



Bowls Bay of Plenty

Minutes of the Board Meeting of Bowls Bay of Plenty Incorporated held at Tauranga Bowling Club on Friday 19th June 2020 at 10.30 a.m.

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

Apologies: John Foreman

Minutes of Board Meeting – 15th May 2020 as circulated to be confirmed:

MOVED: That the Minutes of the 15th May 2020 be accepted as a true and correct record.

Moved: Tuckey **Seconded:** Skellern **CARRIED**

Matters Arising from Minutes of Board Meeting:

- A small change to the accounts. The entries under uniforms relating to the items we sell has been transferred to “Clothing, Book & Badges”
- Donald Malpas to be thanked for his review of the accounts.

Correspondence:

Inwards.

- Bowls 3Five revised Programme
- BNZ – Summer of Bowls amdt
- BNZ – Covid-19 update 26 May
- BNZ – Covid19 level 2 Recommendations
- BNZ online coaching course
- Steve Beel – Bowls 3Five Interclub
- Bowls 3Five CoP
- Paul Martelletti – club administration enquiry
- Companies Office – annual financials
- Gayle Melrose – representative programme
- Bowls Waiariki – conflict centre Juniors event with Aotearoa Bowls event
- Janice – Junior Winter Coaching Programme
- Omanu BC Liquidation
- Mount Maunganui – Appointment of New Manager
- North Harbour – Rep Fixtures
- Opotiki BC re Programme Conflict
- Papamoa BC – rescheduled Centre Events
- Taupo BC – Junior Singles
- Taupo BC – website notices
- Deloris Cross – website improvements
- David Trimmer – website improvements
- Whakatane BC – limited member enquiry
- Western Division – Programme comments
- Rotorua-Taupo Division – Centre Programme
- Te Puke BC – Rescheduled centre events
- Board Applications – 1
- Coach Applications - 3

Outwards

- Paul Martelletti – club administration enquiry
- Gayle Melrose – representative programme
- Omanu BC Liquidation (2)

- Taupo – Jnr Singles
- Taupo BC – website notices
- Whakatane BC – limited member

Discussion regarding club viability and measures available to ensure on-going operation. Ross to discuss with Chris Lander.

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

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

Finance:

Current bank accounts as at 31 May 2020:

Westpac cheque	\$18951.88
HL Cheque	\$69798.00

Accounts to pay

Eddie	\$550.00	contract (June)
Eddie	\$110.00	internet/phone (June)
Derek Kendall	\$69.92	Mileage – Board meeting
Liz Witton	\$102.60	Mileage – Board meeting
Dennis Duncan	\$100.00	Winner Men’s Centre Singles
Dan Dickison	\$75.00	RU Men’s Centre Singles

Total \$1,007.52

MOVED: That the payments of \$1,007.52 as attached, be paid.

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

Grants and Sponsorship:

- The manager approached First Mortgage Trust with respect to sponsorship. With the firm significantly sponsoring a number of clubs in the Western Bay, and the wider Bay of Plenty being outside their primary customer base, it was felt they couldn’t be involved.
- Manager, Geoff and Ross to visit Heartland on Tuesday 23rd re transfer of funds.

Sub-Committee Reports

Match Committee:

- Men’s Singles final completed on Sunday 14th June. Excellent game and a very good support crowd. Green in very good condition.

Publicity/Website:

- Last 30 years have been set up on the website Honours Board. From earlier than 2010 records are very patchy in respect of who was in the teams. 2000-2010 records complete but don’t identify the positions played; so only the teams were displayed in random order from the records. Keith Grafas contacted manager and indicated he has centre books and certificates back to the 50’s and is willing to loan them to help compile the Honours Board.
- Updated representative forms under “Representative” tab on the website.

Coaching:

- Winter coaching programme for eight years and under level discussed. Board acknowledges the excellent work of Janice and Regg in respect of this project.

Youth Bowls: Some discussion on Centre/Club/Sport BOP involvement in the youth scene. Liz to follow up with Sport BOP.

Representatives:

- Jan 16 now programmed for North Harbour; prem 1 & prem 2 men & women. Whilst the request was not received through the manager North Harbour would like Katikati and Omokoroa as venues for travel considerations.

General Business:

- Concern regarding Western Division input into the Centre programme discussed.
- Concern over completing the 2019/20 programme after initially cancelling and refunding the entries discussed.
- Concern regarding the proposed 7's format discussed. Geoff and Ross to establish a proposed programme outlining variation in entries and using venues within geographic zones
- Concerns of event timing and greens allocation discussed. Ross to respond to the letter from the Rotorua/Taupo division on these four issues.
- The conflict between the scheduling of Aotearoa Bowls and the planned centre junior singles and pairs discussed. Alternatives considered but as the junior event is five years and under the impact of the event on Aotearoa Bowls is considered minimal and leave it to bowler's preference.
- The Opotiki request to reconsider the Centre Fours event which conflicts with a significant club event. Decision to exchange Centre Singles with Centre Fours events to minimise the impact on the Opotiki event.
- Te Puke requested consideration of the CoC Triples with the Te Puke Men's ANZAC tournament. Decision to play women's triples on ANZAC weekend and the Men's CoC Triples on 10-11 April.
- Venues for rescheduled events discussed. Manager to confirm.
- Proposed governance restructure for Bowls Bay of Plenty discussed. Graeme to develop a draft document for presenting to AGM
- Using Zoom for Board meetings discussed. In the interest of reducing costs a decision to use Zoom where agenda indicates that extended discussion/consideration is not required. Decision to be made by the Manager and President.
- Applications for the Board discussed.
- Representative applications discussed.
- Remits to AGM discussed.
- Coach's and umpires accounts discussed.
- Payment for other Representative administration discussed. Manager to approach other Centres to determine the extent of administrative costs elsewhere.
- Question raised as to what happens with club's honours boards when they go into liquidation. To look at getting photographs and lodging on the Centre website.
- Advised there is a function for the past Honorary Solicitor at Whakatane Club. John Foreman to represent the Board.

Meeting closed at 1.00 p.m.

President: _____

Date: _____

Next Meeting will be by Zoom on Friday 10th July 2020 at 10.00 am