



Wellington Competitive Bowlers Association Inc.

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Wednesday 30th September.
13 Amesbury Drive 7.30.pm

Attendees:

Ian Klein, Graeme Finn, Wayne Booth, Ivena Heald, Vanessa Tomlinson, Hamish McGrigor, Dawn Fletcher, Allan Heald, Jane Cameron, Ken Powe, Aaron King.

Apologies

Ellen Slater, Tanya Allardyce.

Minutes from the previous meeting

Minutes from previous meeting circulated and read,

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

Matters arising:

Trials see trials.

Memberships:

Distributed some memberships.

Junior youth.

Rotorua tournament was a success with a good medal result from Stephanie George with a gold 5 silvers and 3 bronze medals, Monica Sopi with an stunning average of 215.48 and Te Ahu Mallon finishing 3rd

Finance.

Update of assets at working bee. Yet to be determined as committee is low on volunteer time available this year.

Balance of general account	\$5856.00
Balance of savings account	\$5247.00
Balance of league account	\$5206.00

Finance Continued - Outgoing

Pay entertainment books \$132

Pay \$850 for a single entry to the junior youth team championships.

Sarah Burkhart cheque has been submitted for educational nutrice talk

GST return has been filed and refund received.

Deposits from memberships \$282 net gst

Deposits 2 entertainment books \$98 net.

Trial funds have been deposited into league account.

Post office box. \$135 inclusive

Payments to be made to pub charity re surplus from youth entry fees as only 2 teams were submitted in the end \$2266.66

Ian to contact Bridget: re old Wellington Rep team account.

Entertainment Books

Account to be closed and 4 books returned to Lance at Entertainment books by Jane

Ken will collect the outstanding \$55 for the last entertainment book this week.

Correspondence:

Bank Statements.

Flyer: re public liability insurance. This was given to Graeme to come back to the committee on if this is worth purchasing

Grants:

Perry Foundation / TBNZ

Uniforms digitech Ivena to get quotes with costs for previous years design's as the material was good to play in and they have the artwork. Jane to obtain muzzy quotes. 2 shirts per player is needed

Moved by Ivena Heald 2nd by Ian Klein/Accepted

NZ Community Trust

Ian suggested applying for funding for coaching Approx \$75 an hour. Allan to submit quotes

If declined perhaps Perry foundation via TBNZ could help.

A resolution was passed to apply to NZ community Trust for coaching for Wellington Rep Teams.

Moved by Ian Klein 2nd by Ivena Heald/ Accepted

Pub Charity -

Need to close grant from Juniors once done look at submitting Accommodation – Lincoln Green and another motel in west Auckland region as part of the 2 quotes criteria. Due to our numbers of 28 people+ it may be best to get 2 other quotes if we need to split the teams to fit into available rooms. Jane suggested that people could also stay with other players in Auckland to reduce costs

A resolution was passed to apply to Pub Charity for accommodation for Wellington Rep Teams

Moved by Jane Cameron 2nd Ken Powe/ Accepted

Pelorus Trust

Pelorus Trust - Outstanding

Grant to still be completed as was awaiting newsletter confirmation (1000 envelopes + stamps)

Now that newsletter is confirmed to be sent at the end of Oct Jane will submit

Once envelopes grant is applied for, submit a grant for 3 Rental Vans and 2 Trailers. It was suggested that a van and trailer be driven up to Auckland so that balls can perhaps be taken to keep airline charges down. Select a quote provider that is national so that if you need to hire from Wgtn instead of Auckland this can be arranged easily.

A resolution was passed to apply to Pelorus Trust for 3 rental vans and 2 trailers.

Moved by Ken Powe 2nd by Jane Cameron Accepted

Endeavour – free to apply for something next meeting

Events

Wellington graded champs. Dates to be moved. Ellen to book it. At Kapiti
Ian to follow up with Ellen as he spoke to directors at Kapiti and has dates

[Ian/ Ellen Slater](#)

Ranfurly pin tournament to be resurrected. *Pending*

[Dion Leslie](#)

Awards

Chris Tong 100+ 125+ 150+ game turkey
Dawn Fletcher 4 x strike.

Newsletter.

Date for release. End of October

Article. Keen to have your say.....

Succession planning – we need peoples interest and new blood

[Pending articles Aaron](#)

Trials/Rep Team

All successful candidates in this year's new look teams are to be contacted via written form to confirm if they are committed to joining the squads. Mention of possible training camps and cost of \$1000 approx needed to attend the event and training leading up to the event. . Ian also to add that you need to be WCBA member.

Approx costs overall

\$2100 entry fees

\$3000 accommodation

\$900 vans

\$120 – 300 x 28 airfares

uniforms

Food and drink

1 application for coach. Allan Heald.

Allan Heald is our only application for Coach with conditions of

- 1) Will take up the position he can be a player coach.
- 2) Team to pay 90% coaches costs.

Ian replied that the player coach is not our most favored option but will be accepted as we have limited options (along with other teams) but that the team will need to decide if they want to pay the 90% of coaches cost and this will need to be voted on by them.

Allan appointed Coach with Ivena Heald as his selected assistant coach.

Sub Coaches

As there are 4 teams to coach this year. Wayne Booth and Ken Powe offered their assistance for the 2 development squads. Sub meetings to occur to find out if this can be worked on for this year's team.

Dispensation for two people to help coach

Manager no applications - but persuasion vote accepted

Dawn Fletcher was nominated by the committee to be the team manager with Vanessa, Jane and Ian offering assistance. We warmly welcome Dawn and her leadership skills which she uses daily in her current role at NZQA Dawn also holds TBNZ's managers certificate along with Vanessa Jane and Ian. (Assistants)

The committee would also like to thank our previous outgoing Manager Bridgette Ryan for her hard work especially in fundraising efforts for the team. This also includes selling the most entertainment books last year and again this year for contribution to the team funds.

Draft

Craig has emailed Wayne Booth. Once there is a legal line up of 5 then we can apply to the draft. This needs to be double checked for this years rules.

Ladies

Ivena. 6 and six?. No draft?. Dispensation. For 1 more bowler (Iva) to join the squad.

Or Top 6 ladies and next 7 need to go for experience.

If bottom drops below 5 keep the team anyway.

Mention of a team entry from Filipinos and submitting that to TBNZ to bowl for another region.

Maybe put some Pilipino ladies to put in a team. Perhaps get them to trial and select the best 2 to join.

If we have members that drop out before the tournament

Ness stated it was most valuable being in the development position last for personal growth.

General Business

Rep team

Ian to contact Bridgette to hand managerial assets to new team, and to thank her for her previous years work.

Donations to international representatives

Due to potential of having a financial blowout for the next up and coming committee it was decided that it would be sensible to cap international representative donations to players up to a maximum of 33% (if we get multiple requests) of our income and to be at an amount of \$100 per person per consideration.

A motion to provide donation to Allan Ivena Stephanie and Annabelle. At \$100 each to cover upcoming overseas tournaments was proposed

Unanimous vote.

Ivena thanked the committee on behalf of all recipients

<http://tenpinwellington.snappages.com/Blog>

We have discussed comments regarding WCBA on ballswreck forum/blog that was brought to our attention. This will discussed over next week or to and a reply generated from the president

WCBA Annual Awards Ceremony

The idea of a WCBA awards ceremony was raised by Wayne Booth and will be looked into for an end of year event that mixes both social and tournament bowlers in celebrating success and improvement
Weekly raffle on website.

Website Updates

Vanessa has kindly volunteered to keep the website up to date. Thank you Vanessa from the committee.
Aaron has recent photos from the staff challenge that can also up updated if possible.

Game Rate – Rep team

Alan asked if there was any news on what sort of game rate are the centers going to offer for rep team training. This information was not available from committee members at this stage and will need to be discussed with Strike/Bowlarama further.

WCBA

Wellington competition rankings in competitions to be looked into.

Ladies Development

3 year plan for development of woman for Wellington region is something Ivena would like to start to improve the pool of ladies for competitions. Ivena will look into this more as part of her coaching experience

Succession planning

A mention in our next newsletter, and on our website that we need new volunteers as part of the WCBA succession plan for the organisation.

This year's committee has no one to fill the shoes of the roles they wanted to pass on. Next years roles to be filled include, President, Secretary/Grants, and Treasurer. It was also mentioned that the last 2 years committee members (now on to a 3rd year) are feeling stale in their current and new blood is now needed

Meeting closed 10pm

Next meeting.

28 October 2009 at 7:00 PM at Bowlarama Newtown