# Minutes of the Hampshire Area B.T.B.A Committee Meeting Held on Friday 7<sup>th</sup> March 2025 at Chez Phillott

## Those present:

Mrs H Russell (HR) Chairman
Mr M Phillott (MP) Vice Chairman
Mr T Birch (TB) Treasurer
Mr J Allan (JA) Area Secretary

Mrs S Simmonds (SS)

Apologies: None

Distribution:

Those present plus:

Mr M Smith (Southern Regional Officer)

## 1. Chairmans Opening Remarks

### Meeting opened at 7.50pm

1.1. Chairman (HR) welcomed everyone to the meeting and thanked them for attending. HR thanked Sandra Simmonds for supplying the snacks and Lin and Maurie Phillott the refreshments.

### 2. Minutes of Last Meeting.

2.1 The Minutes of the Area Meeting held on 29<sup>th</sup> November 2024 were accepted. Proposed by TB and Seconded by JA.

## 3. Actions arising from the previous Meeting:

- 4.1 New updates, Latest News, Committee updates and photographs, Results from Tournaments including photographs and PRO Shops located within 100 Mile radius. Hampshire Trials information added. (ONGOING ACTION 4.2 HR & PLM)
- 6.2 Yearly Tournament for Southern Counties, publicity sent out by Matt Smith, Eastleigh Bowl to hold round on 28<sup>th</sup> September 2025. JA handed over copy of rules for tournament also JA to function as team manager (ONGOING ACTION JA)
- 8.2/8.4 Oil pattern for trials decided on the 6<sup>th of</sup> March, final decision on pattern agreed by HR. Pattern to go on Facebook on the 10<sup>th of</sup> March (ACTION HR)
- 8.3 Hampshire Team managers for 2025. James Winter Adult Men.

Maurie Phillott Adult Ladies
Jim Allan Senior Men
Sandra Simmonds Senior Ladies (Temporary)
(ACTION ONGOING JA)

w mornings awaiting delivery

- 9.1 Prev, setting up of Kids Club at Eastleigh on Sunday mornings awaiting delivery of pamphlets (ONGOING ACTION JA, SS and Mark Roberts)
- James Winter contacted HR regarding setting up Team Cards at cost of £2.00 per ticket to raise funds for HBTBA, these to be sold in Pubs. (ACTION ONGOING HR)

## 4. Website.

- 4.1 Information still being updated and amended to Web Site; Trials added to Web Site. (ACTION ONGOING PLM &HR)
- 4.2 Results of Hampshire trials to be added when complete, MP & JA to forward information to PLM & HR (ACTION MP & JA)

## 5. <u>Treasurers Report.</u>

- 5.1 The Treasurer TB reported that the current account balance had increased by £872.00 as of 7/3/25. Balance includes all entry fees for Hampshire Trials paid in to date.
- 5.2 TB listed the new bank charges that Hampshire are now liable for,

Cheque: £0.42 per cheque paid in. Cash: £0.75 per £100.00 paid in

Pay out: £0.50 per cheque.

#### 6. Area Secretary Report.

6.1 JA handed over for perusal E mail from Stuart England regarding the Super Senior Counties Final.

## 7. Sanctioned Leagues/BTBA Membership

7.1 Known sanctioned leagues in Hampshire or under Hampshire Association

Gunwharf Quays Portsmouth: Premier League.

Guildford Bowl: Farnborough. YBC (Name changed to Guildford Knights)
Strikerite Doubles.

### 8. County Teams 2025

8.1 Hampshire Trials entries up to 7<sup>th</sup> March 2025 as follows:

15 Adult Men6 Adult Ladies12 Senior Men4 Senior Ladies

8.2 Hampshire Team managers for 2025, Adult Men: James Winter

Adult Ladies: Maurie Phillott Senior Men: Jim Allan

Senior Ladies: Sandra Simmonds (Temporary)

- 8.3 JA reported that only two players had requested to buy Hampshire Shirts to date.
- 8.4 HR stated she had spoken to Debbie Law regarding her raising sponsorship money for the Senior Ladies. HR had written a letter from Hampshire as requested and DL has sent out to the company regarding the £100.00 donation from them.
- 8.5 DL to organise raffle to raise funds for the Hampshire Association and the Senior Ladies. HR to speak to DL regarding distribution of money collected. (ACTION HR)
- 8.6 HR to E mail Jo Cundy regarding Hampshire Adult Men's and Ladies participating in the Open ICC 2025. (ACTION HR)
- 8.7 JA to speak to Eastleigh Manager regarding holding raffle in the centre. (ACTION JA)
- 8.8 DL to operate raffle on the 16<sup>th of</sup> March and HR to help operate raffle on the 23<sup>rd</sup>.

### 9. A.O.B

- 9.1 MP congratulated Alan Meades and Senior England Men's Team on winning a bronze medal in the Team Event at the European Championships in Germany.
- 9.2 HR stated she believed that the lines of communication between the committee members is poor and would like to see an improvement and more use of the WhatsApp between committee members. (ACTION COMMITTEE MEMBERS)

Meeting Closed: 10.00pm

Next Meeting – AGM Friday 4<sup>th</sup> April 2025 at 7.45pm. Venue Gunwharf Quays.

(Area Committee meeting to follow completion of AGM)