratulated Kyle Waterski & Wakeboard Club on the purchase of their new boat. | |
| <p>6. COO Update CR presented a verbal update:</p> <ul style="list-style-type: none"> • Equalities Framework: CR & LA have completed a Mini Health Check and put together an action plan. This begins with data collection which we will begin shortly. • Strategic Review Meeting: Preparations are underway for the Strategic Review Meeting with documentation to be provided to sportscotland during October. • Sportscotland Annual Objectives: We remain on track to achieve all our agreed Annual Objectives. • Utiliites: We have taken on month-by-month responsibility for the utilities at the Town Loch National Training Site. This will allow us to better monitor and control our usage but will also mean we pay for the previous year and current year during this financial year. • WWS Development Officer: CH has been appointed to the role and will start in October. • BWSW Magazine: There will be a 'Focus on Scotland' article in the first winter edition followed by a 'Club Focus' on Aberdeen Waterski & Wakeboard Club in a later edition. • Membership: This continues to grow. A season-end update will be available at the next meeting. | |
| <p>7. Finance Update SB provided a written report ahead of the meeting.</p> | |
| <p>8. NTS Management Committee CH provided a verbal update:</p> <ul style="list-style-type: none"> • A very successful weekend took place including Glen Campbell Coaching Day, Friends of Tournament Development Day and Backyard Competition. While it was a challenge to deliver it all the weekend was a great success including the biggest participation in a waterski competition in many years. CH thanked the Town Loch team for their hard work. | |
| <p>9. sportscotland Update No report was given.</p> | |
| <p>10. AOB</p> <ul style="list-style-type: none"> • JR updated on the 'Driver Training Pathway' work that has been going on within Kyle Waterski and Wakeboard Club and will continue to keep WWS updated on their progress. | |
| <p>Next Meeting</p> <ul style="list-style-type: none"> • AGM: 30 October 2022; 2pm • Board Meeting: 17 Novemeber 2022; 8pm | |