



**NAYBC Committee Meeting 14<sup>th</sup> April 2018 at 10.00 (Steve Allen's house, Tamworth)**

		<b>Action</b>
<b>Present</b>	Neville Nock, Steve Allen, Terry Searle, Keith Bringloe, Loraine Harding (until 12.10pm), Sue Allen	
<b>Apologies</b>	Mark Stoner, Fran Dee, Martyn Wenger, Dave Tagg (now resigned) Nev advised that Richard Lambkin has resigned from the committee.	
<b>Minutes of last meeting</b>	Minutes agreed and signed	
<b>Action points</b>	The following action points were still outstanding: NAYBC Conference – see separate report Junior Nationals 2018 – see separate report Alleycat info – Terry still working on this 4 Step booklet – being worked on Tournament payments since Sept 2017 – still awaiting some details	Terry Nev / Steve Loraine / Martyn
<b>Finance</b>	<p>Terry reported that there was £407.19 in the Barclays account. The Nationals monies are in the Santander account – ‘ring-fenced’ We have received £3,775.50 in respect of the £4.50 from the BTBA subs for all U22 bowlers (839 x £4.50) BTBA loaned £10,200 towards the EYC costs EYC hotel and entry fees cost £13,142.97</p> <p>Terry advised that Team England fees are levied on Inter County Trials, but not on the 1<sup>st</sup> rounds or finals.</p> <p>Martyn had sent out a cash flow graph which showed that the Net Actual figure was £4,369 more than the Net Projected figure as at the end of March 2018. Terry stated that projected income was £6784 up to 31/8/18.</p> <p>The accounting year will be changing from the end of August to 31<sup>st</sup> December with effect from 31/12/19.</p>	
<b>Membership</b>	<p>855 bowlers registered across 45 centres. Manchester Lightning and Plymouth are now registered. Of the rest Huddersfield Hornets have a league sanction but have not joined Ilkeston do not have a sanctioned league so cannot join the NAYBC Scunthorpe Steelers have a sanctioned league but have decided not to join – it is believed the bowlers have gone to Lincoln Stroud do not have a sanctioned league and cannot join the NAYBC – Loraine to speak to Kim Johnson at Stroud. Torbay do not have a sanctioned league and cannot join the NAYBC Yeovil have a sanctioned league at Taunton but are having problems and decided not to join this year. Yeovil may reopen but with string bowling. All string centres, providing the lane is 60ft long will be sanctioned. GDPR (General Data Protection Regulations) – details need to be secure.</p>	Loraine

<p><b>EYC Report</b></p>	<p>No report received from Dave Tagg. Terry enquired as to where the Federation medals were. Nev to contact Dave about both items.</p> <p>Nev, as delegate, raised the issue about the costs of the event. However there were more entries than usual which was not helpful to getting the organisers to review their costings.</p> <p>Terry advised that he and Ron Griffin are attending an ETBF meeting on 14<sup>th</sup> June to discuss costs.</p>	<p>Nev</p>
<p><b>Tournaments</b></p>	<p>Terry advised that the June Simmonds tournament in Sunderland has been given a moral sanction</p> <p>Re Bromborough – Loraine reported that following a meeting with Stuart Japp, they are not prepared to move on holding junior tournaments in the future.</p> <p>The Bromborough Singles will be held at Shipley in 2019, date to be confirmed but hopefully in February.</p> <p>Re: Poole Doubles 22<sup>nd</sup>/23<sup>rd</sup> Sept – having an overflow squad on the Friday is not possible.</p> <p>Triple Crown Trials 23<sup>rd</sup>/24<sup>th</sup> June – Poole are unable to host it as they are undergoing a major refurbishment.</p> <p>The event will be held at Guildford – 16 games for £31</p> <p>Paul Le Manquais and Ron Griffin will be checking the lanes over the weekend; Brian Parker is Tournament Manager; Team England are running the event.</p> <p>Letters need to go out at the end of the Nationals. Loraine suggested a way to fundraise at the event and it was agreed that a fundraising form with all the details on be sent out with the letters.</p> <p>Terry advised that Ireland are not hosting the Triple Crown this year. Details will be finalised at the Senior Triple Crown at the end of April</p> <p>A discussion followed as to the benefits or not of awarding points on the junior events after qualification, rather than on placings. History has it that an event can be devalued with bowlers not staying for the knock-out / head to head element of the event.</p> <p>The Junior tour will continue to run with qualification being on 8 from 11 events.</p> <p>The tournament calendar for 2018/2019 season needs to be produced by the NAYBC in discussion with Team England. Our finances are impacted by calendar changes. It was suggested that Terry, Loraine and Steve meet up with Andy Penny to organise this. Loraine to speak to Andy.</p> <p>A document laying out the qualification criteria and selection process for BTBA Junior Team England for 2019 has recently been produced.</p> <p>The YTE tour has largely been super-ceded by the U22's</p> <p>A new event – British Youth Team Open will be held at Cliftonville on 9<sup>th</sup>, 15<sup>th</sup>/16<sup>th</sup> July. Steve will be Tournament Manager.</p>	<p>Loraine</p> <p>Loraine</p>
<p><b>Junior Nationals 2018</b></p>	<p>519 bowlers from 30 centres have entered (just over 60% of the membership). This is consistent with previous years although the actual entry number is down.</p>	




