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

**Held on Sunday 23rd April 2023 at the Phoenix Public House.**

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)

Mrs D Dobinson (DD)

Apologies:

None received

Distribution

Those present plus:

Mrs L Blann (BTBA Head Office)

Mr M Smith (Southern Regional Officer)

1. **Chairman’s Opening Remarks**

**Meeting opened at 10.30am**

* 1. Chairman (HR) welcomed everyone to the meeting and thanked Cath Birch for allowing the meeting to be held in the Phoenix Public House and supplying the refreshments.
1. **Minutes of Last Meeting.**
	1. The Minutes of the Area Meeting held on 13th January 2023 were accepted.

Proposed by SS and seconded by TB.

1. **Actions arising from the previous Meeting:**
* 4.2/3.6 New updates, Latest News, Committee updates and photographs, Results from Tournaments including photographs and PRO Shops located within 100 Mile radius. Photographs awaited from PRO Shops before adding. Still ongoing. (ACTION HR)
* 4.1 HR & PLM still looking for a more mobile friendly site. (ACTION HR & PLM)
* Job Title to be added under web site picture of TB. (ACTION HR & PLM)
* 6.6 JA asked Robert Bruce for raffle prize, RB was kind enough to donate bowling ball. (ACTION COMPLETED)
* 8.1 2023 Trials Entry Form (ACTION COMPLETED)
* 8.2 2023 Trials dated on Web (ACTION COMPLETED)
* 8.4 Request for prizes posted on Web (ACTION COMPLETED)
* 8.5 Hampshire Team Managers for 2023 advert posted on Web (ACTION COMPLETED)
1. **Website.**
	1. HR & PLM trying to make web site mobile friendly, to discuss with Web Provider (ACTION HR & PLM)
	2. Pro shops to be added to the Web site (ACTION HR & PLM)
2. **Treasurers Report.**
	1. The Treasurer TB reported that the current account balance had increased by £573.10 on the 5/4/23, increase due to money from County Trials.
	2. Entry Fees paid for both Adult and Senior Teams for 2023 ICC.
3. **Area Secretary Report.**

* 1. JA stated that no date for closing of Millbrook Bowl had yet been set
	2. County Trials held at Eastleigh Bowl went very well and the bowl staff were extremely helpful.
	3. JA expressed his congratulations to all the division winners of the trials and a big thank you to all the participants.
	4. JA asked Eastleigh Centre Manager if they would be prepared to hold trials next year and they said yes if asked.
1. **Sanctioned Leagues/BTBA Membership**
	1. Known sanctioned leagues in Hampshire or under Hampshire Association

 Gunwharf Quays Portsmouth: Premier League.

 Guildford Bowl: Farnborough. YBC

 Strikerite Doubles.

* 1. Official delegate required from the Strikerite Doubles league still outstanding. (ACTION DD)

1. **County Teams 2023**

 8.1. Hampshire 2023 Trials held at Eastleigh Bowl were very successful and the staff extremely

 helpful and co-operative. The raffle was a great success and thanks to all the bowlers,

 pro-shops and centre staff for all the generous donations given.

 There were a few problems with entry forms not being completed in full. In future trials entry

 forms must be completed in full prior to bowling. HR to produce forms for next year and they

 will be taken to centres and handed out, plus an online copy of form to be made available.

 (ACTION HR)

 8.2 County Teams for 2023, four in number teams have sufficient players and will participate in

 qualifying rounds. Adult Men and Ladies and Senior Men and Ladies.

 Venues for qualifying rounds have not yet been released.

 8.3 HR stated that she had received a verbal complaint regarding remarks made by a Hampshire

 bowler to another player. JA stated he would request the complaint in writing. (ACTION JA)

 8.4 It was agreed by all present that a Code of Conduct must be in place in future. HR to send out

 C of C for committee to agree. (ACTION HR)

 8.5 Senior Ladies Team, potential Escape Room bonding session to be held, HR to discuss with

 players at Thursday’s practice session. (ACTION HR)

 8.6 HR to discuss cost of Hampshire Team shirts with supplier Mint. (ACTION HR)

 Shirts required. Snr Ladies: Kim, Rowena, Lesley and Debbie.

 Adult Ladies: Kerry

 Snr Men: Nick and Bill

 Adult Men: Not known yet.

 A donation of £15.00 per shirt will be made by Hampshire towards the cost.

1. **A.O.B**
	1. HR formally thanked Ian Dobinson and Robert Bruce for donating bowling balls for the raffle.

 HR also expressed her thanks to everybody who donated prizes and those who supported

 the raffle.

* 1. HR would like on behalf of the committee to congratulate the bowlers from Hampshire who

 participated in the 2023 Senior Nationals and won their divisions.

* 1. DD would like to pass on her congratulations to Dylan Johnson and Abi Jagger for being

 considered for the England Youth Team.

* 1. Entry form received for Southeast Challenge Tournament at Dunstable on 16th July 2023, it is

 restricted to 14 teams. HR to send E mail to Tournament Manager regarding the cost. (ACTION

 HR)

 Hampshire to try and field 2 teams, Team Managers to discuss with players.

 Hampshire to donate 50% of entry cost.

* 1. SS stated she would like to place on record that the committee is doing a great job and she is

 proud to be part of the committee.

 **Meeting Closed: 1.00pm**

 **Next Meeting – 7.45pm on Friday 9th June 2023. Venue Chez Phillott**