

Bowls Bay of Plenty (INC)
MINUTES OF BOARD MEETING AT TAURANGA BOWLING CLUB
Tuesday 15th December 2020, 10:30am

PRESENT:

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

APOLOGIES

None

APPROVAL OF MINUTES:

Minutes of the board meeting on Friday 19th November 2020 be accepted.

Moved G Skellern **Seconded** D Smith carried

Matters Arising

None

Correspondence Inwards

- Ngongotaha Centre Pairs Claim Form
- Western Division updated programme
- Wanaka Bowling Club – Getting started flyer
- Mary Campbell – Claim for travel, greens testing
- Western Division Minutes
- Lakes Sports Club – response from Chris Lander Bowls NZ
- Bowls NZ – Hunter bowls offer
- Bowls NZ – Bowls 3five event
- Te Puke Bowling Club – Copy of letter re misconduct of a player.
- Western Division – letter in response to movement of Champ singles.
- Bowls Waikato – permission request relating to different uniforms for Prem 2
- Tauranga BC – recommends an open centre tournament.
- Rotorua BC – Affiliation query plus hardship

Correspondence Outwards

- Bowls Waikato – permission approval relating to different uniforms for Prem 2
- Clubs – Event claim form
- Apology – Neil Wilson.
- North Harbour – confirmation of January 16th Fixture Prem 1 & 2 Katikati

Finance Report

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|-----------------|-------------|
| Westpac account | \$53,598.72 |
| FMT account | \$70,448.23 |

Payments for approval - December

| | |
|------------------------------|------------|
| Ngongotaha BC - Centre Pairs | \$224.00 |
| Manager Contract | \$2,500.00 |
| Telephone/ Internet | \$120.00 |
| Umpire Geddes - N Canute | \$45.00 |
| Umpire Kaimai - W Rains | \$45.00 |
| Umpire Prem 2 - A Reid | \$45.00 |
| Travel - John Foreman | \$279.68 |
| Travel - Diane Smith | \$91.20 |

| | |
|---|--------------------------|
| Travel - Liz Witton | \$307.80 |
| Travel Greens Testing - M Campbell 185km | \$140.60 |
| Katikati Claim Reps 2 days | \$1,008.00 |
| Omokoroa Claim Prem 2 | \$258.00 |
| TOTAL | <u>\$5,064.28</u> |

- Outstanding club levies reminder been sent out. A discussion took place and a letter be sent out saying that club levies not paid may involve players entering from a Club with unpaid affiliation fees being declined entry to centre events.

The financial report be accepted, and payments approved.

Moved G Skellern **Seconded** M Campbell Carried

Committee Reports.

Match Committee

- Prem 2 event went well. Provision for lunches, if they are provided by the Club that adequate food is available for all players. Suggestions made that players bring their own lunch. To be discussed at next Zone 2 meeting.
- Centre Programme meeting for 2021/22 season. A suggested programme was tabled and discussed. Once finalised divisions be invited to a meeting to discuss.

Publicity/Website

- Website is moving forward – getting information onto website and is progressing day by day. Changed events tabs to be Online entries, draws and results. Still work in progress.

Representative

- BOP V North Harbour – 16th January – Prem 1 & 2 only
- Geddes Trophy Under 5 – Tui Park 20th February
- Kaimai Shield Prem 1 – Tui Park 21st February

Youth Bowls

- Liz Witton contacted Melissa from Sport BOP and information all in email from Liz.
- Ben to reply to Sport BOP thanking them and arrange a meeting.

General Business

- Bowls 3 5s – Feedback regarding why we don't run a centre open tournament. A general discussion took place regarding this year and as some clubs have started their own inhouse tournament to determine a winner it was decided for this season to stand as status quo that being each club to find their winners to represent the club at a centre finals day.

For Bowls 3 5's tournament for 2021/22 be an open event on the scheduled date on the program. Would have to be club teams. Entry fee and Prize money to be consistent with current policy.

Moved G Skellern **Seconded** M Campbell Carried

- Rotorua Bowling Club – clarification to affiliation, to be affiliated to Bowls NZ you must affiliate to Bowls BOP. Still one total but has been split that Bowls BOP and Bowls NZ collect individually. A letter being sent clarifying this.
- Discussion took place on reimbursement for tea, with the amount paid to Clubs to be reduced.
- Lakes affiliation – after a meeting between two representatives from the board and the Lakes Sports Club regarding their request to affiliate to the Centre., Lakes Sports Club to provide a plan on how they intend to run their organisation as a fully-fledged Bowling Club. Andre Hudson to be invited to join the board.
- Programme meeting – arrange meeting with divisions mid-January to take place after board meeting
- Baywide sevens – round robin, one entry per club both men and women.
- Centre events – payments must be received before the day.
- Clarification on clubs hosting centre rep events. A separate form to be made up and sent out to clubs for representative claims.

Meeting closed at 12:30pm

Next Meeting To be advised