



Bowls North Harbour Inc

MINUTES

Type of Meeting: Board
Meeting Location: Orewa Office
Meeting Date: Wednesday 14 October 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), Gail Dick (GD), Lesley Langer (LL)

Apologies: Raewyn Thomas (RT)

Approval of minutes from previous meeting

Proposed that the minutes from the previous meeting be approved

Moved: MT Seconded: MW Carried

Matters arising from previous minutes

1. Legends. MT confirmed arrangements for the presentation on 8th November at 3pm are on track. LL to arrange tea and nibbles

Board Members Reports

Incoming Correspondence

1. Mairangi Beth Drummond 2nd year junior, request to put membership on hold. The board all agreed to the membership being on hold for the year.
2. Email from Bowls NZ regarding their position on Dual members playing in Club championships. TP had a meeting with Bowls NZ and went through the motion on this subject that BNH had passed at the last AGM. Bowls NZ agreed that covered our position
3. Email from Bowls NZ on the results of their visit to the greens in the North Harbour area for the Nationals Singles and Pairs. Discussed by the Board. LL will feed back to Bowls NZ on suitable artificial greens.
4. Bowls NZ are suggesting clubs to run a short one-day tournament during the nationals for those players that are not in post-section play and waiting for their next discipline. LL will email the clubs
5. A player asked if she could try out the different sizes of the centre bowls to see what suits her best. LL will email her that she is welcome to try them at Orewa but they cannot be taken away

Secretary

1. TP asked about the Battle of the Bridge arrangements. Open are at North Harbour and Juniors are at Auckland. 16 markers will be required for the Open men and women. LL to arrange greens and lunches and markers

Presidents report

1. Ryman were happy to provide banners for the PPL and hopefully they will come to the end of the PPL

Chairman's report

1. Gary Banks emailed TP about Rawhiti tournament to be held under covered greens around Auckland and North Shore to be held on Queens birthday. Gary is looking for support of the tournament. TP has suggested for BNH to manage the entries through the Online Registration system. All agreed to support the tournament. TP will go back to Gary
2. TP asked where and when we should have the AGM and the Awards ceremony. All agreed it should be the same day. AGM in the morning, lunch and then the Awards. BNH will provide the lunch. LL to contact Birkenhead as they were club of the year.
3. TP talked with Bowls NZ about the Inter-centre in March next year. At this stage the tournament will start early on Thursday morning so the BNH reps will have to travel down on the Wednesday. BNH to work on that basis. Working on 8 players for the men and women plus 2 support people for each team.
Motion for BNH to pay for 8 players and 2 management the travel, accommodation and food from Wednesday through to Sunday
Proposed: EM Seconded: NK Carried
Inter-centre the following year will be probably be in Christchurch
4. TP had discussion with Auckland Chairman, Michael Feek. He is concerned about the number of greenkeepers going forward. There was a suggestion that Auckland and North Harbour could work together more and cited the cancellation of the recent Men's and Women's singles tournaments as a good example. There is no time frame for further discussion but something to keep on the table.

Match Committee

1. NC asked that the COP for the PPL includes a paragraph stating that a coin is tossed to decide who has first choice when a tie breaker is required. LL to add to COP.
2. EM asked how many teams can be entered into the Pennants. LL reminded all that the entries close on Friday 16th October and clubs can enter multiple teams in each division/section.

Masters tournament

1. Waiting for the Conditions of Play to be finalised by Terry. MT to chase up
2. MT and LL to have a meeting with Ryman in this month. MT to arrange
3. TP asked MT to confirm with Ryman when they wanted an invoice for the sponsorship.
4. Online entries system now up and running. Entries are trickling in.

Coaching

1. MB said he had enquiries about when the Coaching course would be run for new coaches. MW and MB still to meet and decide on dates. They have a list of potential coaches from last year

Reps

1. NC said congratulations to the Junior women. Overall a good high standard at the 4th October fixture between BNH and Auckland. There were some difficulties with the uniforms for all the players.

Greens

1. NC and WW visited all the greens. WW will file a report for next month. The board agreed to give WW some recompense by way of petrol vouchers. TP will arrange
2. WW suggested all the greenkeepers get together. NC will follow up

Juniors and Umpires

No actions

Finance

1. TP mentioned there is always timing issues between the income coming in and the expenses.
Generally, finances are okay
2. TP said the financials include some sponsorship which we may or may not get
3. The financial report was received and accepted by the Board
Moved: NC Seconded: MT Carried

General Business

1. BNH made three nominations for the Harbour Sports awards. The function has now been cancelled for this year
2. TP thanked Gail Dick for the Rep Chat. GD did not send to the board. GD to pass on
3. Uniforms. We have ordered additional larger sizes. Long pants still to be delivered, the wrong style arrived with the order. All the garments received have been labelled with a code. A new cap has been approved and 120 are on order at \$8.50 each. All agreed
Every chosen rep player to come in and choose their uniform and sign for it in a book. They keep for the season and return at the end of the season. If not returned the player will be billed for \$200. Hopefully all the uniforms will be available by mid-November in time for BoB fixture
4. EM has not heard anything more on the travelling uniform. EM and NC to follow up this request from the Rep Manager and investigate further
5. MT has a quote of \$30 for a waterproof jacket and a shirt to match the jacket. All agreed it should be offered to all the Board. MT will circulate a quote to all Board members for approval
6. National Singles and Pairs. Nothing more to report.

Meeting closed at 5.40 pm

Next Meeting Wednesday 18th November 2020 at Orewa at 4:00 pm

Board Reports

Secretary report for October 14 Meeting

1. Publish minutes for September Board meeting
2. Manage emails and website
3. PPL entries, COP and Draw
4. Assist with the receiving of new uniforms and labelling of each piece and ordering of more
5. Finalising of Masters online registration and launching
6. Reprint of incorrect certificates, mainly spelling of names
7. Work with the website managers on Master Online Registration.
8. Cancellation of IK Singles and refund of all entry money
9. Arrangement of Repls 4 Oct fixture and handing out of uniforms
10. Sending out of handbooks to all the centres
11. Arrange nominations of Harbour Sport awards

PRESIDENTS REPORT

President's Report for 14th October, 2020.

Attending Prize Giving at Takapuna B.C on 18th September to present BNH Certificates and Badges.

Event Directed Mixed 2x4x2 Pairs on 19th/20th September.

Correspondence: -

Email to Gary Stevens, Lindsay Knight and Wayne Wrack informing them of decision to make Awards presentation after the Finals of Pennants on Sunday 8th November.

Emailed Freda May (Barbara Kunicich) Debbie Field (Jean Ashby) Kevin Hickland (Marlene Castle) and Peter Thorne (Danny O'Connor). Received notification from Freda May, she may not come but her daughter will be attending. Debbie Fields replied that she will be organising Rsince sent text messages and have now heard from Peter Thorne, will get back to me tomorrow. Still awaiting reply from Kevin Hickland.

Attended Birkenhead B.C. presentation of prizes on Friday 2nd October and presented BNH certificates and badges. While there I was introduced to Greame Scott who is President of Auckland Bowls. I have been invited by Greame to enter a team of 4 for his President's Day tournament to be held at Auckland Bowls on Sunday 17th October. As this wasn't possible I was invited to go along for lunch instead. Neil and I will be attending this on Sunday.

Also attended Opening Day at Birkenhead on 3rd October.

Attended Match Committee Meeting on 5th to finalise PPL arrangements. Contacted Steph Cawte from Ryman and arranged for Banners to be provided by them for running the PPL this weekend. They are to be delivered to Brown's Bay on Wednesday 14th.

Helped with Uniform labelling on 7th October.

Attended the funeral of Terry Moverley's Mum on Friday 9th Oct.

CHAIRMANS REPORT

Chairman's report to Board meeting 14 October 2020:

1 Correspondence – Congratulated Graham Dorreen on his award of Coach of the Year for BNZ. Written to Nick Kearney (Hon Solicitor) enclosing a handbook and to Benefitz with a handbook and invoice for sponsorship.

2 Rep Uniforms – Further considered ordering additional supplies and sizes to meet requirements and this has been approved by the Board. Additional supplies are ordered with the intention they will be available in time for Battle of the Bridge.

Regarding the “Representative Shirts/travelling uniform” the design of this is still under consideration. The general guidelines covering the issue of these garments has been sent to Board members separately.

3 Sport North Harbour Nominations – Nominations were made in 3 categories – coach, sportswoman and umpire of the year – but we have now been advised that the awards will not be going ahead following the Covid lockdowns.

4 Dual Membership – Bowls NZ have sent advice on their position on this subject. We have taken no action on this as clubs voted unanimously at the annual meeting for the position they wish to take on this.

5 Nationals Singles & Pairs – Notice received from Bowls NZ on the likely greens use for this tournament and the remarks provided on inspections by BNZGA representatives. Information on artificial greens to be supplied.

6 Rawhiti Bowling Club Memorial Tournament – Separate advice on this already sent to Board members. We need to consider our support for this and whether we could offer to receive the entries.

7 AGM & Awards 2020/21 – We need to discuss and settle on whether these two functions will be combined again next year and a venue for the AGM and awards.

8 Bowls NZ meeting – I am meeting with Martin Mackenzie and Chris Lander from Bowls NZ on Wednesday morning prior to the Board meeting for a general catch up as I will not be at the BNZ discussion forum on 27 October.

9 Bowls Auckland – At the time of the rep matches with Auckland I visited both venues and met the coaches of all squads. In addition, I had an informal discussion with the Chairman of Bowls Auckland, Michael Feek, on how we could work more closely together for the benefit of bowls in the area. Michael said the recent cooperation in the announcement of the cancelling the singles was a good example where we can work together, and he expressed concern from their side on the greenkeepers and availability thereof in years ahead. Their hiccup on the administrative side was touched on. Further discussions may take place later although no date was discussed.

10 Pennants Flags – I have arranged for these to be produced by Benefitz on the same basis and divisions as last year.

11 Chairman absence – I will be in Christchurch from 23 October returning on the morning of 11 November, which is our next Board meeting date. I will be on email and phone contact during this time.

Tony Popplewell

Chairman.

10 October 2020

MATCH COMMITTEE AND REPS

Mixed 2-4-2 mixed pairs, two great games played in the semi-finals, the first between D Pierson & L Dalzell v B Wilson & J Harrison with D Pierson & L Dalzell winning 10/8, the second game between T Forward & C Mathieson v L Drew & T Rogers ended with a win to T Forward & C Mathieson 15/14.

The final, again we saw great bowls from all four players, with D Pierson & L Dalzell winning our Centre's first event 11/10, had Trevor drawn closer to the ditch with his last bowl he could have forced an extra end, however he just fell short, but great game since most bowlers haven't had a lot of bowling time.

Representatives.

Unfortunately, Northland and B O P pulled out of the quad series leaving AK and Harbour to fight it out, credit to all players taking part and an overall win to Harbour.

Men 30-18

Women 24-25

1-5 Men 26-17

1-5 Women 41-47

Coaching and Development

Bowls North Harbour Board Report 14th October 2020

- Winter Coaching – Cancelled due to COVID-19 restrictions
- MB and MW yet to arrange evening with club coaches.
- Discussions with Keith Stevens of Takapuna re coaching course
- Discussion with Howard Sandler re coaching course and facilitating advanced coaching.

M. Beretta

UMPIRES AND JUNIORS

Umpires Report:

The Umpires had their first meeting for the new season on Friday 2nd October. Unfortunately I was unable to attend due to work commitments. From the posted minutes I do not believe there are any issues that haven't already been addressed through correspondents.

Junior Report:

Attended the 1-5 Reps against Auckland with some very close games being played where teams were tied going into the last end. Very proud of both women & mens teams.

Womens: 15 - 30

Mens: 26 - 17

Total: 41 - 47

Murray West

REPORT TO BOARD FOR OCTOBER 2020 MEETING

Accounts:

Attached to this report is the Profit & Loss (P & L) and Balance Sheet (B/S) as at the 31st September 2020.

Ivan Kostanich Refunds – All refunds with the exception of one person who has not supplied bank details yet have been refunded.

Raewyn Thomas

Treasurer