



Bowls North Harbour Inc

MINUTES

Type of Meeting: Board
Meeting Location: Bowls North Harbour offices
At Bowls Orewa
Meeting Date: Tuesday 17 March 2020
Meeting Time: 4 pm

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

Apologies: Gail Dick (GD),

Approval of minutes from previous meeting

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

Matters arising from previous minutes

1. Legends. MT will arrange the Honours board for the Legends. Maureen will bring a sample/picture to the next meeting. MT/TP/LL will talk about invitations at the Awards ceremony meeting.
2. Fata Letoa. TP has discussed the outcome from the last board meeting of with the person who initially made the suggestion. Closed
3. LL still to talk to Allteams regarding the existing contract
4. MB will make further inquiry on how a junior BNH player can enter the Campii and Canoe tournaments held in Auckland

Board Members Reports

Secretary

No actions arising

Incoming Correspondence

1. Letter from Birkenhead regarding the dates clash of Mercedes Cup and CoC Triples and Junior Triples. Birkenhead requested the date of the Mercedes cup be changed or the date of the centre tournaments be changed.
The board cannot control the date of the Mercedes cup as it is run by another centre

Motion "the CoC Triples and Junior 1-8 triples to remain as scheduled and BNH does not set the dates of the Mercedes tournament which involves other centres"

Moved: NC Seconded: EM Carried

LL to reply to Birkenhead

TP vacated the Chair for the following item on the Agenda

2. The board discussed the email received from Mairangi Bay asking the BNH Board to consider the re-instatement of Michael Cairns-Cowan as a 7th year bowler

Motion "in view of the full and additional information provided by Mairangi Bay the Board agreed to overturn the original ruling and reinstate Michael Cairns-Cowan as a 7th year bowler."

Moved: MT Seconded: NC Carried
LL to email decision to Mairangi Bay

TP resumed the Chair

Masters

1. TP congratulated MT on a very successful Masters tournament.
2. A review/debrief of the tournament is scheduled for Wednesday 18 March

Reps

1. The board was made aware that Bowls New Zealand had postponed the National Intercentre for a minimum of 6 months. Raewyn to update The Racing Industry Transition Agency, provider of the grant, on the postponement
2. The Board would like to have a review of the Selectors at the end of the season and those who would like to be involved next season would need to apply for appointment by the Board

Trailer

1. MB has purchased all the parts required for the new roof. MB is putting it together himself

Coaching

1. Idea is to involve coaches from each zone and have the coaching within the zone
2. MB has contacted the coaches directly and is waiting to hear from them on who wants to be convenor for each zone
3. Get the convenors together and decide on the programme
4. Coaching will run for 6 weeks. Proposed dates 28 June – 2 Aug. Finish before the Stanaway Cup.
5. All agreed \$5 should be charged per player per week for the coaching.
6. MW passed on that David Payne would like to be involved in the Junior coaching this next year
7. TP asked that MB start publishing the coaching information to the clubs as soon as possible, before people disappear for the winter break
8. MB said Howard Sandler had offered to be involved in the coaching for a fee he stipulated.
Motion "to not accept Howard Sandler's offer at this time"
Moved: MB Seconded: NC Carried

Juniors and Umpires

1. The Junior tournaments were agreed to be open tournaments last meeting. LL asked if they could be composite teams? It was agreed they had been accepted in previous years and would continue that way for this year. This situation will be considered when the programme for the 2020-2021 season is prepared.
- 2.

Finance

1. Raewyn said she was not getting the bank downloads into MYOB. TP to assist with getting this rectified
2. Raewyn to find out what is the situation is with the accommodation and local travel that the travel agent is holding for the postponed National Intercentre competition
3. RT said she had received an email from Orewa club asking if BNH could pay a part of the annual Post Box charge. BNH shares a post box with Orewa

Motion "to pay half of the cost of the Post Box rental to Orewa"

Moved: MT Seconded: MB Carried

4. NC said that we should at least give prize money not less than the entry fee. All agreed for future tournaments
5. The financial report was received and accepted by the Board
Moved: NC Seconded: NK Carried

General Business

1. COVID-19.
Motion to circulate a communication to the Bowls community on the policy and procedure Bowls North Harbour are adopting with recommendations from Bowls New Zealand
Moved: TP Seconded: EM

2. Rep Uniforms
 - a. Samples being made right now. EM will present them to the Board when she gets them
 - b. NC said the control of the new uniforms must be tightened up so we can track where the items are all the time
3. Handbook

All printing including the Handbook, the AGM Financial Report and score cards will be done by Akarana Printing in future.
LL will notify the previous printer and confirm with Akarana Printing
4. EOI to host National tournaments next season

Motion to confirm the board are in agreement for Bowls North Harbour have applied for the Singles and Pairs National tournament or the National Intercentre for the 2020-21 season
Moved: MT Seconded: EM Carried
LL to inform Bowls NZ confirmation of the application
5. Next season programme

The Board had a discussion of various dates and events. BNH have started working on the 2020-21 programme. BNH will distribute to the clubs as soon as the programme has been laid out which will give the clubs time to set their championships on days that fit in with the Centre events

Meeting closed at 5.40 pm

Next Meeting Wednesday 15 April at Orewa at 4:00 pm

Board Reports

SECRETARY REPORT

Secretary report for March 17 Meeting

1. Assisting with the Master remotely and attending the finals day. Arranging review meeting
2. Assisting with uniforms and lunch arrangements for the Reps for National Intercentre
3. Finalising and running of Womens Singles and Mens Triples
4. Arrangement of entries, venues, umpires and COPs for Fours tournaments and Cadness cup
5. Update of website news and facebook – getting results up on the website as soon as available
6. Running of Bowls3Five up to finals stage
7. Arranged and held a meeting with new printer.
8. Event director for Womens Fours at BBBC on Saturday
9. Assisted Chub with what he needed to be Event Director for Cadness cup last Friday

PRESIDENTS REPORT

Since the last meeting of the Board most of my time as President was taken up by the Masters Competition.

On the Monday morning of the start of the competition I set my trip meter in the car and let it run until I returned home on the Friday after close of competition. I had covered 464 kms. I tried to visit most of the venues over the first 3 days and then be a Birkenhead as HQ for the rest of each day. The evening of Wednesday I did not return home until 8.15 pm having had to do cards etc for delivery to Brown's Bay BC for the Consolation Pairs the next day.

We will be having a debrief on 18th March and a fuller report will follow after this takes place. I was very happy with how whole competition fell into place and the feedback from players was very positive as was the feedback from our Sponsor.

Since then I have been indisposed due to health problems so have no further comments to make.

CHAIRMANS REPORT

- 1 Had numerous discussions/emails with the Secretary over matters of interest pertaining to the current competitions and other office matters.
- 2 Had numerous discussions/emails with the Treasurer over the accounts, banking matters and grant applications. Shortly to consider the budget for the next financial year.
- 3 Attended the official opening of the Orewa bowls new covered green.
- 4 Considered the request from Bowls NZ on applications for hosting rights of national events in 2020/21 season. Made a provisional indication to Bowls NZ subject to the decision of the Board for the National singles/pairs or the National Intercentre.
- 5 Agreed to a subsidy to clubs for greenkeepers attendance at the North Island Greenkeepers conference.
- 6 In light of the current situation of sporting events and the COVID-19 Coronavirus we should discuss and confirm what our position is on the future of our BNH events? Does it affect our annual meeting?
- 7 Post-review of the NZ Masters and the Representative season to follow in the next month.

Tony Popplewell
Chairman.

MATCH COMMITTEE AND REPS

It's been a full month starting with Wendy Jensen and Selina Smith winning the pairs.

Mens pairs won by Tony Grantham and Adam Haywood, giving Adam his gold star.

Mens triples won by Neil Fisher, John Walker and Colin Rogan.

Womens singles won by Elaine McClintock

Womens Fours won by Selina Smith, Wendy Jensen, Anne Dorreen and Trish Hardy.

Mens Fours won by Rick Howe, Bart Robertson, Laurie Kean and Kylie Clark. Trish, Rick, Laurie and Kylie all getting there first title.

3/5s, the final for the open is between Takapuna and Orewa, the juniors between Orewa and Helensville, these are to be played at Takapuna on the 26th March.

Cadness Cup played at Hobsonville.

Reps, 1-5 men and women played in Hamilton on the 8th, the women came second to Auckland and men winning.

Open mens and womens team travelled to Mangawhai and Waipu respectively and overall Harbour winning.

Intercentre Wellington.

Both teams going down this week, women Wednesday the men Thursday, best of luck to both teams.

Cheers Neil Connell.

COACHING & DEVELOPMENT

Bowls North Harbour Board Report – Coaching and Development March 2020

- 1) Ryman Trailer – Masters Tournament, The trailer was delivered to Terry Moverley at Birkenhead BC and secured with the new wheel clamp. It was well presented with a Ryman banner at the entrance to the club for the period of the tournament
- 2) All hardware for the top load door has been purchased and cutting into the roof panel is complete and frame is under construction. Due to be complete next week.
- 3) The list of coaches to be involved in the winter coaching programme is complete and will soon receive the proposed programme and details.
- 4) I have once again been contacted by Howard Sandler who has advised that his circumstances have changed and he will be available through this winter to assist with coaching and programme at a cost of \$850
- 5) Howard is wanting to put together a Coaches Tournament between BNH and Akl. Date details to be confirmed once agree in principle.

Mike

JUNIORS AND UMPIRING

BNH Board Meeting Reports 17-Mar-2020

Umpires Report:

I attended the Umpires meeting last Monday night. The mentioned that the condition of play for the Women's & Men's four had no mention of trial end, Sue was going to contact Lesley of this.

Junior Report:

Junior 3-Five Semi-final was played this past week in good spirits with a the final to be played between Helensville & Orewa.

Men's Junior Reps finish the season on a high with it being several of the teams last year as a Junior 1-5 player. We need to get on with putting together a development team for next year as soon as possible.

Murray West

REPORT TO BOARD FOR MARCH 2020 MEETING

Accounts:

Attached to this report is the Profit & Loss (P & L) and Balance Sheet (B/S) as at the 29th February 2020.

Heartland Bank:

Bowls NH accounts with Heartland Bank now linked to MYOB.

Westpac Bank:

Due to the process required to open a savings on call account being difficult this has been put on hold.

Grants:

Auckland Council Quick Response Grant accountability for the laptop has been submitted.

The Racing Industry Transition Agency Grant for Rep travel accountability report has been submitted.

The Lion Foundation has approved \$5,000 for Wages Mar, Apr and May.

Pelorous Trust has declined our application for Rep Uniforms.

Masters Tournament:

Income Entries	\$8,243.33
Sponsorship	<u>\$10,000.00</u>
TOTAL INCOME	\$18,243.33
Expenses	<u>\$12,614.78</u>
PROFIT:	\$5,628.55

Raewyn Thomas

Treasurer

6TH March 2020