

## N.Y.S.M.B.A.

### Minutes of the Management Committee meeting

Saturday December 15<sup>th</sup> 2012

Held at Galtres Centre (after Mixed Fours County Championships)

Present: Pat Jones, Roger Green, Rose Haynes, Arthur Jackson, Barry Simmonite, Lesley Harris

This meeting was held primarily to review progress for the match against England in February. Most other agenda items were carried forward to the next meeting due to lack of time for full discussion.

1) APOLOGIES - Joseph Newsome and Noel Clark (both unwell)

#### 2) UPDATES

a) Membership – c/f

b) Competitions – c/f

c) Secretary – Jean Rhodes had recently resigned for personal reasons. Jill Newsome had offered to fulfil basic Secretarial duties up to the AGM although was unable to be present so RG was asked to produce summary minutes. JR has given BS a box of Secretarial files (6) + tape recorder. Passed over to RG for safe keeping. RG will inform all our clubs, the ESMBA and the NESMBA as well as posting the vacancy on the website.

3. TREASURER'S REPORT - Current balance £6000+ with several large bills outstanding.

#### 4. ENGLAND MATCH

Venue cost - ESMBA have agreed to pay for this (est. £436).

Catering - Buffet to be provided by Lou Bumby on 16<sup>th</sup> and by AN Other on 17<sup>th</sup> at £4.50-£5.00 per head (est. £1000). BS has this in hand and was asked to purchase a water heater to replace vacuum flasks (est. £25). Also cups required for water and paper plates for buffet (est. £25) AJ to see Judith Dalby (Galtres) re: manning the bar at lunchtime and also situation regarding extra seating in hall.

Stickers – Now purchased – £20

Umpires – plan for 3 per day (est. £100). RG has this in hand.

Mat Hire – Will need 4 from ESMBC on each day – cost £80. Some discussion about whether we should have charged for use of our own mats by VOY league for their Pairs Day but decided not to. RG to write to ESMBC asking to review their charges.

Gift exchange – RG to speak with Brandon and then obtain something suitable (est. £60).

Total outgoings approx. £1300.

Total Income =  $52 \times 15 \times 2 = \underline{\underline{£1560}}$  + any raffle income (est. £200).

Decided to use excess to purchase raffle prizes rather than ask all players to bring one. Question of a rebate on entry fees deferred to next meeting.

Format for day – RG circulated planned schedule covering setup, practice, march-on and lunch with 4 playing sessions (Rinks in Sessions 1 & 3, Individuals in Sessions 2 & 4). Two lunch sessions to handle numbers comfortably.

AJ to modify hall booking to cover 0830-1700 and lounge from 1200-1400 and see if we can leave mats in place overnight.

Team selection – RH/JN/AJ/JN/RG have met twice. Team picked and letters sent to all 80 odd players. All fees now received apart from a few stragglers. RG still chasing these. Only 4 have dropped out and 2 more want to play on one day only. RG to suggest replacements and these to be discussed and agreed by email.

Plan is to circulate a “final details” letter to all players in late January together with a full team list and a request to advise if “guests” will be coming and if they want the buffet. Stickers will also be sent out at this time.

5. ICC DEVELOPMENTS - RG had circulated all ‘A’ team players with the plan to submit a proposal to re-structure the ICC into 4 regional zones – each containing 2 or 3 divisions. The idea was to enable time to be made to allow everyone to have 8 or 10 games and reduce ESMBA involvement and cost. There were 5/6 responses against this, 2/3 in favour with 8 people sitting on the fence. 3 players had not responded at all. The proposal will not therefore be submitted.

6. ‘C’ TEAM DEVELOPMENTS - Pete Render has arranged a game against Humberside ‘B’ on January 19<sup>th</sup> at North Cave for those that have expressed an interest. If we are to enter this team in the IC league next year we must apply in writing by the end of March. The commitment of these players will need to be assessed by then.

7. ESMBA - The proposal drawn up by RG to make fixed %age bi-annual rises to the ESMBA Management Fees (honorariums) was approved. This will now be submitted to Vic Jones as a formal proposal to next year’s AGM (deadline is Dec. 31<sup>st</sup>). No seconder will be sought as it is expected there should be someone prepared to do this at the AGM.

8. Review of previous minutes (Oct 9<sup>th</sup>) – c/f

9. JUNIORS - c/f

10) AOB - None

The meeting concluded at 6pm.

Next meeting to review England match will be after the Junior Championships at Bubwith on Jan 19<sup>th</sup>. PJ to speak with JN regarding arranging next full ManCom meeting.