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NC 070618

BTBA NATIONAL COUNCIL
Meeting Minutes
7th April 2018

I. Call to order

Meeting of the National Tenpin Bowling Council in Bowling Vision Ltd,

II. Roll call

Present: Ron Griffin (RG), Terry Searle (TS), Martin Webster (MW), Lisa John (LJ), Neville Nock (NN), Andy Penny (AP), Helen Tamblyn (HT), Paul LeManquis (PM)

Apologies: Jo Cundy (JC), Daniel Bonfield (DB), Will Line (WL), Mark Stoner (MS) Dave Steiner (DS)

III. Approval of minutes from last meeting

RG read the minutes from the last meeting. The minutes were approved as read.

IV. Divisional Reports

V. MW Business Development

Presentation was given the Tenpin Bowling Proprietors Association (TBPA) on school's coaching program and was well accepted.

School's program was already on the TBPA agenda

BTBA have now got a permanent invite to TPBA.

Acocks Green is trialing it own bespoke school's program.

Matchroom, Webber Cup, 15th, 16th and 17th June 2018 in Milton Keynes. Matchroom propose the event runs alternately UK – USA, Ticket pricing for a single session

Adults - £11.00 plus £1.10 charge – total £12.10

Over 65's and Under 18's - £6.00 plus 60p charge – total £6.60

All sessions (season ticket)

Adults - £42.00 plus £4.20 charge – total £46.20

Over 65's and Under 18's - £22.00 plus £2.20 charge – total £24.20



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Family (Two adults & two children) - £99.00 plus £9.90 charge – total £108.90

The BTBA would like 100 free tickets in gold envelopes to give away to NAYBC youngsters that win tournaments or have high achievements during the run-up to the Weber Cup. This would encourage attendance at the event and involve their parents, friends and grandparents in purchasing tickets. It was suggested that the wording on the free tickets could say that each free ticket presented allows up to 4 additional tickets for the event at 30% reduction on the entry price.

HT to be social media contact for the event.

Awaiting TV schedule to see if there is any possibility of any challenge/ showcase matches.

It was noted the amount of work that MW has done with Matchroom and TBPA re Advertising this years Webber Cup.

CDE proposal is still with Roger Creamer.

MW has a comprehensive list of all UK centres from the TPBA

Guildford is very interested in Youth bowling, possibilities of Leagues, Training and Events. **AP** to continue contact.

HT and MW to explore a string bowling challenge / Exhibition match in Derby using Team England players.

VI. RG. Office of the Chair / Treasurer.

DS has suggestions for the Adult National Championships, to extend the event to 4 weekends but remove the no other event sanction rule from the first 2 weekends, and entry fees to become £22.00 per event, and for the All Event section to be £7.00, thus equating to a full entry fee of £73.00. Averages to be reviewed to ensure the spread across the entering division is A Div.: 30% B Div.: 40% and C division: 30%. If there is less than 100 Female entries then the entries will be split into 2 divisions. averages for next year. It was agreed that we should be looking at entering averages not bowled averages. As these will relate more to normal play rather than on the competition pattern

Agreed by all

AGM all reports to be with RG prior to the 22nd April 2018 RG will circulate the 2017 AGM report to help refresh minds

All

RG will stand down as chair at the end of this term.

The Executive needs to consist of 5 people.

MW to discuss with Exec



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PLM Technical

No MFSA centers will be certified until PLM is authorized by **MW**, MFA Newbury YBC need a response to a certification query **PLM** to respond.

There are more sanctioned leagues bowling in uncertified centers, the cost of lane certification is £15.00 per lane. Following the next Technical meeting **PLM** to propose blocking system for discounts dependent on the number of leagues in the center,

RG any league requesting a sanction will have it granted, the BTBA will then have to convince the proprietor of the value of certifying a center.

MW what is needed is a certification and sanction benefit package, **PLM** to compose a brochure explain why any center needs to be certified and the benefits it brings, **PLM** will also send a list uncertified centers with leagues to MW

Sunderland, June Simmons memorial is a BTBA junior tour event, the center has not been certified for 5 years, it was felt that the event could go ahead this year with a Moral Sanction and reviewed going forward **NN**

Refurbished Rotherham Center will not allow certification **PLM** to contact Dom Gall

Inspectors courses, if any NC member wants to attend for information only then the course is free, but for any other purpose all must pay. If then anyone in receipt of a free course is called upon to help out with an inspection, then they are unable to charge.

MSL and SSL will only be held in sanctioned centers

RG will send a weekly copy of the bank statement to **PLM**

VII. LJ Membership

LJ suggested a revised Membership rate to be implemented from 1st June 2018:

LJ reported the system shows over 2000 members have elapsed status, **LJ** to get league sheet from every league and check against database.



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Whilst LJ is on annual leave **TS** will receive Admin@BTBA emails

HT Communications

The change in the email system went very smoothly. The Website is now running faster

coaching@BTBA to be allocated back to Mark Heathorn

Facebook Page, BTBA Talk will become members only group with access by using BTBA membership number

All were reminded that the General Data Protection Rules (GDPR) will come into force on the 25th May 2018 **TS** to ensure we have a GDPR module in the Educare proposal. **RG** to update licence application forms and **HT** will review

***all NC members must confirm what data either they or their team members are holding, and why.
Report to HT ASAP***

all spreadsheets must be encrypted, and password protected.

ALL

All information in Go Membership will need recertifying for GDPR, **LJ** to contact Go Membership to find out what they are doing about GDPR.

VIII. TS SPORT DEVELOPMENT

TS proposed the we go with Educare for our Safeguarding and other relevant training, it was agreed we purchase 250 courses (min 12 modules per licence) and these need to be delivered online, **TS** to confirm timeline (2 Years), they will be given one to each safeguarding officer for each YBC, 1 for each council member, the others will be sold to coaches and any other interested member, it will include a GDPR module.

NN NAYBC

The NAYBC forum is being held in Mansfield, there are 22 people confirmed to attend with the message of the day being "How to run a successful club"

The tournament circuit run by the NAYBC raise much needed income for Junior Team England (JTE), the Tournament committee does a great job, and this should not be changed, indeed if possible we need to replicate it over the other age groups. JTE selection should have no impact on the running of the events.

Youth Council and Regional representatives, this need to be discussed at the forum, **TS** to work with **HT** to write a governance proposal for the Youth Council (YC), **NN** Regional reps to be NAYBC meeting.



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The JTE returned from the EYC 2018 in Aalborg with medals for the girls, Issy Allen, Elyse Giddings, Sophie Thompson and Lucy Williams they retained the European Team Championship, Gold in the doubles, Sophie and Issy, Silver Singles Sophie, The National council congratulates the whole of JTE on amazing performance.

New website **NN** to chase content so we can get the new site live, **NN** to liaise with **HT**

There is an emergency ETBF meeting re WorldBowling in Brussels during June, as this is mid-week we agreed **RG** would attend (would normally be JC)

AP Coaching / Team England

AP. Presented documents outlining the new coaching program to all attendees, copies have been posted to the website.

Also presented was the qualification process for each age group, these are also published online.

Discussions followed with support and approval from the NC for both the coaching and Team England proposals.

HT Women's National Council (WNC)

No further updates, there will be a Facebook live promotion later this year

Adverts for WNC member to go out during April

HT

IX. Next Meeting, 26th May 2018, 10am Holiday Inn, Luton South

Minutes submitted by: Terry Searle

Minutes approved by: Exec email