

MINUTES

Bowls Wairarapa - Board Meeting Minutes

Date: 25th September 2023

Time: 5:30pm

Location: South Wairarapa Workingman's Club

In Attendance

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

Apologies:

- Nil

Minutes of Last Meeting:

The minutes of the previous meeting were taken as read.

Matters Arising:

- **Sponsorship**
 - Darren Meyrick continues to work on securing Tremains as a potential shirt sponsor.
 - The board approved Garry Muriwai's desire to discuss with CBK potential opportunities to provide support for Bowls Wairarapa.
- **Board Candidates**

Garry Muriwai will continue to engage with potential candidates to assess their interest in joining the board either this year or next.
- **Selector and Player Expectations**

The initial drafts have been completed and circulated to the Board for discussion. The players code of conduct will be placed on the website when approved.
- **Selectors Meeting**

A meeting has been arranged for the 26th of September. The meeting is open to all board members to attend.
- **WBS Signing Rights**

Gavin Hamlyn Hayden Frew and have been added as signatories. To activate this, we need to sign and send a copy of the August 2023 minutes to WBS. The minutes have been signed during this meeting and will be promptly dispatched.
- **Trust House Grant**

The cut of is 10th October. Garry Muriwai will attempt to contact Jane Stagg before confirming the application. We currently have four quotes for 50 shirts and 50 jacket/hoodies.

- **Tournament Controllers**
We have had two people who have made enquiries. Gavin Hamlyn is to email club secretaries in the attempt to get more interest. There will be a nominal fee to cover transport costs – the fee is still to be agreed.
- **BowlsHub**
We have competitions now set up for entry (Open Fours). Gavin Hamlyn to send out an email to secretaries to communicate that Centre event entries will now be processed online via BowlsHub. Additionally, to highlight the requirement for advance payments and further details.
- **Bowls Shop**
Happy to connect with Henselite (set up an application for credit) and association with Ken Brown.
- **Featherston Bowling Club**
The club have assigned their officers and are planning for the season ahead.
- **Radio**
Garry Muriwai confirmed that Scott MacKenzie has volunteered to take this role over.
- **Bowls Manawatu Fixture**
As the Manawatu fixture is not going ahead this season, it was suggested that the Centre organizes a North Vs South game on this date instead. The Board will discuss this option with the selectors and together create the framework for the event as required.

Correspondence:

Inwards

- Bowls NZ – Interclub and COC updated rules
- Bowls NZ– COC Mixed Pairs
- Bowls Wellington Secondary School
- Bowls NZ – Bowls Wairarapa AGM Representatives
- Henselite application for credit
- WBS – Investment maturing
- Interclub Sevens Conditions of Play enquiry
- Bowls Wellington - Quadrangular

Outwards

- Clubs – Interested Rep Players
- Financial Information Request – Featherston, Greytown, and Lansdowne

Planned Business:

- **Delegates Meeting Date**
No date set yet.
- **Mixed Open Pathway**
For the new Bowls NZ 2-4-2 Mixed Pairs pathway event, it was decided to create a new one-off mixed 2-4-2 Centre event, to be played on an artificial surface in April 2024 or later. The event would be counted as a Centre title. Team entries must be from the same club. This event meets the criteria for a pathway to the Bowls NZ 2-4-2 Mixed Pairs 2023-2024 event, but this pathway/event may be changed/modified for future seasons.

- **Junior Event U18**
Gavin Hamlyn will arrange a date and conditions of play for a Wairarapa U18 Junior event to put forward to the Board for approval for the 2023-2024 season.
- **Veterans/Masters Triples Championship**
Gavin Hamlyn is to arrange a date and conditions of play for a Veterans/Masters Triples Championship. It was agreed the event would be open to those aged 60+.
- **Coaching Opportunities**
Gavin Hamlyn to approach potential coaches to assist with secondary school training.
- **Indoor Pre-Season Rep Fixture**
The board will discuss with the selectors during next scheduled meeting.
- **Rep Practise Dates**
The board will discuss with the selectors during next scheduled meeting.
- **No Byes/Best Losers Centre Open Events**
The concept was introduced. Parked for future discussion.
- **Interclub 7's Conditions of Play 2023-2024**
 - The board agreed the following principles, tidying up what was agreed last year:
 - Changes within disciplines are permitted.
 - Players may change disciplines.
 - However, in the event of a split round:
 - There will be no change of players between disciplines against the same team of the same round.
 - In the unlikely event that a player is scheduled to play on the same rink, every endeavour will be made for the rink to be changed.
 - Sportsmanship prevails

General Business:

- **Quadrangular**
Gavin Hamlyn queried the Open and 1-8 Quadrangular event, and whether they are now a 10-person team event. This was confirmed, and the details can be found in the Regional Meeting Minutes.
- **Bowls NZ Finals Cutoff Dates**
Gavin Hamlyn queried whether Bowls NZ communicate and produce reminders of when cutoff dates for NZ events are (e.g., COC events, Interclub, etc.). It was confirmed that Bowls NZ communicate this information via email.

Next Meeting:

5:30pm, 30th October 2023.

Meeting closed 7.41 pm