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

**Held at Chez Phillott, 27th July 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 7.30pm**

* 1. Chairperson (HR) welcomed everyone to the meeting and thanked them for agreeing to the date change, HR also thanked the Phillott’s for hosting the meeting.
1. **Minutes of Last Meeting.**
	1. The Minutes of the Area Meeting held on 6th May 2022 were accepted.

Proposed by TB and seconded by DD.

1. **Actions arising from the previous Meeting:**
* Farnborough YBC league information to be forwarded to Paul LeManquais by D.D, regular updates to be sent from September 2022 by DD (ACTION COMPLETED)
* 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 (ACTION JA)

**\*** 4.3Hampshire minutes to be displayed on Web Site (Still outstanding HR)

**\* 5**.3 HR chased up Mike Southwell over payment of Trials Fee, MS informed HR that it was

 paid on 1st April 2022. TB checked with Bank,payment received.(ACTION COMPLETED)

\* 9.1 Change of signatures on account adding JA and removing EA (ACTION COMPLETED)

9.2 Commemorative item from Hampshire to EA, HR checked out pin information but found not suitable, second option of glass plaque agreed along with wording and £30 voucher, HR to place order. (Still outstanding HR)

* 9.3 Proposed Tournament still outstanding, HR to e mail DS to check if proposed date is suitable and available. Cancelled for 2022 hope to resurrect in 2023 (ACTION COMPLETED)
* 7.2 League moved to Eastleigh and at present is non-sanctioned (ACTION COMPLETED)
* 8.2 Bonding session for Hampshire Ladies cancelled due to non-availability of players. Practise session arranged at Eastleigh on 23rd and 30th August at 7.30pm (ACTION MP)
* 8.3 Challenge match between Senior and Adult Ladies cancelled due to non-availability of players (ACTION COMPLETED).
1. **Website.**
	1. Paul LeManquais and HR are continuing with updating of league sheets and improving Web Site.
	2. JA e mail contact details to be added to Website (ACTION HR)
2. **Treasurers Report.**
	1. The Treasurer TB reported that the current account balance stood at £2653.26 on the 22/6/22.
	2. MP requires cheque for £270.00 for lineage at Adult Counties (ACTION TB)
	3. HR requires cheque for £70.00 covering cost of 2 Adult Ladies Shirts (ACTION TB)
3. **Area Secretary Report.**
	1. JA reported that Millbrook Bowl is still awaiting official closing date.
	2. Millbrook bowl leagues have transferred to Eastleigh Bowl.
	3. JA stated he had spoken to the manager at Eastleigh Bowl regarding the sanctioning of the lanes. The manager stated she is proposing to add sanction cost to her 2023 budget.
	4. JA stated the practice rate at Eastleigh Bowl would be £3.50 per game for league bowlers.
4. **Sanctioned Leagues/BTBA Membership**

 7.1 Known sanctioned leagues in Hampshire or under Hampshire Association

 Gunwharf Quays Portsmouth: Premier League

 Millbrook: Thursday Doubles moved to Eastleigh (not sanctioned at present)

 Guildford Bowl: Farnborough YBC

 Strikerite Doubles

 Basingstoke: Monday Fun Doubles

1. **County Teams 2022**

 8.1. The Senior County qualifying round took place at Guildford Bowl, unfortunately the Men’s or

 Ladies teams did not qualify for the finals.

 8.2 JA stated he was very unhappy at the way he was spoken to during the qualifying round by

 Hampshire Ladies players regarding them not having a team manager available for them.

 Unfortunately the senior ladies team manager DS went down with Covid before the round, he

 did however try to make other arrangements but they failed to come to fruition due to various

 reasons. MP stated that DS phoned him on the Friday night when he was at the theatre asking

 if he could take the team, MP stated he would phone him back later. MP spoke to DS late on

 Friday and stated he was bowling for the men’s team but would pull out the first game to get

 the ladies started if Rhian D could then take over. On the day MP pulled out of the first game

 and got the ladies started however RD stated she would not take over as she had been told on

 the Tuesday that they did not need her help.

 HR stated she had been made aware of the situation and had received e mails from two of the

 Ladies team complaining, HR stated she had replied to both. HR read out an e mail she had

 received from DS resigning his position of senior team manager and the Hampshire Committee.

 Discussions took place regarding the current situation and proposals for the future. HR stated

 she would send out an e mail to the ladies team explaining the committees position and

 potential changes for the future running of teams. (ACTION HR)

1. **A.O.B**
	1. JA asked that on the Hampshire web site his contact details were added. (ACTION HR)
	2. MP wished to congratulate Dom Buckley on bowling the first 800 series at Gunwharf Bowl.
	3. MP handed over a donation of £1080.77 to Hampshire from Portsmouth YBC to be used for the

 development of tenpin bowling in Hampshire. MP stated that all YBC members had been paid

 out in accordance with its charter and BTBA rules. HR thanked Portsmouth YBC for their

 tremendous donation but was very sad to see the closing of the club after so many years.

 Meeting Closed: 9.30pm

 **Next Meeting – 7.30pm on Friday 9th September 2022 at Chez Russell.**