

## **Minutes of the Hampshire Area B.T.B.A Committee Meeting Held at Chez Phillott, 11<sup>th</sup> October 2018**

Those present:

Mrs H Russell	Chairman
Mr M Phillott	Vice Chairman
Mr T Birch	Treasurer
Mrs E Ashton	Secretary

Mr N Montgomery  
Mrs S Simmonds  
Mrs D Dobinson  
Miss R Dobinson  
Mr R Wren

Distribution

Those present plus:

Ms L John  
BTBA Head Office

**1. Chairman's Opening Remarks**

- 1.1. Hayley welcomed everyone to the meeting and thanked Maurie for the use of his house and his hospitality.
- 1.2. Emma passed on apologies from Steve Rowley & Nick Spivey

**2. Minutes of Last Meeting.**

- 2.1 The Minutes of the Area Meeting held on 8<sup>th</sup> June, these were accepted. Proposed by Maurie and seconded by Nigel.

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

- 3.1 All actions from previous meetings completed with the exception of Farnborough YBC to provide Emma with an up to date list of of PBs

**4. Website.**

- 4.1 Website is now up to date
- 4.2 Dave Steiner to assist as webmaster
- 4.3 Domain renewed at a cost of £18.60

**5. Treasurers Report.**

- 5.1 The Treasurer reported that the account balance stood at £2,260.23 at 7/8/18. £241 has been added from the BTBA from a members rebate & we received £40.50 from the Southern County Challenge Raffle.

**6. Counties (Team Results & County Challenge)**

- 6.1 Senior Finals this weekend coming; good luck to the men's team.
- 6.2 Adults –  
Ladies qualified for finals, however Leah has withdrawn from the team leaving only 6 players to go to finals.  
Men's team did not qualify, but did bowl very well. All happy with Dom as team manager.
- 6.3 Seniors – Dave Steiner has volunteered to take on the senior ladies permanently and will meet up and organise practice periodically throughout the year, and will encourage new players to trial.
- 6.4 County Challenge – all teams played very well, and lots of players from Hampshire won prizes on the raffle.

**7. County Trials**

- 7.1 Dates & Squads for trials confirmed, and also booked with Farnborough Bowl.  
Saturday 9<sup>th</sup> March AM (overflow only)  
Sunday 10<sup>th</sup> March AM & PM Squads  
Wednesday 13<sup>th</sup> March evening squad  
Saturday 16<sup>th</sup> March AM Squad  
Sunday 17<sup>th</sup> March AM & PM Squads

**Sunday 10<sup>th</sup> March AM** – will be **U15/U18 only** (they can bowl in other squads if they choose, but no other age groups will be allowed into that squad)

- 7.2 The 2020 Trials will be put out for all centres in the County to bid for.

Emma to action by the next meeting entry form, poster to advertise, last years costs, entry levels in each category.

Amendments to last year's entry form – add minimum of 6 players to a category to allow a trial to take place for that age group.

## **8. Diamond Trios 2018**

- 8.1 Dates to be 7/8/9 December, booked and arranged with Farnborough Bowl  
Fri 2pm, Sat 9am, Sun 9am & 2pm. Tournament is to be re-entry.
- 8.2 Emma ACTION to design entry form and email to committee within 2 weeks of meeting, once agreed apply for sanction and release the form for entries.
- 8.3 Emma has offered to be Tournament Manager, Di Dobinson has offered to assist.

## **9. Think Tank 2018**

- 9.1 No one volunteered to go from the meeting, so Dave Steiner will be the Hampshire Rep alongside Emma.
- 9.2 Emma read out Dave Steiner's proposal for changes to Senior's bonus. The committee discussed and came up with a counter proposal.  
Either change the senior's age category back to age 60 and above, with 1 pin a year from there. Or alternatively change the amount of pins given to seniors eg:  
50-55 – 0  
56-60 – 2/3 bonus approx  
61-65 – 5/6 bonus  
66-70 – 8/9 bonus  
71-75 – 11/12 bonus  
76-80 – 14/15 bonus  
and so on
- 9.3 Emma will put forward a change to the U15 & U18 tie rules as there are no written rules covering this in the ICC rules
- 9.4 Dress Code – Hampshire would like to put forward a change to the dress code rules; The colour Matching aspect for "bottom" halves needs to be much stricter. Tailored Shorts to be permitted, with strict rules on colours and types.

## **10. Any Other Business**

- 10.1 Hayley congratulated Rhian & Lucy for selection at EYC 2019, huge achievement for them as well as the County having 2 representatives in one team.
- 10.2 Hayley said that Adam Michaels & Richard Teece should have been nominated for bowler of the year, and believes not enough research and time is being put in the players and their achievements as well as the information offered in the nomination's descriptions.  
It should be returned to the Counties to put forward who they want to see nominated and then for the National Council to discuss all nominations to create the shortlist to go back out to counties to vote on.
- 10.3 Maurie congratulated Hayley and Rhian for making TE Playoffs, and Sandra Simmonds for qualifying for Senior Masters.
- 10.4 Maurie put forward that we should do something as a County to commemorate and honour Jan Steiner. A new tournament raising money for charity was suggested and a Generation Fours was wholeheartedly agreed on as a fitting format. Emma to look at April/May as a time of year for the annual event.
- 10.5 Robert thanked everyone for the warm welcome to the committee, he advised that Millbrook YBC has now been renamed Southampton YBC. He also noted that our website should state that Hayley is Chairman not Chairperson of the Hampshire Committee
- 10.6 Robert asked if anyone new more information on the NAYBC changes, we agreed that no one knew anymore than what had been released online/facebook so far and it would be watched with interest.

Meeting in Confidence

- 10.7 Robert asked if the minutes could be released and published within a month of each meeting, Emma agreed it was something that needed doing in a more timely manner but that it wasn't always achievable.
- 10.8 Nigel congratulated Rhian, Lucy & Leah on their Triple Crown Medal haul!
- 10.9 Steve emailed Emma and had asked that in AOB it be noted that he was happy to visit other YBC's to encourage U15 entries for the 2019 trials.

**Next Meeting:**

Friday 30<sup>th</sup> November @ Farnborough for a 19:45 start

***Committee to feed back Christmas Dinner Ideas for Friday 16<sup>th</sup> December Christmas get together***