



NAYBC Committee Meeting 14th October 2017 (Scunthorpe Bowl)

		Action
Present	<p>Neville Nock, Richard Lambkin, Martyn Wenger, Dave Tagg, Loraine Harding, Mark Stoner, Steve Allen, Jayne McCarthy Mills, Terry Searle, Sue Allen</p> <p>Helen Tamblyn (Communications Manager and Chair of Women's National Council) and Karen Costello (Equality and Diversity) had been invited to join the meeting</p>	
Apologies	Fran Dee, Keith Bringloe, Neil Warland	
Minutes of last meeting	Minutes agreed	
Action points	None	
Finance	<p>Martyn reported that at the end of Sept the balance was £10270 - £1600 down on budget mainly due to some Masters entry fees still due, badge income less than budgeted and YBC membership fees down as very few clubs have applied yet. This latter fact is not unusual at this time of year.</p> <p>A new Bank Account has been set up with Barclays. A cheque book and paying book were given to Jayne and there will be two debit cards on the account – one to be held by Neville and the other by Jayne. Signatory forms still need to be signed for this account. A Savings Account is required as well.</p> <p>Terry to chase the forms and sort out the savings account.</p> <p>Financial reports to be sent out ahead of the meetings and monthly reports to be sent to Neville and Terry</p>	<p>Terry</p> <p>Jayne</p>
Membership	<p>Leeds YBC has folded – they had 6 members most of whom have gone elsewhere.</p> <p>Yeovil centre (MFA) has closed but the YBC are hopeful they can make arrangements to move to Taunton. Terry advised the landlord owns the lanes and pinsetters at Yeovil and there is interest from Hollywood Bowl.</p> <p>Paperwork for the new season has been sent but as yet only 5 replies received from YBC's with a total of 77 members. However 31 other YBC's have applied for a league sanction; 21 sanctions have been issued, 8 are waiting for agreement to the rules to be sent to the BTBA and 2 have an unclear status on Wild Apricot. Helen advised that the new membership system 'Go Membership' was due to go live on Tuesday and should make checking information easier.</p>	
NAYBC Conference	<p>It was felt that this would be of benefit to both YBC's and the committee. The Luton Holiday Inn was still the preferred choice, but it would be down to cost. It was thought it would be in the region of £300/day plus tea and coffee. Terry to check this.</p> <p>A Conference Committee to be formed to look at alternative venues and items for inclusion in the conference. If a Safeguarding element could be included in the day as part of YBC training, this might encourage more YBC's to attend.</p>	<p>Terry</p> <p>Neville / Martyn Steve / Jayne</p>
Tournaments	<p>Poole Doubles 2018 – to be held on only one weekend – request from</p>	

	<p>the bowl. Under 15's – Emma Ashton to confirm venue as Airport, but as yet no date. The August date this year was not well supported. Looking at 17th June 2018 but it clashes with Bowlers Club Final. Need to speak to Brian Parker (TM) to see if this could be moved to 16th June. (Meeting advised that it would not be possible to move the final from 17th to 16th). Loraine to speak to Emma.</p> <p>YET – The YET Finals will possibly move to UK – Loraine to advise following next YET Committee meeting. Terry advised that Dunstable should be available to use – at present sorting out issues regarding getting the lanes sanctioned.</p> <p>1. JTE Criteria – it was deemed that this had been changed during the year – Sue and Neville to construct a reply. The criteria need to be clear on the front page of the rankings. 5 from 8 for Triple Crown (already on) and 8 from 11 for EYC. Loraine to contact Neil to amend the front page for the EYC criteria.</p> <p>2. NAYBC Masters – there was a change in venue due to costs from Mansfield to Brize Norton, a centre with fewer lanes which meant fewer bowlers able to participate. A reply has already been sent.</p> <p>3.1) Poole Doubles – lane conditions – there were 170 entries and 4 complaints. The correct procedures had been followed within the tournament regarding any complaints and the decision was taken on the day to continue. Steve advised that the matter had been brought up at BTBA Council meeting and they deemed that no further action need be taken. Sue and Neville to construct a reply and copy to Terry for verification. Loraine to contact Neil to publish the Poole results on the website.</p> <p>3.2) Poole Doubles – filming – 3 complaints received re Carrie Bewley filming. There was no specific photo policy in place for the event, but when raised with the tournament manager correct procedures were followed. All future tournaments will have a photo policy in place and disclaimer notices need to be displayed. Any person wishing no photos to be taken of a bowler need to put it in writing to the T/M prior to the event. Karen explained that providing we don't publish any restricted photos, we are covered. We are unable to control anything else – hence the disclaimer. Sue and Neville to construct a reply and copy to Terry for verification. Terry will work with Karen on the wording of the disclaimer.</p> <p>4. YTE Criteria – this is to be linked to the Triple Crown criteria as Under 21's are now included. Steve in discussion with relevant people.</p> <p>NAYBC Masters - Richard reported that the format of the day was good, a lot of useful information gathered about the bowling / bowlers. For next time it may be useful to look at a half day theory, with games on Saturday as well as Sunday. Getting onto the RAF base was no problem - Steve Morgan had got it all organised.</p>	<p>Loraine</p> <p>Loraine</p> <p>Sue / Neville</p> <p>Loraine / Neil</p> <p>Sue / Neville</p> <p>Loraine</p> <p>Sue / Neville Terry</p> <p>Steve</p>
<p>Triple Crown 2018</p>	<p>Due to format changes for 2018, the event will consist of 4 person teams in each age group U16 / U19 / U21 boys and girls. To qualify the U21 will take their best 5 events from 8 from the YTE ranking list. U16's / U19's will trial as in previous years. Top 20 boys and girls in each age group with top 4 qualifying in the relevant age group. There will be no automatic selection for the top bowler on the ranking list. The front page of the criteria needs to be amended. Loraine to contact Neil.</p>	<p>Loraine / Neil</p>

<p>EYC Aalborg</p>	<p>England will not be hosting anything for 2 years. The long term view is to make it a '6 Nations' event possibly including Belgium and Holland.</p> <p>Ongoing with minibus costs – Neville to drive a 15 seater minibus with a 2nd nominated driver. Period for hire will be 21st March – 2nd April. Loraine advised Ian Foxall (Eastbourne YBC) owns a minibus company – she will make enquiries and report back to Neville. Deadline for payment of Team England entry is not clear – Neville to clarify. Training Budget – Terry offered to go through the paperwork with Dave to produce a budget for training. Keep records of any monies raised by the parents and what spent on – accountability.</p>	<p>Loraine</p> <p>Neville</p> <p>Dave / Terry</p>
<p>Junior Nationals 2018</p>	<p>No venue decided – still awaiting rates from Norwich and Dunstable. Dunstable preferred choice (providing the centre is sanctioned) – Norwich would cause squadding issues for the Saturday morning squad – it's too far. It is hoped that Dunstable will charge the same rate as last year. Martyn to contact the bowl again and advise. Once venue decided hotel rooms need to be booked. Martyn to liaise with Sue.</p>	<p>Martyn / Sue</p>
<p>Child Protection</p>	<p>Neville and Martyn had previously gone through these and hi-lighted errors e.g. wrong names / addresses / telephone numbers. They had been forwarded to Hayley Rumkee as BTBA Child Protection Officer for review. There has been no feedback. Terry asked for them to be resent to him. Individual policies renewal dates need to be on future agendas as they come due so that we can make sure they are being reviewed on a regular basis, Karen advised that the final drafts of the Equality and Diversity Policies should be ready before Christmas.</p>	<p>Neville / Martyn / Terry</p>
<p>AOB</p>	<p>WEBSITE – Helen explained the new branding across the BTBA – stationery, e-mail signatures all the same font – more professional. She is happy to format a website for NAYBC along lines of BTBA one but would need to know what was required. Steve to go through NAYBC site identifying relevant bits to be included and liaise with Helen. A set-up fee of up to £500 was agreed. Once set up, each member of the committee would have a login and be able to put items on there. Stuart Watson hosts the current website free of charge and the domain name of naybc.org.uk is registered to him. It would be advisable to change registration to the BTBA. Helen would be happy to host the site for £30pa. It was thought that Stuart would also be happy to host the new site. Terry to contact Stuart. Neil still to do the rankings.</p> <p>EQUALITY AND DIVERSITY – Karen explained that the BTBA are applying for funding from Sport England and as part of this an Equality Survey is required showing the demographics of the bowlers. The survey is per bowler and is anonymous. It is hoped that the data collection system will be live by Christmas. Information about this to be sent to YBC's by end of November using last years' contact details stressing that if we want funding, we have to jump through hoops.</p> <p>Helen stated that Junior Reps are wanted on the Women's National Council. Details required as to what is involved.</p> <p>YBC SANCTIONS – YBC's not applying for a sanction because of the new coaching rules. If they are not sanctioned, they cannot enter the Junior Nationals. Bowlers of these YBC's who have BTBA cards can enter 'open' events.</p> <p>LICENCES – people have been waiting ages for their licences to come</p>	<p>Steve</p> <p>Terry</p> <p>Martyn</p>

through. Terry and Ron Griffin have collected all outstanding application forms and all licences have now been issued. Anyone who has not received theirs should contact Ron Griffin.

SPONSORSHIP – DV8 sponsorship expires in 2018 after Triple Crown. Up to date they have provided \$1000 for shirts, 2 reactive balls per bowler for EYC teams and a spare ball for every bowler in the Triple Crown teams. Approach can be made to companies that don't cause conflict with DV8, providing they are non-alcoholic and not tobacco products.

COACHING – After School Clubs – these are being run through a BTBA programme with schools which is being set up by Terry as Director of Sport. These should not adversely affect YBC attendances.

GRASS ROOTS BOWLING – A basic template required for YBC's from NAYBC. An electronic copy of '4 Step Approach – How to Run a YBC' needs to be updated. Martyn to send a copy to Neville.

BTBA TOUR FINALS – 3rd December at Nottingham. Free to bowlers. Steve dealing with invites 6 divisions 36 bowlers Brian Parker T/M and Gill scorer.

SCORING SYSTEM – a new scoring system for the Worlds in 2018 (as per Weber Cup) is in the process of being voted in.

CLASSIC SINGLES –needs to be called Maurice Glazier Classic Singles due to historic reasons.

NAYBC MASTERS – Gerry Bugden commissioned the two rose bowls for this event. The boys one is now missing. His daughter will commission a replacement and present it at the Masters in 2018.

DISCIPLINARIES / INVESTIGATIONS – We are not the body to deal with these – we send them onto BTBA (Dave Steiner).

BTBA UPDATES – Need to keep BTBA updated with progress.

ACADEMY – Organised by Andy Penny - Regional Academy started – 27 at Dunstable and 7 at Shipley. National Academy starts December – no numbers yet.

Clear communication needed between Andy and Richard as to training content. Long term view is to have a pool of Coaches to call upon for Team England duty.

E-MAIL ADDRESS – Contact Stuart re changing link to e-mail secretary@naybc.org.uk to Sue.

SUMMARY OF AIMS

Banking including online

After school clubs / feed into YBC's

Sponsorship

Tour – calendar – include a summer break

More grass roots info for YBC's – leaflet distribution – Regional presence - Conference

Next Meeting

Saturday 16th December at Cliftonville Bowl at 12 noon.

Items for Agenda by 1st December.

Martyn

Sue