



# *Bowls Bay of Plenty*

Minutes of the Board Meeting of Bowls Bay of Plenty Incorporated held at the Tauranga Bowling Club on Friday 13<sup>th</sup> March 2020 at 9.30a.m.

**Present:** Ross Harvey (President), Geoff Tuckey, Diane Smith, Liz Witton, John Foreman, Derek Kendall and Eddie Ashcroft (Centre Manager)

**Apologies:** June Smith, Graham Skellern

**Minutes of Board Meeting – 21<sup>st</sup> February 2020 as circulated to be confirmed:**

**MOVED:** That the Minutes of the 21<sup>st</sup> February 2020 be accepted as a true and correct record.

**Moved:** Tuckey                      **Seconded:** Kendall                      **CARRIED**

**Matters Arising from Minutes of Board Meeting:**

- Letter drafted for Ocean Shores – President to sign.
- Manager and Geoff to confirm the coach's and umpire's levies collected. Use of the levies collected discussed. Need to review constitution.
- Centre event venue allocation discussed.
- 3Five competition discussed. Competition to be round robin with to senior and junior team to progress to the Nationals. Thames Valley the first opponent. Support for successful teams discussed in terms of the entry money received and the overheads to run the competition.
- Event expense payments discussed. Where a small number of rinks are prepared for a final no fee should apply.
- Substitution of players in the 3Five competition discussed.
- Venues for the last champ of champ events (singles and triples) discussed. Te Puke, Whakatane and Ohope to be contacted.
- Representative issues discussed.
- Selector/coaches requirements for next season discussed.
- Honours day badges have been ordered. Manager to follow up to ensure the order is being actioned.
- The National Fours event discussed including general opportunities for future involvement in National events

**Correspondence:**

**Inwards:**

- BNZ – club census survey notice
- BNZ – request to approach default BOP clubs re census
- Chris Lander – 3Fives
- BNZ – club survey
- Digital Marketing - website
- Ngongotaha – disabled bowls tournament 2020
- G Skellern – concerns re process
- Grassroots – grant application response
- Katikati BC – 2x4x2 flier
- Substitute requests
- Waikato centre – letter to BNZ re 3Fives
- Website approach's
- Waikato – Zone 2 meeting minutes

**Outwards:**

- Notice to clubs – centre programme
- Chris Lander – 3Fives
- Ngongotaha – disabled bowls
- National 4's correspondence
- GST Entry forms – all clubs CoC

- GST Entry forms – all clubs 3Fives
- Meeting notification re proposed calendar

**MOVED:** That the Inwards be accepted and Outwards Correspondence be approved.

**Moved:** Tuckey      **Seconded:** D Smith      **CARRIED**

**Finance:**

Current bank accounts as at 31 January 2019:

Westpac cheque	\$47242.41
HL Cheque	\$69728.32

**Accounts to pay**

Eddie	\$1666.66	contract
Eddie	\$110.00	internet/phone
Diane Smith	\$45.60	60k@76c/km mileage board meeting
Liz Witton	\$57.00	Mileage – Board meeting
Diane Smith	\$45.60	Mileage – Open singles control
Diane Smith	\$45.60	Mileage – Open Fours control
Derek Kendall	\$69.92	Mileage – board meeting 93k@76c/km
John Forman	\$69.92	Mileage – board meeting 93k@76c/km
Bowls Tauranga South	\$282.00	Catering Womens Centre Fours
Bowls Tauranga South	\$50.00	Green Preparation Womens Centre Fours
Bowls Tauranga South	\$166.00	Catering Womens Centre Singles
Bowls Tauranga South	\$50.00	Green Preparation Womens Centre Singles
Mount Maunganui BC	\$68.00	Catering Mens Centre Singles
Mount Maunganui BC	\$50.00	Green Preparation mens Centre Singles
Te Puke BC	\$244.00	Catering – Centre Singles
Te Puke BC	\$200.00	Green Preparation – Centre Singles
WHS	\$69.98	Stationery
Eddie	\$5128.00	Representative air fares Wellington
Capitol Gateway Motor Inn	\$4040.00	Representative accommodation
28 Recipients @ 25.00	\$700.00	Refund entry fees Jnr Open Singles
2 Mx Triples entries	\$150.00	Refund Entry Fees
Arawa BC	\$220.00	Unused Champ of Champ entry refund
Bowls Tauranga South	\$320.00	Unused Champ of Champ entry refund
Omanu BC	\$320.00	Unused Champ of Champ entry refund
Ohope BC	\$320.00	Unused Champ of Champ entry refund
Katikati BC	\$320.00	Unused Champ of Champ entry refund
Matua BC	\$80.00	Unused Champ of Champ entry refund
Kawerau BC	\$320.00	Unused Champ of Champ entry refund
Reporoa BC	\$200.00	Unused Champ of Champ entry refund
Rotorua BC	\$320.00	Unused Champ of Champ entry refund
Rotorua East BC	\$80.00	Unused Champ of Champ entry refund
Tauranga BC	\$150.00	Unused Champ of Champ entry refund
Papamoa BC	\$260.00	Unused Champ of Champ entry refund
Te Puke BC	\$320.00	Unused Champ of Champ entry refund
Taupo BC	\$320.00	Unused Champ of Champ entry refund
Whakatane BC	\$120.00	Unused Champ of Champ entry refund
Bowls Mount Maunganui	\$240.00	Unused Champ of Champ entry refund
Tauranga Bowling Club	\$1000.00	Sevens I/c (W&M – 1 <sup>st</sup> )
Coach-Selector Allowance	\$500.00	G Melrose
Coach-Selector Allowance	\$500.00	L Tasker
Coach-Selector Allowance	\$500.00	J Paap
Coach-Selector Allowance	\$500.00	R Martin
Omokoroa BC	\$806.00	Catering Mens & Womens Open Fours
Omokoroa	\$200.00	Greens Preparation – M&W Open Fours
Hats and Caps	\$190.00	Rep uniform
<b>Total</b>	<b>\$21,414.28</b>	

**MOVED:** That the payments of \$21414.28 as attached, be paid.

**Moved:** Tuckey      **Seconded:** D Smith      **CARRIED**

**Grants and Sponsorship:** With our current primary sponsor withdrawing from 31 January a preliminary meeting was held to discuss the action required to address securing grants and sponsorship for the future. Ross has made some enquiries involving a contract person to prepare our applications. This proposal to be followed up. Some other possible options discussed.

### **Sub-Committee Reports**

#### **Match Committee:**

- Controllers for the future events discussed. Manager to follow up the controller prospects and umpires. Good turnout for the juniors. Markers may be an issue.

#### **Publicity/Website:**

- Significant work on the 3Fives sheet undertaken.
- Generally the site up to date. Report on the Nationals to be considered

#### **Youth Bowls:**

- Need to establish a working relationship with Sport BOP.

#### **Representatives:**

- Thames Valley fixture a good performance from both the men and women. Uniforms including shorts and headwear looked good. Looking forward to inter-centre.
- Board wish's the representatives a successful inter-centre.

#### **General Business:**

- Conditions of Play for Centre events to be updated and Regulations appropriately amended for next season.

The Board moved into committee at 10.50 a.m.

The Board moved out of committee at 11.07 a.m.

- Derek advised Edgecumbe Club will close down 30 June 2020. Garage sale 8 May 20.
- Ross suggested a junior pairs competition next season. Play same day as CoC pairs. Accepted as worthy of further consideration.
- Remuneration for umpires discussed. Something to be approached through the BOP Umpires group.
- Representative airfares and accommodation discussed

Meeting closed at 11.59 a.m.

President: \_\_\_\_\_

Date: \_\_\_\_\_

Next Meeting will be Friday 17<sup>st</sup> April 2020 at Tauranga Bowling Club at 9.30 am