



Bowls North Harbour Inc

MINUTES

Type of Meeting: Board
Meeting Location: Zoom Meeting
Meeting Date: Wednesday 19 August 2020
Meeting Time: 3 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: MT Seconded: EM Carried

Matters arising from previous minutes

1. Bows NZ have acknowledged the letter from BNH on changes to the National Inter-Centre selection policy and have gone to all the centres in New Zealand to vote on changes to the policy much of which are the changes suggested by BNH. LL to ask for an official response from Bowls NZ
2. MW gave an update from the AGM of the Auckland Bowls Coaches Assn.
 - a. Congratulations to Howard Sandler voted as Region 1 coordinator
 - b. Offered assistance to the centres with running the Foundation Coaches courses
 - c. They will be changing their name to a Regional name

Board Members Reports

Secretary

1. TP thanked LL for the work done in the last month on the online registration, the handbook, prize giving

Incoming Correspondence

1. An email from Cathy Parson re the defaulting of the Warkworth Womens Champ of Champ Fours team due to late arrival
2. An email from Linda Anderson re the defaulting of the Warkworth Womens Champ of Champ Fours team due to late arrival
3. A letter from Mike Newland re the notification of the redraw of the Champ of Champ Womens Fours

Motion to refund Warkworth for the Champ of Champ Womens Fours entry and Milford for the Champ of Champ Womens Singles as an act of good faith

Moved: EM Seconded: NK Carried

TP to write a letter to Warkworth and Milford in response to the default of the teams

Presidents report

1. MT received confirmation from Ryman that they will sponsor the next Masters tournament

Chairman's report

1. Noted concerns over the possible extension of water restrictions and the effect this would have on clubs maintaining their greens over summer. Wayne Wrack and NC to discuss with the greenkeepers.

Match Committee

1. NC said the Match Committee (MC) had to ensure the General Condition of Play include the rules on Trial ends and the difference between Practise ends during a BYE and Trial ends. A notice to be sent to the Umpires
2. NC said the Replacement-Substitution form will be updated with the additional wording agreed at the MC meeting held 18 August
3. The MC have agreed to the following entry fee changes
 - a. Bowls3Five - \$60
 - b. Interclub 7s - \$80

Coaching

1. MB confirmed the Coaching on 15, 22 and 29 August had to be cancelled due to the Covid Level 3 lockdown.
2. Instead he was hoping to get some coaches together, to work out a coaching strategy. Date to be confirmed
3. MB asked that MW send him the details of the three levels of coaching for the coaches. Foundation, Development and Performance coaching. MB suggested they start with offering a Foundation course at a cost of \$50 per person. MB and MW to work on next steps
4. MB said that Hobsonville would like to use the coaching trailer and Belmont had also made inquiries

Reps

1. LL to follow up the arrangements for the 30 Aug fixture vs Waikato depending on the COVID restrictions

Juniors and Umpires

1. MW talked about Graham Ball facebook page for juniors. Clubs inviting clubs to tournaments LL suggested MW offered for BNH to advertise their tournaments

Finance

1. Two resolutions to be included in the minutes
2. BNH not eligible to any more subsidies from the Government and NZ Sport
3. RT requesting a refund from House of Travel Milford for the transport and accommodation in Wellington that was not used in March due to COVID
4. Online registration is a lot easier to manage the income. The board were made aware that there is a fee being charged for the entries coming through via credit/debit cards
5. The financial report was received and accepted by the Board

Moved: MW Seconded: NK Carried

Grants

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

General Business

1. Awards function will not be going ahead on 16 August due to Covid lockdown.
MT confirmed the Legends ceremony is just postponed, not cancelled
Engraving, certificates and booklets have incurred costs
All other arrangements have been cancelled
2. Rep Uniforms. No progress
3. Four clubs have been contacted asking if they would be prepared and do they have the facilities to host the Disabled and Blind bowlers in the upcoming National Singles and Pairs tournament being held in January 2021. Bowls NZ have been advised of the possibility at Sunnybrae and Mairangi Bay. Milford declined. Browns Bay have responded directly to Chris Lander at Bowls NZ.
4. Online Registration up and running with few issues.
5. Bowls NZ have requested a cluster meeting with the BNH clubs on Tuesday 27th October at 6.00 pm. Browns Bay club has agreed to host this meeting and we can arrange catering if necessary.
6. Opening Day for the Centre and the Executive Fours – Orewa have agreed we can have it there. The format of the day was discussed
7. Date and place of the 2020-21 awards function and venue for annual meeting to be discussed at a later date
8. EM asked that Wayne Wrack be approached to do a check of the greens before the competitions started. NC will contact Wayne.

Meeting closed at 4.56 pm

Next Meeting Wednesday 16 September 2020 at Orewa at 4:00 pm