

STBA Council Meeting, Bowlplex, Dunfermline

23 February 2014, 13:00

1. Present: : Quorum was met.
2. Apologies: 3 apologies
3. Minutes of 5 January 2014: Proposed; MH, 2nd HF
Amendments: none intimated
4. Matters Arising: 2013 rankings will be on the website this week
5. Chairperson's Report: No Report
6. Secretary/Treasurer's Report: I received correspondence from CTBF, and have responded they are going to contact the Commonwealth Committee in Scotland. STC countries are able to purchase rooms cheaper on the web. Banquet still needs to be finalised. Letters have gone to HM and LM regarding EWC. AB and CM have accepted places for the Senior Triple Crown. Balance sheets were discussed with the memberships increased this month by over £300 pounds. ETBF fees are now due, along with entry for the EWC. We would like to hold a 25th anniversary presentation on the lines of a meal and a presentation of different awards. We are looking for people to organise this, with the view of holding it in Deer Park, Livingston, around the last weekend in June. ML and AW were suggested as organisers, and secretary to write to both. The small claims court has been looked into, regarding MB, and Council agreed to take it to the first step.

Balance sheet proposed: MH 2nd JC.
7. SAYBC: Our first tournament was the Nationals at Dunfermline, and 90 bowlers took part. Although there was a mix up with the ages it has now been resolved. The next tournament is the doubles in Braehead. It was proposed the juniors change the rankings ages in line with to be in line with the EYC; ie under 18 and under 16 as this will eliminate confusion in the age groups. A new Vice-president and Fundraising committee, will be announced shortly.
8. Seniors: Two extra bowlers have been found although we would like to have a 6th person. Lane Pattern will be decided by STBA. JC to provide STBA with 3 patterns which will suit Dunfermline's oiling machine for the STC with the view of the STBA choosing one.

- 9. Coaching: No Report
- 10. Correspondence: none
- 11. AOCB; Braehead: After the training session in Braehead bowlers were wondering why we had to switch the masters to Dunfermline. It was noted that Bowlplex had never added the booking to Braehead's booking book. There were concerns from elite squad regarding SM's involvement in the elite Squad as some bowlers felt he was running it, especially after his speech at the training session.

Technical Delegate felt he is not being used to the full extent as he had concerns regarding the patterns chosen for the masters. He would like to be more involved in making sure the oiling machines are working properly and he is willing to tape lanes at our tournaments.

Date of next meeting: to be decided.

Meeting closed at 13:30

Approved.....

Seconded.....

Chairman's Signature.....