

Mairangi Bay Bowling Club Inc.

11-13 Ramsgate Terrace

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Minutes of Board meeting held on Monday 15 July 2024 at 2.00pm at the Clubhouse

Present: Tony Stanaway (President), Tony James (Vice President), Tony Popplewell (Treasurer) (video link), Russell Parkinson (Secretary), Alan Daniels, Gaye Horne, Colleen Rice, Allan Langley

Item	Discussion & Action	Owner	Due
1	Apologies: Glenda Rountree	RP	
2	Minutes of last meeting: Received and approved	RP	
3	Matters Arising from last board meeting (not included in Agenda): <ul style="list-style-type: none"> TJ to check on privacy issues regarding listing sick members as discussed at AGM Noted that Kitchen cleanup on Thursdays has improved. Discussed pathways and coaching for new members. AD looking at Saturday morning coaching for new members as well as more advanced coaching for 1-5 bowlers. 		
4	Correspondence – Usual BNH newsletters, no outwards <ul style="list-style-type: none"> Received request from BNH re accredited coaches. AD to confirm if Larry Cain and Brian Rogers are fully accredited and let RP know. TP noted positive feedback on first monthly newsletter. RP noted they will only keep working if information is provided for it. 	RP AD	
5	Treasurers Report <ul style="list-style-type: none"> Financial reports received and approved. 	TP	
6	Club Structures recommended at last meeting discussed and finalised. <ul style="list-style-type: none"> Selection and grading team- Alan Daniels to recommended selection team of: Alan Daniels (Convenor), Allan Langley, Leon Wech, Colleen Rice, Sheryl Wellington, Elaine McClintock. Recommendation approved. 1-5 Convenor – Alan Daniels to recommended that the role be continued. He is happy to do one more year but suggested a replacement be groomed for the role next year. Glenda Rountree proposed as Assistant Junior Convenor subject to agreement. Competition & Bowling Activity Convenors discussed. While assistants will also be used head convenors are: Thursday triples and pairs – Allan Langley, Club Days – Gerd Hutcheson, Haggie – Russell Parkinson, Half Day tournaments – Tony Popplewell, Tuesday Arvida – Teresa 		

	<p>Rogers, Tuesday Silverfin – Sandra Coombe, Jackpot Pairs – Barry McCrystal.</p> <ul style="list-style-type: none"> • Discussed if all assistants should be named in club handbook but it was felt it would take up too much space plus could lead to situations where the head convenor was not kept informed. • Club Captains (men’s & women’s) – Tony Stanaway discussed some options. After some suggestions he will discuss with some members and confirm proposal at next meeting. • Greens Liaison – Allan L outlined that once again there is a problem getting grass seed. TP noted that Ian Coombe did not wish to continue in the Greens Liaison role. TP will make recommendation at next meeting. 		
7	Maintenance & development plans were presented by TP and discussed and prioritised. TP will update and circulate finalised list and program.	TP	
8	<p>2024/25 Playing program and handbook discussed.</p> <ul style="list-style-type: none"> • AD reported that playing program was almost finalised. • RP outlined membership data format. • Some discussion re number of events on Tuesdays and concerns that club days may be reduced. AD to circulate a copy of the program to the board for discussion and finalising at next meeting. 	AD AD	
9	<p>Opening Day</p> <ul style="list-style-type: none"> • GH reported no further progress but a format would be finalised in early September. 	GH	
10	<p>Any other business</p> <ul style="list-style-type: none"> • Cleaning out containers – TJ this was under control and Greenkeeper will remove empty containers before finishing up. • Gear shed left unlocked – CR noted concerns. RP to prepare note for next newsletter. • BBQ for business house – noted that there are some issues with the BBQ starting. Steve McGregor to be asked to organise a service before Business House starts. • AD reported that 3 womens teams and 1 mens team had qualified for the Winter Cup. Also noted that a MB team had won the Latimer Cup. • TS has contacted the fishing club and surf club and noted a positive response. No luck getting hold of the tennis club yet. • Gaye raised idea to list pairs and triple teams for Summer so members could see who was not available as a reserve. AL to implement. 		
11	Meeting closed at 4.10pm and next meeting set for Monday 12 August at 2pm.		