

## Minutes of 48<sup>th</sup> ManCom Meeting

January 16<sup>th</sup>, 2024

### 1. Attendees

Joseph Newsome(chair), Judith Fearn(s secretary), Robert Mumford(competitions secretary), Jill Newsome(safeguarding officer), Rod Dawson(vice chairman and team captain tornados), Pat Jones(terriers captain), Chris Prendergast(tigers captain)

### 2. Apologies

David Randon (membership secretary), Roger Green (Treasurer)

### 3. Minutes of 47<sup>th</sup> ManCom Meeting were approved and signed by the Chair.

### 4. Matters arising from last meeting.

a) New Member Application Form deferred to next meeting  
ACTION DR

b) Water Siphon bought and being used without problems

c) Scorecards. 2 sources have been found to be cheaper than previous supply. It was decided to go with the option from Selby area. ACTION JiN

d) County Format. CP has canvassed a few members, and many are looking for a change. The ICC format was discussed. A proposed format will be passed to ManCom members for discussion at next meeting and team captains will continue to canvass players.  
ACTION JF CP RD PJ

## 5. FINANCES

In his absence the Treasurer had submitted a written report. In summary this showed that the current balance was £8504. Although this was £1721 up on the year's opening figure of £6783, there was still substantial net expenditure to come, and he forecast that the EOY surplus would be nearer £300.

His account update was accepted by those present.

## 6. Membership

In his absence DR sent the following report

### NYSMBA/ESMBA Membership data for 2023-24

#### NYSMBA

Number of Clubs	35
Number of Club registered members	706
Registered Club members lapsed	98
Returning and new members	107
Junior members	7
Dual members	30

#### ESMBA

Number of Clubs	35
Number of registered members	678
Male	393
Female	278
Juniors	7

David Randon, NYSMBA Membership  
Secretary

It was noted that £150 income was lost due  
to no longer collecting monies from dual  
members





## 7. Competitions

RM gave an update.

The county championships ran smoothly, and the results are available on the website

In the northern championships North Yorkshire won the Fours and came runners up in the Singles and Pairs. North Yorkshire also won the Alice Hollis Memorial Cup.

The ESMBA have restricted our entries to 11 this year as many of our semi-finalists and finalists in the county championships did not want to progress to the nationals (in previous years our qualifiers were from the highest placed who wished to go). Obviously, the committee felt strongly that this was not acceptable but despite numerous conversations their decision will stand. Unfortunately, the deadline for submitting proposals to the next ESMBA AGM has passed and therefore the committee felt NY has no option but to run separate competitions next year. In order to facilitate this a subcommittee was suggested to meet with the diary coordinator to discuss this.

ACTION JN RM RD

The committee will also look at sending a proposal to the 2025 ESMBA AGM to try and revert to the highest placed players in the county championships qualifying. The proposal will need to be presented before 31/12/2024. This will be brought back to a future meeting.

High Fives This competition will not be held this year. Hopefully this competition will not be lost and return soon.

## 8. County Teams

The three captains reported on the current positions of their respective teams.

Tornados have played 8, won all 8 and have played 3 juniors in their squad.

Tigers have played 7, won 6 and are currently top of their league. The captain has incorporated some new players into the team.

Terriers have played 5, won 3 and had some great matches with good results.

## 9. Safeguarding

JiN has checked the website, and all is UpToDate. She is attending the 'short mat maters natter' monthly meeting, the next one being next week.

## 10. Diary of forthcoming events

CP asked if the diary coordinator could be considered as a non-voting member of the committee. It was decided that once the diary was fixed there was very little requirement, and the outcome of the subcommittee meeting would be reported on

## 11. Correspondence

A) Two emails have been received from a member.

Email 1 with regards to the substitution policy. It was noted that many of the teams required substitution for various reasons eg illness, work, change in circumstances and felt it would be difficult and undesirable to slot players into teams who either weren't familiar with the other players or would be playing out of position. The current rule is open, and the committee were comfortable with that arrangement and hopefully it will not be abused.

Email 2 with regards to scorecards. The committee discussed the unwritten etiquette and decided to add to the competition rules that the first named skip i.e. the home skip would be responsible for filling in the card. The card must be returned to the table otherwise the game will be null and void.

B) One email has been received from a member with regards to the ruling of allocation of points and shot difference given to a team in case their opponents failure to play the match within the round robin stages of the county championships. As this is an ESMBA competition the proposal would need to go to their AGM via NYSMBA AGM. Therefore, it was suggested the member submits a complete proposal to NYSMBA AGM where a discussion would determine whether it was proposed to the ESMBA AGM. It was noted that the work involved with the individual calculations might be prohibitive.

## 14. AOB

Vaping indoors. The Chairman and Captains will remind players at the beginning of the day within their opening speeches that it is both an NESMBA and Galtres Centre policy that no vaping will be done indoors.

There had been controversy regarding skips visiting the head at the NESMBA finals in the fours. It had then become apparent that as there was no penalty for failure to observe this rule, the rule than becomes pointless.

It was also noted that shouting was Actually taking longer than visiting the head. Also, there was no rule to prevent the number 3 from going to visit the skip at the delivery end for discussion.

It was therefore agreed that a better option would be to extend the rule and allow 1 visit to the head per end. The following proposal would be sent to the NESMBA AGM.

In the NESMBA finals, one visit to the head by the skips will be allowed in all disciplines. Where the skip visits the head more than once in an end, they will forfeit the right to bowl their next bowl. Remaining at the head whilst the opposing skip bowls their bowl is classed as a visit. ACTION JF

County shirts for juniors to borrow. It was decided that 2 medium boys and 2 large boys shirts hopefully would suffice ACTION JIN

15) The next meeting will be held on Tuesday 26/3/ 2024 at 6.00pm. The Newsomes agreed to host.