

DEVON COUNTY INDOOR BOWLS ASSOCIATION

MINUTES OF EXECUTIVE MEETING HELD AT MID-DEVON INDOOR BOWLING CLUB ON MONDAY, 28TH JANUARY, 2019.

- 1) PRESIDENT CHRIS BEER OPENED MEETING AT 6-45PM WITH A WELCOME TO ALL AND THANKED MID DEVON FOR HOSTING DCIBA.
- 2) APOLOGIES FOR ABSENCE WERE RECEIVED FROM BILL DOLAN, BARRY GELDART, DON HARRIS, CHRIS MAYNARD AND KEN ROBERTS.
- 3) THE MINUTES OF THE PREVIOUS MEETING HAVING BEEN PREVIOUSLY POSTED ON WEBSITE WERE UNANIMOUSLY APPROVED AND SIGNED OFF.
- 4) THERE WERE NO MATTERS ARISING FROM THE MINUTES OTHER THAN THOSE TO BE DEALT WITH IN ITEMS NINE AND TEN OF THIS MEETING.
- 5) THE SECRETARY REPORTED THAT ALL INSURANCE MATTERS AND AFFILIATION FEES TO EIBA HAD BEEN SETTLED AND CONFIRMED. HE FURTHER STATED THAT THE 2019 MEMBERSHIP CAPITATION FEES INDICATED A TOTAL OF 1915 MEMBERS, A FALL OF 50 OVER THE PREVIOUS YEAR. HE THEN READ THE VICE PRESIDENT'S ASSOCIATION REPORT SENT BY BILL DOLAN. AS THE SECRETARY IS AT PRESENT ACTING IN THE ROLE OF TREASURER, WITH GORDON THOMAS PROVIDING THE BOOK KEEPERS ROLE, HE PROVIDED FIGURES TO THE MEETING

SHOWING RECEIPTS TO DATE THIS YEAR OF £9177.52 AND PAYMENTS OUT OF £8619.07. THIS SHOWED AN INCREASE IN CASH AT BANK AND IN HAND FROM £10337.36 TO £10895.81. THE FOLLOWING OFFICERS THEN READ THEIR REPORTS TO THE MEETING: THE FIXTURES, LEAGUE AND MATCH SECRETARIES AND THE SAFEGUARDING OFFICER.

- 6) THE COMPETITIONS SECRETARY REPORTED THAT ALL WERE PROCEEDING SMOOTHLY.
- 7) THE LIBERTY TROPHY MANAGER REPORTED ON THE PROGRESS OF THE TEAM TO THE SEMI FINALS TO BE HELD ON 2/3/2019 AT BOURNEMOUTH. JOHN BERRY READ HIS REPORT TO THE MEETING ON THE SATISFACTORY PROGRESS OF THE OVER 60S AND UNDER 25S.
- 8) THE COLTS MANAGER READ HIS REPORT ON COLTS AND UNDER 18S PROGRESS WHICH IS PROVING SATISFACTORY.
- 9) THE LEAGUE SECRETARY REPORTED THAT PLYMOUTH HAD AGREED TERMS OF SECOND TEAM IN TO OVER SIXTIES LEAGUE UNDER AGREED CONDITIONS OF STAND ALONE TEAMS AND SIMULTANEOUS PLAY DAYS. TORBAY AND TORQUAY UTD TO COMMIT AS SOON AS POSSIBLE. PLEASE NOTE THAT COPIES OF ALL OF THE OFFICERS' AND MANAGERS' REPORTS AS CONTAINED IN ITEMS 5 TO 9 AND 12 OF THESE MINUTES ARE ATTACHED TO THESE MINUTES AND ARE AVAILABLE ON COUNTY WEBSITE.
- 10) THE RESULTS OF THE SECTION 8 REVIEW CONDUCTED BY SUB-COMMITTEE OF DAVID BUTTERWORTH, TREVOR KNIGHT AND KEN

- BRENCHLEY HAD BEEN AVAILABLE TO BE READ AND DIGESTED BY MEMBERS. A VOTE WAS TAKEN AND THE CHANGES AND RECOMMENDATIONS WERE APPROVED UNANIMOUSLY BY THE EXECUTIVE COMMITTEE. FOLLOWING RATIFICATION AT THE 2019 AGM THE NEW WORDING WILL BECOME PART OF THE DCIBA CONSTITUTION AND RULES.
- 11) THE SUCCESSION OF THE JUNIOR VICE PRESIDENT WAS PUT TOTHE MEETING BY THE SECRETARY. AS PLYMOUTH AND HONITON HAVE DECLINED TO SUBMIT A NAME, IT WAS NOT ANTICIPATED THAT A NOMINATION WOULD COME FROM MID-DEVON.
- 12) WEBSITE MANAGER DAVID BUTTERWORTH READ HIS REPORT TO THE MEETING.
- 13) GDPR UPDATE WAS GIVEN BY SECRETARY WHO ASKED MEMBERS TO BE AWARE OF POSSIBLE DATA BREACHES BY USE OF ENTRIES IN VISITORS BOOKS AND SPONSOR FORMS. GUIDANCE TO BE OBTAINED FROM EIBA.
- 14) COUNTY TOUR MANAGER LARRY CROXFORD REPORTED REDUCTION OF PARTY TO 35. HE INTENDS TO PICK LADIES TO MAKE FIVE RINKS AT LEAST. THE TOUR COACH WILL MAKE ONE DEPARTURE ONLY LEAVING EXONIA AT 8.30AM.
- 15) ANY OTHER BUSINESS. NO ITEMS FOR INCLUSION FROM CLUBS HAD BEEN RECEIVED BY THE SECRETARY. MIKE SAMPSON APOLOGISED FOR NOT SUBMITTING A NOMINATION FOR JVP BUT GAVE THANKS AND APPRECIATION TO THE COMMITTEE FOR THEIR HARD WORK. THE SECRETARY REQUESTED THAT ALL COUNTY TROPHIES HELD BY CLUBS AND THEIR MEMBERS BE RETURNED AT MARCH EXECUTIVE MEETING.

SECRETARY ASKED CLUBS TO SUBMIT THEIR 2019
AGM DATES TO HIM AS A MATTER OR URGENCY.
THE SECRETARY STATED THAT IN THE FUTURE OUR
AGM MAY BE MOVED TO A DATE BEYOND THE END
OF THE SEASON TO A DATE IN MAY. LARRY
CROXFORD REMINDED MEETING OF DEADLINE FOR
BALANCE OF TOUR PACKAGE.

- 16) THE DATE OF NEXT MEETING WAS SET FOR MONDAY, 18TH MARCH AT MID-DEVON STARTING AT 6.45PM.
- 17) THE PRESIDENT CLOSED THE MEETING AT 8.10PM.

<u>DEVON COUNTY INDOOR BOWLS VICE PRESIDENTS ASSOCIATION.</u> Secretary's Report to D C I B A. Executive Meeting, Monday 28 January 2019 @ Mid Devon.

We are currently half-way through our 2018-19 Fixtures Programme with all fixtures completed as schedule, thanks to the dedication of the "Captains of the Day", who handled any teething problems so expertly! The inclusion of a hot meal at the Cornwall County Patrons fixture at I S C A on Sun 10 December 2018, was appreciated by all and will be included in all future games! I am currently working with the 14 clubs Fixture Secretary's to finalise the 2019-20 Fixture Programmes. Once completed I will submit the 2019-20 Games Request forms to the VPs Reps for their selection. Once again North Devon will not be included in the selection process! The clubs Membership forms have all be supplied to me on time, and I am now in the process of up-dating the computer files.

The "Vice Presidents Cup" will now be played on Sunday 7 April 2019@ I S C A. To date, we have signed up 13 New Life Members, thanks to the VPs Reps!

Bill Dolan.
Secretary/Treasurer,
21 January 2019.

From: keith weeks keith_weeks1205@sky.com

Subject: Match Report

Date: 20 Jan 2019 at 14:57:49

To: Ken Brenchley kenbrenchley@btinternet.com

Ken

Match Report

All matches that have been played have been Supported

President Games 11 Played

Won 8

Lost 3

County Games Played 5

Won 4

Lost 1

Westsports Trophy

First leg Devon in Lead by 2 Shots

Keith Weeks

DCIBA FIXTURE SECRETARY REPORT

Presidents games 2019/20

Madeira on 23rd Oct 2019 is booked

Budleigh on 29th Nov 2019 is booked

Sidmouth on 13th Nov 2019 is booked

CPPBA Bodmin 27th Nov 2019 is booked

North Devon on 15th Jan. 2020 is booked

Mid Devon on 23rd Jan 2020 is booked

Exonia on 29th Jan 2020 is booked

Madeira on 10th Sep 2019 is booked (outdoor) against bowls Devon

Torquay on 7th Nov 2019 is booked

Torbay on 20th Jan 2020 is booked

WESTPORT GAMES Devon v Cornwall 2019/20

At Bodmin on 12th Jan 2020 is booked

At Torbay on 9th Feb 2020 is booked

Devon Games

Devon v Cornwall_on 3rd Nov 2019 is Booked

Devon v Cornwall on 1st Dec 2019 is Booked

Devon v Dorset on 8th Dec 2019 is Booked

Devon v Dorset on 16th Feb 2020 is Booked

Devon v Wilts on 27th Oct 2019 is Booked

Devon v Wilts on 26th Feb 2020 is Booked

Devon Colts Games

Devon Colts Trials at Mid Devon on 13th Oct 2019 is booked

Devon Colts v Torbay on 17th Nov 2019 is Booked

Devon Colts v Mid Devon on 12th Jan 2020 is booked

Devon Colts v Somerset on 26th Jan 2020 is booked

Devon Colts v Madeira on 22nd Mar 2020 is booked

From: David Butterworth devonciba@outlook.com

Subject: Exec Meeting Reports (28/1)

Date: 29 Jan 2019 at 09:33:56

To: Ken Brenchley kenbrenchley@btinternet.com

Ken,

As below. Available for meeting before or after tomorrow's match if required.

Regards. David

League Secretary

One round of Over-60s to come before we get to the ply-offs.

4 Interclub Division One rounds to go.

2 Interclub Division Two rounds to go.

Some catch-up matches to play - all have dates.

Results being well reported.

Web Site Report

Domain name (dciba.co.uk) renewed for a further two years.

Web-site manager is not the equivalent of a Publicity Manager and simply works with the information submitted by Officers as and when received.

Over-60s B Teams

Plymouth, Torbay and Torquay agreed to the conditions:-

Wednesday play, venue able to accommodate 4 rinks simultaneously, no transfer of players between A & B teams.

Plymouth definitely in, Torbay almost ready to commit, Torquay unknown.

Group make-up to be readdressed for 2019-20

Section-8

Proposal unanimously approved by the meeting.

Team Report

Devon Under 25 National Double Rink

Devon were scheduled to play Wiltshire in the first round of this years competition on the 4 November however the match was conceded since Wiltshire were unable to raise a team.

In the second round Devon played Somerset on the 23 December 2018 and were convincing winners 43-20. The next round will be played on the 10 February 2019 against Oxfordshire and the match will be played at the Bristol City & County Club.

Devon Over 60 Inter County

Devon played Dorset on the 22 January with 3 rinks each playing at Exonia and The Dolphin, Poole and won convincingly 126-67. In earlier rounds Devon had played Gloucestershire and Worcestershire winning both matches 143-58 and 120-55 respectively. For the third consecutive year Devon have reached the Semi-Finals and on the 19 February will play Kent at Bannister Park.

Devon Colts

So far this season we have enjoyed some really good matches. Some in the Colts favour, some in the clubs' favour, and a few very hard fought draws. I have to also say that the hospitality in some clubs towards the young people has been extremely kind and in general we have been very well received. Most of the games have been played in good spirits and in some cases (not mentioning any clubs in particular) quite humorous! I did not have much input with the Colts last year due to other commitments so when I was asked to take this on, I didn't know quite what to expect to be honest. I have to say though, that I have enjoyed it all so far. It is always good to hear people talking nice things about the team. In general since taking over this has been the case.

We have about 42 young people registered to play for the Colts this year. Although due to the older ones having other commitments, we have seen a core of about 24 regularly turning out to wear the shirt.

At about the same time as finding out the schedule for the Colts, I was then given the news that the Under 18s Two Rink Triples was placed in my hands. For that I looked at the Colts squad and chose group of 6 with 3 spares. We got off to a very good start recently with our match away to Wiltshire who we beat quite comfortably 66-23. With some very good performances from all involved. Sadly the very next day we were beaten by Somerset, who the players seem to think are their "bogey team." There were a few factors in the background of the game at Taunton Deane for the team, which meant we had to juggle it around at the last minute too, and this didn't help. My hope is that they will remember how they felt after that game and do everything they can not to feel the same way when we play the home fixture. We have four more games to play, Away to Dorset, then our three home matches against Dorset, Somerset and Wiltshire.

I have to say at this point that I am very grateful of the support from the clubs and in particular, the Presidents and Vice Presidents and Committee members who have come along to support the teams. Especially the likes of Ken, George and John who have been there not only to support but also provide a shoulder and an ear or two! I would also like to record my sincere thanks to those responsible for getting our young people to and from the matches. We have had a fair bit of travelling to do this season!

When I was at Somerset, I noticed that their team, even the reserves and other players not selected to play against us, were all wearing a county "hoodie" over their kit. Whilst I am not a very big "hoodie" fan the fact that they all wore them and looked like a team, before, during and after the match gave the right impression. Whilst the Colts all wore their kits quite proudly, the difference was that they all arrived with various tops and coats, jumpers etc. I know there have been some indication of a County outer jacket and I would fully support it. I know I have one foot in the "Old School" and one foot in the "New world" but I believe a game of bowls can be won even before a team step onto a rink. Arriving for a team talk prior to a game all looking the same would be a good place to start. We showed this at Wiltshire when we walked on the green before the match started and had a team talk and warm up in our kits. Wiltshire realised we meant business. What I have to realise though is that in today's "modern" world our young people would be going to school throughout the week or working in some cases. The thought of having to wear a county jacket indoors after having to wear a uniform jacket during the week can be quite off-putting to be honest. I have seen a couple of versions of a white sport/ tracksuit type jacket and I would fully endorse purchasing these for the squad. I know money would be a factor but I am sure there could be a number of methods of either supplying the young people with or subsiding the costs so that they do not have to pay out as much. Maybe through sponsorship, or County purchasing or maybe County and player pay 50/05 or other proportions etc.

After all of that, I am looking forward to the rest of the season and hope that the team carries on in the way it has so far. Then to a little break before it all starts up again!

Nick Oliver Devon Colts Manager From: David Butterworth devonciba@outlook.com

Subject: Exec Meeting Reports (28/1)

Date: 29 Jan 2019 at 09:33:56

To: Ken Brenchley kenbrenchley@btinternet.com

Ken,

As below. Available for meeting before or after tomorrow's match if required.

Regards. David

League Secretary

One round of Over-60s to come before we get to the ply-offs.

4 Interclub Division One rounds to go.

2 Interclub Division Two rounds to go.

Some catch-up matches to play - all have dates.

Results being well reported.

Web Site Report

Domain name (dciba.co.uk) renewed for a further two years.

Web-site manager is not the equivalent of a Publicity Manager and simply works with the information submitted by Officers as and when received.

Over-60s B Teams

Plymouth, Torbay and Torquay agreed to the conditions:-

Wednesday play, venue able to accommodate 4 rinks simultaneously, no transfer of players between A & B teams.

Plymouth definitely in, Torbay almost ready to commit, Torquay unknown.

Group make-up to be readdressed for 2019-20

Section-8

Proposal unanimously approved by the meeting.

From: David Butterworth devonciba@outlook.com

Subject: Exec Meeting Reports (28/1)

Date: 29 Jan 2019 at 09:33:56

To: Ken Brenchley kenbrenchley@btinternet.com

Ken,

As below. Available for meeting before or after tomorrow's match if required.

Regards. David

League Secretary

One round of Over-60s to come before we get to the ply-offs.

4 Interclub Division One rounds to go.

2 Interclub Division Two rounds to go.

Some catch-up matches to play - all have dates.

Results being well reported.

Web Site Report

CENDADomain name (dciba.co.uk) renewed for a further two years.

Web-site manager is not the equivalent of a Publicity Manager and simply works with the information submitted by Officers as and when received.

Over-60s B Teams

Plymouth, Torbay and Torquay agreed to the conditions:-

Wednesday play, venue able to accommodate 4 rinks simultaneously, no transfer of players between A & B teams.

Plymouth definitely in, Torbay almost ready to commit, Torquay unknown.

Group make-up to be readdressed for 2019-20

Section-8

Proposal unanimously approved by the meeting.