



Bowls North Harbour Inc

MINUTES

Type of Meeting: Board
Meeting Location: Orewa Bowling Club
Meeting Date: Wednesday 19 January 2022
Meeting Time: 4 pm

Present: Maureen Taylor (MT), Neil Connell (NC), Lesley Langer (LL), Raewyn Thomas (RT), Michael Beretta (MB), Garth Partridge (GP), Robyne Walker (RW), Steve Yates (SY) - Facetime

Apologies: Nil

The Board were welcomed by Maureen Taylor (President) for our first face to face meeting for 5 months. Maureen proceeded to chair the meeting for the approval of minutes and matter arising from the previous minutes.

Approval of Minutes from previous meeting

Proposed that the minutes from the previous meeting on 15 December 2021 be approved.

Moved: GP Seconded: NC Carried

Matters arising from previous meeting

Nil

Appointment of New Chairperson

Following the resignation of Tony Popplewell, for personal reasons, on 18 January 2022 the Board appointed Steven Yates as the new Chairperson. This was proposed and seconded without any other candidates put forward and was approved unanimously.

Moved: MT Seconded: RW Carried

Steven Yates thanked the Board for their support for him taking over the Chairperson's role and gave credit to Tony Popplewell for the dedication, leadership, guidance and the amount of time that he put into his role as Chairperson of Bowls North Harbour.

Correspondence

1. Email re the Junior Interclub, Browns Bay greens.
RW to respond to this email citing the lack of play on Auckland greens but evidence showed the greens were true and running around 15 seconds.
2. Copy of email from BNZ re the greens assessment for the National Intercentre.
Steve Beel, James Williams and Martin Webb are coming to look at a number of North Harbour greens on 2-3 February for the Bowls NZ Intercentre

competition that will be held on 17-20 March 2022. The Board agreed that Neil Connell (Match Committee Chairperson) would join the BNZ group and RW to ask Tony Rickerby if he would also participate with his knowledge of greenkeeping.

3. Email from Bowls NZ re the Intercentre format and a request for more teams. BNZ have had 5 teams pull out of the Intercentre competition so they emailed each Centre to ask for more entries which will be called "Emerging".
4. Email from Chris Lander confirming 2 more teams for BNH Intercentre. Following the request for more teams the Board of BNH agreed via email to request further teams (one men's and one women's) for BNH which was approved by Bowls NZ. Auckland Bowls have also added a women's and men's Emerging team.
5. Email from Tony Popplewell.
Tony Popplewell emailed the Board on 18 January to resign from the Board. The Board acknowledges and accepts his resignation. SY will draft a reply to Tony and distribute to the Board before emailing out. GP suggested we speak to Lindsay Knight regarding an article for the website. SY will speak to Lindsay.

Secretary Report

Nil

Chairman's Report

As tabled below. No further comments arising.

President's Report

As tabled below.

Masters Bowls Report

As tabled below.

In addition, the opening statements from Bowls NZ CEO, Ryman Healthcare and Bowls North Harbour President have been emailed to the printer.

Steph Cawte, Ryman, has asked for participant numbers so she can make up "Welcome Packs" for the competitors. LL will email the numbers to Steph.

The commentators for the Friday Finals are Selina Goddard (confirmed), Wynne Gray (confirmed), Steven Yates (confirmed) and one other (yet to be confirmed). There are 3 games on the schedule.

LL will make the programme a priority on her first week back.

Match Committee Report

As tabled below.

Representatives' Report

As tabled below.

In addition, the BOP match up in the weekend was won by Bay of Plenty 14-10. Some very close games.

Coaching and Development Report

As tabled below.

In addition, MB will check with Auckland Bowls re the timing of the Campi and Canoe Cups to ensure it is not in conflict with any BNH events.

1–5-year Bowlers Report

As tabled below.

Finance Report

As tabled below.

The grant for \$5,000 towards wages has been extended to March 2022 by the Community Trust which we are very grateful of.

Proposed that the financial be approved:

Moved: RW Seconded: MT Carried

General Business

1.Board appointments and allocation of duties following Chairman’s resignation

In addition to the Chairpersons position it is proposed that Steven Yates be appointed to the Rep Liaison Team as the Convenor.

Moved: RW Seconded: MT Carried

It is proposed that Robyne Walker be appointed to the Finance portfolio to assist the Treasurer.

Moved: GP Seconded: MT Carried

2.Intercentre planning

It is proposed to form a BNH Intercentre sub-committee for the best outcome for BNH of Gary Stevens (Open Men), Brett O’Riley (Open Men), Graham Dorreen (Open Women), Steven Yates (Board), Robyne Walker (Board), Tony Rickerby (Greenkeeper), Sue Rossiter (Umpires) and Lesley Langer (BNH Administration). They will meet and report on a regular basis back to the Board.

Moved: SY Seconded: RW Carried

3.Administration pay review

Proposal to review the administration pay review by Garth Partridge and Robyne Walker and report findings back to the Board.

Moved: SY Seconded: MT Carried

Next Board Meeting – 21 February 2022

Chairman's report to Board meeting 19 January 2022:

1 Secretary on Leave – As you know Lesley has been recovering during her time on leave and is now on the verge of returning. The proposal, at the moment, is that she will join the Board meeting on 19 January, take back the office computer and phone on Friday 21 January and resume duties from Monday 24 January. Confirmation will follow as we get nearer the time.

2 BIAS Fund – Tony Rickerby agreed to be the Chairman of the BIAS Fund and I advised the Board of this on 21 December as well as advised the other Trustee members of the Fund.

3 BNH NZ Masters event – I have been assisting the organisation of the programme and preparing the pages for the programme print. Further reporting will be provided by the Chair of the Masters team.

4 Other matters – Have been assisting in other areas while the Secretary is on leave, like producing the Weekly Reminder notices.

5 Constitution Review – This has been left on report for follow up in due course. I would want to wait till our Secretary is back on duty before progressing this subject.

6 BowlsHub Aotearoa – I have left this on report until Lesley returns and we investigate this further as to its relevance to BNH going forward.

Tony Popplewell,
Chair

13 January 2022

President's Report for Board Meeting 19th January 2022.

Checked out COP for 1-5 year Interclub with Neil and Steve. Contacted Garry Moverley for Umpires to cover the Event. Luckily after the draw was published Roy Parker from Beach Haven was able to put in a combined team with Northcote to stop the bye. Wrote all cards for both Sunnybrae and Brown's Bay. Delivered cards and COP to Kevin McGregor at Sunnybrae.

Event went smoothly, played in good spirits. Returned trophy, cards and charts along with names of Winners and Runners up to Office.

Met with Neil to go over COP for Women's Interclub. Contacted Garry Moverley and arranged Umpires for the Event.

Masters Report for 19th January 2022.

My report at last Board Meeting gave entry figures as 121 teams – 258 player participation. I can report that we are standing at 202 teams – 498 player participation. We have 2 byes which can still be filled at any time before play commences. 75+ Women's Fours and 75+ Women's Pairs – 1 in each discipline.

Raewyn and I met to sort out singles entries and on 20th received first draft from Colin. Since then we have had a few more and at this point in time we are almost ready to go to print.

Thank you to Tony for his help in putting the Green Allocations together to send to the Clubs. I certainly could not have got this far without his input and help. My thanks also to Colin as he has responded to all changes very quickly and efficiently.

I have contacted Manly and Helensville to ask for details of the person who will be acting as Supervisor on the day of play at their Clubs. I have also contacted Garry Moverley to ask for Umpires to be allocated to the Greens we intend to use. I hope to have this information before the Board Meeting next week.

I also contacted Steph today to remind her that we need Ryman message also the adverts for the Programme. At this point in time I have not received a reply.

Maureen Taylor
13th January 2022.

Match Committee Report

Finally we have got to play a centre event, the 1-5 interclub played in great weather both days we got down to 2 teams, Hobsonville and Manly. At 1 all it came down to the singles which was won by Andy Dorrance Manly.

Well done and they will represent Harbour at Hikurangi at a later date.

Had meetings at Orewa to go over the CoP and draw for the women's interclub 7's, this to be played at Mairangi BC 22-23rd Jan. 8 clubs entered so put into 2 sections of 4. Went over men's CoP but this will come out after entries close.

Greens Report

For a Harbour point of view it was good to use BBBC greens for the 1-5 interclub. Like most greens "through lack of play" was a bit slow but with more play now we can get out and play, greens will improve.

Representatives Report to the Board

General – The open teams have games coming up on Saturday 15 January, Sunday 27 February (see note below), then Sunday 13 March prior to the Inter-Centre event on 17-20 March.

The 1-5 teams have one more rep fixture this season and that is on Sunday 13 March.

Open Men – This group has had two sessions with mental skills coach Warwick Wood and both have been well received by the players. We have made a progress payment pending a decision on the grant application following which we will convert this to an invoice situation.

Open Men/Women – are having organised training practices ahead of this weekend's trip to Katikati.

Head to Head v. Bay of Plenty – Saturday 15 January – Conditions of play have been received and details of the bus transport is being coordinated by the Team managers. Playing teams have been confirmed.

Quadrangular 3 – 27 February 2022 – On following up with Bay of Plenty, who were allocated to host this event, we have found that the event has been cancelled by BOP and likewise understand Waikato and removed from their calendar of events. Neither Auckland or BNH were aware of this cancellation. Our team managers are keen for some competition to take place and I have been talking with Auckland to arrange some alternative team competition. This could include other neighbouring Centres.

Coaching and Development Report

- Presently working on arrangements for Winter Coaching during June 2022. Planned dates Saturdays in June 9am ~ midday as per 2021.
 - Propose venue to be Orewa covered green if available
 - Proposed cost dependant on cost of venue and any subsidy by BNH. Last year, the cost was \$5 per person per session. \$3 went to Bowls Orewa for the teas and biscuits and \$2 went to Howard Sandler. Cost of venue hire was covered by BNH
- Coach Development
 - Propose to hold Development Coaching session prior to Winter Coaching to allow coaches opportunity to gain experience and coaching time required to qualify.
 - Last year there were 10 coaches and only about 4 look at completing the required hours. The cost of course by BNZ was \$50 per person. This was covered by BNH. Discussion required as to subsidy, going forward.
- Howard Sandler
 - Howard has confirmed his availability to hold development Coaching session and assist with winter Coaching.

1 – 5 Year Report to the Board – January 2022

- BNH 1-5 Interclub event held on the weekend of Jan 8 and Jan 9. The standard of 1 – 5 bowls was high with the training & development squad members standing out in the quality of their play.
- Reported on 1 – 5 Interclub player achievements to 1 – 5 team managers.
- 1 – 5 Women's and Men's squads resume training on 23 Feb in preparation for the proposed tournament on Sunday 13 March 2022.
- Visits to Hobsonville, Warkworth, and Mahurangi East. (have also visited Browns Bay, Milford and Mairangi Bay).

FINANCE REPORT TO BOARD FOR JANUARY 2022 MEETING

Accounts:

Attached to this report is the Profit & Loss (P & L) and Balance Sheet (B/S) as at the 31st December 2021.

Grants

Application was made to IRD for payment of the Transition fund and \$4,800.00 has been approved. This is the last IRD payment available.

Application for the latest wages subsidy has also been lodged. We have had payments to the 23rd December approved. We still have \$5,000 from NZCT for wages which have not been used due to the wage subsidy. An email sent to ask for an extension of time to enable us to start using this for Jan, Feb and March 2022.

Still outstanding is the application to NZ Community Trust for \$8,000 submitted to fund Mental and Technical skills training for Representative teams. We have not received a decision on this grant yet. Contacted NZCT and they advise they will not be sitting until February 2022.

Application to Blue Sky Community Trust Ltd for Medals for the Masters has been declined as there is no money available. There is insufficient time to apply to any other Trusts.

Capitation Fees:

One club Beachaven is still to pay their invoice of \$944.00. The invoice has been resent to them.

Raewyn Thomas
Treasurer
3rd January 2022