

Chairman:

Bob Gaywood
 28 Northdown Road
 Longfield
 Kent
 DA3 7QW
 01474 704288
 email: bob.gaywood.kpa@gmail.com

**Secretary:**

Tim Edwins
 57 Cobsdene
 Gravesend
 Kent
 DA12 5JB
 01474 331960
 email: tim.edwins@icloud.com

Minutes of the Management Committee meeting held on Thursday 21st January 2016 at The Villager PH, commencing at 8.00 p.m.

1. Apologies for absence: David Baxter, David Holden
 Present: Tim Edwins, Mike Cubitt, Bob Gaywood, Bryan Yates, Cynthia Yates, Annette Eggleton, Mick Nash, Ray Keemer-Richards, Sheila King, Carolyn Edwins, Tracy Turner
2. The minutes of the previous MC meeting, held on 3rd December at Hartley CC were agreed as a correct record.
3. Matters arising from the previous meeting:
 - Ray confirmed 1 more set of junior boules has been returned and there is 1 set still not returned.
 - Bob stated that there are no documents available online relating to the loaning of junior boules sets. Ken Buchan used to send out a form to the club or person loaning the boules which they would sign and return. Tim to email Ken to ask if he still has the form or a suitable template.
 - Mick Nash announced the results of the recent KPL extraordinary general meeting and informed the group that all clubs have been informed of the results and changes to the league format.
4. In the absence of the treasurer there was no Treasurer's Report at this meeting.
5. Ray announced that after a problem with the database, that the online membership portal is now open and active. Ray has been processing a lot of licences and dealing with a large number of membership queries.
6. The provisional KPA playing calendar for 2016 was circulated by Annette and agreed by the MC. The proposed dates and venues just need to be confirmed by the appropriate clubs and venues, once confirmed Annette will email calendar to David Baxter for publishing to the KPA website. Tim read aloud an email from David Baxter announcing that he is proposing to have a google embedded calendar on the KPA website this year. The group were pleased with the proposal and look forward to seeing it in action.
7. The playing committee met on Tuesday 19th January and discussed the "crossover" situation at the KPA regional qualifying series. The playing committee have added the below to the qualifying series rules:

"Using Swiss as a format without the perfect entry of 16, 32 or 64 teams may lead to 'crossover games' where teams with different numbers of wins have to play each other.

The guiding principle is no team will have more than one crossover in each direction in a given day's play.

These games will be the first to be announced at the beginning of a round, making clear that they are crossovers, and which team is the team playing up and which is playing down. If the team

believes they should not be in the crossover based on the above principle they must declare it at that point so that the matter can be checked and a re-draw take place if appropriate.

No remedy is available once play starts."

8. Tim shared an email from the EPA informing that an Umpire Course is being held on Sunday 13th March in Reading, and reminded the MC that the KPA currently do not have a regional umpire. The MC agreed that Tim would forward the email to all Kent club secretaries and state that if a KPA member wishes to attend the course that the KPA will make a contribution towards the cost of the course and travel fees.
9. Date of next meeting confirmed as Thursday 31st March at the Railway Inn PH.
10. Any other business:
 - Tracy confirmed that the stock audit on the KPA container at Lordswood is complete. The container and stock inside is in a good condition. The full audit needs to be typed up and will then be emailed out, by Tracy, to the MC.
 - Mike confirmed that the Gravesend market roof will be moving to cover approximately 8 of the pistes at GRFC. The roof will be taken to storage, assessed and repaired, and then moved into place.
11. Meeting closed at 21:26.