Minutes of the Hampshire Area B.T.B.A Committee Meeting Held on Friday 21st June 2024 at Chez Phillott

Those present:

Mrs H Russell (HR)ChairmanMr M Phillott (MP)Vice ChairmanMr T Birch(TB)TreasurerMrs S Simmonds (SS)Mr I Dobinson (ID)

Apologies: Mrs D Dobinson (DD) Mr J Allan (JA) Area Secretary

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

1.1. Chairman (HR) welcomed everyone to the meeting and thanked them for attending. HR also thanked Maurie & Lin Phillott for hosting the meeting and supplying the refreshments.

2. Minutes of Last Meeting.

2.1 The Minutes of the Area Meeting held on 14th April 2024 were accepted. Proposed by TB and Seconded by SS.

3. Actions arising from the previous Meeting:

- 4.1/4.2 New updates, Latest News, Committee updates and photographs, Results from Tournaments including photographs and PRO Shops located within 100 Mile radius. Photograph received from Steve Thorntons PRO Shop, photograph to be added to Web site shortly (ONGOING ACTION HR & PLM)
- 6.3 Super Senior Counties being held at Acocks Green on 6th October 2024, Hampshire to enter one mixed team. (ONGOING ACTION JA)
- 8.5 Blackouts for Football Teams that were taken (ID & DD) also Dom Buckley, £20.00 received from ID and Dom Buckley, thanks given by the committee to them both. (ACTION COMPLETED)
- 8.8 New shirt requirements ascertained by County Managers, ordered and paid for by bowlers. (ACTION COMPLETED)
- 9.3 James Winter proposal for possible online draw to raise money for Hampshire, feasibility still being investigated. (ONGOING ACTION JA)

4. Website.

- 4.1 Pro shop information for ST and RB to be added to the Web site. (ACTION ONGOING PLM)
- 4.2 Information still being updated and amended to Web Site; Trials added to Web Site. (ACTION ONGOING PLM &HR)
- 4.3 Link from Facebook to Web site feasibility HR to speak to PLM. (ACTION HR)

5. Treasurers Report.

5.1 The Treasurer TB reported that the current account balance had reduced by £208.40 as of the 21/6/24.

To be paid Adult Counties Lineage, Men £135.00, Ladies £108.00

6. <u>Area Secretary Report.</u>

6.1 Due to illness to JA no report available, the committee send there best wishes for a speedy recovery to 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 (Name changed to Guildford Knights) Strikerite Doubles.

8. County Teams 2023/24

- 8.1 ICC Senior Counties Qualifying Round, Hampshire Ladies qualified for final, unfortunately Men's Team just failed to qualify. Final to be held at Dunstable on 19/20th October 2024.
- 8.2 Adult Open County Qualifying Round will be held at the Airport Bowl on the 7th and 8th September 2024.
- 8.3 South East Counties Challenge, Hampshire to enter 2 teams at Dunstable one Men's and one Ladies. Committee agreed to pay 50% of each entry cost.
- 8.4 One Hampshire team entered for Super Seniors at Acocks Green in October.

9 <u>A.O.B</u>

- 9.1 Information, JA has organised a challenge match between Hampshire and Middlesex (12 person teams) at Eastleigh Bowl. It is hoped to have a bowling ball raffle on the day with profits split 50 50 between the counties. (ACTION JA)
- 9.2 TB congratulated HR and Team England on winning a bronze medal in the team event at the EWC.
- 9.3 TB congratulated the Hampshire Senior Ladies for winning the ICC Senior qualifying round and making the final.
- 9.4 SS stated that the proposed change over to strings at Eastleigh Bowl is proposed for the first week in September.
- 9.5 HR thanked everybody for the messages of support she received whilst at the EWC.

Meeting Closed: 8.30pm

Next Meeting – Friday 20th September 2024 at 7.45pm. Venue Chez Phillott

(NOTE: HR & SS stated they would supply the snacks)