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Committee Minutes Sunday 7th February 2010

Present: Howard Lovegrove, Elaine Lashly, Sarah Brown, Nigel Montgomery, Becky Lashly, Phillip Mitchell, Alison Lashly.

Apologies: Ed Rees, Simon Brown, Sandie Montgomery, Stephen Tier, Jo West

Minutes

1. Welfare Officer.

The YBC now has phone for the Welfare Officer and its number is **07593 971105**. It can be used by anyone particularly bowlers who wish to make contact with the committee for welfare reasons. Full details of the role of the Welfare Officer will be published on the Website as soon as possible.

2. Coaching.

We now have 11 Pee Wees, which is good news, three of whom are ready to be included in the main league. Elaine and Nigel will be working over the next couple of weeks with AMF to try and slot them in without compromising the current league standings.

Nigel needs from all coaches, wherever possible. He feels at the moment only he and Colin are shouldering the majority of the work and is looking to expand the coaching squad encouraging more committed staff on to the team. He and the committee are very grateful for those who give time out of their busy lives.

The coaches affiliated to the club at the moment are Nigel Montgomery, Colin Cooper, Harry Smallman, Mark Vokes, Olive Cooper, Sam Harvey O'Connell (Still awaiting his licence) and James Ashton (still awaiting BTBA ratification). The next Phase I coaching courses have now been published however, there are no Phase II courses set for 2010.

The committee is still committed to the funding of coaching courses but feels more care is required on the selection process candidates in the future to ensure they are successful and committed to the role for at least a season.

Tournament success from Dunstable was as follows. Charlie Taylor who was 8th, Sam Brown 8th and Havant 'A' who came 2nd in their division. There was also terrific success in the Counties with Charlie Taylor coming first in the under 14s.

Nigel has published training dates into March and beyond for Sundays and Wednesdays, it is also understood the club is just under target with the sponsorship from AMF.

3. Fundraising.

A car wash is being planned for the 21st February 2010 in the car park of AMF and other fundraising opportunities are all being explored including sponsored walks, barbeques and bag packs at ASDA on over the Easter. Sarah will also be approaching current sponsors Apollo and Asda form more funding to help with the clubs funds. Sarah has met the new manager of the AMF who supports YBC, he is also willing to help with publicity and has offered the bar and pool room for functions and quiz night.

4. Treasurers Report.

The treasurer has done an excellent job creating a Financial Statement which is designed to make easily understood by all. It will be published at the start of each season, twice through the season and at the close of the season on the website and the notice board for all to see.

The current balance on the 05/02/2010 is £936.81. With this low figure based on the current level of monies, tournament assistance will be suspended apart from the Nottingham Nationals as this is regarded as the club pinnacle event for the club.

A regular feature will now be the declaration of commitments in order of importance, which will be funded by the YBC funds. This list is designed to show where and why the club uses its funds and helps us all understand projected expenditure throughout a year. The list is not restricted and items can be added, deleted or amended with a majority decision from the committee.

The current funding commitments in order of importance under taken by the club are as follows:

1. Liability Insurance.
2. End of Season League Trophies
3. Presentation Event.
4. Bowling Fees for Nottingham Nationals.
5. Coaching Development, Phase 1,2 etc £25,00 initial assistance followed by full compensation after a full season with club.
6. Christmas Celebration (Barn dance)
7. Christmas gifts for the children.

5. Planning for tournaments, plus agreement on funding of tournaments from funds.

South Coast Challenge on the 14th March 2010 for the juniors is on track. We have had interest from, Tolworth, Yeovil, Eastbourne, Dunstable and Guildford so far even though it has only been published on "talktenpin" for a week. We have the backing of AMF for a cake stand and raffle and look forward to a bumper Tournament this year. A date is yet to fixed for the under 19's knockout, which is likely to be set during off-season in the summer.

In the light of the current low balance of the club funds the committee discussed the Nottingham Nationals. There is a concern that to fund the National Fees would restrict funding for the Trophies and Presentation at the end of the season. The committee agreed to the funding of the fee of **£585.00** due an imminent deadline, which equates to £39.00 a bowler. However depending on how fundraising goes over the next couple of weeks the club may consider asking for parents to part fund for the fee. Havant have booked **The Nottingham Nationals for the weekend of the 29th/30th May 2010**. (Further details to follow).

6. Captain's comments.

Alison explained that the score sheets were getting better but had a long way to go before every team was completed then satisfactorily. She said the concept of the left hand team in each pod taking responsibility was working to point.

7. Final note.

Elaine Lashly felt the structure of the YBC was much better now. The committee agreed a meeting should be held every 6 weeks and dates should be scheduled in advance. For the rest of the season the committee meeting will be held at **AMF** on the following dates and times.

Sunday 21st March 2010 at 4pm.

Sunday 2nd May 2010 at 4pm.

Sunday 13th June 2010 at 4pm. (Organising a new committee)

Sunday 25th July 2010 at 4pm (End of season)

Sunday 29th August 2010 at 4pm (Preparation for new season)

Good Luck and Good bowling

Howard Lovegrove.

