# Minutes of the Hampshire Area B.T.B.A Committee Meeting Held on Sunday 14<sup>th</sup> April 2024 at Phoenix Public House, Southsea.

# Those present:

Mr M Phillott (MP) Vice Chairman
Mr T Birch (TB) Treasurer
Mr J Allan (JA) Area Secretary

Mrs S Simmonds (SS)

Apologies:

Mrs H Russell (HR) Chairman

Mrs D Dobinson (DD) Mr I Dobinson (ID)

Distribution

Those present plus:

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

## 1. Vice Chairman's Opening Remarks

#### Meeting opened at 11.00am

1.1. Vice Chairman (MP) welcomed everyone to the meeting and thanked them for attending. MP also thanked Cath Birch for allowing Hampshire to hold meeting and supplying the refreshments in the Phoenix Public House.

## 2. Minutes of Last Meeting.

2.1 The Minutes of the Area Meeting held on 26<sup>th</sup> January 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.
   Information still awaited from Steve Thorntons PRO Shop before adding still ongoing. HR to chase up. (ONGOING ACTION HR & PLM)
- 6.1 Disciplinary procedure now completed case closed by BTBA Legal Chairman.
   (ACTION COMPLETED)
- 8.3 Trials Entry Form sent out. (ACTION COMPLETED)
- 8.4 Raffle Prizes received. (ACTION COMPLETED)
- 8.5 Blackouts for Football Teams that were taken SS and JA Action Completed, Blackout taken by ID & DD still outstanding. (ACTION ONGOING ID & DD)

#### 4. Website.

- 4.1 Pro shops 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)

## 5. Treasurers Report.

5.1 The Treasurer TB reported that the current balance had increased by £517,25 as of the 14/3/24. To be paid £248.50 for Senior Counties Lineage.

## 6. Area Secretary Report.

- 6.1 JA stated that Millbrook Bowl is now fully open but will not allow practice sessions any other time than 1 pair of lanes on a Sunday night.
- 6.2 Venues for Senior Counties 2024, Ladies at Dunstable Bowl, Men are at Stroud Bowl.
- 6.3 Invitation received for Super Senior Counties on Sunday 6<sup>th</sup> October 2024 at Acocks Green. Teams can be mixed but must have played in County Trials, cost £130.00. It is hoped Hampshire can field a team. (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 (Name changed to Guildford Knights)
Strikerite Doubles.

- 8.1 ICC Senior Counties, Toby Clarke ICC Senior Secretary stated Qualifying Round is confirmed as the 2<sup>nd of</sup> June 2024.
- 8.2 Adult Open County Qualifying Round will be held at the Airport Bowl on the 7<sup>th</sup> and 8<sup>th</sup> September 2024.
- 8.3 Senior Counties Final to be held at Dunstable on 19/20<sup>th</sup> October 2024.
- 8.4 Adult Counties Final to be held at Acocks Green on 9/10<sup>th</sup> November 2024.
- 8.5 County Team Managers for 2024.

Adult Men: Dom Buckley
Adult Ladies: Maurie Phillott
Sen Men: Jim Allan
Sen Ladies: Ken Burton

- 8.6 Hampshire Trials for 2024 at Eastleigh went well, MP would like to thank the staff at Eastleigh for their co-operation and friendliness over both weekends.
- 8.7 South East Counties Challenge, Hampshire to enter 2 teams.
- 8.8 County team managers to ascertain what shirts are required this year and let JA know. (ACTION JA)

# 9 A.O.B

- 9.1 SS wished to congratulate Mike Sykes and Team England on winning gold medal at the Grand Senior World Championships in Columbia.
- 9.2 The committee agreed that all new Hampshire Players in the future must buy their own County Shirts.
- 9.3 James Winter forwarded to JA a proposal for committee to consider in the future. (ACTION JA)

Meeting Closed: 12.00 Noon

Next Meeting – Friday 21st June 2024 at 7.45pm. Venue Chez Phillott