

STBA Council Meeting, Deer Park, Livingston

6 April 2014, 12:00 noon

1. Present: : Quorum was met
2. Apologies: 3 Apologies
3. Minutes of 23 February 2014: Proposed; JC, 2nd MM
Amendments: none intimated
4. Matters Arising: none
5. Chairperson's Report: I am disappointed at the commitment received from Bowlplex Area Manager SM, on the promises made regarding sponsorship etc. As he has stated Bowlplex H O have been informed of his ideas, I put it to National Council, we write to them. EWC team 2 girls have pulled out, and we have asked the rest of the elite squad. Secretary to ask the girls if they are happy with 4 or will we source another 2 out with the elite squad. In the past the then treasurer LG vehemently refused to go this way, and while we may sustain complaints from certain parties, we are now asking the teams for their input. The subject of Moral sanctioned tournaments was raised, while the STBA does not have any responsibilities in a moral sanction tournament. Secretary relayed a phone call she had from a party regarding moral sanctions where they were led to believe it would not generate any income for STBA, after discussion we will give moral sanctions without charging an administration fee to cover expenses. It was decided to follow the entry from the CLIC Sargent tournament, and charge a 50p levy, for charities, with the team fund being £1.50 for all other tournaments, Elite squad qualification Team Fund to be raised to £5 from the new season.
6. Secretary/Treasurer's Report: ETBF fees have been paid and this amounted to £1114.40 which is the smallest amount we can pay. CTBC have sent conditions for the Commonwealth Tournament and the date will now be changed to February 2015. All the questions are ready to be answered, and this must be in the hands of CTBF by Tuesday. It was suggested we write to Barr's Irun Bru for sponsorship. We still do not have a bulletin for Abu Dhabi. Suggestion we write to ETBF regarding this.

Balance sheet was same as last one in February as there has only been under £40 of memberships received since then.

7. SAYBC: WE are happy to announce we have managed to obtain sponsorship of £9k from Celebrate to help with our tournaments, this is broken down into medals, lineage and various other items, we have also secured £2k for other items. Our books have been professionally audited by the companies supplying the grants. JTC is in Coventry. SAYBC Secretary seems to understand the application for grants and this she should be commended.

8. Seniors: STC is well underway with all the necessary things now in place. Managers meeting will be 8:00pm at the bowl. Medals are still to be sourced.

9. Coaching: Meeting for International teams with GB on 20th April 2014.

10. Correspondence: Letter regarding an incident at the Doubles. No action has been asked for as it was for reference only.

11. AOCB; As from next year all entry forms will have a ball registration sheet attached to the entry form and this will be completed for each tournament. A maximum of 8 bowling balls will be allowed and regular ball checks will be in place.

Date of next meeting: 31 May 2014 L A Bowl Ayr.

Meeting closed at 13:45

Approved.....

Seconded.....

Chairman's Signature.....