

**NEW ZEALAND INDOOR BOWLS (INC)
MINUTES OF EXECUTIVE MEETING HELD AT THE TE RAUPARAHA
ARENA, PORIRUA-16 JUNE 2011 COMMENCING AT 4PM.**

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

APOLOGIES: Nil

MINUTES:

That the minutes of the meeting held on 12 February 2011 as circulated, were taken as read and approved.

Nordqvist/Chilton Carried

MATTERS ARISING NOT COVERED LATER:

South Otago IBA was thanked for obtaining a grant from the Trust Community Foundation which allowed the International to be televised by Cue TV. It was noted that Barry Chapman had attended North Taranaki's 50th Jubilee and Viv Hudson Bush Ruahine's similar event. Barry reported that it was a very successful and enjoyable celebration and he had been surprised at the lack of current representative bowlers who attended the Jubilee Dinner.

FINANCE:

That the Statement of Accounts as at 15 June 2011, be accepted and cheque numbers 4176-4240; 5241-5247 plus automatic payments be approved.

Chilton/Nordqvist Carried

It was pleasing to note \$48,000 had been received from the Lion Foundation towards Nationals Championships, Welch Trophy and International expenses. A request for funding from NZCT that had been declined was now being reconsidered following a meeting between their Funding Manager and Executive Officer

CORRESPONDENCE:

Sent to District Secretaries 16 February

- Minutes of Executive Meeting 12 February with financial position.
- Sparc Investment Schedule
- Revised rules for all 2011 National events.
- Nomination forms and information for Academy and Masters events and Island teams
- Schedule of Tournament and AGM Expenses
- Development fund information and application form
- District Secretary, Coaches and DPO's list for updating

Sent to District Secretaries - March

- National Championships input sheets and instructions for completion and District Membership had also been sent out. These must be returned with payment by 31 July.

District Umpire Secretaries were sent Minutes from Executive meeting, and examination information and results. June Newsletter and Nomination form for Umpires Representative on the Executive.

LION FOUNDATION NATIONAL CHAMPIONSHIPS:

Final entries were:

Singles 580; Pairs 340; Triples 200; Fours 155 TOTAL 950

Trevor Rayner said he was disappointed in the number of entries and the lack of support from many districts. However it was noted that the quality was still extremely high and he thanked all those who had attended.

The draw processing done by Greg and Ruth Baxter was acknowledged and they will be asked what progress has been made on the documentation of their work.

There will be a full Nationals report presented at the July meeting.

Cue TV Channel 110 televised the Singles and pairs semi finals and finals.

Initial Coverage will be

Sunday 26th June at 1.30pm, Sunday 3rd July at 1.30pm

The Trans Tasman Test Match was shown on Sunday 12th and 19th June. If you wish to purchase a DVD of the televised bowls you can either call reception on 03 214 6900 or email admin@cuetv.co.nz.

Nominations for Academy and Masters Teams had been received as follows.

Northern	Academy	Masters	Southern	SI-Academy	Masters
Ladies	25	15		5	3
Men	29	13		19	7

David Edgar said it was very hard to pick South Island teams with so few bowlers nominated. At the AGM the districts were in favour of making the Academy a North Island v South Island fixture but they had not backed up this decision with necessary nominations.

SOUTH ISLAND CHAMPIONSHIPS:

Ashburton IBA had advised that entries received were Pairs 110; Triples 65 and Fours 55. Event report will be discussed at July Meeting.

ISLAND TOUR AND NATIONAL EVENTS:

	North Island	South Island
Men	29 (31)	34 (26)
Women	18 (23)	22 (15)

Last year's nominations in brackens

All arrangements were in hand for the Tour and National events. It was agreed that Viv Hudson would replace Martin Nordqvist as Tournament Controller for the Champion of Champions as the event had been relocated to Lower Hutt due to the Christchurch earthquakes.

NZ MIXED FOURS:

All districts had been advised of catering arrangements.

PUBLICITY REPORT:

Delwyn Hughes said that the website and facebook were both exciting methods of reaching members and the NZIB Indoor Bowls page now had over 300 friends who were providing great feedback. It was pleasing to see how many reports from local papers had been posted by members. She said she had taken many hours to update a Players' database and was very proud of it.

COACHING REPORT:

It was pleasing to note that Michael Lawson had conducted another practical at Otago University 27-29 May with the assistance of David Edgar. The course was again full with 30 students. Feedback from the participants had indicated a keen interest in the game and it is surprising that Otago IBA has not taken the opportunity to try and gain new members amongst the thousands of students in their area.

A report from Craig Whiteside regarding the future of coaching would be discussed with the roadshow reports next meeting.

UMPIRES MATTERS:

NZIB is very happy to report that 18 candidates had passed the National Examination which had proved a timely injection of new blood. Examiner Graham Gerrand had done his usual excellent job and coped well with the increased numbers on candidates.

That Umpires ties/scarves and monograms be issued free of charge to all new umpires.

Hudson/Hughes

Carried.

OTAGO IBA LETTER

This had been received in March and had expressed concern at the wording in NZIB's February Executive Minutes which had stated: "Unfortunately it is felt nothing more can be done at the National level and it is up to Districts and all clubs to take up the challenge to attract more members".

NZIB had not responded on the understanding that the matters would be and were fully discussed during the Roadshows. The Executive endorse the wording of the minutes and still believes it is up to districts to utilise the many membership resources that are available. Most people would agree that the best marketing tool for our sport is personal contact which can not be done at National level. The Executive also considers it impractical to employ a Marketing Manager as was suggested. Previous endeavours to do so had not succeeded in obtaining the desired outcomes.

DEVELOPMENT FUND:

A request had been made by Otago representing Zone 6 for a grant of \$200 to cover hall hire for a Junior Pairs Tournament and this was approved. However a similar request next year would not be accepted as it is no longer a 'new initiative' unless the event is further developed in some way.

Another application from Otago for \$600 towards a Business House League was declined as the event had not been supported.

NZIB favours Otago's School Holiday Programme and agreed to make a grant of \$300 to cover catering, prizes, advertising, postage and hall hire.

The Secondary Schools League application also from Otago would be supported if there were at least 10 teams participating. Ngaire will forward details on the Wellington Secondary Schools event and would suggest they meet with Des Smith, the Regional Sports Director in the area who could assist in communication with the Schools.

That a grant of \$500 be given to SIBA for the Successful 'Have a Go' Day.
Nordqvist/Chapman Carried

Even though NZIB is not in favour of retrospective grants SIBA had shown merit in combining this initiative with a craft show which will be on going.

CANTERBURY SITUATION

NZIB is favourably disposed to assist those 13 clubs affected by the earthquakes. It had taken the initiative to discuss with Sparc and Sport Canterbury what other NSO's were doing to keep their Sports operating. It is generally accepted that the best people positioned to do this are the locals. It was agreed that the first step for CIBA was to take up the offer to meet with Vaughan Utteridge the Sports Recovery Manager at Sport Canterbury and to complete the Earthquake Recovery Assistance form for a grant.

NZIB will give favourable consideration for additional funding if a Business Plan is received outlining the additional expenses that have occurred due to the earthquake and also information of the current situation of the unaffected clubs.

It was noted that the Ngaruawahia Club had offered \$500 from the sale of mats which they wanted to donate to a similar club of senior members in Christchurch. The contact would be forwarded to CIBA Secretary for them to decide how the funds could be best used.

That the Executive Officer's Report be accepted.
Hughes/Edgar Carried

Some of the issues raised:

NZ and North Island Secondary Schools event:

Entry form and information has been sent to all districts and to the NZ Secondary Schools Sports Council's website www.nzsssc.co.nz . This is the source that schools access information for all up coming sporting events. However the importance of each District to support this event can not be emphasised enough. It would be extremely disappointing if district's entrants to the NZ Junior Singles event did not stay on and compete. It

must be noted though that entries for the Secondary Schools event must be handled separately and signed off by School Principals.

Please encourage your junior singles representative to compete in the Secondary Schools event while they are in Wellington.

Newsletter:

Three issues had been distributed and districts are again requested to supply reports of any positive happenings in their district.

60th Welch Celebrations

Districts are asked to advise all Welch winners that a special function will be held during this year's event to be held in Hamilton in September. Following play on the Saturday afternoon there will be a March pass of previous winners and the cutting of a Jubilee Cake. Bowlers are invited to stay for dinner but must register and pay \$15 beforehand to Waikato Secretary Jenny Chapman, 69 Waiwherowhero Drive, St Andrews, Hamilton, 3200; Phone 07 8494764; Email barryjenny@pcconnect.co.nz.

Equipment:

NZIB had been advised by phone that a cost increase was imminent but there are no further details at this stage. Talks were also taking place with Henselite in Australia regarding the introduction of indoor bowls in the colours of blue/orange.

CONSTITUTION.

It was noted that the new constitution had been filed at the Companies office.

ROADSHOWS:

Trevor Rayner will report fully next meeting with recommendations for changes in the future. This discussion will include a letter received from North Harbour Indoor Bowls who had "applauded NZIB for taking the initiative to have a good look at our sport and its structure so the future of the game is assured". They also offered excellent feedback.

GENERAL BUSINESS:

Districts wishing to make an application to host the 2014 Nationals and Island Championships are asked to complete the attached application form and return by 31 July.

Martin Nordqvist said the accommodation for the Executive at the Nationals was unsatisfactory and Ngaire would discuss this with the Motel.

Meeting closed at 6.00pm.