



Wellington Competitive Bowlers Association Inc.

Committee Meeting Minutes

Sunday 17th May 2009

4.30pm

Strike Porirua

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Attendees:

Ian Klein, Aaron King, Graeme Finn, Bridgette Ryan, Ellen Slater, Allan and Ivena Heald, Stephanie George, Nathan Berry, Trevor Purnell, Tanya Allardyce, Dion Leslie, Steve Pelling

Apologies: Jane Cameron, Ken Powe

Minutes of Previous Meeting:

Minutes from previous meeting circulated and read

[Moved by Ian 2nd by Allan Accept Minutes / Agreed](#)

Matters Arising from Previous Minutes:

- The email received by Wednesday night Socialites has been addressed by Ivena Heald who held a meeting with the league. Their concerns were communication between the league, centre and WCBA plus the stability, growth and longevity of the league itself. They will be signing for membership and Gary Hanna has volunteered to help look after the WCBA website. Training to be supplied by Danny Jamieson. [Follow up/Ian Klein](#)
- WCBA shirt grant needs to be cleared. Contact Muzzy shirts to lodge Shirt Quantity and get a cheque for the shirts to the Supplier. Obtain an Invoice from Muzzy shirts to close off the Grant Funding. It has been noted that shirts may be too sheer and Aaron suggests we make sure that there is an option to change the style if need be [Jane-Bridgette/Graeme](#)

Awards:

New Awards Person: **Jane Cameron**

Membership's:

- 55 New Members Registration Forms Received includes All of the Happy League and All Stars League, 14 from the Wednesday Socialites whom will have their fees come from their League Prize Fund held by WCBA. Plus a few others.
- Membership forms will be circulated at the Ballcrushers League 19/05/09 [Annabelle Swain](#)
- Annabelle will then return the sample Shirts to WCBA committee member [Trevor Purnell](#)
- 2008 Thursday Night League still has prize fund money with WCBA. The League Presidents to be contacted regarding 2 past members allocation of money for their WCBA subscription fees 2009. [Ivena Heald](#)
- Membership Spreadsheet – Tanya and Bridgette to share the workload. Tanya will start logging them into the workbook. The Handover of Membership resources to be passed over to Tanya on Thursday. [Tanya/Trevor Purnell](#)
- The 2010 membership form to have a youth category on it.

Finance:

Balance of General Account: \$7,222

Balance of Interest Bearing Account: \$5,238

Balance of Prize Funds held on behalf of Leagues: \$3,804

Payment for 7 Entertainment Books needed

Receipt received from Peter Fisk for donation of \$100 – to enable gst claim

Grants:

Funding to be obtained for posting out Newsletters to our Members. Ian requested that two (2) quotes be obtained for 1000 envelopes stamped/printed. These quotes are to be sent to Bridgette by the end of next week (29/05/09)

Once the two (2) quotes have been received by Bridgette they are to be processed and submitted to Pelorus Trust [Bridgette Ryan/Jane Cameron](#)

Resolution: [Moved by Aaron 2nd by Ian / Agreed](#)

That WCBA apply to Pelorus Trust for 1000 envelopes and subsequent stamping / printing

Junior/Youth:

Letter sent by Ian to all Wellington Region Centres regarding the Junior/Youth Championships and if WCBA assistance would be required (must be a member). Bowlarama is submitting a team and is self sufficient. Strike are also submitting a team. Kapiti still to have their meeting.

Stephanie – continues to liaise with junior and youth bowlers. She is supporting the Junior Leagues on Thursday afternoons with the intention of training to be a Level 1 coach so she can help coach them. The league is considering joining the WCBA this year, they will be eligible for the shirts.

Black and Yellow WCBA junior/youth shirts from a previous years funding shall be given out to any junior/youth bowlers that did not receive one. Strike staff to check stock for shirts.

Coaching:

- 2009 Wellington Team – Coaches Report Submitted to WCBA - a verbal summary given by Allan. Too much training for the team last year. Had to only go with 6 ladies and they bowled well. Communication not good and some bowlers slow to get their information in.
- Course's to be organized by the Coaches include; Proficiency Course, Managers Course, Level 1 Course, Presentations from a Nutritionist and a Sport Psychologist

[Allan/Ivena Heald](#)

Communication:

Kapiti Directors Meeting this coming week. [Bowlarama and \(UNSURE – CHECK WITH IAN\)](#) Strike agree to support a sponsorship deal for a \$20 Discount Voucher for Balls, Bags and Shoes for WCBA Members where they pay \$15 in membership fees and receive a \$20 Voucher.

[Ian Klein](#)

Events and Tournaments:

- WCBA ~~support to run~~ a combined Inter-Wellington Region Tournament between all five centres – ~~progress is still at the creation stage, need dates etc.~~ **Still currently in the planning stages.**
- ~~Proposal to run an “open day” at all centres; block out 2 hours and bowlers donate a Gold coin, spot prizes, draft copy needs to go to Kapiti first. Advertising is required first and flyers made up.~~ **Rephrase: Proposal to run an Open Day in each of the regions bowling centres to promote tenpin bowling to those who may not have thought about it before. Initial plans to be consulted on in conjunction with the WCBA and centre managers.**

[Ian Klein](#)

- Wellington Graded Championships to be run again this year. It is **roughly** scheduled for 16th – 18th October 2009. Use same format as last year. 4 Game Qualifying and a Stepladder final. [Ellen Slater](#)
- ~~WCBA need a Tournament Sub Committee.~~ **Tournament Subcommittee to be developed to aid the Tournament Director (Ellen).** ~~Ellen is our Tournament Director.~~
- Dion suggested we reinstate the Ranfurly Pin Trophy. **WCBA favourable and suggest it be put in play for the Intra-Wellington Tournament.**

General Business:

- 2008 Thursday Night League still has prize fund money with WCBA. The League Presidents to be contacted regarding 2 past members allocation of money for their WCBA subscription fees 2009. [Ivena Heald](#)
- Payment of prize for 2008 WCBA Graded Tournament still to be paid. The prize was entry into the 2009 Nationals. Winners Jim Towler & Vanessa Tomlinson [Ian / Graeme](#)
- Newsletter: all details for the newsletter to go to Aaron.
- Allan asked that the next Wellington Trials be run over a weekend. WCBA to consider.
- Vanessa Tomlinson wanted to resign as a signatory to the Wellington Team Bank Account. She has been told just to approach the Bank and sign herself off. The exiting Manager will stay on as signatory and the WCBA will become responsible for the Account. The caretakers of the account are now Bridgette Ryan and Graeme Finn.
- **Sponsorship Request:** A sponsorship raffle request received from Ivena Heald as part of a fundraiser for the NZ Team Traveling to the Women's World Championships in July 2009. The WCBA members in the NZ Team that this will benefit are Ivena, Annabelle Swain, and newly appointed Coach Allan Heald. The raffle was created by one of the Auckland ladies in the NZ Team to help them all fundraise. The cost is \$50 and the prize is the team would wear the winners logo on their shirts all around NZ plus a website link on the Tenpin Bowling Website.

Moved by Ian 2nded by Aaron that the WCBA purchase a \$50 Ticket/ Accepted/1 Abstain

- Tanya and Ellen suggested that we make a conscious effort to donate an amount of funds in the future, much discussion followed.

Moved by Graeme 2nded by Ian – Accepted Unanimous
**The WCBA will endeavour to provide some financial assistance
 for members selected into a NZ Team travelling overseas**

Moved by Ian Seconded by Tanya that \$300 be donated to the 3 WCBA/NZ Reps- PASSED

- Annabelle had approached Strike Porirua to also purchase a raffle. A Meeting was called and the two girls and the Coach ended up with Strike as their personal Sponsors for all the years of work and dedication to bowling and helping to grow the sport. Strike intend running a Social Bowlathon at Porirua on Saturday 27th June 2009 – it will be a fun tournament with spot prizes. Annabelle, Ivena & Allan will receive 50% of the takings from this tournament to help them with the huge costs involved. Strike will help pay for their Uniforms and help to run brackets in both centres.
- On behalf of Annabelle Swain and Allan; Ivena thanked the WCBA Committee for their generosity and also once again thanked Dion and Steve the Strike Managers for raising the bar in their stance to support and nurture bowlers in the Wellington Region.

Meeting closed 6.45pm

Next meeting: TBA