



they both have catering on site for members to purchase meals. However it is in Devon's contract with their venue to provide catering. The committee discussed what/if catering should be provided by the CCSMBA or if a caterer should be booked for visiting teams to purchase their own meals at Carnmoggas for the return fixtures. It was agreed that the CCSMBA would not provide meals for the visiting teams and some concerns were raised regarding booking a caterer for players to purchase meals as numbers would have to be known in advance. Therefore it was agreed that no catering would be provided at Carnmoggas for the coming season. All County Team members and visiting teams will be advised in advance that they should bring their own packed lunch.

*ICC Rinks Competition* – Due to the issues this year, it was agreed to only enter one team in this competition. The team will consist of players that have indicated willingness to play in this competition at their own expense.

*Coaches* – Quotes for the coming season's fixtures will be obtained from local companies for the current journey through Saltash and the previous route following the A30. A discussion will be held at the next meeting to confirm a booking and to decide the route to be taken following some objections to the increased journey time when travelling through Saltash.

**166.09            Social Secretary's report:**

I would like to thank everyone who supplied raffle prizes for the Presentation Lunch; we certainly had some lovely items. The profit from this raffle raised £94.53 for the Association. I took it upon myself to contact someone from each table at the dinner to give me the general impression of their fellow diners on the meal and service provided. In the main, the replies received were very positive.

**166.10            Press & Promotion Officer's report:**

There is little to report at the moment, however there have been a few issues with the Summer League fixtures sent out to clubs following some rescheduling of games. I have since received further requests to reschedule fixtures due to simultaneous matches on the same evening but, as the deadline for rescheduling of fixtures has now passed, I would like the committee to confirm if these requests could be allowed.

The committee unanimously agreed that, as the start of the league was quickly approaching, any changes to the fixture list would have to be made within the constraints of the rules.

**166.11            Area Representatives' report:**

**Central Area:** I would like to start with the Annual Presentation Lunch and would like to give my thanks to Peter, Elise and Dianne for all of their hard work in organising a great day. I think that the idea of holding the AGM after the meal was a good idea but it was a shame that many of the attendants chose not to stay after the presentations and that club representation was poor. It is encouraging to see more teams entering the summer league and would like to wish good luck to all teams. Team entries for the 2016/17 Winter League have started to arrive with Luxulyan entering 2 teams. I am fairly sure we will lose St Stephen this year as their members numbers have fallen and we will possibly lose Goonbarrow as well but this has yet to be confirmed.

**East Area:** No Report.

**North Area:** No Report.

**West Area:** In the Premier

**166.12            Items for discussion from correspondence (if necessary):**

None.

**166.13            Any other business:**

**Job Descriptions:** It was agreed to defer this discussion to July's meeting as the new members of the committee had not yet received copies of the job descriptions.

**Rules Revisions:** A meeting of the Rules Revision committee was scheduled to take place before the next committee meeting on the 11<sup>th</sup> July 2016. In the absence of an Assistant Competition Secretary who would be part of the Rules Revision committee, it was proposed to allow Neil Gribble input at this meeting as the outgoing Assistant Competition Secretary.

Proposer: Nigel Nicholls

Seconder: Nick Truscott

Unanimously agreed by the committee.

**ESMBA Registered Player Policy:** Following discussion at the AGM, a further query has been received regarding

this policy governed by the ESMBA. The committee advised that any queries relating to this policy should be directed to the ESMBA for further clarification.

**Brannel School:** John Worton requested permission from the committee to visit Brannel School to promote Short Mat Bowls and the CCSMBA as Central Area Rep. The committee agreed that the relevant DBS forms should be completed with the help of the County Safeguarding Officer, Nick Truscott, to ensure that Brannel School had all of the information they required in order to allow John visit the school to introduce Short Mat Bowls to their pupils.

**AGM & Presentation Lunch:** The feedback from those in attendance at the Presentation Lunch and AGM had praised the newly combined format although there had been an issue with the start time of the AGM. Therefore the committee agreed to keep the combined format and to push the AGM start time back to 3.30pm. Suggestions for alternative venues have been welcomed but it was also agreed to approach The Carnmarth Hotel again for a menu and prices.

**Player of the Year Trophy:** Since the Presentation Lunch, where the A Team Player of the Year trophy is awarded, it had been queried why there was not a similar trophy for the Premier Team. It had been explained that the A Team trophy had been donated by Tom Carey a number of years ago and has only recently begun to be awarded again. As with all of the County's trophies, if a trophy was donated to the County for this reason then it would be awarded to the Premier Team Player of the year as nominated by the County Team Manager.

**166.14            Date of next meeting:**

The next meeting will be held on 11<sup>th</sup> July 2016 7.30pm at Ladock Village Hall.

**166.15            Close meeting:**

With no further business to discuss, the Chairman closed the meeting at 8.58pm.

These are a true record and representation of the minutes taken at the above meeting.

**Signed..... (Chairman) Dated.....**

**Hon: Secretary:    Elise Daniell**

**Dated: 18<sup>th</sup> May 2016**