

Bowls Bay of Plenty (INC)
MINUTES OF BOARD MEETING AT TAURANGA BOWLING CLUB
Tuesday 19th January 2021 at 10:30am

PRESENT:

Ross Harvey (President), Diane Smith, Graham Skellern. Mary Campbell, John Foreman, Ben Thurston (Centre Manager)

APOLOGIES

Liz Witton, Andre Hudson

Moved D Smith **Seconded** M Campbell carried

APPROVAL OF MINUTES:

Minutes of the board meeting on Tuesday 19th January 2020 be accepted.

Moved J Foreman **Seconded** M Campbell carried

Matters Arising

- Mary Conroy – Gold star enquiry

Correspondence Inwards

- Joy Scott – Letter regarding byes in centre events
- Baywide 7's entries
- Quad Prem 2 Tournament – Hamilton 28th February 2021
- Craigs Investment – Logo & Sponsorship agreement
- Claim form – Te Puke Centre Fours
- Representative teams – Kaimai, Geddes, Prem 2
- Warehouse stationery invoice and statement
- Website meeting called.
- Counties – setting up Prem 2 rep match.
- New sport proposal – aims games.
- Reporoa Bowling Club – enquiry regarding Junior Champ of Champ Singles
- NZ Sport Turf Institute – Water restrictions Tauranga
- Bowls NZ – Invoice for Bowls NZ Interclub
- Te Puke Bowling Club – enquiry into 2 refunds owing.
- Kaimai & Geddes conditions of play.
- Claim Form – Rotorua Junior Pairs & Singles
- Craigs Investments – Signed sponsorship agreement
- Marcus Merrick – Resignation

Correspondence Outwards

- BOP Clubs – Revised event claim form.
- BOP Clubs – National Interclub conditions of play.
- BOP Clubs – Confirmation of change of Champion of Champion dates.
- BOP Clubs – Baywide 7's reminder of upcoming closing date.
- Craigs Investment – Request for logo for scorecards and rep uniform.
- BOP Clubs – Online entries and payment requirements for centre events
- Air New Zealand – confirmation of travelling numbers to Wellington.
- Ngongotaha BC – reply verifying payments made.

Finance Report

Balances

Westpac	\$62,055.37
First Mortgage	\$71,136.87
	<u>\$130,432.14</u>

Income	\$13,953.25
Expenses	-\$9,325.43
	<u>\$4,627.82</u>

Payments for approval \$8348.32

The financial report be accepted, and payments approved.

Moved G Skellern **Seconded** D Smith Carried

Committee Reports

Match Committee

- Baywide – if you have won outside you cannot play for a club in BOP. Women to be two sections. One of six and one of four and men to be a section of six and two sections of four. In both winner of each section goes through to finals plus the next best to give us four for finals day based on game points, then differential, then most points for and lastly if needed, least points against.
- Programme – Publish to clubs
- Payment for prizes – to be done electronically. Congratulations need to be acknowledged by letter requesting.
- Time limit –
- Start time – to be moved to 8:30am

M Campbell G Skellern carried

- Junior Pairs and Singles – 2 days of singles together. Pairs on another weekend next year.
- Markers for singles – section play of 4 and one section stands out everybody

Publicity/Website

- Payment online now up and running
- Honours Board
- Club contacts
- Men's and women's centre events separate sheets

Representative

- Geddes Trophy Under 5 – Tui Park 20th February.
- Kaimai Shield Prem 1 – Tui Park 21st February.
- Player contribution to be \$100 towards 2021 intercentre.
- Intercentre – approval

Youth Bowls

- Andre to talk to aims games organiser to get spot and get any information from Bowls NZ. Push for spot in aims games

General Business

- Joy Scott – byes at centre events try to be avoided. All entries accepted by due

date are in the draw and accepted and all effort is made to fill any bye. If it cant be avoided then a bye will have to

- Champ of Champ Junior Singles – same date as champ of champ singles
- Craigs Investments – clarify \$2500 for merchandise
- Club feedback from clubs not paying morning and afternoon tea. \$2 per person with a cap of \$100 per tournament.
- Suggestion of a meeting before the AGM for clubs to get ideas.

Next Meeting Sunday 14th 4pm.

Meeting closed 12:05pm