



Bowls North Harbour Inc

MINUTES

Type of Meeting: Board
Meeting Location: Bowls North Harbour offices
At Bowls Orewa
Meeting Date: Wednesday 13 November 2019
Meeting Time: 4 pm

Present: Maureen Taylor (MT), Tony Popplewell (TP), Elaine McClintock (EM), Michael Beretta (MB), Neil Connell (NC), Murray West (MW), , Gail Dick (GD), Norma Klaassen (NK), Lesley Langer (LL)

Apologies: Raewyn Thomas (RT)

Approval of minutes from previous meeting

Proposed that the minutes from the previous meeting be approved
Moved: MW Seconded: EM Carried

Matters arising from previous minutes

1. The Board acknowledges to Chub that he did not attend the meeting with the Umpires through no fault of his own.
2. The board wrote to Wayne Wrack asking for his ongoing assistance with assessing and assisting with the greens in North Harbour. Wayne has agreed.
3. Westpac bank authorisation has been given to LL, giving TP, RT and LL the facility. Heartland bank authorisations still to be moved from the previous board members

Board Members Reports

Secretary

1. LL to arrange more scorecards from Joe Whitelaw
2. LL confirmed the process to advertise club tournaments. BNH will send the notice to all the clubs and also put the notice up on the website under Club Tournaments

Correspondence received

1. Letter from Riverhead questioning the Interclub Sevens Conditions of Play. LL/TP to reply

Masters

1. Number of entries received at this date was 93
2. Reminders sent to all clubs every week
3. Standard BNH scorecards will be used for the Masters
4. 6 clubs have provided club info to go into the programme

Coaching

1. MB asked about Insurance for the Coaching trailer TP will follow up MB said a process needs to be set up to book the trailer. TP to invite Graham Dorreen to the handing over of the trailer to BNH

Umpires

1. In response to the Umpires concern over the accuracy of the COP documents, LL asked that MW also check them before they are finally published

2. BNH are not in a position to understand how many umpires are required for the Masters. This will only be known towards the end of December

Juniors

Nothing to report

Sponsors

Nothing to report

Greens

1. Wayne Wrack provided an excellent greens report subsequent to the meeting. See below

Grants

1. The application for grants will be moved and seconded as per the schedule of resolutions attached

Finance

The financial report was received and accepted by the Board

Proposed that Board Members reports be accepted

Moved: MW Seconded: MT Carried

1. TP said about 50% of the clubs had paid their capitation fees

General Business

1. Uniforms. The subcommittee are in the process of getting quotes from suppliers
2. The agenda for the cluster meeting has been finalised. LL to send to all clubs

Meeting closed at 6.05pm

Next Meeting 18 December at Orewa at 4:00 pm

Board Reports

Secretary Report

1. PPL tournament completed and results all published
2. Interclub Sevens COP published and tournament underway
3. Pennants COP published and tournament underway
4. Junior interclub COP published. Tournament starting 11 Nov
5. Entry form changed to include GST details. Published to all clubs and put on the website
6. Pennants update of bonus points to results and Draw sheets
7. Junior Battle of the Bridge venue and catering arranged, format in question from AKL
8. More scorecards sourced from Joe only Black and White – to be discussed
9. Request from Takapuna to advertise tournament unfilled spaces on facebook – to be discussed
10. Masters entries up to 79
11. BNH Stickers for Reps ordered from Emmie Swart

President's Report

At lot of this past month has been spent writing out Score Cards for Interclub and Pennants and also a quite a lot of time with Lesley setting up the Interclub and Pennants formats.

I spent 2nd November at Brown's Bay as Director of the first day of Men's Interclub and also 9th at Mairangi Bay. As Neil has commented on various things that happened at Mairangi I won't elaborate on that. Not only did the player argue with Neil and I about the killed end he argued with Jean Ashby, the Umpire. The finals of both Men and Women will be at Brown's Bay on 16th November. I disagree with Neil that Birkenhead are ahead as I have Takapuna on 37 points + 75 and Birkenhead on 36 points + 148.

Masters Report

I had coffee with Steph Cawte of Ryman Healthcare during the month and we finalised the volunteer's shirts which Ryman are providing.

Steph also agreed to send out posters to the Activities Co-Ordinator at all Ryman Villages.

They will also be arranging some advertising for the Games programme to be published after we close off entries. This will be sent to all players taking part, probably during January. We intend doing the draws between close off date of 16th December and the 31st December.

I met with Terry Moverley and Martin McKenzie also last week. Martin wanted more Entry Forms and is making a concerted effort to go around Clubs over the next few weekends to try and encourage more entries. Terry is to email Mark Cameron at BNZ to try and organise live streaming of the Finals.

We now also have invoiced Ryman for the Prize Money of \$10,000.

Neil Connell Match Committee and Reps

Match

Clubs have now had two day's of Pennants and all going well, two games a day seems to be going well with most clubs that entered with the weather giving us a helping hand so

far, all looking good with the finals in two weeks time.

The centre will have to look at this next year to see if we want to continue with the pennants format or go back to inter-club A, B, C divisions like previous years.

Interclub

Play is going well with Takapuna B C taking a narrow lead into the final day. Unfortunately we have had on both day's had players coming in the office complaining about the wording of event, we need to look at this so as no confusion in centre events. Another complaint from a player was the ruling of killing the end after the bell went, as much as Maureen and I tried to tell him of the ruling he walked away and told us we got it wrong and go sort it out. Also before the third game the green-keeper changed the greens around without consulting the centre, this again brought more complaints from the players, I could only tell the players, the centre, had no idea this was happening

Reps

Our next games are the Battle Of The Bridge on Sunday 1st December, this will give us a good idea of where all the rep teams are at this stage before the inter centre held in Wellington.

November Report 2-5 Women's Rep Squad

Training sessions have been occurring on a fortnightly basis at Orewa Bowling Club and we will be announcing our team for the Battle of the Bridges fixture on 1 December this week.

Unfortunately, one of our squad members who we intended to play, has had a fall and fractured a few bones, so is unavailable. In keeping with our intent to give all members of the squad an opportunity to play, we are bringing in two members who did not pay in the recent Quadrangular event.

Everyone is out playing in events and enjoying playing and having successes. This bodes well for the squad going into 2020. We will lose 2 players next year as they are out of their 5 years, but are confident with the enthusiasm and commitment of the very junior members, our team will present a confident front. Howard is providing excellent support, training and mentoring to all in his role of Coach for the womens' squad.

Gail Dick

Selector/Manager 1-5 womens' Squad

Report To Bowls North Harbour Board – 13 November 2019

COACHING & DEVELOPMENT

Consulted with Howard Sandler over Winter Coaching 2020 and Coaching Coordinator meetings.

Costs to be confirmed, once agreed, Howard to send a Quotation / Proforma Invoice to attach to Grant Application. Dates to be set subject to Junior Tournaments.

Ryman Trailer is ready for collection. Maureen and Ryman to agree on time for hand over and photo shoot.

To discuss coaching programme at Chairman's cluster meeting with club representatives 2nd December.

Regards,

Michael Beretta

BNH Board Meeting Reports 13-Nov-2019

General Business:

Chub Robert had a word with me about the last boards minutes that were sent out, that made it sound like he hadn't bothered to turn up to the meeting with Tony and myself and felt quite hurt. Can we amend the minutes to show he tried to attend by got to the wrong café which was closed so went to Mairangi Bay bowling club thinking we may have move the meeting there.

Umpires Report

I attended the meetings held by Umpire's Association and the following points were brought up.

1. Umpire number required for the Masters next year.
2. Wording and the vetting of the BNH COP require to be carried out prior to releasing as in the Pennants the original COP stated completed cards must be handed to the umpire and as there were none allocated this caused some confusion.
3. Umpires were informed the Rep managers had communicated about the wearing of uniform outside of rep events. The umpires believe this also includes the baseball cap and may require a letter to clarify this.
4. Discussions around the wording in COP about trial ends, when a team may have a bye first up in the lines of, if a spare rink is available to practice on as long as it is not the rink they will play on; is this considered as their trial end or do they get to have two ends on the rink they will play their first game on as trial ends as well.

Juniors Report

1. I meet with Ian McKenzie last Thursday to review the quad tournament and selection for the up and coming Battle of the Bridge. Team selection is almost complete with a trial for the final position to be held this Thursday between 4 plays.
2. Men's Junior Rep Development Squad trials to be held next Wednesday evening 20th Nov 2019.
3. Junior Interclub starts this Monday so will try to give an update on how things went.

NORTH HARBOUR GREENS REPORT for Meeting November 20, 2019

LEIGH B C -Played there Saturday 19 Oct. Brilliant, smooth running sward of pure Maniatoto, Speed 17 sec plus.

TAKAPUNA B C -Checked green Wed Oct 30. Good cover smooth surface. Speed 14-15 sec. This is a sand based green that will typically struggle for speed.

WARKWORTH B C -Checked green Wed Oct 30. Green has improved in the last 2 years but not quite up to Centre requirement for play yet.

Tuesday 12th November checked greens at following clubs :-

BROWNS BAY- MAIRANGI BAY -MILFORD -All greens at these clubs have smooth, well groomed surfaces , 17 sec plus. Ideal headquarters for Centre events.

SUNNYBRAE - The cover has improved at these greens but the greenkeeper has not followed the NZTI recommendations ie verti draining as instructed in their management advisory report. In my opinion by not doing that, "burn out' could occur during the hot summer months. Fairy Ring fungi was still prevalent in the greens. The use of rakes or grooming reel on the mower had not been used at the time of visit. Just usable for Centre events if required (but do not draw me there!!)

BEACHHAVEN - Another sand green with the greenkeeper doing a good job with what he has to work with. Not suitable for Centre events.

BIRKENHEAD - Bottom green closely mown and groomed. Suitable for Centre events 17 sec plus. Top green another sand green with a bad attack of nematodes, some bare areas and other areas of inconsistent growth. I spoke with greenkeeper who reckoned he would get it right for Masters events. I wished him luck! For me, the nematodes will always beat him. This green is not suitable for Centre events and certainly not for Masters Finals.

NORTHCOTE An improvement on last year but not suitable for Centre events. They appeared to have a lot of bulbills left over from not being sown?? Greenkeeper??

OREWA - Improvement on last year. Various invasive weeds present. Running very well I was informed. Elaine can comment further. Suitable for Centre events.

MANLY - Playable but bare patches prevalent. Not suitable for Centre events.

RIVERHEAD - I ran out of daylight so did not visit this green. Last year was a huge improvement from the previous year and my spies tell me that it has improved further. Highly recommended for Centre events.

HELENSVILLE - Follow Neil Connell's advice.

Cheers Wayne Wrack

REPORT TO BOARD FOR NOVEMBER 2019 MEETING

Accounts: Attached to this report is the Profit & Loss (P & L) and Balance Sheet (B/S) as at the 31ST October 2019.

Heartland Bank: The signing authority to this bank will be updated, awaiting final signed forms.

Westpac Term Deposits:

Term deposit of \$21,384.65 matured on 24th October 2019

\$20,000 reinvested for 6 months at 2.8% - Balance of \$1,384.65 and Interest of \$336.73 deposited to general account.

Term deposit of \$53,461.61 matured on 24th October 2019

\$50,000 reinvested for 6 months at 2.8% - Balance of \$3,461.81 and interest of \$844.33 deposited into general account.

I am in the process of setting up an on call savings account to enable us to earn a small amount of interest while the current funds are not being utilised.

Grant updates

Four Winds Grant: This was submitted on the 6th October applying for Wages for the Secretary and the Treasurer for Nov, Dec, Jan.

Auckland Council Quick Response Grant – This was submitted on the 23rd September for a new laptop and software. Decision date for this grant is 11th December 2019.

New Zealand Racing Board – This was submitted on 23rd October for travel and accommodation of Rep teams.

Foundation North – This was submitted on 27th October for travel and accommodation of Rep teams.

The Lion Foundation – This was submitted on _____ for Wages for the Secretary and the Treasurer for Feb, Mar, Apr.

Raewyn Thomas

Treasurer



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Minutes of Board of Management meeting held at Bowls Orewa on Wednesday 13th November 2019 at 4pm

RESOLUTION:

MOVED: The Board of Bowls North Harbour who are responsible for 21 clubs in the region, unanimously resolved, at a meeting held on Wednesday 13th November 2019, at Bowls North Harbour Premises in Orewa, that an application be made to Blue Sky Community trust for funding assistance of \$14,452.00 towards the cost of uniforms for our representative teams.

Moved: Maureen Taylor/ Seconded: Tony Popplewell CARRIED

Signed:

A handwritten signature in blue ink, appearing to be 'Maureen Taylor', written over a horizontal line.

Dated: Thursday 14th November 2019