

Bowls Taranaki (inc.)

Minutes of a meeting of the board of Bowls Taranaki held
at the Bowls Taranaki office on 30th January 2024 at 10am

WELCOME: The Board Chairman welcomed the board members.

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

APOLOGIES: Kristin Stampa. It was moved by Robert Wolfe/Grant Hassall that the apologies be accepted.

CARRIED

MINUTES: Moved by Robert Wolfe/Chris Commane that the minutes of the board meeting held on 14th November 2023 having been duplicated and circulated to all members, be taken as read and confirmed.

CARRIED

MATTERS ARISING: None

CORRESPONDENCE:

Inwards: Report – Women’s Pairs from Kristin Stampa
Report – From Robert Wolfe about Greens at Waimea.
Green Assessments from Bowls Taranaki Greenkeepers Association.
Grassroots Trust Central Successful Application
Letter from Stratford-Avon about hosting Taranaki Open Fours
Thank you Letter from Fitzroy Bowling Club
Entry form for Bowls Wellington National Under 26’s Tournament
Conditions of Play/Budget – Junior Hexagonal, Wellington
Umpires Report from Cullinane v Hodge, Taranaki Women’s Open Fours
Clarification on Footwear from Bowls New Zealand Umpires Association
Umpires Report Taranaki Open Fours
Greenkeepers Report Taranaki Open Fours

Outwards: Minutes to Awakino BC
Umpires Books to all Taranaki Clubs
Sponsors Reports
Grant Application – Grassroots Trust Central
Accountability Report Grassroots Trust Central
Letter to Paritutu re: Heat Pump
Letter to Stratford-Avon re: Hosting of Taranaki Open
Letters to Vogeltown, Opunake, Fitzroy, Lepperton re: Greenkeepers Concerns
Midlands Signs – Paritutu, West End, Tower, Waitara
Sponsorship Proposal – New Plymouth Club
Invites to Key Sponsors, Volunteers for Taranaki Open Luncheon

The Inwards correspondence was received and outwards confirmed.
Moved by Robert Wolfe, seconded by Chris Commane

CARRIED

FINANCIALS: Moved by Grant Hassall/Dean File that the accounts and financial statement for November and December be approved. **CARRIED**

It was moved by Grant Hassall/Dean File that "Bowls Taranaki apply to the Major Event Fund of Venture Taranaki for an amount of \$15,000 for assistance with hosting the Taranaki Open Fours in 2025" **CARRIED**

REPORTS

a) Taranaki Open Fours Review

A discussion was held around the recently held Taranaki Open Fours. There were many very positive comments, and many teams saying they were looking forward to returning next year.

Greens were continually assessed before and during the event, with some greens needing to be transferred to ensure a high standard. The Greens Advisory Panel to report back to the Board on the quality of greens for the event. It was noted that the catering was of a high standard, and that having a consistent tea across all the clubs was appreciated by players. Drinks tickets to be reviewed before next years event, to ensure a good experience continues for visiting players.

It was noted that many games in the pairs were not completed, and so for next years event, that the Open Fours Pairs events be 16 ends instead of the current 18 ends.

A full review of the tournament to be completed once finances have been completed.

b) Events

The use of the Stadium for events delayed by rain was discussed. It was noted that the indoor facilities at Paritutu, should continue to be used if deemed necessary by the Match Committee to complete events.

It was noted that Bowls Taranaki would endeavour to put entries in for Manaia, Paritutu and Pihama Jubilee celebration tournaments.

c) High Performance

Representative teams for the Octagonal and Junior Hexagonal to be announced. Jimmy Quay to manage the Junior Men's side while Graham Rieve is unavailable due to work commitments.

d) Youth

Have A Go Days scheduled for 13th February at New Plymouth and 16th February at Stratford. TSSSA, Parafed Taranaki and Coaches Association have been contacted to help assist with the running of the events.

GENERAL BUSINESS

Bowls Wellington National Under 26's event

An invitation was received to participate in the National Under 26 event. It was moved by Robert Wolfe/Val McEldowney that Bowls Taranaki accept and enter. **CARRIED**

Remuneration

It was moved by Robert Wolfe/Kevin Gray that "remuneration for petrol and travel for Bowls Taranaki expenses be increased to 50c per kilometre."

At 11.10am, it was moved by Robert Wolfe/Chris Commane that the meeting go in committee **CARRIED**

At 11.50am, it was moved by Robert Wolfe/Val McEldowney that the meeting come out of committee. **CARRIED**

The board expressed their deepest sympathy to the family of Brien Bennett, life member of Bowls Taranaki and longtime supporter and administrator of Bowls in Taranaki who passed away recently.

The meeting was closed at 11.55am.

Next Meeting: 12th March 2024 at 10am

Confirmed as a true and correct record:

Chairman:

Date