



Bowls North Harbour Inc

MINUTES

Type of Meeting: Board
Meeting Location: Bowls Orewa Boardroom
214 Hibiscus Coast Highway, Orewa
Meeting Date: Thursday 5th October 2017
Meeting Time: 1:00pm
Present: Tony Rickerby (TR), Graham Dorreen (GD), Garry Banks (GB),
John McCormack (JM), Sheryl Johnson (SJ), Gary Stevens (GS),
Denise West (DW), Wayne Wrack (WW)

1. Apologies

Lisa Brown (LB)

2. Approval of minutes from previous meeting

Proposed that the minutes from the previous meeting be approved

Moved: TR

Seconded: JM

3. Matters arising from previous minutes

- a. COP for Centre events – after a robust discussion, it was suggested that BNH standardise all Centre events and align the COP with Bowls NZ for 2017/2018 Season. We will survey the players on a number of options on how we play our Centre events next season.

Moved: WW

Seconded: JM

4. Board Members Reports

GD – general consensus from BNZ that 1-8 will stay in the short/medium term

Proposed that the payments 1-25 be approved as per the Finance Report be accepted

Moved: DS

Seconded: GS

GS proposed that GD join the BIAS Committee

Moved: GS

Seconded: DS

TR to have meeting with Greenkeepers Association

5. Incoming Correspondence

*acceptance of incoming correspondence

6. Outgoing Correspondence

*acceptance of incoming correspondence

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

Moved: DS

Seconded: GB

7. Open Business

Health and Safety – no known issues this month.

Website Update – ongoing, keeping the news items up to date and additional photos uploaded

BNH Coaches Association (Anne Hellier) – the Coaches Association's money has been separately invested. Trainee coaches are requested to coach in the Winter junior programme and

retrospective payment for 50% of course costs will be made upon hours worked in winter programme.

Player of the Year points – updated points after centre events and published on the website. JM doing a great job here.

HBH20,000 – entries close 30 November, the information has been sent out to all clubs within NZ.

Power Play Pairs – this will be discussed with Chairpersons at upcoming meetings.

Reps and rep travel – Obtain quotes for Christchurch & Auckland to obtain funding.

BBBC Pavilion – lease and cleaning – GS/WW withdrew previous motion

BNH office – TR discussed with Bowls Orewa board for the BNH Office to relocate to their board room at a favourable annual rental. This would give the Centre office longevity due to the proposed development at BBBC. The lease with BBBC expires 31 January 2018. Tabled and discussed, GS to go back to BBBC to discuss.

8. New Business

- a. **Grant Applications** – ongoing, Lisa is doing an awesome job with applications
- b. **Covered Greens** – discussed the need for covered greens in the Harbour area. Bowls Orewa should have a covered green around July next year.
- c. **Pennants** – GS to revisit pennants and completely refresh this event. Possibility of mid-week competition, this will be discussed at the Chairpersons meetings. Board to recommend January for the 2018/19 season.
- d. **Cluster Meetings** – early March to discuss draft programme dependent on pending changes from BNZ
- e. **The Board reaffirmed that we have a responsibility to provide for all bowlers in our Centre** – competitive, social, rollups alike

Meeting Closed at 3:45pm

**Confirmed Meeting Dates at 1pm
24th November**

Presidents report 2nd October 2017

I attended BNZ AGM with Graham expecting him to receive his award but instead the finalist names were read out a little strange. Mark Cameron the new CEO for BNZ will be a breath of fresh air. He had a very informal talk with everybody after the meeting, there will be some changes coming up.

The mixed pairs 2-4-2, I attended the finals day and again a great display of bowls. It was good to see a junior pair in the final. The following weekend I marked the final of the singles and boy what a game that was between Nick Thompson and Colin Rogan.

The website is really looking good with the club calendar etc well done to all involved.

Tony Rickerby

Centre Secretary / Events Manager September 2017

- ◆ Website went live, further training has been given, newsletters going out weekly, very positive feedback from bowlers regarding the look, ease of use and information obtained from the new website.
- ◆ Secretary's meeting held Wednesday 4 October with new information for the manual given out. All centre entry forms have been emailed out.
- ◆ Events Completed Ivan Kostanich Premier Singles, Centre 2-4-2 & Executive Fours
- ◆ Pennants – with the inclement weather, some participating clubs have not allowed their greens to be used causing some difficulty in obtaining greens for the event.
- ◆ Not all Clubs have forwarded their annual accounts to the Centre office.
- ◆ Membership invoices have been emailed to all Clubs for payment by 20 November.
- ◆ Centre Handbooks distributed to all Clubs before 15th September.

Board Report for 5 October 2017

From: Gary Stevens

1. Negotiated a Draft Memorandum of Understanding for occupying the Pavilion from 1 December 2017. Feedback from the Board and from Browns Bay is that the Draft is acceptable subject to a possible need to clarify one aspect.
2. Grant Keats accepted an invitation to join Emmie Swart, Denise Samuel and Tony Rickerby on the BIAS Committee. Stuart Jamieson declined a similar invitation.

Bowls North Harbour Inc.
Finance Report
For meeting Thursday 5th October 2017

Account Balances (as at 5th October 2017)

Cash Accounts:

Westpac Cheque Account 00:	\$ 15,186	
Heartland Bank on call:	\$ 31,803	2.5% (interest paid monthly)

Investments:

Westpac	\$ 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
	\$ 10,137	3.00%	maturity date 19 February 18
	\$ 10,138	3.00%	maturity date 19 February 18
Heartland Bank	\$ 70,000	3.70%	maturity date 22 December
17			
Total Cash & Investments:	<u>\$213,349</u>		

BIAS Fund (Heartland Bank)

Cheque account sponsorship)	\$ 25,102	(includes Heartland Bank 2018
Term Deposit	<u>\$ 73,727</u>	3.70% maturity 6 October 17
TOTAL BIAS Fund	<u>\$ 98,829</u>	Fund value 5 th October 2017

Other

Invoices to approve and Payments this month:

Payments 1-25 need to be approved

Board report October 5th – Garry Banks

- As this date no minutes of the Region One meeting received from Auckland Bowls. I have email Phil over a week ago. Maybe BNH should take the minutes???
- The 1-5 survey arranged by ACSB and taken from Auckland 1-5 year player resulted in 70 participating 60 disagreed with the Centre 1-5 Champion being dropped, 4 wanted 1-5 Singles and pairs only and 6 agreed with Auckland dropping it.
- With Far North dropping out of the 1-5 & 1-8 rep fixtures we need a reliable Centre to take their place I have been talking to Waikato & Thames Valley regarding this. What are the Boards thoughts?
- There is interest from other Centres regarding the events we held at Pukekohe against Taranaki, they also see the value in running this type of event indoors in the winter.
- Covered Stadiums BNH are going to be left behind in this area within the next 2 years there will be at least 4 covered or Stadium greens in the Auckland Centre this will affect BNH regarding our membership numbers, I would like to put it on the agenda for this meeting.
- We are having very little support by some Clubs regarding centre events, plus entries are down from the same Clubs in our centre tournaments, we need to be proactive to understand why this is the case.
- Report on the progress of our BNH Media Plan attached.
- Draft copy from Jerome Rusk regard Face Book Live Video attached.

Bowls North Harbour Social Media Plan for 2017 – 2018 Season

1) Appoint officers;

Done; Sheryl Johnson - Sean Muholland - Garry Banks. Include Jerome Rusk to the team?

2) Create new website with All Teams; **Done; Launched 1st September.**

3) Put Facebook page under BNH control; **Done; 24th August.**

4) Update and develop website in following areas;

- Activate weekly automatic weekly news letter. **Done; Sheryl 19th Sept**
- Players membership list from Clubs with emails & Mobil phone numbers; **Done; Sheryl & Sean 15th Sept**
- Build contact group lists for their related news items & messages **(To be actioned)**
- Introduction video for home page. **(to be actioned)**
- Clubs VIP tournaments listed and entered into the google calendar **(to be actioned)**

5) Tournament Results;

- Facebook photos plus results on each days play. **Done; Sheryl & Team, as each event is completed with results included in the Tuesday “Happening at Harbour” news letter.**
- Final Results and Photos of winners being presented their prizes loaded on website within 24hours of the final. **Done; Sheryl & Team as each event is completed.**

6) Finals events;

- Last 3 ends filmed live on Facebook. **Work in progress with the first draft presented by Jerome Rusk.**

Bowls North Harbour Live on 'Facebook Live'

➤ Objective:

- To provide live streaming coverage of matches on the BNH Facebook page. These matches are also available for viewing as a re-broadcast from the BNH Facebook page. This allows viewers to watch at time of their leisure as well as live. Inspiration comes from the successful and well received 'Rinkside Live' service used by Bowls Australia.
- Grow the BNH profile, Facebook page and website whilst attracting potential new members to the Centre and to the sport.
- To provide extra sponsorship opportunities.

➤ What is needed?

- Smartphone
- Smartphone camera stabiliser (Jerome Rusk has one).
- Access to BNH Facebook account (Password/s).
- Smartphone microphone attachment (Jerome Rusk has one).
- Wi-Fi access (either using the host clubs Wi-Fi data or the smartphone data).
- Smartphone operator/commentator and co-commentator.

➤ Potential matches to live stream (to name a few):

- Centre Finals.
- Centre Representative matches.
- Future NZ Nationals matches.
- Club finals.
- Heartland 20,000 finals day...

Live Streaming ideas

➤ Operator and co-commentator inform viewers throughout the streaming of:

- Weather conditions, green conditions etc.
- Scores and game situations, conditions of play.
- Ideas on player's shot selections.
- Player details – Club/province/country, what bowls they use, career goals, road to the finals etc.
- Details of the host club/venue.
- Marker and umpire details for singles matches.

➤ Other ideas and thoughts:

- The operator and co-commentator film the head from the bank at the opposite end of the mat. Bowls Australia's 'Rinkside Live' Op & CC sits on the bank for the closest view. If there is a drive they move from the bank. It is about getting as close to the play without hindering the players.
- At the end of each end the Op & CC walk to the opposite end and film the next end. If matches are being played rink to rink then only the matches at the end rinks can be filmed, as the Op & CC need to walk to the side of the rink for easiest and quickest access.
- Scoring lollipops for markers in singles matches. Looks good on camera.
- Co-commentator and operator link into BNH Facebook page.

Operator to film through, CC to add scores, scores from other rinks any other important details. Multiple devices can log into a Facebook page at the same time.

Layout of the Live Stream

➤ Title:

- On the Facebook Live option, we enter/type the ‘title’ of the match, example:

‘Live Alert!! The FINAL of the 2017/18 BNH Women’s Open Triples is upon us, with BROWN’S BAY taking on.... with OREWA leading 3-1 after 3 ends”

➤ Operator & co-commentator Hook/Intro (Spoken):

- ‘Welcome ladies and gents to the final of... featuring...’
- Describe what they are about to watch...

➤ Call To Comment (Spoken). These below are covered throughout the streaming of the match to create actions:

- Inviting viewers to share the stream.
- Comment on the match, example; ‘Message us and tell us where you are watching from? Who are you supporting? What shot would you play? What hand?’ etc.
- To ‘like’ the BNH Facebook page.
- Attract interest to the BNH Website.

➤ Call To Action (Spoken towards the end of the match/stream):

- Example ‘Join us in the future for more live coverage of BNH matches...’
- Inform of the Re-broadcast available on the BNH Facebook page. It has been suggested this viewing option is more important than the Live stream.
- Thank the viewers and farewell.

Tony and I attended a Greenkeepers meeting, run by the combined North Harbour and Auckland Greenkeepers Association on August 28th, 2017. This proved to be somewhat of a waste of time and a little embarrassing as the guest speaker was a retired airline pilot trying to sell a sea weed product. He knew very little about the product other than he had sprayed it on his fruit trees and "it seems to work". He spoke for 30 minutes mainly about himself.

There were 20 attendees and 2 apologies. Only about 15 were associated with greens. North Harbour was represented by 7 clubs.

Tony addressed the meeting speaking at length on the lack of communication in clubs, with Greenkeepers not getting information passed to them.

Tony and I have inspected several of North Harbour greens and are buoyed by the exceptional condition of the greens considering the 'Big Wet' we have had!

Orewa, Helensville and Leigh currently have their greens under reconstruction. These are positive moves and shows that North Harbour clubs are addressing their biggest asset and are providing a good growing environment for their Greenkeepers to work with.

Wayne Wrack

Player points updated. Much smoother now with details readily available.
Not sure the formatting works on Facebook - need to review.

Agree with Garry's comments on the need for a covered facility in North Harbour.

I am a bit confused (no surprises there then) on the link between the website and Facebook.
Should we be looking to the Facebook page for information or the website?

Excellent work from Gary on the lease issues.

Not sure why we are having the meeting at Orewa but I wonder if it might be good PR to have our meetings at a different club each month?

Thanks

John

To: Board of Bowls North Harbour

From: Denise West

Date: 29th September, 2017

Subject: BNH Coaching Report

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

Successes to date:

1. Taranaki vs North Harbour

Men - Great start set by North Harbour Men – 6 ½ wins to Taranaki's 4 ½ wins. They experimented with different combinations. Identified areas of disappointment along with skill areas needed to improve. ***North Harbour 19 wins, 3 draws vs Taranaki 11 wins, 3 draws***

Women – Started Round 1 lacking in many areas, but by Round 2, 3 and 4 they were clearly in control. Women also experimented with different combination. Also identified areas of disappointment and areas of improvement required. ***North Harbour 22 wins vs Taranaki 14 wins***

2. Centre Events

Centre events commenced with Mixed 2-4-2 taken out by Tony Grantham & Trish Croot (North Harbour Rep) but hard fought to the finish by David Payne – 4th year and Judy McSweeney – 6th year (North Harbour Reps)

3. Open Events

Auckland Women's Open Premier Singles – taken out by Paris Baker – 4th year (North Harbour Rep) beating Natasha Grimshaw (Counties). Also in the Quarters was Elaine McClintock and Adele Ineson

Women's Representatives Squads:

A woman's combined Squad Training commenced on the 19th September, 2017 with a Mental Skills Session from Daniel Stamp. Due to new squad members, a combined sharing and development of skills and knowledge from Open to 1-5, and the external negativity from other players, clubs and centres mental skills was the place to start.

All women's squads have been increased with the addition of another discipline into the mix of events being played in October. Combinations are still being worked on.

Next Rep Fixtures:

Open - Saturday, 7th October "Battle of the Bridge" at New Lynn, Auckland

1-8 - Saturday, 7th October, 2017 at Maungaturoto, Northland

1-5 - Saturday, 7th October, 2017 at Hobsonville, North Harbour

Concerns: Poison Pens / Facebook – creating ??? amongst squad players

"Inspire To Achieve" - Coaching at Bowls North Harbour

Report for meeting 5th October 2017
From Graham Dorreen

Bowls NZ AGM

I attended the BNZ AGM with Tony. We submitted a request to the board requesting surety over the 1-8 grade as a National event, for the next few years at least. We don't want to see this grade continually being compromised and changed to development or academy or 1-10 as has happened previously. Mark is certainly relaxed and open as CEO of BNZ. Importantly he is very approachable and driven

Sponsorship/Grants

Grant applications have been very difficult to get across the line. Lisa was successful with two grants which were towards fixed costs \$6000. Well done Lisa.

Sponsorship is still work in progress but with Heartland Forsyth Barr Eagle Plumbing and Harcourts confirmed we are moving well

General

We are meeting at Orewa as an option going forward We will discuss this at the meeting. Gary S has done a great job staying on top of our lease arrangements and amendments.

The player points are working well as is the website so well done to John, Garry and Sheryl. Wayne and Tony have met with the green keepers And Denise is continuing to raise the coaching bar at BNH.

I am meeting with BBBC re the HBH20000 this week. Entries will be out on Friday.