



Wellington Competitive Bowlers Association Inc

PO Box 5617 Lambton Quay Wellington. Phone: +64 4 383-7005 Email: info@wcba.co.nz Website: www.wcba.org.nz GST No 85-950-495

Committee Meeting Minutes

Wednesday 24th March 2010 - 7.00pm - Strike Porirua

Attendees Wayne Booth (President) Ivena Heald (Secretary) Ellen Slater (Treasurer)
Ilan Klein, Allan Heald, Graeme Finn, Vanessa Tomlinson (Committee Members)
Apology Jane Cameron (Committee Member)

Agenda Item	Content
New Committee Structure	<ul style="list-style-type: none"> Wayne Booth: President Graeme Finn: Treasurer Ivena Heald: Secretary Ellen Slater: Tournaments Allan Heald: Coaching Ilan Klein: Grants & Membership Jane Cameron: Awards Vanessa Tomlinson: Website
Minutes of Previous Meetings	Due to the nature of the New Committee Setup and re-structuring issues the minutes of the previous committee meeting and the AGM have been deferred to the next committee meeting
Grants	<p>Bowlarama presented a Funding Application for the Inter-College Competition. After much discussion it was Proposed by Wayne 2nd by Allan & Passed.</p> <p><u>Resolved that the WCBA place an Application to the Infinity Foundation for \$3,840 for the Wellington Inter-College Tenpin Bowling League</u></p> <p>Wayne to learn to do the Grants, date for training to be set. Wayne/Ian</p>
Finance	Nothing to Report - Ellen to have Finance Training Graeme
Tournament	<ul style="list-style-type: none"> Ellen Slater - Project Report on the 2010 Wellington Championships Great Weekend - 38 Bowlers Total Qualifying Entries 46 An Issue about entering averages was resolved by the Tourn/Committee meeting prior to tournament to stipulate that current averages be used only if last years one was not available. A Name change was suggested. Two Thank You Letters - Linda George & James Cook Ellen A final Washup required on the Tournament Ellen/Graeme Bowling ball voucher Ian to action, who has a good relationship with Dion. Ilan Suggested and discussed that the Wellington Champs be run over 2 days.
Coaching	<ul style="list-style-type: none"> Allan Heald: Nothing to Report Ivena Heald: Working with Craig (TBNZ) to formulate a Coaching Program to be trialled in Wellington - the Program is on target to start in April 2010 and final information to be presented to TBNZ prior to the start of coaching plan. Ivena Ilan Requested a Smart Goal of the Process

Membership	<ul style="list-style-type: none"> • The Membership remained the same as last year Adult \$30 Seniors over 55 and Youth/Juniors \$15. • Ian - Start to process Memberships until someone can be found to take over. • Ian will also visit the Wellington Squad Training Camp on Sunday the 28th March to make sure all athletes are up to date with Memberships Ian
Newsletter	Nothing to Report
Awards	Nothing to Report
Website	<ul style="list-style-type: none"> • Vanessa to continue to upkeep the website • Graeme to take on training with Ian to learn how to do the up keeping of data on the website. Ian/Graeme • Websites that people like or bits of, are to be collated in a central document and sent around to the committee to view. Graeme
General Business	<ul style="list-style-type: none"> • Housekeeping: The President asks that the committee make every effort to attend the meetings to meet the “quorum” criteria. Also to be prepared with relevant papers, reports, mail pertaining to their job description. • Wellington Adult Rep Team: A non profit bank account to be opened for the Wellington Adult Rep Team to be used for fundraising in the future e.g. the entertainment books - so no gst, it could be used for either 1 or 2 teams. • Three (3) signatories for the Bank account. Wayne, Graeme and one other tba. • <u>It was proposed by Wayne 2nd by Ivena and Passed that the Account be opened at the Westpac Bank</u> Wayne • WCBA Post Box & Email: info@wcba.co.nz to be transferred over to the new President and the account for this to be set up by Ian whom is also willing to clear the Mail Box Ian • All in the Games: Thanks to Ian Klein for posting the video of Ivena Heald’s Interview on Sky sport onto the WCBA website and Facebook. • Unofficial Photographer: Vanessa said that she will take pic’s for the WCBA in an unofficial capacity. • Entertainment Books: WCBA has decided not to undertake the entertainment books this year. The Wellington Rep Team with a contact of Jane Cameron will be selling them directly with full responsibility for collecting sales monies, distributing books and making appropriate payments to Entertainment Books for books sold. No entertainment book sales or payments are expected in the 2010/2011 accounts. WCBA will look to continue to assist the Wellington Team with membership details • WCBA Assistants: Suggested by Graeme that more assistants are required to help out with Events/Tournaments in times when committee members are over stretched. A list of names to be obtained. Graeme • Supplier Logos: Ellen to contact James Cook for their logo so we can upload it to our website to advertise their support of the Wellington Championships. Ellen • Donations: Wayne suggested that we start asking for Donations. • Newtown Club: New Club created by Albert at Newtown, he would like all the other centres to form clubs as well and then get them to affiliate to the WCBA. The committee would like more information so a request to Albert to attend next meeting to discuss his plans Wayne

	<ul style="list-style-type: none"> • Key Objectives: It was stated by Graeme that we need to make sure that we complete our tasks for the sections that we look after and that we should be looking key objectives (suggested by Ian) and that everyone to take care of their own areas. They include: Membership, Finance, Grants, Tournaments, Website, Newsletters, Coaching, Fundraising (entertainment books). Actioned by All • NEW WCBA Suggestions: 1 Year Plan for the WCBA Changes Required <ul style="list-style-type: none"> • Ellen - more Research required into Branding/Marketing; • Website changes needed • Ranking System (local).....Ness • Useful Documentation • Calendar • Tournament • Bowler Profiles • Travel League • Name Change -Wayne asked that a new name be submitted, by committee members at the next meeting for consideration <p>Meeting Closed 10.05pm</p>
Next Meeting	6.30pm - Wednesday 14 th April 2010 at Bowlarama Newtown