

**CENTRAL OTAGO BOWLS
MINUTES OF COMBINED OPERATIONS AND BOARD MEETING – ALEXANDRA BOWLING CLUB**

Monday 13 December, 2021 at 6.30 pm

Present: Stuart Hurley (President) John Knapp (V/President Board) Graeme Allison (Board & Tournament Secretary) Gary Vogel (Board) Bruce Walker (Coaches) Pam Walker (Publicity) Pauline Seaton (Centre Manager and Umpires).

Apologies: Rayleen McCloy, Ruth Grant, Trevor Cowan, Alison Allison

Moved G Allison Seconded J Knapp

Confirmation of Minutes: 8 November, 2021

Moved S Hurley Seconded G Vogel

Arising from Minutes:

- Revised Constitution – to be ratified at April General Meeting
- Queenstown Sponsorship – Arvida Queenstown Country Club. So far has contributed \$1,350 towards 1-10 Pairs and Mixed Pairs.
- Centre Sponsorship – continuing to seek Sponsorship for Rep Uniforms and Travel costs.
- Revised format for Representative Selection – Bruce still working on this. The Centre Secretary is to contact clubs in order to compile a list of players who are keen to play in Rep Events and the number of years they have been playing. This list will be used in the 2022/23 season. Players are reminded to enter Centre Events so that Selectors can evaluate performances. The women's LPL competition continues to work well.
- January General Meeting – 24 January at 6.30pm. Reminder to be sent to clubs.
- Covid 19 and Vaccination Passes – On the whole the new system is working.

CORRESPONDENCE:

Inward: NZ Bowls – Covid Guideline updates and Vaccination Status of Members and Visitors, Affiliation Fees for Dual Membership players.

Outward: Notices to Clubs re: Vaccination Policy. Results of CO v SO v Sthland on 3rd December; Email to Bruce Walker re: Coaching Fund and reimbursement of Travel Expenses.

Moved J Knapp Seconded G Vogel

Arising from Correspondence:

- B Walker (Centre Coach) to submit a claim form twice a year (before Christmas and at the end of the season) for reimbursement of travel expenses.
- Affiliation Fees are paid by players at each club they belong to as full members.

FINANCIAL: BNZ: Cheque A/c \$34,831.49; Term Deposit: \$10,000; A/c Receivables \$5,352.20; Profit and Loss for the period ended 6 December 2021 showing a profit of \$14,612.71 was tabled. Accounts to be Paid: Xero \$71.30, Dynasty Sport \$115.00, Bluebird \$128.05 & \$170.73, Starline \$299.74, Claim for Catering and Green Fees for following Clubs:- 1-10yr Pairs – Queenstown \$238.00, Tourn 4's – Alexandra \$528.00, Men's Interclub 7's – Clyde \$125, Alexandra \$479.00; Mixed Pairs - Queenstown \$395.00; Brandwell Moller \$209.30.

That accounts be paid:

Moved P Seaton Seconded G Vogel

Reports:

Tournament Secretaries (tabled)
Umpires (tabled)
Coaching (tabled)
Selectors (Women) (tabled)
Health & Safety – nothing to report
Greens Inspection Report – nothing to report
That reports be received

Moved Seconded

GENERAL:

Prize Money Centre Tournaments:

A breakdown of Income and Expenses was tabled. Sponsorship opportunities need to be explored particularly for the Centre 4s Tournament.

Live Streaming Centre Finals: The Bowls Central Otago Facebook page continues to become more popular. We need to increase the number of people who are able to post results during events and to explore how we could live-stream finals. This will also help to raise our profile and secure sponsorship for events.

Honorarium: Honoraria remains the same as the previous year. President \$500, G Allison \$500, A Allison \$500, Centre Manager \$6,500, Treasurer \$1,500. Moved J Knapp Seconded G Vogel

Kitto Cup/Morriss Tray: This competition will be held in the Maniototo on 9 January 2022. Selectors will contact clubs for players. 8 teams of 3 players from each of Lakes, Dunstan and the Maniototo (4 mens Teams and 4 Womens teams).

Centre Reps Allocation: G Allison to be Centre Rep for the Women's 7s at Alexandra on 15 and 16 January 2022.

East Zone Pennants: There has been a query as to why some teams have 1 bye while others have 2.

Catering for Centre Events: Catering costs paid to clubs for Centre Events to be revisited.

Over 60s Colphill Cup Challenge: To be hosted by Hawea on 17 and 18 March. 6 men and 6 women to be selected for this event. Hawea to organise catering and cost paid by players direct to Hawea Club.

Next Board Meeting: 24 January 2022 at 5.00pm

Confirmed: _____ Date: _____