



**NAYBC Committee Meeting 3<sup>rd</sup> February 2018 at 12.30 (Steve Allen's house, Tamworth)**

		<b>Action</b>
<b>Present</b>	Neville Nock, Steve Allen, Dave Tagg, Terry Searle, Mark Stoner, Keith Bringloe, Loraine Harding, Martyn Wenger, Sue Allen	
<b>Apologies</b>	Richard Lambkin, Fran Dee	
<b>Minutes of last meeting</b>	Minutes agreed and signed	
<b>Action points</b>	<p>The following action points were still outstanding:            Bank accounts – see separate Financial report            NAYBC Conference – see separate report            Junior Nationals 2018 – see separate report            YBC's to be contacted as and when the Equality and Diversity and Disability Policies are in place – links to BTBA website sufficient            Alleycat info – Terry awaiting base info from Richard            4 Step booklet – being worked on</p>	Sue Terry / Richard Nev / Steve
<b>Finance</b>	<p>Terry reported that there was £7899.17 in the Barclays account – this included £4500 paid in at the end of Jan from the Santander account. He is trying to reclaim £4.50 from the BTBA subs for all U22 bowlers = approx. £4000.</p> <p>EYC finances – see under separate EYC report</p> <p>Terry advised that Junior Tournament Fees need to be paid into the NAYBC account at Barclays, Hainault. (204422 a/c no 30337099). It was hoped that the Junior tournament sanction form could be amended to reflect this. Steve to speak to Jerry Moll (BTBA Sanctioning).</p> <p>Following on from this, previous tournament fees need to be checked to make sure they have been sent through to the NAYBC.            Loraine to check out the tournaments since Sept 2017 that would have had payments due to NAYBC            Martyn to check out what has actually been received since Sept 2017 into the Santander account.            It was thought that there are now no Team England fees on Inter County Trials. Terry to clarify this.</p> <p>Martyn handed out a cash flow graph which showed that the Net Actual figure was £1831 less than the Net Projected figure as at the end of December 2017.</p> <p>Unfortunately due to ill health Jo McMinn is unable to take up the duties of Treasurer. Terry offered to do the job for the time being as did Martyn. It was agreed that Martyn hold the position – proposed by Keith, seconded by Nev, all agreed.</p> <p>A question was asked about the BTBA subsidising the World's (WYC) – Terry advised that it is included in the BTBA budget.</p>	Steve  Loraine Martyn Terry

<p><b>Membership</b></p>	<p>800 bowlers registered across 43 centres.  There are 9 YBC's still to register and 3 with application problems.  Chichester – closed down – disbanded at the end of 2017  Excel Sunderland – awaiting YBC President to sign rules for sanction  Huddersfield Hornets – YBC sanctioned – no response from secretary  Ilkeston – in the process of applying  Manchester Lightning – YBC sanctioned – paperwork now completed  Newcastle Magpies – awaiting YBC President to sign rules for sanction  Plymouth – YBC sanctioned – no response from secretary  Scunthorpe Steelers – YBC sanctioned – no response from secretary  Stroud – new YBC secretary – in the process of applying  Taunton – all paperwork done, but Treasurer is not a BTBA member  Torbay – in the process of applying  Yeovil – YBC sanctioned before the centre closed down.</p> <p>For info: Sheffield is due to be refurbished with new (second hand equipment).  Rotherham is a new bowl with 12 lanes downstairs, 8 lanes upstairs.  Mark is due to visit as Yorkshire rep.</p>	
<p><b>NAYBC Conference</b></p>	<p>After checking alternative venues that were either too expensive or not available, it was agreed to book the Community Room at Kegworth Village Hall from 9-5. Kegworth is situated near J24 of the M1. The cost will be £140 and there is an integral kitchen we can use.</p> <p>Date agreed is 28<sup>th</sup> April – Mark advised this is the YAC Inter County date, but there are no other suitable dates around this time to hold the forum. Invites to go to YBC's - 2 people per YBC - no charge.  Invites to go to the Regional officers:  North – Mark Stoner  Midlands – Dan Bonfield  South – Will Line  Karen Costello – Equality and Diversity</p> <p>An Agenda was agreed as 'Topics for Discussion' to include:  Website – digital media / communication / incl online sanctioning  Recruitment – incl short mat bowling  and Alleycat info (still to be produced)  Clubmark – governance (Steve to contact the guy who helped Tamworth get their Clubmark to do a small presentation)  Funding &amp; Fundraising – grants  Tournaments – BTBA tour / local events / mini area YBC challenges  Child Protection / Safeguarding – presentation by Karen</p> <p>It was felt that a coaching conference / seminar organised by the BTBA as a follow-up would be a good idea – Terry to speak with Andy about the possibility.</p> <p>Nev to lead event supported by Keith &amp; Terry with their wealth of experience in these type of events</p> <p>AOB – questions to be sent in beforehand.</p> <p>Sub-committee of Nev, Keith, Martyn to discuss how to run the day – conference call to be arranged for 10<sup>th</sup> March</p> <p>Covering note to YBC's re invite – needs to be made clear that this is an interactive event not just presentations – wording to be agreed by all</p>	<p>Sue</p> <p>Sue</p> <p>Terry / Richard</p> <p>Steve  Martyn  Loraine / Steve</p> <p>Terry</p> <p>Martyn /Keith  /Nev</p> <p>Sue / All</p>

	<p>For info: Clubmark has been awarded to the following YBC's: Barnsley, Bromborough, Crewe Tenpin Academy, Havant, Millbrook, Norwich, Wallasey and Whitstable. (Sporting Club Tamworth also received it, but the club no longer exists).</p>	
<b>Questionnaire &amp; Analysis</b>	<p>This was covered under the discussion for topics for the NAYBC Conference. It is important that where possible we are seen to be reacting positively to comments.</p>	
<b>Tournaments</b>	<p>Re: Bromborough – Stuart Japp has agreed to meet Loraine for a coffee in March at the tournament (Eliminator Singles). Loraine to report back.</p> <p>Triple Crown – due to be hosted by Wales and played at Bromborough. If Wales do not do it, the next venue rotation wise would be Ireland, but this would need to go back the Praesidium.</p> <p>South of England – there was an oil problem – Andy Penny took responsibility for the situation, but it was the same for every bowler.</p> <p>As Andy Penny has been appointed Head of Coaching, any written document that he produces, is his. Loraine reported that during his speech at the SOE he pointed out that he wanted to make sure people realised that things were true if he published it on social media. It was felt by the committee that he needs to 'own it' by putting his name to it, thus clarifying that it is his and not rumour.</p> <p>YET 1<sup>st</sup> round was originally agreed Sept, moved to July, then moved again. The dates are 28<sup>th</sup>/29<sup>th</sup>/30<sup>th</sup> Sept.</p> <p>Triple Crown Trials – 23<sup>rd</sup>/24<sup>th</sup> June – Poole have quoted the same lineage as last year. Martyn asked Loraine to confirm amount.</p> <p>Poole Doubles 22<sup>nd</sup>/23<sup>rd</sup> Sept – only the one weekend available. Loraine to enquire if an overflow would be possible on the Friday.</p> <p>YTE tour – Steve advised that the numbers are down this year.</p>	<p>Loraine / Martyn</p> <p>Loraine</p>
<b>Under 22 Criteria</b>	<p>There was some concern voiced about information being put on Social Media relating to the way bowlers would be selected for the World Youth Championships without the Committee having prior knowledge. It would appear that the new criteria for the U22's lists them having to do certain events some of which cut across the JTE Tour events. It was felt that the document should have been classed as a proposal and taken to National Council for agreement before being posted. The information was posted by Andy Penny, although his name was not on the document.</p> <p>Steve produced a suggested proposal for the committee's information which was easier to understand.</p>	
<b>Junior Nationals 2018</b>	<p>There is a Team England Tournament Committee meeting on 17<sup>th</sup> February which Terry, Loraine and Steve will be attending.</p> <p>Martyn voiced his upset that the last Monday of the Nationals had been 'taken off him' without any discussion. Whilst he appreciated it was done with the best of intentions and in order to save money – there might not be a lot in it.</p>	<p>Terry / Loraine / Steve</p>

<p><b>EYC</b></p>	<p>Entries are starting to come in and the last weekend is nearly full. Hotel rooms have been booked for officials for the whole event – total cost of £797.00. It was agreed that the Junior Nationals money be kept separate from other NAYBC funds for paying the lineage</p> <p>The Adult Nationals are being held at Stroud – this would not be a feasible venue for the Junior Nationals at the present time as there are only 16 lanes at Stroud.</p> <p>Fundraising total £2319.10 raised by parents 2 payments of £300 still to come in (bowlers' contributions) EYC entry fee and hotel still to be paid. E-mail invoice received 22/1 DKR107980 = £12800 – entry fee being paid this week £2000 to be paid for the flights by 3<sup>rd</sup> March. Nev has already paid the deposit (in the region of £500) and offered to pay the balance with the total to be reclaimed on return, along with the cost of fuel spent on the van. The bowlers are going to Holland with Curtis and Dave in 2 weeks' time. Preparation of the bowlers is progressing – including playing the North of England tomorrow (4<sup>th</sup> Feb) and 2 more training sessions. It was suggested that all the bowling balls be checked for legality before going – easier to sort out here than over there Dave thanked Terry, Nev and Steve for all their help. Terry advised that the technical Director for the EYC this year would be Chris Hillman.</p>	
<p><b>A O B</b></p>	<p>WEBSITE – Nev had received an e-mail from Helen Tamblyn saying the main structure was set up – he would forward it onto all the committee to read and comment on.</p> <p>QUALIFICATION CRITERIA FOR TEAM ENGLAND – a discussion needs to take place for the criteria to be looked at for next year – selection as opposed to automatic placing</p> <p>WYC – flights booked and venues set up. Terry will not be going; Andy Penny and Mark Heathorn going as coaches.</p> <p>PHOTO POLICY – Mark asked if there was a guidance pack. It will appear on the BTBA website.</p>	<p>Nev</p> <p>Terry</p> <p>Terry</p>
<p><b>Next Meeting</b></p>	<p>10<sup>th</sup> March - A conference call meeting / a skype meeting between Keith, Nev and Martyn on the format the forum should take once we have an idea of the numbers attending.</p> <p>14<sup>th</sup> April – Steve Allen's house in Tamworth – time to be confirmed</p>	<p>Keith/Nev/Martyn</p>

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