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

**Held at Chez Russell, 9th September 2022**

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:

No Apologies

Distribution

Those present plus:

Mrs L Blann (BTBA Head Office)

Mr M Smith (Southern Regional Officer)

1. **Chairman’s Opening Remarks**

**Meeting opened at 7.50pm**

* 1. Chairman (HR) welcomed everyone to the meeting and thanked them for attending.
1. **Minutes of Last Meeting.**
	1. The Minutes of the Area Meeting held on 29th July 2022 were accepted.

Proposed by TB and seconded by SS.

1. **Actions arising from the previous Meeting:**
* 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, JA agreed to visit Basingstoke Bowl (Still outstanding JA)

**\*** Hampshire minutes to be displayed on Web Site, HR stated they will be on Web by (1/9/22)

(ACTION HR)

**\***  Commemorative item from Hampshire to EA, glass plaque agreed along with wording

and voucher HR to purchase. (ACTION HR)

* Practise sessions arranged at Eastleigh on 23rd and 30th August at 7.30pm took place. (ACTION COMPLETED)
* JA e mail contact details to be added to Website, HR stated they will be on by 11/9/22

(Still outstanding HR)

* Cheque for £270.00 covering ICC lineage received by MP from TB. (ACTION COMPLETED)
* Cheque for £70.00 covering cost of 2 County Shirts received by HR from TB. (ACTION COMPLETED)
* HR forwarded e mail to Senior Ladies regarding qualifying round at Guildford, no replies received back to date. (ACTION COMPLETED)
1. **Website.**
	1. Paul LeManquais and HR are updating Web Site on Sunday 11th September 2022 (ACTION HR & PLM)
	2. New updates will include, Latest News, Committee updates and photographs, Post about EA,

Results from Tournaments including photographs and PRO Shops located within 100 Mile radius.

(ACTION HR & PLM)

1. **Treasurers Report.**
	1. The Treasurer TB reported that the current account balance stood at £3394.03 on the 23/8/22.

Paid out £280 since 23/8/22 new balance £3114.03

1. **Area Secretary Report.**

* 1. JA stated nothing to report regarding leagues as they are just starting new season
	2. JA to visit Millbrook bowl with reference to rumour it is not closing. (ACTION JA)
	3. JA stated he will speak again to the manager at Eastleigh Bowl regarding the sanctioning of the lanes. (ACTION JA)
1. **Sanctioned Leagues/BTBA Membership**
	1. Known sanctioned leagues in Hampshire or under Hampshire Association

 Gunwharf Quays Portsmouth: Premier League restarted 5/9/22

 Guildford Bowl: Farnborough YBC due to restart soon

 Strikerite Doubles due to restart soon

 Basingstoke: Monday Fun Doubles no news

1. **County Teams 2022**

 8.1. MP congratulated The Adult Ladies and Men’s Teams on qualifying for the ICC Final at Guildford

 In November.

 8.2 Discussions took place regarding the introduction of a CODE of CONDUCT for all Hampshire

 Players, further discussions to take place at next meeting (ACTION ALL)

 8.3 MP suggested for 2023 that all Hampshire County Teams have an Assistant Manager as well as

 a Manager, agreed with committee.

 8.4 Discussions took place regarding the possibility of subsidising players in the future £15.00p.p

 towards the cost of purchasing new Hampshire Shirts. It was decided only when the County

 finances allow.

1. **A.O.B**
	1. MP wished to congratulate HR on her nomination for Adult Female Bowler of the Year.
	2. Committee discussed the nominations for various awards for 2022 and voted on nominations.

 HR to enter Hampshire’s votes before 11th September 2022. (ACTION HR)

* 1. HR renewed domain of Hampshire BTBA for the sum of £18.60, TB to issue cheque to HR.

 (ACTION TB)

* 1. Chairman HR offered her official congratulations to the Hampshire Ladies and Men’s Teams.
	2. HR wished good luck on behalf of Hampshire to Chelsie Williams (Wales) and Garry Sykes (England) in the forth coming Adult Triple Crown.

 Meeting Closed: 10.00pm

 **Next Meeting – 7.30pm on Friday 18th November 2022 at Chez Phillott.**