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

**Held on Friday 4th August 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 D Dobinson (DD)

Apologies:

Mrs S Simmonds (SS)

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 9th June 2023 were accepted.

Proposed by TB and Seconded by JA.

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 awaited from Steve Thorntons PRO Shop before adding. Still ongoing. (ACTION PLM)
* 8.1 2024 Trials Entry Form to be produced at later date (ACTION HR),
* Senior Ladies Team, Bonding experience, i.e., Escape Room arranged for 28th August 2023 (ACTION HR)
* 8.3 County Shirts, Kerry Jagger shirt size required. Alex Russell to forward Adult Men’s Team requirement to HR (ACTION HR)
* 8.4 South East County Challenge, JA checked with Tournament Manager if Hampshire can have additional teams, no extra teams allowed. (ACTION COMPLETED)
* 7.2 Official delegate for Strikerite Doubles League on reformation in September will be Ian Dobinson. (ACTION COMPLETED)
* 7.3 Disciplinary procedure, no response received by Hampshire Committee. All information forwarded to Matt Smith (MS) of the BTBA. MS has sent letter no reply to date received, MS to follow up with phone call. (ACTION ONGOING)
* 8.5 Second shirt for Hampshire Senior Ladies (Purple Shirt) HR to chase up players without shirt. (ACTION HR)
1. **Website.**
	1. Pro shops for ST and RB to be added to the Web site. (ACTION PLM)
	2. Information still to be updated and amended to Web Site. (ACTION PLM &HR)
2. **Treasurers Report.**
	1. The Treasurer TB reported that the current account balance had been reduced by £609.55 by the 1/8/23 all bills paid up to date.
	2. £26.55 received from SECC
3. **Area Secretary Report.**

* 1. JA attended online BTBA AGM, minutes of meeting are awaited from BTBA.
	2. Millbrook Bowl, closing date yet still unknown, planning permission has now been granted and developer has three-year time scale to proceed with work.
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. Hollywood Bowl Gunwharf have stated that as from September 2023 they do not want leagues in the evening in the centre anymore. Premier league secretary PLM investigating possibility of moving to Eastleigh, discussions ongoing with Eastleigh Centre Manager. (ACTION PLM & JA)

1. **County Teams 2023**

 8.1 ICC Adult Counties venues for Men’s and Ladies qualifying rounds, Southern

 Area, to be played at Go Bowling, Dunstable on 3rd September 2023.

 8.2 Snr ICC Final for the Ladies to be held at Guildford on 14/15th October 2023.

 8.3 Code of Conduct still to be signed by Adult Men’s Team members. (ACTION Alex Russell)

 8.4 All lineage due for Snr Ladies Final and Adult qualifying round has been paid.

1. **A.O.B**
	1. HR congratulated the combined Adult & Snr Men’s team on winning the SECC tournament at

 Dunstable.

* 1. Congratulations to Sandra Simmonds and Alan Meades on making the Snr Team England squad

 for the next two years.

* 1. JA passed invoice to TB for engraving on SECC Trophy. TB gave cheque to JA for £12.00.

 **Meeting Closed: 9.05pm**

 **Next Meeting – 7.45pm on Friday 20th October 2023. Venue Chez Phillott**