

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 31 st July 2013 at Burham Village Hall
1.	MEMBERS PRESENT	Ms M Fitzgerald, Mr T Rycraft, Mr T Coles, Mrs S Watson, Mrs I Benton, Mrs J Davey, Mr P Richards & Miss D Tomlinson.
2.	APOLOGIES	Mr F Davis, Mr B Smith, Mr B Baker
3.	MINUTES OF LAST MEETING	It was proposed that the Minutes of the last Meeting held on 10th June 2013 be accepted. Agreed unanimously.
4.	MATTERS ARISING	None.
5.		<p>COMPETITION SECRETARY REPORT: Mrs Watson confirmed that all competition paperwork has now been sent to the club secretaries. To date 3 entries have been received for the Autumn triples, she confirmed that the invitation triples is open to all clubs and expected to be unlimited; 4 entries have been received at the time of the meeting. She will issue details to the clubs.</p> <p>Mrs Davey enquired if it might be possible to allocate some mats for the use by juniors during county games whenever space permitted. After some discussion this was agreed and Mrs Davey will organise.</p> <p>Miss Tomlinson confirmed she is working on the paperwork for the Nationals and will book a venue when the entries are confirmed.</p>
6.		<p>TREASURER'S REPORT: Following negotiations with New Line Learning all bookings have been confirmed. Medway Park have been informed by recorded delivery of our cancellation and all equipment apart from the racking has been removed and placed in temporary storage. Many thanks to David French and all the many helpers who assisted moving the equipment.</p> <p>Mrs Davey confirmed the balance of accounts at the time of the meeting was £16,055.62. The main expenses since the last meeting were</p> <p>Hire of halls - £858.72 (up to & including the 14th April) Aford Awards - £689.10 CHYPs Charity - £523.00 Crosskey Coaches - £641.00 (deposits) M.Fitzgerald - £105.88</p> <p>It should be noted that there was no charity nominated for the forthcoming year 2013/14. Any members or clubs wishing to nominate a charity for the 2014/15 season should inform the Secretary by 1st April 2014.</p>

7			<p>TEAM MANAGER'S REPORT: Mr Rycraft confirmed the appointment of Mr Derrick Groom (Ryarsh) & Mr Martin Matthews (Tunstall) as Assistant Manager A team & A team Captain.</p> <p>He went on to ask if the county team dress code could be amended due to limited availability of brown bowling shoes. After some discussion it was agreed that brown, black, grey or white would be accepted; this would bring us in line with the ESMBA dress code.</p> <p>The reward game for the A team v England following their ICC win last season has been confirmed and all the players required have been contacted.</p> <p>To help keep the mats clean Mr Rycraft requested authority to buy a new Hoover & extension lead. A budget of £100.00 for the Hoover and approximately £30.00 for an extension lead was agreed unanimously.</p>
8			<p>RULES & REGULATIONS OFFICER: Nothing to report.</p>
9			<p>CORRESPONDENCE: A request for coaching was received via the ESMBA. Mrs Davey agreed to contact them and arrange applicable help.</p>
10	AOB	(a)	<p>KBDA: Mrs Davey confirmed that the KBDA are now officially winding up. However, despite there not being any direct grants or sponsorship available for youth bowlers Mrs Davey confirmed that she has secured £303.92 for some small woods and also £300 for banners. Mr Richards agreed to help with the design of the banners.</p> <p>Mrs Davey also reported that through her contact base built up with the KBDA an opportunity with Swale Council has arisen for a youth project workshop that would involve primary schools and their sports staff. The idea is to introduce short mat bowling into schools. Each school will have an opportunity to spend an additional £8k on sports equipment. This investment follows a recent government announcement that competitive sport is back on the curriculum and as a result an opportunity to get bowls taught in school has arisen. Mrs Davey & Mr Richards will pursue this opportunity and report back as applicable.</p>
		(b)	<p>Following the recent ESMBA AGM in Northampton it was agreed that a travelling allowance of £0.30 per mile would be paid to KCSMBA representatives where sanctioned travel was agreed. This was proposed by Mr Richards and seconded by Ms Fitzgerald.</p>
11	DATE OF NEXT MEETING		<p>The next Meeting will be held on Monday 30th September 2013 in Burham Village Hall 7:30pm</p>

SIGNED

DATED

10th August 2013

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

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