



## STBA Council Meeting, Deer Park, Livingston

08 May 2016 12:00

1. Present: : Peter Hutton-President, Jennifer McQueen-Secretary, John Anderson-Ordinary member, Jacqui MacColl-Ordinary member, Mark Hutton-SAYBC Chairman James Claxton-Vice-Chairman, Margaret Fisher SAYBC-Treasurer
2. Apologies: Mark McQueen-Webmaster, Sheila Chalmers- SAYBC Secretary,
3. Minutes of 17 January 2016: Proposed; Mark Hutton, 2<sup>nd</sup> John Anderson  
Amendments: none  
  
Matters Arising: Tote doubles have not been drawn yet as not all money handed in.
4. Chairperson's Report: This has been a quite time for bowling. We started the National League and have bowled 3 weeks. The feedback has been encouraging with everyone enjoying the format, but unfortunately the last week the lane conditions at DP was not to be as expected. EMC and ATC teams have been selected and awaiting confirmation of all bowlers. EMC will have a team meeting at Ayr on 15 May 2016. We are waiting on coach JK to provide training days. Commonwealth we have had notification of dates and place, but no invitation yet. After the last coaching session we are now waiting on Geoff to provide dates, we have been in contact but no answer, we are going to try and contact him again.
5. Secretary Report: EMC and Nebraska initial forms have been sent and accepted. I am also in receipt of the entry forms for Doha, AMF and ECC. Nebraska flights have been booked and we are looking into shipping the balls. Everyone has received their gold shirts, and I have two on order for two new members. Coaching badges will be a different colour next year and SC and AM require disclosure to be completed again as 3 years is nearly up which is the recommendation from Disclosure Scotland.
6. Treasurer's Report: Balance sheets are attached to the minutes.
7. National League: We have received several letter of complaint regarding the lane conditions on week 3. PH has spoken with DP. JC asked about how the rankings are to be completed and shown on the website. PH will explain to JM at AMF.
8. AG Letter: Chairman has received a letter from AG asking NC to consider his request

for his card, as his suspension is nearly completed. Discussion took place and it was agreed AG could apply for his card after 16 May 2016 on the condition he does not hold any office in leagues or tournaments and that he is bound to be a member of good standing with the STBA

9. SAYBC: We have now completed 3 tournaments. We are planning a fundraiser on 11 Dec 2016, teams of 4 consisting of adults and Juniors, £12 per head for 3 games and including a meal afterwards. SAYBC continue to keep a credit balance.
10. Seniors: STC was conducted in Wales and AK won gold in men's all-events and Singles. Silver in teams and just missed out on bronze by 11 pins in Mixed Doubles. JA has a copy of the TC rules, which he will give to Chairman or Secretary.
11. Coaching: See chairman's report
12. Correspondence: E-mail from SC asking for NC meeting not to be held at tournaments. In the past this was the norm, although over the past couple of years it has been more productive to have them at a tournament or training day.  
  
E-mail from Webmaster regarding non-sanctioned leagues. To promote bowling and maybe get new members, can the website have a page for non-sanctioned leagues. Discussion took place and various scenarios were discussed, NC members to get back to NC by AMF.
13. Women's bowling: Discussion have been held with the ladies and they would like to see at the moment some training days. The idea of a women's tournament is still ongoing although we would require more lady bowlers to make this viable.
14. AOCB: What are the benefits of being a member of STBA. We need to look at this.

Date of next meeting to be arranged.

Meeting closed 14:00

Approved.....

Seconded.....

Chairman's Signature.....