

**Minutes of the Hampshire Area B.T.B.A Committee Meeting
held at Farnborough Bowl, on 28th February 2016**

Those present:

Mrs H Russell	Chairman
Mr M Phillott	Vice Chairman
Mr T Birch	Treasurer
Mrs E Ashton	Secretary
Mr A Russell	
Mrs J Steiner	
Mrs D Dobinson	
Mr N Montgomery	
Mr N Longworth	

Ms L John	Director of Membership Services
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Distribution

Those present plus:

Ms L John
BTBA Head Office

1 **Chairman's Opening Remarks**

- 1.1 Welcomed Lisa John to the meeting, and thanked her for attending.
- 1.2 It was noted that Dave, Jim & John had now resigned from their respective committee positions and would not be attending anymore.
- 1.3 Chairman thanked everyone for attending.

2. **Minutes of Last Meeting.**

The Minutes of the Area Meeting held on 23rd October, were accepted, proposed by Trevor, and seconded by Maurie.

3. **Actions arising from the previous Meeting**

- Hayley has completed the form and now just needs to send it to Emma. ([ongoing](#))
- John has now resigned, Emma to look at alternatives for issuing a newsletter. ([Action - Emma](#))
- Bowler profiles to be amended to a space for each of the 5 YBC's, each YBC to send 1 line minimum comments/news to Emma for publishing on website ([New Action: Nick, Maurie, Hayley, Nigel & Di](#))
- Other YBC reps to write up some profiles and information for the website ([dismissed as changed above](#))

4. **Website**

- 4.1 Website is up to date, trials entry form & results up to date..
- 4.2 Emma to update and display the special practice rates of Farnborough for Hants bowlers to see. Emma to ask Adam for all information and for permission to display detail on website ([ongoing action](#))
- 4.3 All committee to provide Emma with a picture to go on the website ([ongoing action](#))
- 4.4 Add links to JTE/BTBA Tours & NAYBC pages ([Action - Emma](#))

5. **Treasurers Report**



6. **Think Tank**

- 6.1 Emma updated the committee on the changes raised and approved with the Think Tank last year.

7. **Adult/Senior/U25 Trials**

- 7.1 45 entries received so far, with more coming in.
- 7.2 2016/2017 Trials – U25's were to be moved to the same dates as the U15/U18 Trials
- 7.3 Emma to look at dates and pre-book provisional dates for 2016 (Juniors) & 2017 Adults/Seniors ([Action - Emma](#))

8. **Any Other Business**

- 8.1 Hampshire County Rule Change – amendments made to selection/qualification rules;
Adults - Top 5 plus 2 wildcards, Top 5 Women plus 2 wildcards
Seniors - Top 5 Men plus 2 wildcards, Top 4 Women plus 2 wildcards
U25's - Top 4 Men plus 2 wildcards, Top 3 Women plus 2 wildcards
Code of Conducts to be updated to reflect this. Emma to draw up an announcement and publish prior to the end of the trials. ([Action - Emma](#))

Meeting in Confidence

8.2 County Team Managers; applications were discussed and the following people were voted to be the 2016 Managers;

Adults	Men – Mark Heathorn	Ladies – Maurie Phillott
Seniors	Men – Emma Ashton	Ladies – Dave Steiner
U25's	Men – Emma Ashton	Ladies – (n/a no team)

Emma to draw up and announcement and publish prior to the end of the trials. [\(Action - Emma\)](#)

Expenses to be updated to reflect that the committee will agree to pay a contribution to the expenses of the team manager. Hotel and Fuel claims to be submitted, including receipts. Committee to agree a payment amount within 7 days of claim being submitted to Secretary.

Code of Conducts to be updated to reflect this change [\(Action - Emma\)](#)

8.3 Lisa provided an update on recent events;

There is a new Communications Manager – Helen Tambllyn. There is a communications survey to complete and we were asked to encourage all members that we know to complete it.

Head Office has relocated and is now developing changes. Wants to be modern and have visible changes in place for bowlers.

New systems are being automated; Membership, League Sanctioning, Tournament Sanctioning.

8.4 A discussion took place regarding the “No Player Manager” rule brought in prior to Christmas for Hampshire Team Managers and it was acknowledged that communication of this could have been greatly improved. It was agreed to publish minutes on the website faster following on from meetings so that we as an Association could communicate better with the members. Minutes would be completed within 2 weeks of meeting, and published on website no later than 4 weeks after meeting had taken place. [\(Action - Emma\)](#)

8.5 The committee would like to thank Dave Steiner, John Wallin and Jim Allan for all their hard work and dedication to the County Association during their time of service.

Next Meeting

Friday 29th April @ 7:30pm - Chez Montgomery