



MINUTES OF EXECUTIVE MEETING HELD SATURDAY 1st MAY 2021, COMMENCING AT 9.35 AM BY TEAMS

PRESENT: Michael Lawson (in the chair), Barry Chapman, Graham Low, David Edgar, Neil Anderson, Sharon Hook, Wayne Tough, Helen Stallard.

APOLOGIES: Nil

MINUTES:

"That the Minutes of the meeting held on 13th February 2021 as circulated, were taken as read and approved."

Sharon Hook / Neil Anderson

Carried

MATTERS ARISING FROM THE MINUTES:

1. Database: Final requirements to be agreed prior to Nationals
2. 1-5 Pairs and Singles Trophies- to be ordered. BC to send a photo to Helen of current trophies
3. Transgender Policy – now available on website

CORRESPONDENCE:

Inward:

Rydges Airport- contracts for October meeting and AGM

David Edgar- Bus quote for Island Tour

Johnsons Bus Company- Bus quote for Island Tour

Henselite- Confirming sponsorship of Champion of Champion Singles for 2021

Corporate Clothing- Quotes for Island Shirts

Dynasty Sports- Quotes for Island Shirts

Air NZ Business- Update on contacts for NZIB

Mainland Foundation- Grant Application

Manawatu IBA- displeasure on timing of event information

Hutt Valley IBA- 1-5 Year events and playing years

Taranaki IBA- Welch trophy costs

Mainland Foundation- declining grant application

Fours winds Foundation- grant approval for shirts

Outward:

BWMD- Removal of Ngaire Drake as user in Xero

Timaru Indoor Bowling Centre- reply to letter re hosting events

Colin Blake- Advertising rates for Nationals Programme

Rydgess Airport – Contract for October meeting and deposit

Rydgess Airport – Contract for AGM meeting

Air NZ Business- Update on contacts for NZIB

Manawatu IBA- reply to email

Taranaki – reply to Welch trophy email

Mainland Foundation- Funding application

Four Winds Foundation- Funding application

Four Winds- thanking for Grant approval

District Secretaries:

Minutes of February 2021 Meeting

Summerset National Poster and Entry form

Umpires applications

Membership Forms

Scorecards

Academy Nominations and Masters Nominations

North Island vs South Island Nominations

“That the Inward correspondence be received and the outward endorsed.”

Graham Low / Barry Chapman

Carried

FINANCIAL REPORT:

Balance as at 5th February 2021

Current Account: **\$41,239.29**

On Line Account: **\$76,493.76**

Balance as at 28th April 2021

Current Account: **\$31,385.34**

On Line Account: **\$76,499.94**

Term Deposits:

Maturing	7 th May, 2021	\$200,000.00	2.3% (12 months)
Maturing	2 nd August, 2021	\$50,000	0.8% (180 days)
Maturing	1 st February 2022	\$50,000	0.8% (12 months)
Maturing	1 st August, 2022	\$50,000	0.85% (18 months)

“That the financial report be received.”

Barry Chapman / Neil Anderson

Carried

7. Health & Safety:

Sharon Hook reported that clubs still need to be vigilant with Covid and good hygiene practiced – clean the bowls and ensure you have hand sanitiser in your halls.

For all Centres that are hosting NZIB Events NZIB will be checking that all H & S forms have been completed prior and during the competition. A copy of these forms needs to be emailed to Helen

Stallard – office@nzindoorbowls.co.nz - to put on file. Please go to the NZIB Website where you can download the appropriate forms. Please contact Sharon Hook if there are any queries.

8. Summerset National Championships 2021:

David has sent an update on National's preparations after a meeting with Marlborough committee. There will be a feature mat again this year- thanks to Ron and Rae Inglis for sponsoring this.

Preparation of the payment forms to be done for umpires and also for winners of the event this year for refund of entry fee next year.

Accommodation to be booked for David Edgar, Neil Anderson and Graham Low for Thursday night at Commodore Court Motel. A meet and greet will be held with MIBC and NZIB on Friday night at 6.30pm in RSA section of Clubs Marlborough.

There will be a quiz night on Tuesday and the District Challenge on Thursday night. Umpires meeting Friday 11th June at 7.30pm in RSA section of Clubs Marlborough and a coaching meeting on Sunday night venue to be confirmed. A mat and bowls will be required for this session. An open forum will also be held on Monday night for all participants.

Prizes, Certificates, Special prizes and badges to be organized.

Entries close together with payment on Friday 7th May.

9. Other National Events:

Mixed Fours must be 2 men and 2 women. Mixed Pairs must be 1 man and 1 woman. All other events are any combination. District entry forms for all events will be sent out shortly- host districts need to come back to Helen with costs of meals etc for the forms.

10. Police Vetting:

The Executive went into Committee for discussion for 15 minutes.

The issues with phone numbers for Real me has been sorted and the Executive gave Helen permission to use her account for NZIB vetting forms. Information on what will be provided to NZIB will also be asked from NZ Police. There will be zero tolerance for those breaking the policies once written.

It is recommended that all District coaches and those working with young persons should be Police Vetted to comply with the Vulnerable Children's Act of Child Welfare. New policies are to be developed which must be adhered to by Districts and the NZIB Constitution and Code of Conduct may require changing to accommodate this. The policy will also include the action required if there is a misappropriation of funds. To be made by October to advise Districts at AGM of changes to constitution and Codes of conduct.

11. 1-5 Year Playing Status:

A request to clarify the status of 1-5 Year players has been made from Hutt Valley re the 2020 year and if this would be counted as a played year.

“As no affiliation fees were paid last season and a number of clubs closed 2020 would not be counted as a playing year and all 1-5 Year Players would remain at the same level as 2019”

Neil Anderson / Barry Chapman

Carried

It was noted that this will be the last year of leniency in playing years.

12. Summerset Sponsorship:

Summerset are in the process of signing a new one year sponsorship deal commencing 1st April this year. Michael Lawson will follow up on the contract. Summerset also to be invited to the opening of the Nationals in Blenheim.

13. Publicity:

A newsletter is being sent out shortly. There will also be a further one in two week's time dedicated to the Nationals. Destination Marlborough to be given the back page of the Nationals newsletter on 4 days in view of their great sponsorship.

14. Roadshows:

Two road shows have been held to date. Hawkes Bay had 10 people – a good conversation held and a request to relook at a bulk insurance schedule for clubs. Southland had about 30 attendees and a wide range of topics were discussed – attracting new players, varying events to keep interest, bringing a new person along to bowls.

Several other districts have shown interest and dates will be decided with them.

15. Coaching Development:

A open discussion / forum for coaches and development officers will be held during the Nationals with a possible view to revamping the Coaching Manual. David Edgar to organize a venue for Sunday night 7pm.

16. Umpires Exams:

15 Applications have been received from Manawatu (2), North Harbour (2), Taranaki (3), Nelson (2), Southland (4) and Rotorua (2). Exams will be held week commencing 3rd May. Neil Anderson is holding the Umpires badges and will send them up to Barry Chapman. The Umpires forum is being held on Friday night at 7.30pm at Clubs Marlborough.

17. Law Books and Draw Books:

Neil Anderson will bring items to the Nationals to be given to Helen. There are very few law books left now and orders are still being received. A review of the law book will be undertaken prior to reprinting. Any submissions from districts are to be received by 1 October to be discussed at October meeting and circulated. Law books will be reprinted and available at the AGM in December. Draw books also to be updated and available at AGM.

18. **Live Streaming:**

North Island Championships Rotorua- Matside to cover and YouTube rather than Sky Sport Next

Nationals Blenheim: Bowls NZ will cover the Nationals from Monday 14th June – Saturday 19th June.

Helen Stallard to contact Tamara to indicate that at this stage we would only be accepting the Nationals quote.

Wayne Tough to organize commentators and also to see if N Tech can do the Sunday

North Island vs South Island Invercargill: Pits Media to be contacted for a price.

Junior Singles and Secondary School Nationals North Wellington: N Tech or Bowls NZ to be looked at.

Henselite Champion of Champion Singles Dunedin: Channel 39 will have a look at the venue and if suitable will cover the live streaming.

Mixed Fours and Mixed Pairs North Taranaki: Matside to cover if equipment suitable for Sky Sport Next.

19. **General Business:**

1. **Indoor Bowls Measuring Equipment:** A request to know where to purchase measuring equipment for Indoor Bowls has been received. Several names were supplied to Helen as a guide.

2. **Sport New Zealand:** Submissions for the annual review have closed. We are now awaiting a response from Craig MacFarlane.

3. **Poverty Bay East Coast:** Sharon Hook has visited the region and reported that they are hoping to start a club for Junior Bowlers.

4. **International vs Australia:** To be held in Sydney May 2021. Nominations to be sent out after the Nationals but it was agreed that all members of the squad would need to be fully vaccinated for Covid-19 prior to selection. There will be 7 men, 7 women plus one manager.

5. **Resolution to apply for funding:**

“That a funding application be lodged with the Bendigo Valley Sports and Charity Foundation for \$7,000 for the Island tour bus hire”

Sharon Hook / Wayne Tough

Carried

“That a funding application be lodged with the Grassroots Trust for \$4000 for the airfares and accommodation costs for the Junior singles and National Secondary Schools Competition.”

Sharon Hook / Wayne Tough

Carried

There being no further general business the meeting closed at 1.05 pm

The next meeting will be held on Saturday 10th July by teleconference.

Minutes Confirmed: _____

Date: _____