



Bowls North Harbour Inc

MINUTES

Type of Meeting: Board
Meeting Location: Bowls North Harbour offices
784 Beach Road, Browns Bay
Meeting Date: Friday 25th August 2017
Meeting Time: 1:00pm
Present: Tony Rickerby (TR), Graham Dorreen (GD), Gary Stevens (GS), Denise Samuel (DS), Wayne Wrack (WW), John McCormack (JM), Lisa Brown (LB), Sheryl Johnson (SJ)

1. Apologies

Garry Banks

2. Approval of minutes from previous meeting

Proposed that the minutes from the previous meeting be approved

Moved: GS

Seconded: DS

3. Matters arising from previous minutes

- a. After the July Board meeting, Mark Cameron (Bowls NZ) met with some of the Chairpersons from other clubs at Browns Bay
- b. Player points to be discussed in JM report

4. Board Members Reports (attached)

- a. SJ meeting with Jan Harrison re certificates for pennants instead of flags (to allow the certificates to be scanned)
- b. Letter to be sent to Brian Wilson thanking him for his fantastic work in the past regarding the Bowls NH Facebook page

Proposed that Sheryl Johnson, Garry Banks and Sean Mulholland are appointed Bowls North Harbour Facebook and Website administrators for the upcoming season.

Moved: DS

Seconded: WW

Proposed that the payments (1-13) to approve as per the Finance Report be accepted

Moved: TR

Seconded: GS

- c. Two bowlers need to be appointed on the BIAS Fund committee. GS organising this. A meeting can then be held, an application template can be finalised and the fund will then be ready to open for applications

5. Incoming and Outgoing correspondence

Proposed that the Incoming and Outgoing correspondence, as per reports, be accepted

Moved: GS

Seconded: DS

6. Open Business

- a. Health and Safety – no known issues this month.
- b. The BNH Coaches Association bank account is awaiting both signatories to be available in Auckland
- c. Apologies from all members of the triples team have now been received and the matter is now deemed finalised.
- d. TR still talking to Ryman regarding sponsorship

7. New Business

- a. Grant resolutions attached
- b. TR advised that Nova is prepared to assist with funding applications for covering greens. Nova are also prepared to offer a discount if a certain number of clubs commit to covering their greens.
- c. SJ will be running a chartist course – an invitation will be extended to the BNH Umpires to attend this.
- d. GD was given a contact for an honorary solicitor for BNH which he will follow up on.

Meeting closed at 3:54pm

Confirmed Meeting Dates at 1pm

29th September

27th October

Presidents Report August 2017

It was great to attend the winter cup finals on such a perfect day weather wise. The feedback about receiving prize money on the day instead of going into bank accounts was well received.

Great to see the Centre well represented in the BNZ awards.

It was great to catch up with the new Chief Executive Mark Cameron at our last meeting and I have had a further meeting with him at Orewa things will change and it is over to the clubs to give BNZ support and in return he promises to give clubs their support in return.

Tony Rickerby

Centre Secretary / Events Manager August 2017

- ◆ Website is close to going live, training has been scheduled for Friday 1st September
- ◆ Facebook – We have full control over the Facebook page – a letter of thanks should be sent to Brian Wilson for passing this over to Bowls North Harbour
- ◆ Copier – possible lease to own option, as we really need something reliable.
- ◆ Handbook – awaiting book with adds – most clubs have given courier/quantity information for their distribution.
- ◆ Finalising forms for Secretary's manual and meeting to be held early September to give out new documents, and meet new secretary's
- ◆ Need to get the Large Centre Event Programme Wall Planners to the balance of Clubs for their noticeboard – probably give out at Secretary's meeting.
- ◆ Entries coming in for Ivan Kostanich Premier Singles, Centre 2-4-2 & Executive Fours
- ◆ Sending out Pennants entry forms this week

Bowls North Harbour Inc.

Finance Report

For meeting Friday 25th August 2017

Account Balances (as at 23rd August 2017)

Cash Accounts:

| | | |
|----------------------------|-----------|-------------------------------|
| Westpac Cheque Account 00: | \$ 6,553 | |
| Heartland Bank on call: | \$ 25,994 | 3.00% (interest paid monthly) |

Investments:

| | | | |
|----------------|-----------|-------|-------------------------------|
| Westpac | \$ 10,000 | 3.35% | maturity date 21 September 17 |
| | \$ 10,000 | 3.35% | maturity date 21 September 17 |
| | \$ 11,835 | 3.50% | maturity date 24 October 17 |
| | \$ 20,000 | 3.50% | maturity date 24 October 17 |
| | \$ 50,000 | 3.50% | maturity date 24 October 17 |
| Heartland Bank | \$ 70,000 | 3.70% | maturity date 23 October 17 |

Total Cash & Investments: \$204,382

BIAS Fund (Heartland Bank)

| | | |
|-----------------|------------------|-------------------------------------|
| Cheque account | \$ 25,058 | includes Heartland 2018 sponsorship |
| Term Deposit | <u>\$ 72,386</u> | 3.70% maturity 7 October 17 |
| TOTAL BIAS Fund | <u>\$ 97,444</u> | Fund value 25 July 2017 |

Other

Invoices to approve and Payments this month:

Payments 1-32 need to be approved

25th August 2017

Board Report;

Apologies for not being able to attend this meeting it is the first one I have missed, but might not be the last as this year with family commitments and a project of building a new house my time for Bowls in going to be limited.

The Region one meeting was interesting in the fact that BNH seems to be the only Centre moving forward.

At the meeting we spoke to Auckland Bowls regarding their 2017 – 2018 program in which they dropped the 1-5 year Centre title for a 1-8year. we was told to mind own business and BNH had no business it what Auckland does. I reminded Phil Vyer a Bowlers first 1-5years were they met other bowlers and build relationships plus that all the defects present we are all here for the betterment of the sport and dropping a title available to our new members which they can be proud of is a step backwards.

I also informed Auckland Bowls that ACSB is running a survey on what the 1-5 year Bowlers think about the move (agree or disagree) this will be completed this weekend.

Business House & Community Bowls:

Talking to some of our Clubs they are making good money from none members in these events which are run mainly after work during the week Manly for example have a Tournament that runs for 9 weeks after Christmas with 36 fours teams. I would like the Boards input; should we look into the concept and promote it with our member Clubs?

ABCA:

One of the better moves BNH made last season was supporting the ABCA, after talking to the BNH Bowlers that took part in the Coaching plus the results our Bowlers had in the Campie & Canoe Tournament confirm this. We need to see if the ABCA can develop a possible 2 move venues within North Harbour.

Garry Banks

Proposals for discussion Board meeting 25/8/2017

1 That Open Centre events be played as per the 2016/2017 Centre handbook, with special reference to No.8 Section Play, pages 39 & 40.

2 That the suggestions Colin Rogan put forward with regards to prize money for the Ivan Kostanish Memorial and Open Centre events be adopted.

Ivan Kostanich Memorial 128 entries

1st prize \$600 3rd equal \$200 each

2nd prize \$400 5th-8th \$75 each

Open events: After all expenses and a fixed some for the Centre is taken out, the prizes be calculated(to the nearest \$5)

45% First 30% second 12 1/2% 3rd equal

Wayne Wrack

To: Board of Bowls North Harbour

From: Denise West

Date: 23rd August, 2017

Subject: BNH Coaching Report

Coaching Overview: *'A Great Team is the sum of all its moving parts'*

Representative Development/ Initiatives:

A. North Harbour vs Taranaki

Bowls North Harbour Men's Representative Open, 1-8 Year & 1-5 Year Teams engaged in a pre-season event at Pukekohe Indoor Stadium. 3 squads of 7 players travelled from Taranaki to go head to head against our teams over a weekend early August

Results: Open Men: 6 wins – 1 draw – 4 losses
 1-8 Year: 6 wins – 2 draws – 3 losses
 1-5 Year: 7 wins – 4 losses

The women's representative squads will be heading to Pukekohe Stadium 2nd & 3rd September 2017 the hope is to emulate the success of the men's teams that weekend.

Thanks to Gary for initiating this practical means to measure the performance and development of our players pre-season. Despite the negativity these events may attract from some who don't believe they don't need to participate, it is my belief the more we are able to provide opportunities like this for our players, the higher we are able to develop their ability to achieve.

Ongoing Coaching Development:

B. Winter Coaching initiative 1-5 Year players

For 8 weeks over the winter period a coaching programme was fully opened to North Harbour players at 3 coaching zones - North West, Central and East. North West held its coaching at Hobsonville Bowling Club 32 players from North Harbour along with 28 from Auckland participated rain, hail or snow. Central and East had a handful of harbour players as well.

Last weekend North West Teams over 2 days competed for the Canoe and Campi Trophy's

- 7 x Mens 4's Teams (32 Teams)
- 6 x Women's 3's Teams (19 Teams)

Mens Results: Runner-up Canoe
 Winner Plate
 Winner & Runner-up Consolation

Women's Results: Winner Campi
 4th and 7th

The final event is the ABCA Mixed 4's being played this weekend and 10 Teams have been entered with 26 harbour players participating hoping for a similar result.

“Inspire To Achieve” - Coaching at Bowls North Harbour