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

**Held on Friday 8th December 2023 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)

Mrs D Dobinson (DD)

Mr I Dobinson (ID)

Apologies:

Nil

Distribution

Those present plus:

Mrs L John (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 Maurie & Lin for holding the meeting again and supplying the refreshments.
1. **Minutes of Last Meeting.**
	1. The Minutes of the Area Meeting held on 4th August 2023 were accepted.

Proposed by JA 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. Information still awaited from Steve Thorntons PRO Shop before adding still ongoing. HR to chase up. (ACTION HR & PLM)
* 2024 Trials Entry Form to be produced. (ACTION HR),
* Senior Ladies Team, Bonding experience. (ACTION COMPLETED)
* County Shirts, Kerry Jagger shirt size required. Alex Russell to forward Adult Men’s Team requirement to HR (ACTION COMPLETED)
* 7.3 Disciplinary procedure, no response received by Matt Smith (MS) of the BTBA. (ACTION STILL ONGOING)
* 8.5 Second shirt for Hampshire Senior Ladies HR to chase up players without shirt. (ACTION COMPLETED)
* 7.2 Hollywood Bowl Gunwharf, leagues resumed in September 2023 (ACTION COMPLETED)
* 8.3 Code of Conduct, Hampshire Men not signed, verbal agreement only (ACTION CANCELLED)
1. **Website.**
	1. Pro shops for ST and RB to be added to the Web site. (ACTION ONGOING PLM)
	2. Information still being updated and amended to Web Site. (ACTION ONGOING PLM &HR)
2. **Treasurers Report.**
	1. The Treasurer TB reported that the current account balance was reduced by £269.23 by the 27/11/23 all bills paid up to date.
3. **Area Secretary Report.**

* 1. JA spoke to Scott at Millbrook Bowl, centre staying open and is in the process of undergoing a complete refurbishment, work on lanes is progressing well. Millbrook stated they would be prepared to hold 2025 Hampshire Trials.
	2. Disciplinary action still on going and with MS at BTBA.

1. **Sanctioned Leagues/BTBA Membership**
	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.

* 1. JA is hopeful that Millbrook will bring back sanctioned leagues in 2025 following centre refurbishment.

1. **County Teams 2023/24**
	1. ICC Counties Think Tank took place online, TB attended on behalf of Hampshire.

The following changes proposed at Think Tank subject to be ratification from National Council.

 General Playing rules.

\* Amendment to rule 3b change ruling from 5 to 2 years.

\* Women allowed to wear shorts.

\* Membership changes for Trials, league membership £15.00 allowed, must hold full

 Membership £35.00 for ICC qualifying round and finals.

\* Managers and players only in players area.

\* Weekend moved for Open Final from first weekend to second weekend in November.

\* New points system for Senior Final as proposed by Toby Clark to be trialled in 2024.

\* All home nations current team members can be seeded into County Teams.

\* In the open adult counties, females can trial for the open/men’s division if no female team

 can be formed.

\* Senior Counties Final agreed for October 19/20th at Dunstable.

 8.2 Adult Ladies County team, made the finals and finished 6th at Acocks Green, good weekend,

 centre very well run and staff excellent. Discussions took place between players/manager and

 lessons learned and proposals will be implemented in the future.

8.3 Hampshire Trials for 2024 will take place at Eastleigh Bowl on Sunday 25th February and Sunday Sunday3rd March. JA will be tournament manager.

* 1. HR to place 2024 Hampshire County Team Managers advert on FB and Web site (ACTION HR)
	2. SS to run raffle at trials, RB happy to donate a prize. HR to place advert for donation of prizes

 on the web site. (ACTION SS & HR)

1. **A.O.B**
	1. HR wished Alan Meades and Mike Sykes good luck in the World Senior and Super Senior Championships in Columbia.
	2. MP congratulated Sandra Simmonds on winning the TPT Order of Merit, Scottish Open and

making Senior Team England for 2024

* 1. MP congratulated Hayley Russell on being selected for Adult Team England and bowling another

 300 game at Gunwharf in the Premier League

 9.4 HR congratulated Garry Sykes on being selected for Adult Team England.

 **Meeting Closed: 9.15pm**

 **Next Meeting – 7.45pm on Friday 26th January 2024. Venue Chez Phillott**