



**NAYBC Committee Meeting 16<sup>th</sup> December 2017 at 12 noon (Bugsy's Bowl, Cliftonville)  
(V.2)**

		<b>Action</b>
<b>Present</b>	Neville Nock, Steve Allen, Dave Tagg, Terry Searle, Richard Lambkin, Keith Bringloe, Sue Allen	
<b>Apologies</b>	Martyn Wenger, Fran Dee, Mark Stoner, Loraine Harding	
<b>Minutes of last meeting</b>	A point of order was made relating to the questionnaire which had been sent out to the YBC's in that the committee needed to be aware that a document of this nature was being sent out. It was not clear from the minutes that this was what was agreed under AOB Grass Roots Bowling – i.e. contacting YBC's to get their opinions. Minutes agreed and signed.	
<b>Action points</b>	The following action points were still outstanding: Bank accounts – see separate Financial report NAYBC Conference – see separate report Junior Nationals 2018 – see separate report Child Protection – still awaiting final draft of Equality and Diversity from Karen Costello – YBC's to be contacted as and when it is in place Website – no news – Terry e-mailed Helen – awaiting reply 4 step approach to YBC's – not received by Nev. Sue to contact Martyn	Nev / Terry Terry Sue
<b>Finance</b>	In his report Martyn stated that net actual and projected incomes were almost identical, although no figures were quoted. Terry is holding the financial fort in the light of the resignation of Jayne McCarthy Mills. Paperwork re new accounts still to be completed – awaiting the return of Ron Griffin in January as he needs to countersign the forms. Terry advised that there is approx. £3k in one of the accounts at the moment, but he had no further information on the others. Jo McMinn is happy to take on the Treasurer's post from the New Year and this was agreed by the committee. As agreed at the last meeting a High Interest Savings account and a regular cheque account are required. Nev to speak to Martyn / Fran to transfer all funds into the new account, but to leave the existing account open for incoming funds already in the system. This will mainly be YBC registration payments with an official deadline of 31 <sup>st</sup> January. Terry to send an income / expenditure spreadsheet for NAYBC to the committee. EYC entry fee of £2985.73 to be paid direct by 19/01/2018 Bowlers contributions - £300 per bowler still to come in	Terry  Nev Terry
<b>Membership</b>	Martyn had sent a report to all committee members late Friday night. To date – 23 YBC's with 468 members (3 YBC's down on this time last year). 38 YBC's who had not sent in their NAYBC membership applications were e-mailed after the last meeting of which approx. half responded. Also Harlow YBC advised they have folded, Yeovil YBC have problems – the bowl has closed and they are playing out of Taunton, but lane conditions are not satisfactory and they are losing their better bowlers. (It is believed that Hollywood have now taken over the bowl). Romford	

<p><b>NAYBC Conference</b></p>	<p>are not yet sanctioned, they have no coaches willing to do the ETBF qualifications (it was explained that they do not need licensed coaches to run a YBC) and Castleford YBC are no longer a sanctioned league. Ways of resurrecting YBC's that are closing need to be considered. Terry advised that the schools programme is being rolled out but needs EEC standard coaching ergo ETBF level coaching is required.</p> <p>It was felt in the light of the questionnaire, that an open forum would be more beneficial than a conference, thus getting the views of all those present rather than just giving a presentation. Using 'brain storming' techniques, working in groups with flip charts etc Date chosen – 28<sup>th</sup> April 2018 The Holiday Inn, Luton would cost £300/day plus tea and coffee. It was suggested that it be held in the Midlands – Terry Googled a possible venue in Mansfield that would hold up to 200 people, cost less overall even with a small charge for the use of a kitchen. This needs booking asap. NAYBC would provide tea/coffee and biscuits. All YBC's, both current and those who have recently folded, to be invited, 2 reps per YBC, no charge to YBC. BTBA Regional Reps to be invited as well. Statement to go onto Facebook advertising the date.</p> <p>Subject for possible inclusion – Online safeguarding available via BTBA. Agenda topics to be drawn up – suggestions required from all committee members.</p>	<p>Terry</p> <p>Richard</p> <p>Steve</p> <p>All</p>
<p><b>Tournaments</b></p>	<p>In the absence of Loraine, Steve reported that all the events running according to the schedule up to April are out. Jerry Moll (BTBA) is on top of the sanctioning processes and all seems to be working ok. Re YTE – no-one has signed up yet.</p>	
<p><b>Junior Nationals 2018</b></p>	<p>This is going to be held at Dunstable. Terry advised that the lane certification is in the process of being done. It was suggested that we try running it without using the last BH Monday as in previous years. Regarding the presentation, not many are prepared to travel back on that day to collect a trophy. It may mean that we will need to utilise the overflow dates at the beginning of the month. This would mean the final Sunday would be Singles, Doubles &amp; Team with the presentation following. Nev to speak to Martyn and Paul re the decision. He will ask Paul to liaise with Sue re the booking of rooms for the officials / lane marshalls.</p>	<p>Nev Sue</p>
<p><b>EYC</b></p>	<p>Travel out 22<sup>nd</sup> March return 2<sup>nd</sup> April Budget has been produced showing expenditure of £20371.80. Dave had circulated copies of the breakdown to the committee prior to the meeting. He was concerned that we have no idea how it is all being funded. Terry said not to worry, it will be covered. EYC entry fee of £2985.73 due 19/01/2018 Bowlers' contributions - £300 per bowler still to come in. Re paying for Accommodation – an invoice will be sent by the organising federation. Fundraising being done by parents / bowlers to help towards food and extras. Bowling balls will be taken in a van. Nev paying hire / insurance costs, only needs fuel reimbursing. He will drive with Renee Van Vilsteren as co-driver.</p> <p>It was felt that ETBF need to look at costs, particularly of the hotels used. Nev is there as England delegate and would raise this issue.</p>	<p>Nev</p>

<p><b>Junior Team England / Coaches</b></p>	<p>There was a lengthy and heated discussion regarding the future set-up of Junior Team England and Coaches. Andy Penny is now Head of Elite Bowling having taken over from Jo Cundy. He is also head of the coaching system and had told Dave and Richard that they had not got a job after November 2017 – before going to the EYC. This was then altered to ‘after the EYC’. Richard felt that this undermined both himself and Dave in the eyes of the bowlers going. It would appear that titles are changing which is causing unrest and confusion. A person in charge is now a Logistics Manager, a Team manager is a Head Coach. Going on from this, what is going to happen regarding team managers / coaches for the Triple Crown?</p> <p>It was unclear as to the new selection process for the Worlds (WYC) which has traditionally come under the NAYBC. This year there has been no information / discussion / input regarding the selection of the team for 2018, with the selection appearing to have been carried out by one person.</p> <p>Terry agreed to have an urgent discussion with Andy Penny re Triple Crown and Junior Bowling asap. There would also be a 3-way discussion with Andy and Nev.</p> <p>For information: Andy Penny’s vision is three tiers – Regional Academy, Development Academy and National Academy (Elite bowlers)</p> <p>It came to light that information agreed at National Council regarding junior issues had not been passed to the NAYBC committee. Terry advised that it is important that there is a NAYBC representative at these National Council meetings.</p> <p>The remit of the NAYBC is ‘to promote junior bowling’ – maybe look at producing a mission statement.</p> <p>The Team England route is ancillary – an ‘elite bubble’.</p> <p>It was felt we need to look at ways to increase bowling at the grass roots level and also provide basic information to YBC’s. Some might already have it / be doing it, but there may be clubs that are not.</p> <p>Many years ago a leaflet was provided to YBC’s and it was suggested using this as a basis and bringing it up to date. Keeping it as a simple guidance document providing information including such topics as starting a club, how to run / manage a club, where to get information / help from and what opportunities there are for YBC’s. Suggested that information be produced under the following headings:</p> <ol style="list-style-type: none"> <li>1. Alligators YBC Club</li> <li>2. Value proposition – lineage plus food / drink bought by parents</li> <li>3. How to set up a club</li> <li>4. Tournament information</li> </ol> <p>All of the above to be produced by 31<sup>st</sup> January and circulated to the committee before the next meeting.</p> <p>It was also felt that some tournaments need to be kept as age based events e.g. Peewee / Bantam, Under 12’s. The JST was originally for under 12’s, but as the bowlers got older, the age limit increased. Consider different formats e.g. Diamond Fours, using plastic balls only.</p>	<p>Terry / Nev</p>
<p><b>AOB</b></p>	<p>QUESTIONNAIRE – This had been sent out to 52 YBC’s and had produced 20 replies. The answers had been collated and rather than talk through them it was agreed that the collated answers be sent out to the committee for their perusal and comment. It was felt that this will form the basis of the forum in April.</p> <p>BROMBOROUGH – Steve had received an e-mail at the beginning of December saying that they were pulling out of anything to do with Team</p>	<p>Richard / Terry Terry Nev Steve</p> <p>Sue</p>

<b>Next Meeting</b>	<p>England. Steve had sent an e-mail reply, but had had no response. Terry offered to speak to Stuart Japp and Derek Simpson. Wales are due to host the 2018 Triple Crown there.</p> <p>MEMBERSHP – There are no outstanding membership cards – a blanket reminder had been issued by the BTBA to those who had not renewed due to having received incorrect information about renewals.</p> <p>Saturday 3<sup>rd</sup> February 2018 12 noon at Steve Allen's home in Tamworth.</p>	Terry
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