

Bowls Taranaki (inc.)

Minutes of a meeting of the board of Bowls Taranaki held
at the Bowls Taranaki office on 27th August 2024 at 10.30am

WELCOME: The Board Chairman welcomed the board members.

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

APOLOGIES: Chris Commane, Dean File

MINUTES: Moved by Val McEldowney/Grant Hassall that the minutes of the board meeting and in-committee meeting held on 23rd July 2024 having been duplicated and circulated to all members, be taken as read and confirmed. **CARRIED**

MATTERS ARISING: None

CORRESPONDENCE:

Inwards: Report from Under 26's – Simon Rowe
Sport Taranaki Nomination Forms
Turf Management Notice from Bowls NZ
Hosting of Bowls NZ Events for 25/26 & 26/27 from Bowls NZ
Sample Conditions of Play from Regional Centres
High Performance Plan Proposal
Notice of declined Grant Application from Four Winds

Outwards: Minutes to Awakino Bowling Club
Letter to Coaches Association regards High Performance Committee
Affiliation Letter to West End
Grant Application to Four Winds
Grant Application to Tu Manawa Funding – Sport Taranaki
Letter to Awakino Bowling Club re: Tournament Dates 2024/25
Sponsorship contract with Suchy & Co
High Performance Committee Meeting Notes
Clarification to Opunake BC – Club Levies for Dual Members
Inc. Society and Bowls NZ information to Patea BC
Companies Office information to Urenui BC

The Inwards correspondence was received and outwards confirmed.
Moved by Grant Hassall/Kristin Stampa

CARRIED

FINANCIALS: Moved by Val McEldowney/Kristin Stampa that the financial statements for July be approved. **CARRIED**

REPORTS

a) Administration

Grant Applications have been made to Toi Foundation for an Annual Grant and an Event Grant for support of the Taranaki Open Fours, also a grant application has been made to NZCT for wages.

b) Marketing

Taranaki Open Fours Shirts to go on sale in September. We have a number of new teams visiting Taranaki for the Open Fours and some are looking for accommodation. Anybody who would like to let their house out for a visiting team should contact the Centre Office.

c) High Performance

A meeting of the High Performance Committee had been held with the Selectors.

Kristin Stampa has withdrawn from the High Performance Committee. This was accepted by the board. The High Performance Committee is now Dean File, Maurice Symes and the Men's and Women's Selectors.

It was moved by Robert Wolfe/Kristin Stampa that "We approve the High Performance Proposal submitted with some minor alterations." **CARRIED**

Ian Lewis to review the current Code of Conduct.

Moe and Vickie Kelly have been appointed as coaches for the fixture against Waikato and will travel with the teams to Hamilton.

The High Performance Committee to meet on Wednesday 11th September to review the Waikato fixture and plans for the fixture against Whanganui.

d) Youth

A meeting of the Youth Bowls Committee was held. Three events are to be held in Term 1 & 2 of 2025. Firstly, A Have a Go Day with support from TSSSA, then an Interschool Sports Challenge with interested schools and finally a 'Family Fun Day' for families to be involved with. Follow up and engagement with potential new players to be provided to create a pathway for young players to join clubs.

GENERAL BUSINESS

Sport Taranaki Annual Awards

It was decided that Bowls Taranaki would nominate Briar Atkinson for Junior Sportswoman of the Year.

Hosting of Bowls New Zealand Events for 2025-26/26-27

The board considered the information sent from Bowls New Zealand about hosting upcoming events, but at this stage declined the opportunity to host.

President & Secretary Meetings

The upcoming President & Secretary Meetings are to be held on Tuesday 3rd September for Southern Clubs at Tower and on Thursday 5th September for Northern Clubs at Paritutu. Meetings start at 6.30pm. All trophies should be returned.

The meeting was closed at 12.20pm.

Next Meeting: Tuesday, 8th October at 10.30am.

Confirmed as a true and correct record:

Chairman:

Date