

Minutes of the Hampshire Area B.T.B.A Committee Meeting Held at Chez Phillott, 25th November 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 7.45 pm

1.1. Chairman (HR) welcomed everyone to the meeting and thanked Maurie & Lin for holding the meeting and supplying the refreshments and snacks. HR thanked everybody for agreeing to the late change of date.

2. Minutes of Last Meeting.

2.1 The Minutes of the Area Meeting held on 9th September 2022 were accepted.
Proposed by TB and seconded by JA.

3. Actions arising from the previous Meeting:

- HR at present is still receiving messages from new and old bowlers requesting information etc and it is working well. JA visited Basingstoke Bowl regarding the previously sanctioned fun league, league is no longer sanctioning as it only consists of 4 teams (ACTION COMPLETED)
- * HR confirmed that minutes are now being displayed on Web Site. (ACTION COMPLETED)
- * Commemorative item on going. (ACTION HR)
- JA e mail contact details now added to Website. (ACTION COMPLETED)
- 4.1 HR & PLM updated Website on 11th September 2023 (ACTION COMPLETED)
- 4.2 New updates, Latest News, Committee updates and photographs, Results from Tournaments including photographs and PRO Shops located within 100 Mile radius. Still ongoing. (ACTION HR & PLM)
- 6.2 JA visited Millbrook bowl with reference to rumour it is not closing, JA confirmed that no decision as yet has not been made. (ACTION COMPLETED)
- 6.3 JA visited Eastleigh Bowl regarding possible sanctioning of centre. JA stated that the manager has no plans at present to sanction centre. (ACTION COMPLETED)
- 8.2 Introduction of CODE OF CONDUCT for Hampshire Players and Officials, discussions still ongoing (ACTION ALL)
- 9.2 HR forwarded nominations for the Bowlers of the Year 2022 (ACTION COMPLETED)
- 9.3 TB issued cheque to HR for £18.60. (ACTION COMPLETED)

4. Website.

- 4.1 Hampshire Committee Job Titles to be added under website pictures of MP & TB.(ACTION HR)
- 4.2 HR stated that any information for website can be sent direct to PLM

5. Treasurers Report.

- 5.1 The Treasurer TB reported that the current account balance was reduced by £356.00 since the last meeting.
- 5.2 HR stated that a rebate of £100 per team from the ICC Adult Counties to be forwarded soon.

6. Area Secretary Report.

6.1 JA stated he had visited, Basingstoke, Eastleigh and Millbrook, information about visits detailed previously in these minutes.

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

8. County Teams 2022

- 8.1. HR congratulated both the Hampshire Men's and Ladies teams on finishing 4th at the Adult ICC Final in Guildford. The men's team going so close to winning a medal and the ladies pulling up on the Sunday after a disappointing Saturday. HR stated she hoped this result laid the building blocks for the future. HR stated she had also received positive feedback for both the managers from the players.
- 8.2 Discussions took place regarding the introduction of a CODE of CONDUCT for all Hampshire Players. HR to amend the under 18's Code of Conduct (ACTION HR)
- 8.3 MP produced a list of financial losses made by each Hampshire team in this year's Senior and Adult Counties. Hampshire made an overall loss of £1083.00 over the 4 teams. Breakdown of each team's losses shown in attachment.
- 8.4 HR informed the committee that Guildford Bowl had increased its lineage to £6.00 per game for Tournaments if Hampshire decide to hold 2023 trials there.
- 8.5 HR attending ICC Think Tank on Sunday, costs to be discussed and HR to report back to the Committee. (ACTION HR)
- 8.6 JA to visit Millbrook to discuss sanctioning of lanes and possibility of holding 2023 Hampshire Trials. (ACTION JA)
- 8.7 HR to raise the following questions at ICC Think Tank.
 - 1) Possibility of playing trials in unsanctioned centre.
 - 2) Reduction of trials games.
 - 3) Need to hold trials if only limited number of bowlers enter trials.
 - 4) Hampshire proposal for change of format for ICC Adult Final to be forwarded for discussion.

(ACTION HR)

9. A.O.B

- 9.1 No AOB forwarded for discussion.

Meeting Closed: 10.00pm

Next Meeting – 7.45pm on Friday 13th January 2023 at Chez Phillott.