

Notes of meeting held at 6pm on Thursday 6th August 2015 at Lanarkshire Ice Rink (Hamilton)

	Action
Present: Robin Niven (Convenor, Director), Sheila Swan (Head Wheelchair Coach), Jim Jamieson (ASC), Gail Munro (LSC), Billy Howat (President), Clive Thomson (Vice President), Aline Hardie (Competition Coordinator), Bruce Crawford (RCCC CEO), Neil Calvert (ASC) Neil Joss (Players Rep) and Bill Duncan (Umpires)	
Apologies: David Hardie (Director) and Kay Gibb (Director).	
Notes of Previous Meeting: The notes from the previous meeting were approved as circulated.	
 Matters Arising: Minutes, Agendas and any additional information should be set out 7 days prior to next meeting. 	
 Competition Committee Composition: Rob Niven (Director) was proposed and accepted as new Competition Committee Convenor, replacing Bob Kelly (Director). Bill Duncan (Umpire Convenor) proposed an international umpire should sit on the Competition committee as an addition to the umpire committee convenor. Suggested that there may not be a need for 3 Area Standing Committee (ASC) members to sit on the board. Continually asses the composition of the Competition committee. 	
 Rules Committee Composition: RCCC President, RCCC Ladies President, Competition Coordinator, and two international umpires presently sit on the rules committees. Suggested that inclusion depends on the RCCC President and RCCC Ladies President individual skill set and the Presidents could nominate an appropriate representative to attend in future. Competitions Committee Convenor also to attend. 	
Competition Rules Review: • 6.1 - Scottish Province Championship Suggested rule change to prevent a player playing for two provinces. GM to write a proposal to change rule S14b and send to the Rules Committee. • 6.2 - European Playdowns Consensus that last game to be dropped if one team goes unbeaten throughout Round Robin.	GM
 6.3 - The Rink Championship Direct entry to ice rink facilities proposed rather than through the RCCC starting season 2016-17. Both ice rinks and clubs were happy to apply this. 6.4 - Scottish Curling Championships Technical issues pertaining to the substitutes rule in pre-qualifying have still to be agreed. RCCC have agreed to supply an Umpire for the SCT 	АН

Events which will count towards qualification. Agreed that an article would be published in YourCurler regarding the new qualification system.

RCCC updated the committee that the Scottish Championship was being held Saturday - Saturday for the Scottish Championship 2015-2016.

• 6.5 - WCF Proposals

The Committee discussed the WCF Proposals of Free Guard Zone and Time Outs, we agreed to continue with only one time out and agreed that much further testing is required before we can agree to any proposal on a 5 rock rule for the free guard zone. The Rule book will be published at the start of September.

Competition Entries Overview:

AH gave an overview of the number of entries received in each of the competitions (see below). It was agreed to extend the entry period for the competitions which still had spaces available as per the clause on the website.

	Entries	Preferred	Required
Asham Under 17 Slam - Forfar	18	24	6
Asham Under 17 Slam - Greenacres	24	24	Х
Asham Under 17 Slam - Lanarkshire	24	24	Х
Asham Under 17 Slam - Lockerbie	20	24	4
Asham Under 17 Slam - Perth	24	24	Х
Asham Under 21 Slam - Greenacres (Boys)	9	15	6
Asham Under 21 Slam - Greenacres (Girls)	4	8	4
Asham Under 21 Slam - Inverness (Boys)	7	15	8 or 1
Asham Under 21 Slam - Inverness (Girls)	4	6	2
Asham Under 21 Slam - Kinross (Boys)	10	16	6
Asham Under 21 Slam - Kinross (Girls)	9	8	1 or -1
Asham Under 21 Slam - Lockerbie (Boys)	6	12	6
Asham Under 21 Slam - Lockerbie (Girls)	6	х	Х
District Medal	63	х	Х
District Medal (Double Rink)	24	х	Х
Double Rink Championship	5	10 or 16	1 or 3
European Playdowns (Men)	4	х	Х
European Playdowns (Women)	3	х	Х
The Henderson Bishop	113	х	X
The Maxwell Trophy	10	х	X
The Morton Trophy	-	х	-
National Masters Men's Curling Championship	30	х	X
National Masters Women's Curling Championship	12	12	Х
The Rink Championship	92	х	X
Scottish Curling Junior Men's Championship	12	18	X
Scottish Curling Junior Women's Championship	9	х	Х
Scottish Curling Mixed Doubles Championship	-	12	-
Scottish Curling Senior Men's Championship	36	х	Х
Scottish Curling Senior Mixed Championship	12	16	Х
Scottish Curling Senior Women's Championship	13	х	1
Scottish Junior Curling Club Challenge - Div 1	4	6	1
Scottish Junior Curling Club Challenge - Div 2	4	6	1
Scottish Junior Curling Club Challenge - Div 3	5		
Scottish Province Championship	30	30	Х
Waldie-Griffith Inter-Province Cup	18	Х	Χ

Extended Entry

- Asham Under 17 and 21 Slams additional entries to be agreed with LOCs
- Double Rink Championship 1 or 3 additional entries required

 Scottish Curling Mixed Doubles Championship - 1 entries required Scottish Junior Curling Club Challenge (Div 1) - 1 entry required Scottish Junior Curling Club Challenge (Div 2) - 1 entries required Scottish Junior Curling Club challenge (Div 3) Scottish Curling Junior Women's Championship - The RCCC received 9 entries for this Championship and the Committee took the decision to cancel the Qualifiers (scheduled for 4-6 December 2015) and progress all teams to the Championship. The Scottish Curling Junior Women's Championship will now commence on Tuesday 26th January 2016 (times to be confirmed). 	
AH to work on encouraging the U17 to play in U21 Asham events to increase number of entries.	АН
The Scottish Mixed Championship Clashed with a New International Perth Ladies event, all Scottish Ladies Performance teams have announced they are playing. AH to contact Curl Aberdeen to suggest change of date as a solution.	АН
 Competition Draws: The Committee made the draws for the following events: 8.1 European Playdowns - both Men's and Woman's. 8.2 National Masters Curling Championship - Woman's Final & Men's Qualifier. 8.3 Scottish Province Championship. 8.4 The Rink Championship. 8.5 The Scottish Senior Championships - Woman's Final & Men's Qualifier. 8.6 The Scottish Senior Mixed Championship. 8.7 The Mixed Championship. 	АН
Asham Under 17 and 21 Slams - It was agreed by the Committee that draws would be done by AH and agreed by LOCs.	
Draws for all stages of Championships will be done at the next Competitions Committee Meeting.	
Competition Bids: AH Proposed that the RCCC would issue all bids by end of September 2015, ask for them to be returned by the end of October 2015. Ice Technician and local named organised should be named on the bidding form.	АН
AOCB: Umpires to have point on the following agendas, to review and report back to competition committee.	
Date of Next Meeting: Date - 9th November 2015 Time - 7pm Venue - RCCC Office, Stirling.	