

CENTRAL OTAGO BOWLS INC.

MINUTES OF COMBINED BOARD & OPERATIONS MEETING – Alexandra Community House & Online

Monday 14 October 2024 at 4.30pm

PRESENT: President: Trevor Cowan **Vice President:** John Lochhead **Board:** John Knapp, Peter Dunne, Margaret O'Connor, Alister Watson, Ric Hunt (Convenor Men's Selectors). **Operations:** Ian Clouston (Men Tourn Secretary), Carl Street (Women's Convenor Selectors/Coaches), Barbara Wilson (Publicity), Pauline Seaton (Centre Administrator and Umpires),

APOLOGIES: Angela Wilson Moved J Lochhead Seconded R Hunt

CONFIRMATION OF MINUTES: 9 September 2024 Moved M O'Connor Seconded J Knapp

ARISING FROM MINUTES:

- Process of selecting Convenor of Selectors to be reviewed. A more detailed document to be compiled. Discussion to be held over until November 2024 meeting.
- Bowls Hub – Host Clubs entering results. Ian Clouston has been doing training around the Clubs. Host Clubs to check results on Bowls Hub.
- Rep Jackets: Sizes to be sent to Dynasty Sport
- Bowls NZ Remit did not receive any support.
- C & R Insurance Premium received. Considerably higher than 2023/24
- Quite a bit of interest for Coaching Day in the Maniototo on 2nd November. Attendees to pay \$5.00. Subcentre to subsidise to make total amount given to Carl \$100 for travel.
- Application to host 2026/27 Intercentre and Interclub 7's declined.

CORRESPONDENCE: Bowls NZ: Centre Constitution Template (attached); Bowls Hub Transfers; Bowls Hub Quick Results Update; Minutes AGM. **Clubs:** Bannockburn: Name to be Bannockburn Nuggets with new uniforms. Bowls Hub Issues. Patearoa re: hosting Championship 3s and 4s. **Other:** Men's High Performance Meeting 15 September @ Clyde BC. Ewan Kirk query re: dual membership; Peter Dunne Discussion Paper. **Outwards: Clubs:** 1-5 Players. Handbook Corrections. Thank you to Clyde re: use of Clubrooms over winter. **Other:** CO v Southland Tournament. Application to Aotearoa Gaming Trust for Intercentre Travel.

Moved J Knapp Seconded A Watson

Arising from Correspondence:

- Letter asking Patearoa to review their decision re: Championship 3s and 4s.
- Peter Dunne discussion paper held over to November meeting
- Centre Draft Constitution to be reviewed by Board Members before next meeting

FINANCIAL:

Bank Accounts: BNZ Current A/c: \$6,520.44; **Umpires A/c:** \$528.94; **Coaches A/c:** \$881.92; **Greenkeepers A/c:** \$475.70; **BNZ TD:** \$25,000; **Greenkeepers TD:** \$4,164.32; **Umpires TD:** \$5,000; **Coaches TD:** \$2,000. **TOTAL BANK ACCOUNTS:** \$44,571.32. **Financial Report:** (Attached). **Accounts Payable:** (Attached). **Accounts Receivable:** (Attached).

Moved P Seaton Seconded T Cowa

That Bills be Paid: Moved T Cowan Seconded C Street

REPORTS:

Mens Tournament: The first Centre Tournament was the Arvida 1-10 year 2x4x2 Pairs was held at the Wanaka Bowling Club on 6th October. 16 teams entered with the weather being bearable for this time of year. The Top Four Qualifiers were D De Beer/N Roberts, P Spooner/S Archer, D Chisholm/N Young-Louw and R McMeeken/R Niles. The winners were D Chisholm/N Young-Louw over R McMeeken/R Niles. Thanks to Arvida Country Club for their sponsorship and Wanaka Bowling Club for the use of their facilities.

- Ian Clouston

Womens Tournament: First report of the season is short as there has only been one fixture. The year 1-10 Pairs played at Cromwell. The final was played in good heart by both teams with T Jerrom and Y McCutcheon coming out the winners over T Harris and N Milne 7-5. Thank you to Cromwell for hosting and to Margaret O'Connor for ably taking my place for the day. - Angela Wilson

Coach and Selectors: Our core group of players for 2024/25 were selected at the end of last season allowing us to run two very successful 'bowls boot camps' in August and September. A big thank you to Clyde in their support of this new approach by providing their facilities to us for two full days. A slightly smaller core group allows us to be flexible during the season and bring in additional players as needed for key events. As selectors we are at every centre event in the season and are continually looking for future players. Three juniors have already been identified from the recent 1-10 pairs and will join two of our 1-5 players at the Quadrangular in Balclutha on the 3rd November. This approach gives us a great platform to build on our base of players for future years.

Sunday 13th October was the first representative game of the year against Southland at Roxburgh who did an excellent job as hosts for this event. In extremely difficult conditions the team held strong and secured the first win of the year showing commitment to the values they chose during the boot camps; support for one another was excellent. There are a few areas we'll work on before the Triangular in December both individually and as a team; overall I am really pleased with the performance of the team. They have shown great commitment to their training/practice and each other which will be the foundation we build on. On November 2nd I will run a coaching session in the sub-centre with Ric Hunt (Men's Selector and Coach). This is a great opportunity to meet players in those clubs and expand the pool of potential future players for us to consider.

I'm looking forward to the rest of the season and developing the coaching programme as we build towards the Intercentre with the continuing support of Margaret O'Connor and Angela Wilson.

Carl Street, Central Otago Centre Coach

Men's Development: (see attached)

Publicity: (see attached)

Umpires: The first meeting of Umpires was held at Bowling Club on 23 September. There was a good turnout. Jackets on hand were distributed. Trish Harris and Ev Martin were presented with their Badges and Certificates after successfully completing their Level 1 Umpires Exam over the winter. There are a number of Level 1 reaccreditations due in 2025. Allocations for the coming season were made – P Seaton, Umpires Co-ordinator.

Greenkeepers: Alexandra Green has been sown and will be ready in February 2025. Central Lakes Trust will not fund resowing natural greens but will fund replacement of artificial greens.

GENERAL:

- Allocations for Centre Rep made until 10 November
- General Meeting to be held 2025 at 10 March 2025 at Clyde Bowling Club
- 1-10 Pairs Format to be changed to 3 bowl Pairs. To be discussed at General Meeting

Next Board Meeting: 11 November 2024 – 4.30pm at Alexandra Community House and online

Meeting Closed: 5.40pm

Confirmed: _____ Date: _____