

# MINUTES

## **Bowls Wairarapa - Board Meeting Minutes**

Date: 4<sup>th</sup> December 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:**

Include information about the discount offered from CBK.

### **Matters Arising:**

- **Sponsorship**
  - Tremains have declined the opportunity to become a sponsor at this time.
  - Greytown are to donate back to the Centre the \$50 they receive for the use of their green for centre events.
  - EO to send out sponsorship document to current sponsors, and other local Wairarapa businesses for next season.
- **Board Candidates**

The plan is to remain with the status quo.
- **Selectors Job Description and Code of Conduct**

The code of conduct is to be tested before it goes live on the website. Going forward, players will be expected to sign if they want to be eligible for selection.
- **WBS Signing Rights**

Needs to add Geoff back on as a signatory. Online banking needs to be setup but there is no urgency at present due to the healthy state of accounts.
- **Bowls Shop**

Work in progress for a 2023-2024 season start.
- **Coaching opportunities**

Check coaches (Robyn Schischka offered) for available dates in the new year.
- **Indoor Pre-Season Rep Fixture**

GM to ask Wellington selectors and Naenae BC if they want to play a Bowls Wairarapa selection during the next pre-season.
- **No Byes/Losers**

The board will track the results of the Open Centre events this year to assess whether such a system would work within a small Centre such as our own.

**Correspondence:**

**Inwards**

- Wairarapa v Kapiti Final COP
- Carrington 7's withdrawal
- NZ Bowls Bi-Monthly Meeting
- Trust House – Grant
- Greytown – Greytown Trustlands Trust

**Outwards**

- Wairarapa v Kapiti COP
- Trust House – Grant
- Somerset Retirement Villages
- Masterton's 7's response

**Planned Business:**

- **Hannam Knowles**  
The board will propose a selection of days and send out to clubs for their preference. GM will send to EO a list of available dates.
- **Green Allocation for Bowls 3Five & Mixed Open 2-4-2**  
Greytown for the 3Five. Masterton and Greytown for the Mixed Open 2-4-2.
- **Travel Money Rep Fixture**  
GM to look at how much was paid last year, and we will start making payments using the same formula.
- **Bowls 3-Five Format**  
Distribute an email to the clubs outlining the updated format for this year's event. This modification is a result of the board's decision to accommodate the higher number of entries, deviating slightly from what is printed in the book.

**General Business:**

- **Team Selection**  
EO will confirm players that been selected for rep selection are available before the team is announced.

**Next Meeting:**

5:30pm, 27<sup>th</sup> November 2023.

**Meeting closed 7.03 pm**