



v2.0

NC 290918

BTBA NATIONAL COUNCIL
Meeting Minutes
29th September 2018

I. Call to order

Meeting of the National Tenpin Bowling Council in Holiday Inn, Luton South,

II. Roll call

Present), Terry Searle, Clerk to the Meeting (TS), Martin Webster Chair (MW), Lisa John (LJ), Simon Herbert (SH), Andy Penny (AP) Part, Helen Tamblyn (HT), Paul LeManquis (PL), Jo Cundy (JC), Daniel Bonfield (DB), Will Line (WL), Mark Stoner (MS) Karen Costello KC

Apologies: Ron Griffin (RG)

MW welcomed the new members to the National Council

III. Approval of minutes from last meeting

MW asked, and it was confirmed that all had read the last minutes (AGM), approved as read: Proposed DB. Seconded LJ. **unanimously approved.**

IV. Divisional Reports

V. MW Office of the Chair

MFA went into administration last week, New companies have taken its place, and two centers have been sold to independents.

Ilkeston to be certified next, and both Preston and Nuneaton will be having overlays.

BTBA now a regular attendee of the TPBA, MW suggested a National Bowling Week with all agreeing it was a good idea, a date will be set during September 2019 further suggestions were to invite scout, Guides and any other groups to take part in National Bowling Week

MW contact groups

Hollywood Group. attended meeting where a breakdown in the number of times people attended their venues per annum was discussed, the have a database of over 1.3 Million people interested in bowling. Six sample centers will have new sanctioned league bowling schemes. Hollywood and the BTBA will operate a membership.

It has been reported that Hollywood Wigan has told the leagues they will no longer be welcome in the future **MW** / CB



v2.0

Discussion followed on membership benefits and services offered.

We have an invitation to attend a marketing meeting with Tenpin Group, this is a positive move forward.

CLUB Bowling, **Shiple**y will be the first to run a local club membership, all local players will belong to Shiple club for their leagues and local competitions, the bowl owner will join his venue to the BTBA, we also thank him for his support at TBPA meetings, there will be a Foundation coaching at Shiple on the 17th to 19th October.

Guildford, discussions are ongoing re Club and social membership.

MW

String Machines, confirmation of sponsorship for the first male and first female member to bowl a perfect game in a sanctioned event, both will receive £1000.00. MW to announce on 1st November.

There are no BTBA Tour events booked for and centers with string machines next year. **DB**

There will be a Chairman's strategic review committee, MW, RG and D Steiner to develop ideas.

discussion followed, and questions asked if there should be a more diverse membership **MW**

DB questioned what is happening with the sponsorship committee, MW replied there have been time pressures and the committee has not yet been formed, the 2 areas he wants to work on us 1, Benefits for members 2, Bringing finances into the sport, Corporate.

Vitality Health insurance was suggested

MW to Contact

VI. LJ Membership

Auto renewal can now be set with a Direct Debit,
Emails reminders of expired membership have now been sent to the membership 3 times

HT Communications

The level of news being sent out via all portals is greater than ever, DB said he had been questioned about the lack of news, HT responded that she publishes more than ever before, when she produced a newsletter it was in the end downloaded by only 7 people. The same members who question the publication of news need to be directed to the BTBA website where you can opt to have all new updates sent directly to your email account.

BTBA generic email addresses, a discussion followed, and it was agreed that from January 2019 all county information will be sent only to BTBA county email accounts.



v2.0

NC 290918

Areas

DB se above, Auto renewal, news and emails

MS Lack of Email communication from Northern region is shocking

Newcastle bowl is being refurbished (Paul Ryder is new manager) **MS to make contact**

WL is finishing his role at the end of his current tenure.

There are issues with London YBC

SH to contact

Kent have an ongoing problem with U18 counties but are dealing with it in house.

County qualifier ran well

Horsham bowl refurbishment is progressing well, leagues and YBC's have already moved there.

Where do we publish county news?

HT to discuss with WL

VII. TS SPORT DEVELOPMENT

TS asked if everybody would look at the Sport and Recreation alliance website and sign the petition asking for the right of every child to be active. **ALL**

SH NAYBC

A presentation was given explaining the future planning of the NAYBC

Bullying. One of the issues needing to be dealt with is Parental Bullying behind the scenes, there needs to be a disclaimer for officials and coaches outlining our intolerance of bullying

KC

The new appointment brings the opportunity for change, the NAYBC will now focus upon looking after the Youth Bowling Clubs (YBC), a new type of committee will be formed with Fran Dee remaining as Honorary Life President

TS proposed that all the required Educare Training be provided to the NAYBC free of charge
Seconded by SH. **Unanimously agreed TS -RG**

DB not every child wants to go to a YBC for coaching, some only want to be there socially and have fun first, coaching should be offered not mandatory.

Discussion followed on atmosphere at Youth events, and the effects of noise and structured shouting at events.

WL. Every police force has a fund for the community, derived from the proceed of crime act, it is the Police Property Act Fund (PPAF). YBC's should engage with their local prevention or Neighborhood officer. **SH/HT to ensure info is given to all relevant groups**

SH will be formulating a parental training plan so that parents can be aware of what they can do and the consequence of some actions.

PLM Technical



v2.0

All request to Technical must be given a reasonable timescale.

PL proposed: Any costs from Technical for taping of a competition lane must be included within the entry fee. Seconded DB Unanimously agreed

Discussion followed about why this service is still required.

Tech- Continued

The number of certified centers is around 60, MW noticed that Scunthorpe had expired **PL** will action in the next week if possible.

A definition is required to fully explain "What is a moral Sanction" **PL to write document**

KC Safeguarding

Only 62 people have registered, concerned that very few are coaches **KC** to contact M Heathorn re time limit on when they should qualify.

There is a need to get to all officers and coaches of YBC's and every YBC should have a club lead **SH**

Should there be a lead Safeguarding officer in every area? And in the BTBA council EXEC Policy review and updates **TS-MW**

There is a requirement for an anonymised optional data poll, the survey should have an optional prize **KC**

Rooming policy and telephone policy require guidelines **KC**

AP Coaching / Team England

TS gave a presentation on Team England following a Think Tank meeting, it showed 2 major changes, 1. The direct cost for each player will rise and the BTBA will make a fixed allocation to each event. 2. There is a qualifying standard to be obtained by either/both the individual or team average. Even after these changes unless there are either ways to reduce the cost of the events or other funding streams the BTBA will have a budget of £53K.

There is an urgent requirement to change the structure of elite to include a separate Head of Team England Management, this will allow AP more time to pursue the schools program.

Ap will be known as Director of Coaching, reporting into him will be the Head of Team England Management Unanimously agreed **TS to update JC**

DB. can people apply for the combine if there is space at the event and if there is enough space can 5 spaces be offered to BTBA tour leaders? **AP**

DB what is the forecast number of ETBF level 2 coaches, and when will we see them **AP**

HT Women's National Council (WNC)



v2.0

There will be the first meeting of the new WNC directly after this meeting

HT Communication - Due to limited time HT only reminded all that the nomination for Official of the Year must be with her by 30th September **ALL**

All NC members to sign up to 'SLACK' a web-based communication tool **HT**

VIII. JC Legal

Rule Amendments for string bowling only affect rules 6a and 6B. **JC** to amend and circulate to NC

Triple Crown Presidium update.

2019 Senior, Northern Ireland, Adults Scotland, and Youth Ireland.

2020 Senior, Ireland, Adults Wales, and Junior England.

Note: Youth rule change for 2020, the event will change to under 15 and Under 18 teams of six. **SH-AP** to review qualification criteria

Mixed doubles will now be point scoring for Triple Crowns

Announcement is required on the new rules regarding static ball weights and Balance Holes **JC**

County Think Tank is on the 10th November at Kegworth Village Hall

County finals PLM and JC to be informed of who won what awards to get invites out ASAP.

IX. Next Meeting, TBA **MW**

Minutes submitted by: Terry Searle

Minutes approved by: M Webster