

STBA Council Meeting, Bowlplex, Dunfermline

03 November 2013 12:00noon

1. Present: : Quorum was met
2. Apologies: 3 apologies
No apologies: 1 person
3. Minutes of 3 August 2013: Proposed; duly proposed and approved
Amendments: none intimated
4. Matters Arising: After feedback from the JZ course, we are declining the offer of another session.
5. Bowlplex Area Manager-SM. SM was invited into the meeting to present the Bowling Academy and what it can bring to the STBA. A short slideshow followed by an indepth talk on the role of the academy and the STBA. The idea is to attract sponsorship for the squads at all levels in return for help with the academy, which will hopefully bring new members into the STBA and take the sport forward.
6. Chairperson's Report: Over the past few weeks I have been in talks with SM regarding the Bowling Academy, and what input we can both put into it and what we all can receive from it. Our way forward is still as we envisaged.
7. Secretary/Treasurer's Report: It has been quiet at the moment with memberships coming in slowly, although we have lost some with the Tuesday league at Bowlplex not being sanctioned however, some old faces are returning and now entering competitions. This is encouraging for the future. I forwarded a letter on to chairman from Brunswick which has been left with SM at Bowlplex to contact, as they are a Brunswick centre. A date for the Commonwealth requires to be agreed and the suggestion of the week beginning 13th October to be looked at, with the Chairman to contact Scottish Commonwealth committee regarding these dates.

Onto the Treasurer's Report. As you will see a balance sheet is attached. Treasurer explained the in and outs, Also there is a projection of the funds we require for next year to compete in all the internationals scheduled. No questions were asked. Duly proposed and approved.
8. Bowlplex open: As the entry form states it will be a long and short tournament, the time scale will be demanding. Therefore it is proposed to change the format to dual

condition through out, it must be notified to the bowlers at the start of the tournament.

9. SAYBC: Chairman and Secretary have been asked to work with Bowlplex on the Academy on the children's side. Tournament dates have been decided, with the nationals no longer having a boy and girl section but will be graded in averages, with no points section. At the moment we have 88 active tournament bowlers.
10. Seniors: Lane Sanctioner asked if we could increase the number of seniors by trying to get back those who have left. While we realise a number of seniors are still bowling they are welcome at any time to return to the STBA.
11. Rankings: There is confusion in the rankings, regarding the elite squad. Therefore the rankings will be published without the elite squad. The Secretary to look at the missing Senior Rankings, and then to send to the webmaster for the website.
12. Entry forms: Bowlplex is prepared to publish entry forms and distribute at their cost. STBA Chairman to liaise with the webmaster regarding distribution of the entry forms as well as Bowlplex. Lane Sanctioner found the website a bit disjointed, this will be look at to make finding entry forms easier.
13. MB: Approval from National Council to start small claims proceedings .
14. Senior Triple Crown: STC will be held at Bowlplex on the weekend of the 25/26/27 April 2014. Initial invitations are to be sent to the respective countries.
15. PG: Comments on face book, which linked the STBA to derogatory remarks. The secretary has been asked to write to Paul asking him to appear in person at the next council meeting to explain his comments.
16. AOCB: AMF World Cup: Opening Ceremony to have STBA shirts used at the Adult Triple Crown.

Meeting closed at 15:00