

Bowls Taranaki (inc.)

Minutes of a meeting of the board of Bowls Taranaki held at the Bowls Taranaki office on 14th November 2023, at 10am

WELCOME: The Board Chairman welcomed the board members.

PRESENT: Robert Wolfe (Chairman), Grant Hassall (President), Kristin Stampa (Vice-President), Kevin Gray, Dean File, Val McEldowney, Chris Commane, Ian Lewis (Executive Officer)

APOLOGIES: None

MINUTES: Moved by Robert Wolfe/Kristin Stampa that the minutes of the board meeting held on 26th September 2023 having been duplicated and circulated to all members, be taken as read and confirmed. **CARRIED**

MATTERS ARISING: None

CORRESPONDENCE:

Inwards: Bowls NZ – Greens Assessment Dates for Nationals
Bowls NZ – Conditions of Play Bowls3five – Near Neighbour Playoff
Successful Grant Application – Kiwi Gaming
Successful Grant Application – Aotearoa Gaming Trust
Successful Application – Toi Foundation Annual Grant
Successful Application – Toi Foundation Open Fours Grant
Greenkeepers Letters from Lepperton, Vogeltown, Opunake and Fitzroy
Greenkeepers Assessments – Northern and Southern Division
Bowls Museum - Thank You Letter
Northern Division Minutes Meeting re: Shield
Supervisors Report – Taranaki v Whanganui – Robert Wolfe
Supervisors Report – Taranaki v Whanganui – Kristin Stampa
TET Masters Games Invite

Outwards: Minutes to Awakino Bowling Club
Sport Taranaki Nomination – Briar Atkinson
Grant Application – Kiwi Gaming
Grant Application – Aotearoa Gaming Trust
Grant Application – Grassroots Trust Central
Grant Application – Toi Foundation – Annual Grant
Grant Application – Toi Foundation – Open Fours Grant
Accountability to Toi Foundation – Capital Grant
Sponsors Report to Metcalfe Real Estate
High Performance Committee Meeting Minutes

The Inwards correspondence was received and outwards confirmed.
Moved by Kevin Gray, seconded by Chris Commane

CARRIED

FINANCIALS: Moved by Grant Hassall/Kevin Gray that the accounts and financial statement for September and October be approved. **CARRIED**

Term Deposit up for renewal to be re-invested with TSB Bank.

REPORTS

a) Marketing

Bowls Taranaki Open Fours Shirts are available to purchase through Game Changer and advertising of the Open 2025 has been arranged with Sunshine Coast Carnival.

b) Events

Supervisors Reports were supplied by Robert Wolfe and Kristin Stampa. It was noted that Selectors must provide representative teams to the Board, 14 days prior to the event. This will also ensure all players know whether they are playing or not. Ian Lewis to inform selectors.

It was moved by Robert Wolfe/Val McEldowney "that the Metcalfe Real Estate Men's Centre Fours be reduced from 18 ends to 15 ends, to be consistent with the Champion of Champions Events." **CARRIED**

c) Greenkeepers Letters from Lepperton, Vogelstown, Oponake and Fitzroy

The Board discussed letters received around the scheduling of the Centre Programme.

It was moved by Grant Hassall/Kristin Stampa "that Bowls Taranaki agreed with the letters, and noted that we already play through to the end of April, and have no Centre events before Labour Weekend. It was also advised that Clubs and Divisions can manage their greens and schedule dates for events themselves". **CARRIED**

It was noted that Kevin Gray voted against the motion.

Greenkeepers Assessments

It was moved by Dean File/Chris Commane "that the Greenkeepers Association must be consistent with all clubs and provide written Green Evaluation Forms to each club." Ian Lewis to contact the Greenkeepers Association. **CARRIED**

d) High Performance

A meeting was held with the High Performance Committee, Coaches Association and Selectors. The Coaches Association to be more closely involved with the High Performance Programme. It was noted that there was good feedback from inviting Mike Sandel of NZ Cricket, and Taranaki Rugby to talk about High Performance Preparation to our Representative Squads.

GENERAL BUSINESS

Taranaki Open Men’s Fours Finals Day

There was a general discussion around attracting viewers and supporters to come to the host club for Finals Day. It was moved “That Bowls Taranaki investigate holding a luncheon available to the public and for invited guests to attend.” Moved by Grant Hassall/Kevin Gray. **CARRIED**

The Margaret Cole Trophy

Kevin Gray was thanked for his sponsorship of a trophy for the Women’s Open Fours – Pairs Competition. It was moved by Grant Hassall/Val McEldowney that “the trophy be named after Margaret Cole.” **CARRIED**

Dates for Taranaki Open 2025

Dates were confirmed for next seasons event. Men’s Open to start on the 20th January 2025 and the Women’s Open to start on the 28th January 2025.

Interclub Entries

Entries for Interclub will be collected earlier next season at the same time as Shield/Avery/Gilmour to allow the Centre and Clubs to book and manage venues and greens more easily.

Catering for Centre Events

Clubs hosting Centre Events are reminded that lunches are required to be available for purchase at the Club. These lunches do not need to be prepared at the Club. Food collected from nearby establishments is sufficient.

Patea - Date for Tournament

It was noted that Patea have applied to host a Triples Tournament to be held on the 29th February 2024 and that there was no objection to the date.

Late Payment of Entries

It was reminded that all clubs should make payment for Centre Events when submitting entries.

The meeting was closed at 12.00am.

Next Meeting: tbc.

Confirmed as a true and correct record:

Chairman:

Date