



Bowls North Harbour Inc

MINUTES

Type of Meeting: Board
Meeting Location: Bowls North Harbour offices
At Bowls Orewa
Meeting Date: Friday 26th October 2018
Meeting Time: 10am
Present: Gary Stevens (GS), Graham Dorreen (GD), Garry Banks (GB), Wayne Wrack (WW), Maureen Taylor (MT), Elaine McClintock (EM), Shane Gibson (SG), Tony Popplewell (TP), John McCormack (JM)

1. Apologies - nil

2. Approval of minutes from previous meeting

Proposed that the minutes from the previous meeting be approved

Moved: GB

Seconded: JM

3. Matters arising from previous minutes

4. Board Members Reports (attached)

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

Moved: MT

Seconded: GS

Proposed that Board Members reports be accepted

Moved: TP

Seconded: MT

5. Incoming correspondence

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

Moved: SG

Seconded: GB

6. Outgoing correspondence

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

Moved: WW

Seconded: GB

7. Open Business

- a. BNH Legends of Bowls (TP, WW, GS) – GS spoke to this, the three members have met and discussed preliminary stages of this initiative. Legends doc prepared by Gary Stevens and attached to these minutes. The meeting approved this outline and asked that the three continue to develop the Legends concept. Unanimously carried.

- b. Dress for Board members – GD sourcing polos and should have samples within a couple of months
- c. U-5yr women reps management – MT is to manage this team, Howard Sandler is recognised and appointed as coach

8. New Business

- a. Glenfield – in committee (10:30) out of committee (10:35) – letter to be sent to Glenfield to offer support and assistance of the board and potential meeting – GD, EM, JM
- b. Composite Teams 1-8yr championships - TP – discussion around how this is decided. The board position will be on entries received for which team members are not all from the same club will be considered on request from clubs concerned, on the understanding that the club making up the entry does not have sufficient players to make up the team number from their own club. Such entries will carry the name of all clubs on the entry form. The board also reaffirmed its earlier decision to allow entries from clubs outside the Bowls North Harbour centre for the 1-8yr Triples and Fours competitions
- c. Belmont/Birkenhead team Pennants – TP – TP discussed how this was to be named in that Belmont players were representing Birkenhead, but not actually members of Birkenhead – should it be a Birkenhead/Belmont Park named team. Mentioned that Birkenhead had taken up the centre offer to combine if clubs were struggling to make up a team. This was approved by the board. Agreed that things to remain status quo for this season, but more thought to be put into this for upcoming seasons events – following Pennants debrief - with key features being (naming of teams, who gets a pennant if one is won – both clubs)
- d. Rep Uniforms – ownership of clothing /caps – SG – raised that he had been approached by several people regarding this – issue of ownership and legality. The board have no objections to BNH caps being worn at any time by a player who has represented the Centre The Board preference is that BNH pants are kept for BNH events but appreciate some players have purchased them however it is important that we do not disrespect the sponsors name on our uniform Carried that rep uniforms will no longer be sold.
- e. Howard Sandler letter – regarding promoting bowls into primary schools – Purchase of Jack Attack sets discussed – potential for going into schools rather than being facilities based. Coaching team (GD and EM) to follow up with Howard
- f. Warkworth official opening – SG – had been invited as special guest to the opening of Warkworth's new green – unfortunately clashed with the final round of pennants – other board members also all clash due to pennants – letter to be sent to Warkworth.
- g. NZ Open Masters – GB – GB and GD have been in discussion with Bowls NZ and have secured a date of the week beginning 17th Feb 2020 for a 'National Masters Tournament'. Ryman keen to be associated with this. Taking over the week that has previously been used by the Matamata Open 4s tournament which is finishing this season. A Masters Tournament Committee is to be established, and this event will become a flagship event for Bowls North Harbour
- h. Rep fixtures – WW – discussion around greens being used for rep fixtures in Northland in December. Strong feeling that BNH should be looking for the best for their representative players and that this should be taken on board for the next Region 1 meeting
- i. Rep raffle tickets – Each rep player to sell raffle books – proceeds to go towards petrol costs of rep players