

MINUTES

Bowls Wairarapa - Board Meeting Minutes

Date: 26th March 2024

Time: 5:30pm

Location: South Wairarapa Workingman's Club

In Attendance

- Garry Muriwai
- Hayden Frew
- Stacey Smyth
- Geoff Balmain

Apologies:

- Darren Meyrick

Matters Arising:

- **WBS**
EO to setup sole signatory rights.
- **Indoor Pre-Season 'Rep' Fixture**
The board is going to select a team for a pre-season hit out at Naenae indoor. Depending on rinks available (8 or 9) - 3 men, 3 women, and 2 or 3 mixed junior teams to be selected.

Correspondence:

Inwards

- Bowls Wellington – U26
- ECCT Funding – New Launch
- Octagonal Cost Re-Calculation
- Dates – Octagonal 15th & 16th Feb
- Champion of Champion Substitutes Fours/Triples
- Bowls Manawatu – Masters Women's Invoice
- Bowls Wellington – Masters Men's Invoice
- Bowls Wanganui – Octagonal Invoice
- BowlsNZ – Featherston BC
- Umpires Course/Online Laws Course

Outwards

- BowlsNZ – Featherston BC
- Umpires Course/Online Laws Course
- Bowls 3Five Final v Manawatu

Planned Business:

- **Green Allocation for COC Juniors**
The greens committee will be evaluating the greens over the next week to determine the venue.

- **Champion of Champion Payments for NZ Finals**
\$100 per person (North Island) and \$250 per person (South Island).
- **Bowls 3Five Travel Money**
\$50 towards travel costs if played out of Centre.
- **Delegates Meeting**
April 9th 6.00pm – Carrington. Send out email to clubs to submit items for the agenda.
- **WKWM Men’s Team Selection**
A sub-committee have been tasked to put together a team for the board to approve.
- **Greens Committee – COC Fours/Triples**
The greens committee provide their explanation on the decision to use Carrington for COC’s triples and fours, and the board were happy with the process which included site visits.
- **Awards Night**
Potential venues – Masterton, Greytown, or Carterton Clubs. Check previous years to gauge numbers and menu options. Collect trophies for engraving, and check records to gold bars, first titles, etc.
- **Media Policy**
The board will add a section to the selectors job description about expectations around dealing with media.
- **Facebook**
In the event of continued inappropriate comments appearing on the Bowls Wairarapa page, all clubs will receive an email reminding their members of the appropriate channels of communication.
- **New Flag**
Source costs for 2 x new flags so that the Men and Women would have the same flags when at different venues - colours to match the uniform.

General Business:

- **Rep Shirts**
Shirts/Jackets can be hired by a player for a period of up to 3 years, so they can keep their uniform throughout this time.
- **Octagonal**
The chair has proposed a recalculation of the equalization for the octagonal costs, which, if accepted, could save the Centre up to \$1000.

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Next Meeting:

TBC

Meeting closed 7.10 pm