**Minutes of the Hampshire Area B.T.B.A Committee Meeting**

**Held at Chez Phillott, 6th May 2022**

Those present:

Mrs H Russell (HR) Chairperson
Mr M Phillott (MP) Vice Chairperson

Mr T Birch       (TB) Treasurer

Mrs S Simmonds (SS)

Mrs D Dobinson (DD)

Apologies:

Mr D Steiner (DS)

Mr J Allan (JA)

Mr M Smith (Southern Regional Officer)

Distribution

Those present plus:

Mrs L Blann

BTBA Head Office

1. **Chairman’s Opening Remarks**

**Meeting opened at 7.30pm**

* 1. Chairperson (HR) welcomed everyone to the meeting and thanked the Phillott’s for hosting the meeting.
1. **Minutes of Last Meeting.**
	1. The Minutes of the Area Meeting held on 6th March 2022 were accepted.

Proposed by TB and seconded by SS.

1. **Actions arising from the previous Meeting:**
* Farnborough YBC league information to be forwarded to Paul LeManquais by D.D (Still outstanding DD)
* HR at present is still receiving messages from new and old bowlers requesting information etc and it is working well. HR stated that there still has been no reply from Basingstoke bowl regarding league, HR will try and contact again (Ongoing ACTION HR)

\* 4.2 Trials Results on Web Site (ACTION COMPLETED)

**\*** 4.3Hampshire minutes to be displayed on Web Site (Still outstanding HR)

**\* 5**.3 HR chased up Mike Southwell over payment of Trials Fee, MS informed HR that it was

 paid on 1st April 2022. TB to check with Bank(ACTION TB)

* 8.1 Additional player agreed by BTBA for Senior Ladies Team (ACTION COMPLETED)
* 8.2 Challenge match between Hampshire Senior Men and Adult Ladies took place. (ACTION COMPLETED)

\* 9.1 Change of signatures on account adding JA and removing EA (Ongoing ACTION TB)

9.2 Commemorative item from Hampshire to EA, HR checked out pin information but found not suitable, second option of glass plaque agreed along with wording and £30 voucher, HR to place order. (ACTION HR)

* 9.3 Proposed Tournament still outstanding, HR to e mail DS to check if proposed date is suitable and available. (ACTION HR)
* 9.4 Havant YBC, BTBA Legal Secretary confirmed that league funds given to The Blind Bowling

 Association met BTBA rules. (ACTION COMPLETED)

1. **Website.**

4.1 Paul LeManquais and HR are continuing with updating of league sheets and improving Web Site.

1. **Treasurers Report.**
	1. The Treasurer TB reported that the current account balance stood at £3244.26 on the 06/5/22. Payment to be paid for Senior Counties of £360.00 from balance, leaving £2884.26
2. **Area Secretary Report.**
	1. Report forwarded to HR along with apologies for non-attendance at meeting.
	2. Would like to take the opportunity to congratulate all Hampshire County Trials winners.
	3. Millbrook bowl, on 10th April the Chief Tech stated that there was no news regarding the imminent closure of the bowl but the bowl is definitely closing.
	4. Spoke to Mike Sykes (Thursday Doubles League Secretary) on 6th May regarding what will happen to league when centre shuts, he is of the opinion that some bowlers will move to Eastleigh.
	5. Attempted to speak to Eastleigh manager Katie but she was not on duty but did speak to assistant manager Simon regarding the centres intentions for the future. The centre plans to start new leagues on a Tuesday and Wednesday. I asked question regarding sanctioning of lanes in the future but only got a maybe answer, also asked about holding tournaments but the answer was NO WAY. I will continue to keep in contact with the centre.

1. **Sanctioned Leagues/BTBA Membership**

 7.1 Known sanctioned leagues in Hampshire or under Hampshire Association

 Gunwharf Quays Portsmouth: Premier League

 Millbrook: Thursday Doubles

 Guildford Bowl: Farnborough YBC

 Strikerite Doubles

 Basingstoke: Monday Fun Doubles

 7.2 HR to speak to Mike Sykes regarding Millbrook League delegate to Hampshire Committee

 (ACTION HR)

1. **Trials 2022**

 8.1. Hampshire Men’s Adult Team, HR confirmed that Alex Russell and Dom Buckley were having on

 going discussions regarding potential Team and practice.

 8.2 Hampshire Adult Ladies played a challenge match against the Senior Men’s team, the Men won

 with Mike Sykes bowling a 300 game. Bonding sessions for the Ladies hopefully to be

 arranged in the near future. (ACTION MP)

 8.3 Senior Ladies potential challenge match with Adult Ladies using the Baker System was proposed

 for Guildford on a Tuesday night before the 12th June. MP to contact Adult Ladies and DD to

 speak to DS and Guildford (ACTIONS MP and DD)

 8.4 It was proposed by HR that the three new shirts required by the Adult Ladies/Men’s teams

 should be paid by the County as shirts previously supplied by sponsor. Committee agreed.

1. **A.O.B**
	1. MP stated he would like to congratulate Hayley Russell on winning the All Events at the BTBA

 Nationals, Ryan Lakey on winning the Men’s singles with an 800 series, Sandra Simmonds on

 winning Gold in the Snr Triple Crown and Mike Sykes on his 300 at Guildford.

* 1. DD stated that she would like to congratulate Rhian Dobinson on being selected for the Under

 21 World Youth Championship in Sweden.

* 1. Discussions took place regarding Havant YBC league Fund pay out, it was decided that the

 item has now reached conclusion with no further action to be taken.

* 1. MP stated Portsmouth YBC was sadly officially disbanding after more than 50 years and the league account was to be closed.

Pay out to all league bowlers had been agreed plus a donation to Hampshire BTBA.

 Meeting Closed: 9.30pm

 **Next Meeting – 7.30pm on Friday 8th July2022 at Chez Phillott.**