



Bowls North Harbour Inc

MINUTES

Type of Meeting: Board
Meeting Location: Orewa Office
Meeting Date: Wednesday 16 September 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: MW Seconded: NK Carried

Matters arising from previous minutes

1. BNH have received an official response on changes to the National Inter-Centre selection policy to say they have been accepted by all the centres in Bowls New Zealand
2. TP confirmed a refund had been received from House of Travel for the accommodation and transport that was cancelled due to Covid-19. TP also confirmed there are outstanding credits with Air NZ for the flights

Board Members Reports

Secretary

1. LL gave an update on the Online Registration. The extraction of data from the website has worked seamlessly. LL also updated the Board on the progress of the Masters online registration. The deadline for the Masters registration to be ready is end September

Incoming Correspondence

1. None

Presidents report

1. The Board agreed to hold the Legends ceremony at the end of the Pennants finals on Sunday 8 November.
2. MT showed the new Masters flyers and asked the Board to take back to their clubs. TP said Bowls NZ had confirmed they would give BNH \$500 towards the Masters tournament and stipulated some information and tasks to be done before, during and after the event

Chairman's report

1. No actions

Match Committee

1. The Board discussed the proposal to cancel the Ivan Kostanich Singles due to Covid-19. 128 men had entered the tournament and together with the markers and the helpers at each club there were a lot of people involved. The fact that players were coming from all over the Auckland area and the social distancing required on the green the risk in holding the tournament was very high. Auckland Bowls had also decided to cancel the womens single tournament they hold on the same weekend.
Motion to cancel the Ivan Kostanich Memorial Mens Singles tournament was
Moved: NC Secoded: EM Carried
2. The MC reported that the format for the PPL had been decided and it would not be a knock out tournament and all teams would be involved over the two days. It was also decided to invite expressions of interest from clubs who may wish to enter more than two teams so that this can be considered quickly at the time entries close.

Coaching

1. MB and MW focussing on getting some coaches together, to work out a coaching strategy. Date still to be confirmed
2. 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

Reps

1. Practise between men and women on 21 Sept cancelled due to Covid. Rescheduled for 28 Sept at Orewa. Junior Women had a practise on 20 Sept.
2. Since the Board meeting the Bay of Plenty and Northland have pulled out of Rep fixture on 4 Oct. Auckland and North Harbour will compete

Greens

1. NC will meet up with WW and check all the greens next month
2. The clubs have been notified that Bowls NZ will be assessing North Shore Greens on 24 Sept

Juniors and Umpires

Nothing to report

Finance

1. New expense in the accounts for Commission. A cost incurred for payments being taken online for entries.
2. Income is below budget with no grants available and expenses affected by timing issues but overall we are holding our own financially.
3. The financial report was received and accepted by the Board
Moved: MT Secoded: NC Carried

General Business

1. Rep Uniforms. In transit. No confirmed date when they will arrive. EM asked if when the player gets a new uniform they need to sign they have taken the uniform and possibly must pay a deposit. EM will get some feedback from the Rep players
2. Four clubs had 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 settled on Sunnybrae
3. 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.
4. Bowls NZ AGM attended virtually via Teams by MT. Difficult to get into the meeting. All decisions passed. Meeting only lasted 30 minutes. MT will complete the questionnaire on the AGM being held on Teams
5. The Board acknowledged Graham Dorreen winning of the NZ Coach of the Year award

6. The Board discussed the letter from Sally Mackenzie regarding the Tamariki and Rangatahi Initiative. It was agreed to put something in the Weekly Reminders and see what response we get from the clubs
7. Opening Day for the Centre and the Executive Fours went well under Covid-19. There was only one game played and then lunch was provided. Handbooks and certificates given to each club.
8. The Rep Managers are looking for a uniform shirt to be given to the players going to the Inter-centre as acknowledgement of their selection and to allow them to look like a team when they travel together. EM and NC to follow up this request from the Rep Manager and investigate further
9. MT brought up getting shirts for the Board and Event Directors
10. Weekly Reminders. TP asked what the Board thought of the idea. All agreed it was a good idea and if any of the Board members wanted something sent to the clubs they would ask for it to be included in the Weekly reminders
11. TP asked that the Board put a team in to the Umpires tournament on 6th Nov. LL will organise a team
12. LL asked for approval to buy another cupboard for the trophies. All agreed. LL to arrange

Meeting closed at 5.30 pm

Next Meeting Wednesday 14 October 2020 at Orewa at 4:00 pm

Board Reports

SECRETARY REPORT

1. Publish minutes for August Board meeting
2. Manage emails and website
3. Cancel of Awards ceremony and publishing all results
4. Arrange printing of hand book and delivery
5. Feed entries and arrange draw and food and books for the Exec Fours and Opening day
6. Feed entries from online registration into the draw for both tournaments
7. COP for Mixed 2-4-2 and Ivan Kostanich
8. Work with the website managers on Master Online Registration.

PRESIDENTS REPORT

President's Report to Board Meeting 16th September 2020.

Have worked with Lesley preparing and assembling packages containing certificates, badges and Awards programmes. The Centre Handbook also arrived and these have made up into bags or boxes along with the packages already prepared for distribution on Opening Day.

Also, in the package are Entry Forms for the Masters which Ryman kindly printed for our use.

Also had a telephone call from Sarah Harrison of Harbour Sport asking for contact details of Marlene Castle (Gary Stevens had referred her to me). They want to induct Marlene into their Hall of Fame for Harbour Sport in November. We should discuss a date for having our Legends presented before that time at the Board Meeting. Sarah said she would let us know about obtaining tickets for this presentation when they become available.

Report for Masters 2021.

Had Masters Zoom Meeting with Lesley and Terry Moverley, discussed Entry Forms and Online Registration.

Ryman Healthcare were not too happy with the Representation they were given on the original poster produced by BNZ and asked if their Logo could be made more prominent, as they were prepared to print posters for distribution by Bowls North Harbour.

I consulted with Erin Nurkka from, BNZ who had produced the original which has been used in our Centre Handbook. The answer was that Ryman could not change the poster but could produce a different poster removing the comment by Peter Belliss and the Summer of Bowls in their one.

We received a quote from Graham at Akaroa Design to print the BNZ original and the cost to BNH would have been almost \$500 which I felt was out of the question.

After a few different ideas being tossed around Ryman art department have produced one that both Lesley and I are happy with and Ryman are going ahead with printing both A5 and A4 posters.

CHAIRMANS REPORT

Chairman's report to Board meeting 16 September 2020:

1 Correspondence with clubs – Have written to both Warkworth and Milford clubs re default notifications from Champ of Champ events.

2 Opening Day – Carried out discussions and decisions on opening day and Executive Fours and writing to clubs.

3 Lockdown – Have had several discussions with Secretary Lesley and some clubs over the lockdown requirements and actions at clubs trying to establish rules for play for their members. The current lockdown has limited activity in a number of areas and has caused interruptions to our programme.

4 Accounting Requiring – While in lockdown I have reviewed and prepared our reporting requirements for the 2020/21 financial year.

Tony Popplewell

Chairman.

11 September 2020

MATCH COMMITTEE AND REPS

Match.

Waiting on what level the govt are going to put us in to see how we're going to run the 2-4-2 and Ivan Kostanich events, both full so hoping they can go ahead.

Reps.

Trials and games against Waikato been cancelled so men and women playing against each other on the 21st Sep Orewa 6pm. 1-5 juniors and open women have been named the men next week for the quad series against Northland, Bay Of Plenty and Auckland.

Greens.

Have emailed Wayne Wrack, we've arranged to go over the greens at the end of this month to allow greenkeepers to get their greens ready for the season. Report will follow that meeting.

COACHING & DEVELOPMENT

Nothing to report

JUNIORS AND UMPIRING

Nothing to report

REPORT TO BOARD FOR SEPTEMBER 2020 MEETING

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

Heartland Bank:

On the 13th August a withdrawal of \$20,000 was made from the On Call account and placed in 2 Term Deposits

\$10,000 Term 2 years – Interest 2.00% Matures 13th August 2022

\$10,000 Term 1 year – Interest 1.65% Matures 13th August 2021

This has given us an even spread of term deposit maturity dates.

There is a total of

\$90,982.69 on term at Westpac Bank

\$101,806.00 on term at Heartland Bank

Expenses on Profit and Loss

General Expenses for Board is the entry fee for Executive Fours

Raewyn Thomas

Treasurer