

Apologies for lateness. I had hoped to get this out a few days earlier.

Bowls NZ Umpire of the Year

As advised earlier our nomination for Pauline has been lodged. The winner will be announced at the Bowls NZ AGM in September.

Administration Manager Review

As also advised earlier this review has been undertaken by Tania and I. Tania has made some slight adjustments to my draft notes. Given my limited IT skills, I have yet to amend my document to send to Pauline. Hopefully, I will get that done today.

Summary for the Board

PS is currently contracted for 15 hours per week. As agreed last financial year and, as budgeted for, this will increase to 20 hours per week from 01.10.26. An updated contract will be presented prior to that date.

BowlsHub and its ongoing implementation continues to be Pauline's most enjoyable experience and achievement, in her eyes. We now have 571 members registered on BowlsHub.

Commercial sponsorship is PS's least favourable task and, other than grant applications, we will look to remove this from her duties.

Success for the Centre, looking forward, was identified by Pauline as success at National tournaments.

In terms of opportunities, Pauline identified "livestreaming" and will be lodging a grant application to cover these costs.

The Board, through Tania H and Jean O'C will look to meet with PS on an irregular basis to offer support around communications and finance/audit & risk.

PS to advise the Board of what policies we have in place.

Jean O'Callaghan

An apology from Jean for today's meeting. She is currently in Japan. I met recently with Jean following some email dialogue from her. Consequently, Jean will be putting together an "annual work plan". Typically, an organization would have a Strategic Plan and what Jean is proposing. We introduced our Strategic Plan last year and identified a number of action items which worked very well. This is now a step forward. Jean touched on goals being aspirational, targets being set, the addressing of key risks and maintaining profitability amongst areas she identified.

Publicity Officer

Barbara W has identified areas for on-going communication e.g. sponsors, councils and media and this initiative should work well for Bowls Central Otago. I get annoyed with myself at times for not passing information through to Barbara at times so this is something we all need to be thinking about.

Club President's Meeting

It would be good to set a date for this in September at this meeting.

Roxburgh

I was delighted to receive an email this morning saying that the Roxburgh club has just picked up 13 new members. This followed on from Carl Street's poster appeal to the community. Well done Carl!! Roxburgh also has a plan in place to integrate the new members into the club and bowling. Whilst such an appeal may not work as well in other areas it does show that, with innovation, clubs can attract new members.

Calendar

Once again Clu is doing a great job finalizing the draws.

I have a number of things to be added and I'm thinking that the sooner we can let clubs know about the early season initiatives, the less likely they are to schedule opening days that clash.

DATE	MEN	WOMEN	CLUB
Sunday, September 20	Development Squad session with Dave & Jo Edwards	Senior Women Squad session with Dave & Jo Edwards	
Sunday, September 27	Year 1-2 Novice programme @ Alexandra	Year 1-2 Novice programme @ Alexandra	
Sunday, October 4	Year 1-3 Mixed tournament @ Cromwell	Year 1-3 Mixed tournament @ Cromwell	
Saturday, April 17			"Black Family" Women's Tournament Start 9am

Fortnightly updates

I am very mindful of the fact that once the season starts we are all very busy bowling and/or tied up with club affairs etc. Consequently, I see the pre-season as being very important in terms of planning and getting as much as possible set in stone. Consequently, for a period of time I would like to introduce a Board fortnightly update to keep things progressing in a timely fashion. I will drive these with the greatest input likely from Pauline as Administration Manager. However, I will be inviting the Board and Season Officers to provide updates on any matters they may be involved in.

Peter D

Considerations

Sponsorship Plan

Greens Plan

Bowls CO Awards

Alexandra BC

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