



Bowls North Harbour Inc

MINUTES

Type of Meeting: Board
Meeting Location: Bowls North Harbour offices
At Bowls Orewa
Meeting Date: Monday, 5 April 2019
Meeting Time: 10.00 am
Present: Graham Dorreen (GD), Garry Banks (GB), Gary Stevens (GS),
Elaine McClintock (EM), Maureen Taylor (MT), Tony
Poplewell (TP), Lesley Langer (LL)
Visitors: Mark Cameron, Martin McKenzie

1. Apologies

John McCormack, Lisa Brown

2. Open Discussion with Mark Cameron

Points of discussion

- a. Bowls3five next season
- b. Nationals next Singles and Pairs in Auckland region 2021 or 2022
- c. Intercentre not allowing changes within the teams
- d. Secondary Schools
Jessica Cameron will be willing to send us a summary and possibly talk about a recent initiative she put on at Riverhead bowling club over three weeks of social bowls to introduce people to bowls.
- e. Funding from Auckland body for Bowls surfaces using the participation model, a partnership between Private and the Council
- f. National singles format
- g. Ranking System

Mark and Martin left the meeting at 10.45 am

3. Approval of minutes from previous meeting

Resolved that the minutes from the previous meeting be approved,

Moved GB Seconded EM

Matters arising from previous minutes

None

4. Board Members Reports

Financial report

Resolved that the payments (1-35) as per the Finance Report be approved and accepted

Moved WW Seconded MT All agreed

All other reports

All other board reports were taken as previously read.

Resolved that Board members reports be accepted.

Moved WW Seconded MT All agreed

Matters arising from the Board reports

1. GS expressed concern that Sunnybrae are not in a position to manage the project to cover their carpet green and BNH should put together a committee including Sunnybrae to get the project underway, GS, GB and JM will form a committee and report back to the board each month
2. TP said there was no cup for the new Womens Cadness cup tournament. The board agreed a cup can be purchased. MT has agreed to purchase this cup and a new cup for PPL for 2019 and a new trophy for Bowls3five
3. Greens.
Wayne gave an update from the greenkeepers meeting held on 4 April at Takapuna. The following was agreed
 - a. GD will write a letter to all the clubs on the outcomes from the green keepers meeting
 - b. GD suggested the centre pay for an expert to oversee the greens in the centre. WW suggested an Agronomist and will approach one. Their responsibility would be to visit each club once a year
 - c. GD complimented WW on the work he is doing. He has received positive feedback from two of the clubs

4. Incoming and Outgoing Correspondence

1. Letter from P Clark – greenkeepers
Discussed
2. Letter from Manly Bowling club – Pennants
Ongoing
3. Letter from Beach Haven – Junior Dispensation
Accepted
4. Letter from Browns Bay – expression of interest to host the Nationals singles/pairs
GS proposed that BNH send an expression of interest to BNZ naming BBBC as the host club to host the Nationals Singles and Pairs
Moved GS Seconded GD All agreed

5. Open Business

1. Master's Programme – GB gave the board an update from the last meeting. The official name is Bowls North Harbour 2020 NZ Masters, and will be promoted as partnered with Ryman Healthcare.
2. A report from Howard on the work he is doing in the schools is attached
3. GD gave an update on a trailer that has been donated by Ryman to hold and transport sets of bowls. In return BNH will offer some coaching by BNH coaches to their villages The trailer and the coaches can also go to schools coaching and to the clubs together with HUDL software on a laptop which videos a player in action and review in slow motion

4. GB proposed that the 1-5 winter coaching be extended to Orewa, Mairangi and Hobsonville. Run a full program supplied by the ABCA (Howard Sandler) and will cater for all levels of bowlers
GD asked GB to invite Howard to the next board meeting to present his coaching programme
5. Junior meeting was held at Orewa club on Monday 25 March. Minutes of the meeting has been circulated to all clubs. The actions on the board will be passed over to the new 2019-2020 board.
6. GS welcomed LL to the position of Secretary from 1/7/2019 when back from overseas leave. Lesley has been and will help Lisa out until that date. Maureen has also offered her help
7. GS proposed the following changes to the Constitution be tabled at the AGM Remits will be put forward to the AGM:

CENTRE BOARD

- **Amendment to Clause 19.2a. Restriction:**
 - That the number “2” be removed and replaced by the number “3”.
- **Amendment to Clause 20.4. Quorum:**
 - That the word “five” be removed and replaced by the word “six”.
 - Explanation: Currently no more than 2 members from a Club can serve on the Board at the same time. The Board believes that this is overly restrictive when it is difficult to recruit a sufficient number of candidates with the necessary range of experience and skills. The quorum for a meeting will correspondingly be increased to six.

Moved GS Seconded GB All agreed

HONORARY LIFE MEMBERSHIP

- **Addition of new Clause 10.3. Guideline Criteria:**

That the following be approved as new Clause 10.3:

 - 10.3 Guideline Criteria: The Board shall approve a set of guideline criteria for assessing the excellent service rendered by the candidate. The Guideline Criteria shall be designated as Regulation 1 and may be amended by a Special Resolution of Board Members.
 - Also that existing Clauses 10.3 and 10.4 be renumbered as Clause 10.4 and 10.5 respectively.
 - Explanation: The Board considers that it is essential to have a set of guidelines to ensure reasonable consistency in assessing the excellence of the service necessary to receive this very prestigious designation.

Moved GS Seconded EM

AWARDS

- **Amendment to Clause 33.1 and addition of new Clause 33.2**
 - That Clause 33.1 be deleted and replaced by:
33.1 Lifetime Achievement Award: The Board may award an appropriate lifetime achievement award to any person who’s long, outstanding and meritorious service within and to the Centre merits such special recognition.

- That the following be approved as new Clause 33.2:

33.2 Legend of Bowls North Harbour: The Board may unanimously award a Legend of Bowls North Harbour Bowls award for long and well recognised meritorious service and/or achievement, while a member Bowler or Centre Administrator in Bowls North Harbour, as follows:

- a. The Board shall make such awards after considering recommendations from an independent panel appointed by it, as follows:

- i. An independent Chair with requisite knowledge and experience, and
- ii. The President or, an appointed Board Member, and
- iii. An experienced member bowler with knowledge of potential candidates.

Panel members shall be appointed for a term of 2 years and may be re-appointed by the Board for a further term/s of 2 years.

- b. The Board shall determine the number of such awards to be made each year and shall, in consultation with the Legends Panel, develop an agreed set of guidelines for assessing the merits of potential candidates.

- Explanation: The Board believes that it is essential to reward the well-recognised and long standing achievements and contributions of member Bowlers and Centre Administrators, including Umpires and Tournament Directors.

Moved GS Seconded TP All agreed

8. Pennants. Outcome from the meeting of the sub-committee
 - The report was tables by TP
 - The board have asked TP to go back to the sub-committee to consider some of the points that were raised
9. AGM. GD has asked that the request for nominations for the board and for notices of motion be sent out this week. LL will do this
10. GD raised the fact that at the moment the prize money for CoC goes to the players even though the fees are paid by the club
GD proposed that from next year for any events where the club pays for the entry the prize money be paid to the club

Moved GD Seconded TP All agreed

11. TP reported that the Match committee has started work on the programme for next season and asked all clubs to provider their significant tournament details by 12 April
 - GD and GS asked to more Rep trials days
 - MT asked about the Centre open day. All agreed on Sunday 8th September

Meeting closed at 1pm

Next Meeting Friday 3rd May, 10:00am at Orewa

President's Report – 5 April 2019

1. Involved with Men's Representative Team at National Intercentre. Also watched Women's Representative Team play in Quarter-Finals. Congratulations to them.
2. Attended Think Tank meeting chaired by John McCormack. A very productive meeting which, among other key issues, highlighted the fact that many of our newer players are actively involved in their club's board/executive. A good sign for the future.
3. With John McCormack, attended a meeting with Laura Berentson from the Auckland Council. It is clear that this Board needs to be more active in assisting Sunnybrae to advance this project for the benefit of both the Club and the Centre.
4. Marked the Final of the BNH Men's Singles Championships played in gusty conditions at Milford. Won by Wayne Wrack (who has also won this championship in Auckland and Northland Centres) in a very good game against Colin Rogan.
5. Prepared recommendation for amendments to the Constitution in the following areas:
 - a. Honorary Life Membership
 - b. Composition of the Board
 - c. Awards

Gary Stevens

2 April 2019

Board Report

For Meeting April 5

From Graham Dorreen

Sponsorship/Grants

We were successful last month with an application to the Four Winds Foundation (\$5000) for external funding assistance towards the salary of our Centre Secretary/events Manager.

We have had tremendous support from the partnerships we have built up in the grants area.

Funding from this source this season totals \$38593.91 and has allowed us to deliver all our budgeted programmes.

Our partnership with Ryman (mobile coaching unit) is well underway.

The trailer is currently being made in Auckland and is fully waterproof. Delivery is late April.

Measurements 600 high x1500 long x1200 across.

It will hold all our coaching resources, (20x sets of bowls, screen, projector and other coaching /training equipment).

The trailer will be wrapped with signage, advertising the BNH partnership we have with Ryman, and advertising "mobile coaching resource".

The costs are covered by Ryman, but our partnership allows for our coaches to give instruction to bowlers at Ryman villages, as well as our clubs.

It is fully licensed, number plate, lights etc.

This is a first in NZ and our clubs will get a huge benefit from having access to this equipment and our coaches.

High Performance Summit.

I attended the 2-day Olympic HP summit in March, together with two other BNZ HP Coaches, Peter Bellis and Gayle Melrose.

A summary of the summit is attached.

As one of the 8 HP Coaches in NZ, I also attended the BNZ three-day HP Summit last week. We have Selina Goddard and Wendy Jensen in the National HP squad and they also attended.

A summary of this summit will be distributed to Board members next week.

It's great to see Wendy making the NZ team for the Asia Pacific International event in Australia June 18-28.

Masters.

I attended a meeting with Garry and John, held at Takapuna yesterday with Mark Cameron.

Masters is moving forward well, and Garry has a very good handle on things, even at this early stage.

Bowls3Five

The finals were held at Takapuna and we had 3 guests from Bowls NZ at the event. Riverhead beat Browns Bay in a close game and are now playing Onehunga for a semi-final spot in the National event. We had over 50 spectators at Takapuna on a perfect night for bowls.

Secretary /Events Manager

Lesley Langer has been appointed and starts fulltime in July.

She is , however working fulltime for BNH until she travels overseas in mid-April.

Lesley will work remotely while away, on a casual basis, with Lisa.

Lisa will have responsibility for AGM/prizegiving with me.

AGM/Prizegiving

Notification of the AGM/any Notices of Motion/Board appointments/nominations will go out to clubs mid-April.

Criteria for our awards has gone to clubs last week, requesting nominations in the respective categories.

The category winners automatically get nominated for the BNZ National awards.

Representative Teams

Our rep season has concluded.

A highlight was our Men's 1-5 team winning the quadrangular event in March, unbeaten.

Our Men's and Women's Open teams also won that event.

Our Women's Open team finished a creditable third (out of 26 regions) in the National Inter Centre event last month.

Daryl Read and Tony Grantham were selected to the BNZ Talent ID squad and Wendy Jensen and Selina Goddard to the National squad.

All four played in the North/South Inter Island clash at Howick. I was asked to be joint coach of the North side which was awesome. Even better was the result with the North winning comfortably.

From Match Committee,

Pennants – The review committee has met and prepared a report which is now before the Board for consideration. Following the Board consideration of this report it should go to clubs, so they have the overview for the next season.

Bowls3five – This competition has been completed with Riverhead being the Centre winners. They then beat the Kensington team for the zone representative. Riverhead will now play the Auckland Centre winners – Onehunga Districts – on Thursday for the position in the final four of NZ clubs.

Cadness Cup – There were 18 men's teams and 10 women's teams in this competition with the women competing for the first time. The first day was affected by rain but time was made up on the second day and play was completed on schedule for the final day on 29 March.

The winners were men – Birkenhead and women Manly.

A question was raised regarding a cup for the women as this is their first year of playing in this competition. This is a matter for the Board to decide and it can be presented at the annual prizegiving if thought worthwhile.

Green Allocation – A review was had by the MC as a number of clubs are having difficulties with their carpet and grass greens. Clubs need to be aware that if greens are not available the Centre is unable to arrange events.

2019-2020 Calendar – The MC met this week to discuss the calendar of events for next season. An update may be available for the Board meeting on Friday.



For Match Committee

2 April 2019

Tony Popplewell, Elain McClintock, Maureen Taylor, Lesley Langer

5th April 2019

BNH Board Report

1) Regional Masters;

We ran the three events at Sunnybrae (The Home of Master Bowls) the Club could not have been more accommodating, supplying around 10 volunteers for each event, preparing and marking the greens, having coffee and & tea available all day plus morning and afternoon teas. There were 20 pair's teams, 18 triples and 19 fours. The 3 events realised a profit of \$2,746.00 for BNH. Ryman Healthcare was very happy with outcome.

2) Facebook & Website;

I have been working hard on reporting and sharing items of interest for our followers, loading posts and stories from BNZ and BNH Clubs as they come available. We now have recorded over 600 page likes on Facebook an increase of around 70, plus last week Facebook recorded 7,900 visits. For BNH to make certain all BNH members a receiving the Tuesday newsletter, Clubs email lists need to be checked against our data base. I am happy to continue to manage the social media until Lesley is back from her trip, we then can then at the next Board meeting review how we manage Social Media going forward.

3) Coaching;

I have been in discussions with Maureen regarding our 1-5 Winter Coach program, we have received the ABCA program from Howard (see attached) we believe Orewa, Mairangi Bay and Hobsonville are the best options to run the program. The program is not only for bowlers but is designed to give our coaches the chance to develop their skills both in theory and practice. Breaking the Bowlers into groups based on their bowling years gives the option for coaches to do a controlled hands on coaching program.

As BNH have very little success with supporting our want to be coaches over the years I think we should look at what ABCA could offer our coaches. I have attached some documents regarding this. BNZ on the other hand are about to launch a NZ wide program that is for coach and does not involve the Centre's.

So this is a good discussion point

4) NZ OPEN MASTERS 2020;

Graham and myself have had a meeting with Mark Cameron yesterday at 5.530pm regarding the event.

So I will wait till our NZ Masters Meeting today on the outcome on this be before I complete my report on the NZ Open Masters.

Garry Banks.

2nd April 2019
Report to BNH Board from Howard Sandler

Please find a list of schools that I will have completed by the end of the term

1. Pinehurst High School -Completed 2 Weeks - 4 classes - 2 X Week
2. Albany High School - Completed - Awaiting Confirmation - Battle of the Bridge Diocesan & Dilworth
3. Belmont Primary - Will be complete 2nd April - 4 Weeks - 10 Classes -2 X Week
4. Kaipara College - Visits - Assisting with Coaching Program
5. Wentworth College - Visits - Assisting with Coaching
6. Carmel College - Have a Go Day - 28th March - Offered my services as Manager/ Coach
7. The Challenge for Our team is on!!!

Date Thursday May 2nd

Venue: Settlers Retirement Home

Not only are we playing the "Battle of The Bridge" event we are making giving some pleasure to the elderly community

"They are "OVER THE MOON" thank you all for your wonderful support.

Best Regards,

Howard

Board report from John McCormack

- Player Points Chart is attached and up to date after the Men's Singles and Bowls 3Five Regional 1 final
- Correspondence sent to Michael Morrison (Sunnybrae) regarding a request for intervention by centre in a disciplinary matter at his club. We have sent him the link to BNH website where the required forms to be filled in can be found – awaiting a response.
- Facilitated the meeting with the Juniors at Orewa. Group was very appreciative of our (the boards) interest in their welfare. We agreed to discuss the following action points at this board meeting and advise them of the outcome –
 - **There should be a member of the BNH Board responsible for the Juniors and should set up a committee of Juniors**
 - **Find a way to use our coaching resource particularly at the smaller clubs**
 - **Wanting more Junior Interclub**
- With Gary met with Laura Bertelsen from Auckland Council to continue the dialogue on the Sunnybrae lease. She suggest a outline presentation be made to the local board who will make the decision on the lease term.
- Representative end of season debrief is underway
- Suggestion – with the NZ Masters now gaining traction we should assume specific responsibilities for delivering the event.