

## **Minutes of the Hampshire Area B.T.B.A Committee Meeting Held at Chez Phillott, 13<sup>th</sup> January 2023**

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)	

Apologies:

Mrs D Dobinson (DD)

Distribution

Those present plus:

Mrs L Blann (BTBA Head Office)  
Mr M Smith (Southern Regional Officer)

**1. Chairman's Opening Remarks**

**Meeting opened at 7.45 pm**

1.1. Chairman (HR) welcomed everyone to the meeting and thanked Maurie & Lin for holding the meeting and supplying the refreshments and snacks.

**2. Minutes of Last Meeting.**

2.1 The Minutes of the Area Meeting held on 25<sup>th</sup> November 2022 were accepted.  
Proposed by JA and seconded by TB.

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

- \* Commemorative item for Emma Ashton. (ACTION COMPLETED)
- 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. Still ongoing and HR & PLM looking for a more mobile friendly site. (ACTION HR & PLM)
- 8.2/3.9 Introduction of CODE OF CONDUCT for Hampshire Players and Officials, HR amended under 18s Code of Conduct. (ACTION COMPLETED)
- Job Title to be added under web site picture of TB. (ACTION HR & PLM)
- 8.5/8.7 HR attended ICC think tank and reported to committee that Adult Ladies has been reduced from 5 person to 4, also men are now allowed to wear shorts. (ACTION COMPLETED)
- JA visited Millbrook regarding sanctioning of lanes and holding Hampshire Trials. Manager stated that he would hold trials but centre future is very uncertain so could not hold trials. (ACTION COMPLETED)

**4. Website.**

- 4.1 HR & PLM trying to make web site mobile friendly, to discuss with Web Provider (ACTION HR & PLM)
- 4.2 Pro shops to be added to the Web site (ACTION HR & PLM)

**5. Treasurers Report.**

5.1 The Treasurer TB reported that the current account balance had reduced by £145.40 on the 29/11/22, this included £200 added to balance from BTBA ICC rebate.

**6. Area Secretary Report.**

- 6.1 JA stated he had spoken to Millbrook Bowl Manager regarding closing of centre, the Manager stated he has no information about future closure.
- 6.2 Eastleigh Bowl sanctioning due to take place on the 24<sup>th</sup> January 2023.
- 6.3 JA & MP had meeting with Eastleigh Bowl Manager to discuss Hampshire Trials.
- 6.4 Ian Dobinson donated Bowling Ball for raffle.
- 6.5 Hollywood Bowl Eastleigh to try and obtain vouchers for raffle.
- 6.6 JA to ask Robert Bruce to donate prize for raffle. (ACTION JA)

**7. Sanctioned Leagues/BTBA Membership**

7.1 Known sanctioned leagues in Hampshire or under Hampshire Association

Gunwharf Quays Portsmouth: Premier League.  
Guildford Bowl: Farnborough. YBC  
Strikerite Doubles.

7.2 Official delegate required from the Strikerite Doubles league.

## **8. County Teams 2023**

- 8.1. Hampshire 2023 Trials, MP produced entry form, HR to forward for BTBA sanctioning. (ACTION HR)
- 8.2 HR to place date for Trials on Web site and FB asking people to save the date but will be unable to enter until trials sanctioned. (ACTION HR)
- 8.3 It was agreed the cost of the bowling ball raffle ticket would be £2.00 per ticket or 3 for £5.00.
- 8.4 The cost of the normal raffle tickets would be £1.00 for 5, donation of prizes required from bowlers and committee. HR to post on FB requesting prizes to be donated for raffle (ACTION HR)
- 8.5 Team Managers advert required for Adult Men, Adult Ladies, Senior Men & Ladies, HR to place advert on FB. (ACTION HR)
- 8.6 Discussions took place regarding minimum number of entries required for each division in trials. It was agreed the minimum number of ladies required is 6 per division and men 7 per division.

## **9. A.O.B**

- 9.1 Formal thanks were given to JA and MP for arranging and organising the 2023 trials.
- 9.2 HR would like on behalf of the committee to congratulate Dom Buckley and partner Karla on becoming parents for the first time.
- 9.3 Next meeting to be the AGM, TB to investigate a venue and report back. (ACTION TB)

**Meeting Closed: 10.00pm**

**Next Meeting – 10.00am on Sunday 23<sup>rd</sup> April 2023 venue to be agreed.**