



**NAYBC Committee Meeting 7<sup>th</sup> July 2018 at 10.30 (ASDA Community Room, Dunstable)**

		<b>Action</b>
<b>Present</b>	Neville Nock, Terry Searle, Keith Bringloe, Martyn Wenger, Sue Allen	
<b>Apologies</b>	Mark Stoner, Fran Dee, Steve Allen, Loraine Harding	
<b>Minutes of last meeting</b>	One amendment required – date for end of the accounting year should read 31/12/18 not 31/12/19. Manual amendment made, minutes agreed and signed.	
<b>Action points</b>	<p>The following action points were still outstanding:</p> <p>Junior Nationals 2018 – see separate report</p> <p>Tournament payments since Sept 2017 – see separate report</p> <p>4 Step booklet – being worked on</p> <p>Stroud will be contacted when the renewal paperwork is sent out in August</p> <p>Federation medals from EYC – Dave Tagg still has them, Terry to contact him</p> <p>Safeguarding / Policies – these will be dealt with when Karen Costello returns from maternity leave.</p>	<p>Nev / Steve</p> <p>Terry</p> <p>Terry</p>
<b>Finance</b>	<p>Martyn provided a copy of the cash flow graph which showed that the Net Actual figure was £11,415 more than the Net Projected figure as at the end of June 2018. We are well ahead of budget with the following caveats:</p> <ul style="list-style-type: none"> <li>- Not all the entry fees for the Triple Crown went through the accounts in June (£450 is still outstanding) plus the lineage and expenses are still to be paid out.</li> <li>- Junior International fund payments are short. A separate list was handed out showing that £3661 had been received from 5 tournaments up to Classic Singles in June. Martyn will contact Jerry Moll to obtain the tournament finance reports from the missing events to see how much we are short and where from.</li> </ul> <p>Junior Nationals raised more than the previous year.</p> <p>EYC – ongoing process to sort out final figures.</p> <p>Funding for Triple Crown to be sorted when the bank accounts are eventually sorted.</p> <p>£1000 has been ring-fenced for the BTBA Tour finals.</p> <p>A refund of £29.50 had been due from Premier Inn, Dunstable under their good night's sleep guarantee. Terry advised that this was refunded to the BTBA account 4/6/18.</p> <p>A discussion followed as to whether the JTE / YTE tours would continue in the light of the new Team England system. There would a loss of income of over £1100 from the issue of JTE and YTE cards plus loss of income from the events themselves.</p> <p>Terry and Martyn to get together in the next couple of weeks to sort out future budgets.</p>	<p>Martyn</p> <p>Terry / Martyn</p>

<p><b>Membership</b></p>	<p>We have 858 members from 45 YBC's, down 8% on last year (1053 from 53 YBC's). 12 YBC's have increased and 7 remained the same size.</p> <p>Next season Rustington, Eastbourne and Crawley are likely to be bowling out of Horsham, The centre is not yet certified, but Terry advised that this is being dealt with in the next 2 weeks.</p> <p>Under current BTBA rules, whilst there can be any number of junior leagues in a centre, there can only be one registered YBC. The reason being that there was often conflict / rivalry between the YBC's to the detriment of the individual clubs. A discussion followed as to how to proceed in the light of the reduced number of bowling centres available. It was agreed that each YBC be given the opportunity to run independently as they are already established clubs with their own committees. When the renewal paperwork is sent to each club, it will need to be pointed out to them that this is a trial situation. If there appear to be problems in the future, they will have to consider amalgamating.</p> <p>Terry advised that Hollywood bowl are promoting league bowling especially on Monday, Tuesday and Wednesday early evenings</p>	
<p><b>Tournaments</b></p>	<p>Loraine advised that the tournament calendar is ready and will be copied to everyone on Monday (9/7/) for approval. The name of the JTE tour needs to be amended as the tour is no longer linked to Team England. The suggestion that was made was 'Junior Tour'.</p> <p>Loraine reported that the Triple Crown Trials at Guildford went very well with very few issues.</p> <p>Arrangements are going ahead for Triple Crown and she thanked Terry for his continued support regarding the event. Brian Parker will be Tournament Manager.</p> <p>Terry advised that there were rooming issues as the original idea was to have one of each U22, U18 and U16 sharing a room. In the current climate it was agreed that a letter be sent to each parent for authorisation. If they objected, they would be asked to sort out their own accommodation for the bowler. Two younger bowlers were already staying with their parents.</p> <p>Regarding the prize issue for JTE / TE tournaments – due the new criteria for JTE, it had been suggested that the Masters event should have trophies &amp; prizes. Loraine as Tournament Director to see if this is possible and come up with some proposals.</p> <p>Loraine mentioned that someone was prepared to make a significant donation to Junior Bowling in England, but that they would only do so if we have clear and transparent books that they would be able to see prior to the donation being made.</p> <p>During the following discussion it was suggested that this person be co-opted onto the Committee. Pros and cons were raised, but it was agreed that as there was no benefit to her son as he is no longer a junior, she be co-opted onto the committee. Nev to speak to Jayne McCarthy Mills and invite her to join the committee.</p>	<p>Loraine</p> <p>Nev</p>
<p><b>Junior Nationals 2018</b></p>	<p>520 bowlers from 40 centres entered – just over 60% of the membership. Due to drop outs prior to and during the event 497 bowlers actually took part. There were very few technical problems, but squads regularly over-ran, particularly the singles and doubles. This was due mainly to slow bowling and bowlers not being ready to bowl when it was their turn. Timings to be considered for next year will include extending squad times to 1½ hours.</p>	

<p><b>Website</b></p>	<p>Dunstable will be considered for next year along with other centres.</p> <p>A designated BTBA e-mail address is required for Martyn as Treasurer and the information put on the website. Nev asked Sue to contact Helen Tamblyn about this.</p> <p>Martyn is in the process of contacting all YBC's with regard to getting YBC info to put on the website (time / venue / contact details). A comment had been made by one YBC if it was possible to have a designated e-mail address for each YBC on the website. Sue to ask Helen if this is viable.</p> <p>On the old website there were a number of 'links' which are not on the new one. One of these was the NAYBC Facebook page. Terry asked that 'Clubmatters' goes on as a link – <a href="http://www.sportenglandclubmatters.com">www.sportenglandclubmatters.com</a>. Sue to contact to Helen about both of these.</p>	<p>Sue</p> <p>Sue</p> <p>Sue</p>
<p><b>NAYBC Forum</b></p>	<p>Minutes / notes from the Forum have not yet been produced. Terry has all the information and will sort this out as soon as possible.</p>	<p>Terry</p>
<p><b>A O B</b></p>	<p>Weber Cup – problems with the Golden Ticket redemption was due to a communications issue with Ticketmaster. Nick Teale and Luke Riches (Matchroom Sport) sorted it out and tickets were available for collection for those who had booked them. This won't be a problem for us next year as the Weber Cup is being held in the USA.</p> <p>Educare – BTBA will pick up those who need to do it who are not Council members / coaches / linked to YBC's</p> <p>Committee contact details (GDPR) – Please be aware when using 'personal' e-mail addresses as to who the e-mails may end up going to – some have inadvertently been sent to third parties.</p> <p>Terry advised that a Think Tank is being arranged for 18<sup>th</sup> August re future fundraising for Team England. Costs are increasing year on year (2018 - £100k; 2019 - £120k; 2020 – £128k; 2022 - £140k). World Junior Championships 2019 – no one is going EYC Riga – Budget request £5k</p> <p>Martyn enquired if any other overseas trips / coaching funds would need to be covered in the budget. Terry advised that there is £1600 built into the T/E training budget for 2 events.</p> <p>Contact had been made by Beryl Irving from Huddersfield YBC about one of their bowlers not being registered with NAYBC. Martyn advised her that the YBC had not registered last year despite a number of e-mails being sent to Lisa Kelly (the secretary listed).</p> <p>A discussion followed re bowlers of unregistered YBC's being allowed to bowl BTBA tour. It was stated that if a bowler is a BTBA member then they are eligible to bowl the tour, but the club would get no BTBA points</p> <p>Steve had submitted a list of points / questions to be read out at the meeting which included:</p> <ul style="list-style-type: none"> <li>- 2018-19 calendar</li> <li>- Tour title and structure</li> <li>- How will the ranking system work for the new EYC criteria?</li> </ul>	

- How will the ranking system work for those who do not do the EYC criteria?
- Who will be updating the rankings for 2018-19 as our current JTE/YTE/BTBA tour websites will not operate from September 2018
- If there are no Triple Crown trials in 2019 what provisions are in place as bowlers will not participate in events if they have no chance of making the top 4? Current structure allows bowlers the opportunity to make the top 20 for the trials with the hope they make the top 4 on the day of the trials. Bowlers will just stop playing at a certain point of the season if they are out of contention for the top 4.
- With the new WYC qualifying criteria for 2020 the YTE tour will cease from the end of 2018. This year the NAYBC took £860.00 in registration fees for the YTE. With the loss of events and the loss of income from registration what is in place to compensate the NAYBC in loss of income?
- The new WYC criteria is aimed at the High Performance end of the U22s. The YTE tour looked after all bowling abilities. With the YTE tour inevitably coming to an end due to new criteria's What will now be in place for the lesser ability bowlers at that age level?
- With the new EYC qualification criteria the JTE tour will naturally lose members. Registration fees for the JTE tour had an income of £890 for the NAYBC. What is in place to compensate the NAYBC for this loss?
- At the recent NAYBC Classic Singles a select few bowlers were invited on the Saturday afternoon to go and play on the TC trials pattern at Guildford. This led to angry verbal exchanges aimed at NAYBC Committee members on the Sunday as this opportunity was not rolled out to the Sunday bowlers at the event. Parents were asked to put this in writing and officially forward this on which they did to the NAYBC but reluctant to send these to the BTBA. Who authorised this for the Saturday only?

Some of these points had already been covered earlier in the meeting but others were unable to be answered as Loraine was not at the meeting. It was felt that the new changes in the bowling set up had not taken into consideration all the implications these changes would have on junior bowling as a whole.

Regarding the issue of bowlers going to Guildford, a statement had been issued after the event by Andy Penny taking full responsibility for this and asking for any complaints to be sent to him.

**Next Meeting**

15<sup>th</sup> September at Steve Allen's house, Tamworth. Time to be confirmed
