

**NEW ZEALAND INDOOR BOWLS (INC)
MINUTES OF EXECUTIVE MEETING HELD AT THE MIRAMAR
GOLF CLUB, WELLINGTON, 12 FEBRUARY 2011 COMMENCING
AT 9.45AM**

PRESENT: Trevor Rayner, David Edgar, Delwyn Hughes, Martin Nordqvist, Viv Hudson, Barry Chapman, Stewart Chilton, & Ngaire Drake.

President Trevor Rayner welcomed Executive members to the first meeting for 2011.

MINUTES:

That the Minutes of the meeting held on 5 December 2010 as circulated, were taken as read.

Chilton/Chapman Carried

MATTERS ARISING:

Umpires: Ivon Pash advised that the wording of the reply to Otago Umpires stating "that there was nothing in the Laws that prevented the Skip from being at the non bowling end or for that matter being at the bowling end when it is usual for them to be at the other end" was incorrect. Rule 23 (f) states the skip shall remain at the bowling end while the score is being decided.

In relation to the Otago query however the ruling given was correct as it did not involve the score being decided.

FINANCE:

That the Statement of Accounts as at 11 February 2011, be accepted and cheque numbers 4157-4175 -, plus automatic payments be approved.

Edgar/Nordqvist Carried

A grant of \$4000 had been received from the Pelorus Trust to cover the printing of scorecards. Pub Charity had declined an application for funding to assist with NZ team expenses.

An application to the Lion Foundation had been lodged to assist with expenses relating to National Championships, Welch Trophy and NZ team.

Due to a lack of National gaming funds available generally, it is very likely for NZIB's grant figure this year will be severely reduced.

Sent to District Secretaries

10 December

Minutes of 2010 AGM

Minutes of Executive Meeting 5 December 2010 with financial position

Venue notification for 2011 National events

District Secretaries deadlines for 2011

To Umpire Secretaries

Minutes of Executive Meeting 5 December 2010 with financial position

Minutes of AGM; Copy of Annual Report and Balance Sheet

Copy of District Umpire Secretaries for up dating

LION FOUNDATION NATIONAL CHAMPIONSHIPS:

Entry forms and a poster for each club would be mailed to District Secretaries immediately and they are requested to despatch as soon as possible.

Please note that the lucky winners of free entry from last year's event just needed to indicate this on their entry form.

The accommodation officer for the Nationals is now Gwen Duggan, Phone 04-478 1551; gwen.duggan@xtra.co.nz

District secretaries are reminded that it is essential the club entry forms must be posted to the Executive Officer so that the data entry can be checked.

The PDF file of the poster for the 2011 Nationals has been uplifted on to the website.

David Edgar reported he had met with the local organisers the previous evening and everything was on track for a great event.

COACHING REPORT:

Michael Lawson's involvement with Otago University was confirmed with a course being conducted at the end of May.

ROAD SHOWS:

Trevor Rayner reported on his draft document and it was fully discussed.

A poster for each club advertising the road shows would be included in District Secretaries mailing.

ALL DISTRICTS ARE ADVISED THAT THEY ARE OPEN TO ALL BOWLERS INTERESTED IN THE FUTURE OF THE GAME AND THEY ARE URGED TO ATTEND ONE OF THE FOLLOWING:

Sun 13 March	Kristin School, Gate 1, Albany Highway
Sat 19 March	Taupo Senior Citizens Club Rooms, Story Pl
Sun 27 March	Hawera Community Centre Hall, 70 Albion St
Sat 2 April	Masterton- IB Hall- Hogg Crescent
Sun 3 April	NW IB Hall, 1B Onepoto Rd, Titahi Bay- <u>9am</u>
Sat 9 April	Warnes IB Stadium-206 Songer Street, Stoke
Sun 10 April	CIBA Hall- Kearneys Road, Christchurch
Sun 17 April	Dunedin- Otago IB Stadium- <u>12 noon</u>

All sessions commence at 10am unless specified and will last 3-4 hours.

NZIB's President Trevor Rayner will facilitate with assistance from National Coach Craig Whiteside.

There will be no costs to attend and a light lunch will be provided.

Host districts will be asked to provide lunches and are able to invoice NZIB for \$10 per head of all attendees. As there is no pre registration this will need to be arranged on the day.

Jock Jamieson had updated the website to show location of Road show venues location.

For further go to http://www.nzindoorbowls.co.nz/map_select.html for google map on the Diary page just below the Road show dates.

It was agreed that Craig Whiteside would present additional coaching seminars in Southland following the Dunedin road show. SL IBA would be asked to contribute \$300 towards the additional expenses.

ISLAND TOUR:

That the quote received from Ritchies be accepted.

Chilton/Chapman Carried

David Edgar would be the tour driver and bookings for accommodation were currently being investigated.

All districts being visited on the Tour are asked to look at some type of promotional activity to add value to the Island Tour concept.

UMPIRES:

An Umpiring Newsletter was ready for circulation showing Umpire trainer's contact details and the areas they will cover. Districts are urged to make use of these qualified people and the aim is to improve the numbers and the quality of our umpires.

Information regarding the National umpire's exam would also be sent out.

Districts should be aware that it can be sat any time during the nominated day of 1 May.

Other points:

The Examination shall consist of three parts – Theory, Mat Faults and Measuring. The Candidate may have a copy of the Laws of the Game in the examination room for reference – 85% being required in the Theory Paper for a full pass. All candidates shall require 80% in Mat Faults and Measuring. Those passing with 75% to 84% in their Theory Paper shall become Local Umpires.

2011 EVENTS:

The rules for all National events were ratified and a copy of each would be distributed to districts.

SPARC:

The Investment Schedule with Sparc had been finalised and a copy will be sent out so that districts are aware what needs to be done.

There is a huge emphasis on getting more kiwi kids in sport and NZ Indoor Bowls has to report extensively on number of events, participation levels etc. Those districts who have returned the survey on number of events are thanked and the others will be contacted again to do so. It is the Districts responsibility to assist achieving the desired outcomes.

DISTRICT DEVELOPMENT FUND:

Disappointment was expressed that no applications had been received and information would again be sent to Districts.

This outlines that money is available for initiatives such as the following:

- o Junior Indoor Bowls Programmes such as Holiday programmes, coaching in schools, Inter-School competitions, Regional Tournaments and Inter-District events etc...
- o Adult Education/Community College Programmes (i.e. learn to Play Indoor Bowls course) targeted at attracting Working Age Adults to the sport.
- o Corporate Business House tournaments.
- o Promotion of the sport in the public eye in such places as Malls, Community Centres, Expos (i.e. Seniors Day Out) and other suitable events in which significant positive exposure may be gained.
- o District organised "Have a go" Promotional Days.

Avon Compton is to be asked to update Membership Drive information which will be reloaded to the website to assist districts and clubs. All Clubs should have a Membership Kit and there are promotional brochures and signs available from National Office.

INTERNATIONAL:

Due to lack of suitable air flights and associated costs out of Dunedin the NZ team and supporters would return to Christchurch Airport on the coach which would be used by Australia throughout the event.

That Viv Hudson is a member of the Umpiring Panel.

Hughes/Nordqvist Carried

That two sets of Black and Yellow International Bowls be ordered.

Edgar/Hughes Carried

TELEVISION:

Owing to the costs involved only the National Championships singles and pairs would be televised unless additional funding was received to cover the International.

EXECUTIVE OFFICER'S REPORT:

That the Executive Officer's Report be accepted.

Hughes/Edgar Carried.

MORE ATTRACTIVE GAME FOR PRIMARY AND INTERMEDIATE STUDENTS:

Stewart Chilton presented paper on target bowls and also playing sets. Ngaire reported that the sets concept had been included in the indoor bowls Aims National Sports Championships to be held in Tauranga 30 August-1 September.

The singles would be 2 sets of five ends no time limit.

If the result is one set all there will be a one end Tie Breaker

Pairs would be 2 sets of 4 ends with the same Tie Breaker if required.

Districts are asked to trial this new concept and provide feedback. It would be introduced to the College Sport Wellington Championships and considered for maybe the 2012 NZ Secondary Schools event.

SELECTION CRITERIA FOR TEAMS:

The lack of nominations for teams was discussed and bowlers should be given the opportunity of a nomination if:

- They are a Current Centre representative at any level
- Have won a Centre Title
- Academy and Masters contenders must be attending the National Championships
- Masters age is 60 plus as at 1 June
- Academy nominations must not have represented Island or NZ during the preceding two years.

GENERAL BUSINESS:

Arrangements were made for the distribution of scorecards and other promotional material which had been ordered.

Attendees to the Sparc seminars were finalised.

The current District & Umpires Secretaries and District Publicity Officers lists would be sent out for up dating and it is asked that all club secretary changes be notified as soon as possible. Those districts that have already done so are thanked.

An invitation from North Taranaki IBA for an NZIB team to attend their 50th Anniversary Queen's Birthday event was accepted and Executive Member Barry Chapman would arrange a team to attend.

President Trevor Rayner said he had already committed to the South Island Championships at the same time.

As 2011 will be the 60th Welch Trophy event past winners will be invited, at their own costs, to attend a dinner on the Saturday evening 3 September at the Waikato IB Hall. More details later.

Due to lack of hall space it was agreed that the dinner at the NZ Mixed Fours to be held in Masterton be after the final session at about 7pm.

Most Executive members reported they were yet to contact the districts to whom they were responsible. However it was agreed it did have merit to keep in contact now that the season was getting underway and there were important issues such as the Road shows that needed to be promoted.

Meeting closed 3.05pm.