

FAB MALAGA DELEGATION COMMITTEE MEETING

at Santa Maria LBC, 11am Monday 7th January 2019



<u>Present:</u>	Chair/Delegado	Ron Jones
	Secretary	Jenny Parkin
	Treasurer	Julian Thomas
	Competition Secretary	Susan Walker
	Competition Convenor	Craig Lewis
	Coaching Convenor	Margaret Kain
	League Coordinator	David Mainwaring
	Team Malaga Manager	Paul Hughes
	Roy Saunders	Benavista
	Brig Gunn	Santa Maria
	Robert Wright	Mijas
	Tom McLean	Saydo
	Jeff Rowe	La Posada
	Jane Richardson	Lauro
	Carol Frost	Miraflores

1 **Apologies for absence**

Gordon Adams Umpiring Convenor

RJ opened the meeting, and thanked everyone for attending.

2 **Matters arising from and approval of Minutes of previous meeting**

RJ Stated that we can no longer refer to the Competition Committee, it must now be known as the Technical Committee. Its role will remain unchanged, this is simply a name change to comply with Federation regulations.

Minutes from the previous meeting approved.

3 **Treasurer's Report**

Copies of the accounts to the year end 2018 were provided (see attached). These as yet have not been audited. JT took the decision to pay the World Bowls capitation from within the funds rather than seek the miniml payments from each Club. The meeting agreed this was the sensible thing to do.

Still no expenses received from FAB for 2016, a balance of 2688 is yet to be paid.

Funding for the Malaga competitions was discussed as they are usually run at a loss.

Entries for some events are lower than others. It was agreed that entry fees should be reduced to 5 euros per discipline to try to attract more entries. There is also a need to look at daily rates charged for the use of the green. Different options were put forward and it was agreed that the matter would be best put to the Technical Committee to decide.

4 **Umpires Association**

Markers course training days had been held at La Posada / Saydo and Lauro, 4 people were successful in completing the exam, congratulations go to them. There should now be a follow on course to qualify to be Umpires. It was agreed that qualified Markers would be issued with a yellow shirt similar to the ones worn by umpires, to be paid by the FAB (Malaga), the courses will continue to be free of charge.

5 **Coaching**

MK re-wrote the "coaching the coaches" manual last year and would like to now roll it out to the clubs. Ideally two people from each club to be identified to take the course, they would then become their clubs coach, very useful for new bowlers, this way it would ensure everyone is working from the same page and not causing confusion with conflicting ideas. If club reps can forward names to MK she will liaise with the individuals to arrange convenient days for the coaching to begin. This course will also be funded by the FAB (Malaga)

6 **Team Malaga**

PH stated the training days had been very good and thanked La Posada once again for the use of their green. RW commented that some members felt unhappy regarding team selection for the Malaga squad and wanted answers to comments made last year in Mojacar. MK replied that some comments were made in the heat of the moment when tempers were frayed, this was all in the past and this year's team had been chosen on ability and compatibility.

A discussion followed regarding the possibility of an independent selection panel, maybe 3 non-playing members, these selectors would not necessarily be the best players but would need to have a great deal of knowledge regarding the game. DM proposed that we try to find 3 non-playing selectors of quality, this was carried 7 for 1 against, the names of possible candidates should be forwarded to PH. It was also suggested that maybe the Team Captains should be elected, as in previous years as the whole process should be seen to be clear and above board.

It was also queried why green fees for training days was paid for by the Federation, should not the players pay their own green fees, RJ explained it was felt that Team Malaga was a Flagship for the sport and seen as such by both the FAB and the Junta de Andalucia. As such there should be support from the Federation in any way that could be found. It was suggested that Club Representatives should find out what their club members think of Team Malaga and what value if any it brings to each club. RJ pointed out that the value to individual Clubs was not immediately apparent but the value to the sport overall should also be considered.

7 **Sponsorship**

There was no discussion regarding this item as Phil Baldry had resigned from the post of sponsorship officer, this position is now vacant.

8 **Disbursement of Funds**

Club reps were asked to come up with some ideas for the use of these funds:-

RW (Mijas) Defibrillator for each club/set of new mats for league winners.

CF (Miraflores) Reduce Fed fees/distribute to clubs per capita of members.

DM (Benalmadena) Defibrillator/per capita distribution.

RJ Promotion of bowls on the coast/advertising etc.

BG (Santa Maria) Support for each club competition

After discussion RW proposed the money be distributed between the clubs and this was carried by all. Bank details for each club required to enable JT to divide fairly and distribute. It was agreed that JT would use a cut off date of 31st December 2018 to compare members lists for each Club. He would also send out to each Club the proposed distribution system for agreement from the Clubs.

9 **Proposed League/Cup changes**

Benavista put forward some ideas for changes as did Mijas, it was decided that this should be discussed and carried forward by the Technical Committee at their next meeting.

10. **Web site**

Malaga FAB.com is up and running and should now go from strength to strength with all news/results available on line. It was suggested that the handbook should also be available on the web site however it was felt by the majority that the hand book was a useful tool and enjoyed by everyone so it was decided to keep it for now and maybe review in the future .

We want to add Club details and Club Reps were asked to provide RJ an email with the details they wished to include along with written permission to include them, in compliance with the GDPR .

11. **Publicity Officer**

Nominations would be most welcome

12. **Club Stickers**

RW mentioned the importance of club stickers on bowls, particularly in league games this makes identification much easier. It was carried 5 to 3 to reintroduce into the league rules. Tech/Comp committee to take this forward.

13. **Scoreboards/end of match**

RW asked if clubs could be reminded about leaving the scoreboards uncovered at the end of a match and also that the 18th end was included. Apparently this is often left off at the end of a game and makes it difficult for knowing the correct score, important in close league games.

14. **Benalmadena Bowl**

The club was closed in December and their tournament for 2019 has been suspended, Mijas have taken over these dates in February for this year.

15. **AOB**

Saydo and La Posada were reassured that the Federation would be providing the trophies and individual keepsakes for the 2 bowl pairs competition.

Champion of Champions dates not on the calendar, 10th to 13th March. A reminder was given that all changes to the calendar are on the Malaga FAB website.

Malaga Challenge Cup round to be completed by 23rd January.

Saydo would like to request dates in the calendar for their competition.

Miraflores are open as normal and no changes at the moment.

Clubs are reminded that Committee Elections will be held in March and that Nomination forms would be distributed shortly. These posts are open to all Federated Members and Clubs are asked to encourage their members to put themselves forward.

The meeting closed at 13.55

**Date of next meeting: Exec. Committee – Monday 11th February 11am at Lauro BC
Technical Committee – Saturday 2nd February 11am at Mijas**

FAB Malaga Delegation:

Jenny Parkin, Secretary

Ron Jones, Chair/Delegado

Date approved