

KENT COUNTY SHORT MAT BOWLING ASSOCIATION

Website: www.kentshortmatbowls.co.uk

*****AFFILIATED TO E.S.M.B.A.*****



PRESIDENT
B. Smith

CHAIRMAN
T. Coles

SECRETARY
Ms M Fitzgerald

			MINUTES of a Committee Meeting held on 25th March 2013 at Burham Village Hall
1.	MEMBERS PRESENT		Mr T Rycraft, Mr T Coles, Ms M Fitzgerald, Mr B Smith, Mr B Baker, Mrs I Benton, Mrs J Davey & Miss D Tomlinson.
2.	APOLOGIES		Mr F Davis & Mr P Richards.
3.	MINUTES OF LAST MEETING		It was proposed that the Minutes of the last Meeting held on 4th February 2013 be accepted. Agreed unanimously.
4.	MATTERS ARISING		None noted.
5.			<p><u>COMPETITION SECRETARY'S REPORT:</u> Mrs Watson began her report by thanking Mrs Benton for running the Club Competition on her behalf. Also Mr & Mrs Davey for all their hard work in providing refreshments & Mr Mick Sayer.</p> <p>She went on to thank Malling Village Hall for their assistance in running the Fours final due to Medway Park cancelling the original date. The Fours & Triples domestic competition winners are as follows;</p> <p>Fours: Tim & Alan Harwood, Kevin Jacques and Jim Carlow Fours R/Up: Jason & Carol Smith, Lee Carroll & Roy Palmer</p> <p>Triples: Martin & Valerie Matthews & Bryan Smith Triples R/Up: Tim Rycraft, Michelle Fitzgerald & Rob Berry</p> <p>The Pairs competition is still to be carried out on the 7th April.</p> <p>To date we have 29 entries for the Open Pairs Competition on the 13th May. This is down on last years entries when it was 62; we are aware that both Essex & London have some other competitions on this day so perhaps we might look into holding this event earlier in the future.</p> <p>Mrs Watson stated that once the competitions were completed she will complete the ranking list so that the Squad Manager has the information on new badges.</p>
		(a)	<u>MEDWAY PARK CONTRACT:</u> After some discussion regarding the contract at Medway park, it was agreed that Mrs Davey would contact the Cornwallis School as a possible alternative and report back at the next meeting.
		(b)	<u>PRESENTATION DAY:</u> It was agreed that Mr Smith would present the trophies on the day and Mrs Benton would organise the raffle. Mrs Davey agreed to organise that a member from the ChYPPs charity, our nominated charity for this season, would attend to collect the cheque.

6			<p><u>TREASURER'S REPORT:</u> The Treasurer reported that the hire of halls for Medway Park had been paid up to the 10th February, therefore two bookings, 17/3/2013 & 24/3/2013 will have to be carried over to next financial year.</p> <p>With regard to the last remaining mat for sale, a club has had the opportunity to view & try & they made an offer subject to the committee agreement, unfortunately they don't want the mat now so there is still a mat available.</p> <p>The main expenditure since the last meeting: Coaches £1040, Hall hire Medway Park £2223 & Brugge Refund £386.</p> <p>Mrs Davey asked if she could order some chalk sprays - Mr Coles will order these.</p>
7			<p><u>TEAM MANAGER'S REPORT:</u> Mr Rycraft reported that since the Committee last met Kent has played the following matches;</p> <p>Kent Premier played Cheshire in the quarter final ICC main cup and lost 8-32 and 138 shots to 207 shots. The Premier team lost to the eventual 2012/13 winners, despite this being a disappointing result, I have seen many positives this year and feel the team did its best against an exceptional Cheshire side.</p> <p>The Kent A team has completed the final stages of the main A team cup winning the cup after three excellent hard fought games as follows;-</p> <ol style="list-style-type: none"> 1) Quarter final v W. Mids - 26-14 192 shots to 151 shots 2) Semi-final v Cheshire 20-20 180 shots to 170 shots. Bonus points were then deducted and Kent ran out 18-14 victors. 3) Final v Surrey 29-11 victory 185 shots to 156 shots <p>Kent won the A team main ICC cup for the 5th time, the first team in the country to do so. I would like to thank Derek Carpenter, Alan Hadfield and the team for a superb competition. They beat three excellent teams in the knock out stages.</p> <p>The B team have continued their run of hard fought games with the following final result for their season:-</p> <p>Saturday 23rd February - West Sussex Shield - this year it was held away and Kent lost for the first time in many years by 27pts to 21pts and 233 shots to 227 shots.</p> <p>I would like to thank Dave & Ray for working tirelessly in this tough job and of course to all the B team players who have supported Kent throughout this season.</p> <p>The Committee added their congratulations to all three teams.</p> <p>Following the A team's ICC victory Mr Rycraft confirmed that the Mr Carpenter would be writing to James Villa Holidays offering a picture of the winning team as means of a thank you for the use of their parking facilities. The Secretary was asked to write to James Villa Holidays to offer them a link on the Kent website & to clarify if we could use their logo in the link.</p>
8			<p><u>RULES & REGULATIONS OFFICER:</u> Mr Baker presented a number of proposed rules changes and suggested wording alterations to the national rule book; after some discussion it was agreed that the Kent umpires should agree it first and therefore Mr Baker agreed to write to them seeking their ratification before discussing further.</p>
9			<p><u>CORRESPONDENCE:</u> The secretary confirmed that a letter had been received from Mr Anns on behalf of Swale Short Mat Bowls League seeking clarification of what events were being held in May on behalf of his members. The Secretary will respond.</p>
10	AOB	(a)	<p><u>SQUAD MANAGER EXTENSION:</u> After the completion of Mr Rycraft's first season, The Chairman requested Committee clarification on a three year extension; at this point he asked Mr Rycraft to leave the room, after some discussion it was unanimously agreed that Mr Rycraft should carry on in this role for a further two years. It was also agreed that he signs a new contract document to signify his agreement.</p>
		(b)	<p><u>NATIONAL COMPETITIONS:</u> Due to the lack of entries in this competition the Committee reviewed different ways of promoting it and after some discussion Miss Tomlinson volunteered to administer and run next year's events.</p>

		(c)	PRESIDENT: Mr Smith as the incumbent President wanted to advise the members and the Committee that his 3 year term of office expires at the forthcoming AGM; despite being happy to continue in this role he felt that this honour should be passed to another long standing and established member and therefore wanted this highlighted to the members. Proposals need to be sent to the Secretary asap if nominations wish to be made.
		(d)	AGM: The AGM is confirmed for Wednesday 10th July 2013 at Langley Village Hall 7:30pm for an 8pm start.
11	DATE OF NEXT MEETING		The next Meeting will be held in Langley on Monday 13th May 2013.
			Meeting closed at 9.30pm

SIGNED _____

DATED _____

Please send all stories/club news/club winner's information to Mick Sayer at micksayer@timicomail.co.uk for inclusion on the Kent Website www.kentshortmatbowls.co.uk