



STBA Council Meeting, Deer Park, Livingston

17 January 2016 13:00

1. Present: : Peter Hutton-President, Jennifer McQueen-Secretary, John Anderson-Ordinary member, Sheila Chalmers- SAYBC Secretary, , Jacqui MacColl-Ordinary member, Mark Hutton-SAYBC Chairman
2. Apologies: Mark McQueen-Webmaster, James Claxton-Vice-Chairman, Margaret Fisher SAYBC-Treasurer
3. Minutes of 19 July 2015: Proposed; Jacqui MacColl, 2nd John Anderson
Minutes of 29 November 2015: Proposed; Mark Hutton 2nd Sheila Chalmers
Amendments: none
Matters Arising: E-mail to HF no reply received.
4. Chairperson's Report:
 - a. National League meeting after the Nationals, secretary to send e-mail to all interested parties and notification to website.
 - b. Lottery Licence: We now have a gaming Licence through Ayrshire Council. We will be running a double tote at the National league with tickets for sale. £1 for three goes. Numbers will be 1-60. Payout will be ½ to winner, ½ to STBA. Tickets will be on sale from the Nationals to be drawn 1st week of National League.
 - c. National coach: Geoff Buck has been appointed National Coach and has been given all the dates, allowing him to organise sessions.
 - d. Adult squad to be finalised although we are very short of women. We will be looking at the under 19 girls to compliment the training sessions
 - e. Nebraska: JA and PH will organise the teams for Nebraska. Letters to go once men's team finalised.
 - f. Executive committee: Chairman PH, Vice JC, Secretary/Treasurer JMcQ

g. Technical committee: Chairman AK and JC assisting, Floating helper AM all have passed the ETBF lane maintenance course.

h. Special projects: JA and SC

i. SAYBC: Chairman MH, Secretary SC, Treasurer MF

j. Junior Head Coach: JK

k. Junior Tournament Manager: JA

l. Women's Bowling: JMacC

m. Association Head coach: GB

n. Association promoter: SC

o. Liaison Officer: TBA

p. Webmaster: MMcQ

5. Secretary Report: Shirts for the Gold have been followed up as we are waiting for them from supplier. JA to hopefully have the shirts for the nationals. ETBF survey received and returned, therefore our fees will be invoiced shortly.
6. Treasurer's Report: Balance sheets are attached to the minutes. Books are now on Quicken for quick and easy reading.
7. SAYBC: Junior Nationals have attracted 64 bowlers. Junior coaching system is just about finalised, this year they are using a coach and a motivator.
8. Seniors: Team selected and ratified for STC at Bromborough, Letters to go to respective bowlers. JA to be Team Manager
9. Coaching: As per Chairman's report and SAYBC report
10. Correspondence: E-mail sent to HF and no reply has been received.
11. AOCB; YAC international to be scheduled for October. CTBF has removed everything from website. PH to speak to LM (Chairperson of CGF). E-mail TR regarding CTBF. Look at UK Seniors tournament. Meetings will go ahead regardless if some of the executive is missing, once a date is set then it will be adhered to.

Next Meeting 27 March 2016 14:00

Meeting closed at 14:30

Approved.....Mark Hutton.....

Seconded.....John Anderson.....

Chairman's Signature.....Peter Hutton.....