

HAMPSHIRE COUNTY SHORT MAT BOWLING ASSOCIATION

Minutes of the meeting held on Thursday 24th August 2017

MINUTES

1	Those Present:	Present: Martyn Dubb (MD), Glo Fowler (GF), Steve Puttock (SP), Anita Bucknall (AB), Les Ricketts (LR), Mike Wright (MW), Barbara Sparling (BS), Ian Ford (IF), Stan Mond (SM), Tony Wall (TW), Ray Wheatley (RW)	
	Also Attending:		
	Apologies:	Mark Hollis (MH), Ryan Young (RY), Jan Bunker (JanB),	
			ACTION/ COMPLETE D
2	<p>Minutes of previous meeting (approval/amendments) IF 's name was erroneously not listed on the minutes as being present. GF apologised . GF said that she wasn't sure about some of the details re sponsorship. She will, with reference to MD amend the minutes and they will be agreed and signed at the next meeting. BS wished to have minuted that she was aggrieved with what she felt was verbal abuse from IF concerning the County web site.</p>		
3	Correspondence:		
	<p>GF- received from the ESMBA: - ICC entry forms for 2018/19 which requires a cheque from JanB for £170. - ICC "Top Eight" players which will be obtained from MW - ICC team rinks- although we haven't entered before and tend to use the dates it was decided that we would look at entering next year and advertising the competition on the web site.</p> <p>She also received the National Qualify forms with an extra competition the "over 55's pairs", they had also increased the fees by 50p. Following the lack of response to her email, requesting comments re the extra 50p and suggestions for when we could hold the competition, she went with MD's suggestion of 10th December and to leave the fees this year at £6 because of the £1 increase in the affiliation fees. The forms have been sent out, the majority by email, to the member clubs.</p> <p>Once again AB wished to have minuted that she must have ALL of the entry fees with the entry forms, it was minuted last year but did not happen. She also requested that JanB send GF some cheques for the competitions, as they see each other every week and she is a signatory on the account.</p> <p>BS gave GF JanB's new address. GF will advise Testbourne.</p> <p>BS has sent out the affiliation membership packs including a copy of the personal accident insurance cover effective 1st September 2017. It should be noted that only current registered members will be covered by the scheme. She also enclosed a request for details of the age ranges within each club as the ESMBA are building a database of the age ranges within the whole membership. MD said that we must ensure that everyone playing in the ICC or Nationals are registered players.</p>		<p>JanB</p> <p>JanB</p> <p>GF</p>

	<p>Unfortunately, JanB was not present but BS had the account balance which as of 24th August was £5,254.11 plus £44.20 cash in the tea kitty. She has also contacted Norris & Fisher for their sponsorship money. GF has given JanB the details of the monies she paid into the bank from the Surrey game. We made a profit of just under £400. Well done to Anita.</p> <p>The tea & coffee arrangements are now working fine there is still a problem with the sink tap but the caretaker says it's on his "list" to do although it's apparently a long list. We now take the milk in a cool bag so the sink overflowing problem we had at the Eric Hill won't happen again. Special thank you to Angie Wall for her help.</p>	
5	EGM	
	<p>Held at Trials Day, 30th July 2017: GF- it took about 5 minutes, with a vote of 10 for the proposal and 1 against (Southampton)</p> <p>Unfortunately, we forgot to mention the Secretaries and champion of champions competitions. (see carried forward)</p>	
5A	ESMBA AGM	
	<p>ESMBA AGM: Short report from LR and MD: The venue (Telford) wasn't good, similar to Banister, all open so the meeting was not really sectioned off and they obviously don't like short mat! There was also a couple of matches taking place and although there was a temporary partition the voices of some of the players in the matches could be heard. Then they stopped for lunch so it was incredibly hard to hear the meeting. The meeting itself was a bit chaotic, it was quite obvious that it had all been predetermined.</p> <p>James Scoins's attempt to become Chairman didn't go well following a very pointed question from Chris Willis "what experience have you got as a chairman". Although the same question was asked of Barry Hedges he appeared to be much better prepared so James lost quite heavily.</p> <p>The selecting of a Coaching Director was a shambles. Although Chris Hopkins thought he had won everyone over he stood down following their insistence that he had to attend all of the meetings and seminars. Brian Baker was then elected. At the end of the meeting there were still many outstanding issues including their constitution.</p>	
6	Action Points & Carried Forward items:	
6.1	West Sussex- £20 charge- speak to Peter Winter (MD) He spoke to Peter Winter and it was a case of cross wires so in hand.	
6.2	Testbourne booking forms 2017/18- already done? (MD/GF) MD has completed the forms, which will be sent to us, about the same time, each year.	✓
6.3	(AGM) Accountant meeting (JanB/BS) BS doesn't know the current position she only gave JanB the accountant's details. As JanB was not at the meeting item will be carried forward to the next meeting.	C/F (JanB)
6.4	<p>ESMBA AGM- raising the issues of:</p> <ul style="list-style-type: none"> - not receiving any help or support last season (MD) There was a queue of counties asking the same question. They are short staffed but he thought that they did get the message. - A team travelling distances (MD) this did come up and other counties voiced their opinion. Apparently, Yorkshire have returned to the ICC and it's the ESMBA's intention to choose different counties each year to play Yorkshire. This could have a massive impact on us as we will struggle to get players happy to travel that sort of distance or prepared to pay for overnight accommodation. 	
6.5	Affiliation cheque re Wickham to JanB (GF)- done	✓
	Following on from above MD raised the question of registration and Clubs registering with no members or one member registering without a Club. We know that some clubs register purely for the insurance but he would like to say	

	that they have to register at least 10 members which would give us ten new members and £60. We cannot insist on this without the ESMBA's say so. It should be noted that with the introduction of the personal accident insurance you must be registered to get the cover. GF will check the ESMBA's constitution for the next meeting.	GF
6.6	Web Site update (BS/Ry)- Ryan is now the official webmaster. MD said that following an email from Ry there appears to be a difference in opinion regarding the home page format. However, he wished to state that the homepage must be the colours and format agreed with Stannah and that of the example that was passed around and agreed at the last committee meeting.	
6.7	Possible further sponsorship- update (IF) to be carried forward as he has been off work.	C/F
	Carried forward:	
	Constitution Changes/Updating-set date for meeting sometime in September. Meeting set for 7 th November- venue to be arranged.	
	Children & vulnerable adults protection-update MD read out a letter which results in: County umpires, coaches and team managers having to be DBS certificated. Although he, himself, is certificated LR will check with our other umpires. GF to retrieve the "Portsdown adapted" forms and check with Ry whether they could be included on the website for the individual clubs to complete.	LR GF
	Secretaries and Champion of Champions- update (to be mentioned at Trials day but not done). Try to organise a date at the next meeting.	C/F
	County Shirts/sponsorship- update (MD) – - shirt orders: should be here next week. The cost of the shirts is £24 each. Following a lengthy discussion with many differing ideas and suggestions it was agreed and voted on unanimously that we will charge £15 for the shirts. The players will be told, before the first match, to bring their money on the day. Should anyone have any problems in paying the committee will be advised.	
9	Any other business:	
	TW asked what time the National competitions will start? MD said that, to keep costs down, we need to tighten up the overall timings of the day but the Nationals will be 9am for 9.30am start. The hall is booked from 9am to 5pm at present but it was agreed that this could be changed to 9.30am for ICC games and possibly reduce the finishing time if we play straight through as we have three umpires. The official start time for ICC matches is 10.30am but can be started earlier if both Counties agree. The competition trophies will be presented on the day with the winners also receiving £10. The trophies will be engraved retrospectively so we need to keep a record of the recipients and must ensure that they are returned in time to be engraved. TW will also run a "plate" competition.	
	MW said he thought that the trials day was successful with 50 people turning up on the day, they played several games and everyone seemed very positive. He thanked them for coming and hoped they had enjoyed the day. He spoke about Stannah's sponsorship, new shirts and wanting their commitment to the new "Team Hampshire" He also hoped that they would be committed to playing both home and away matches and helping to get out and put away the equipment so that the premises can be left as we found them. SM said he thought it was an excellent venue and he thanked everyone involved with the organisation, everyone he spoke to enjoyed the day. MD said that Testbourne is available for any of the member clubs to use.	
	LR said that the ESMBA website still has Banister Park as our home venue. GF said that she emailed Brandon, along with the 6 counties that we are playing, on 3 rd May although she has never received their acknowledgment. <i>Please note that it says Testbourne now.</i>	

	<p>SP said that a second away banner is required. He also said that the mats, especially when both teams are playing, need to be set out with the mats nearest the walls laid on the "black line" with a foot mat used to measure the distance between the mats. This should leave enough room down the centre for Team Hampshire.</p>	
	<p>MD asked if we need to buy new stickers but as JanB has already bought and received a quantity of the red and white ones it was decided to use those first.</p>	
	<p>MD- At the first ICC game on 17th September we need to set up a photo shoot and invite Stannah to present their plastic cheque. So everyone will be told to arrive at 9am, shirts given out, and a team photograph taken under the banner. Stannah will be invited and SM, as President, will receive the cheque on behalf of the County.</p>	
	Meeting finished at 9.55pm	
10	Date of next meetings –Tuesday 17th October in the Houghton Room, The Wickham Centre, Mill Lane, Wickham , PO17 5AL	
	<p>Signed..... Martyn Dubb (Chairman)</p>	