



Wellington Competitive Bowlers Association Inc

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Committee Meeting Minutes

5.30 pm party room
Strike Porirua - 25th of July

Attendees: Wayne Booth, Vanessa Tomlinson, Ellen Slater, Ivena & Allan Heald, Ian Klein,
Apologies: Jane Cameron, Graeme Finn

Agenda Item	Content
Minutes of Previous Meetings	Read and accepted by those who were at last meeting. <i>Moved - Ian, Seconded - Ness</i>
Grants	The Inter college grant has been approved by Infinity for \$4,266.66
Finance	<p><u>Balances:</u></p> <ul style="list-style-type: none"> • chq account \$5,581 (includes Infinity grant of \$4,266.66); • league account \$4,652 and • call account \$5,288 <p><u>Invoices to be paid:</u></p> <ol style="list-style-type: none"> 1. Invoice to Danny for \$449.88 covering 2 yrs of web hosting to be paid. Danny to invoice us pro rata till 31 Jan to align with financial year. <i>Moved - Wayne, Seconded - Ian.</i> 2. Eager for Leisure \$9.56 – Award shirt <i>Moved - Wayne, Seconded - Ian.</i> <p><u>General:</u></p> <ul style="list-style-type: none"> • Receipt for Trevor Purnell’s entry fee in to the Adult National Champs has been received. • Receipt has been received for Country of Origin sponsorship • Danny has requested a refund of his Wed night league membership because he is already included under the socialites league membership. • NZ Representatives Tim Swain and Greg Nicolas fly to Munich in Germany to represent their country at the Men’s World Championships from 7 – 22 August 2010. WCBA wish to donate \$150 to each athlete as a token gesture of our support and wish them both and the NZ Team “all the best”. <i>Moved -Ivena, Seconded - Linda.</i>
Coaching	Ivena has discussed costs associated with running a level 1 coaching course with Graham Parkins who administered this for TBNZ. He has since resigned. TBNZ mandate that it costs \$185 pp to run the course. A breakdown of the costs are to be confirmed . Ivena and Allan to work on a flyer for ‘EXPRESSIONS OF INTEREST’ for those that would like to do a Level 1 coaching course.
Membership	<ul style="list-style-type: none"> • Up to 5 new members have joined since the last meeting. • A shirt size is not available for one of the junior members. Shirt to be purchased immediately <i>Moved -Allan, Seconded - Ivena.</i>
Newsletter	<ul style="list-style-type: none"> • Newsletter has gone out and been very well received. • There have been some questions around why we posted out the form as well as emailed. <i>AP: Ian will email back those that asked specifically.</i> • Newsletters in future will be emailed to those that have an email address and posted to those that we don’t hold an address for.

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<p>Awards</p>	<ul style="list-style-type: none"> • Another newsletter is planned before Xmas. • Carlos was presented with his 300 award at the Country of Origin tournament. Photos will be posted on the website soon. • John Miklos was presented with a specially embroidered shirt and an honorary WCBA membership in recognition of being crowned the 2010 Graded Adult National Champion. This was presented to John at league. • Matthew George - 600 series • Daniel Annand - 4 bagger • David Brierley – 275 and 9 bagger • Hamish McGrigor - 11 bagger <p>Note we are currently out of stock of some of the pins they will need to be replaced by the new supplier Mayer and Toye.</p>
<p>Website</p>	<ul style="list-style-type: none"> • Wayne to supply Gary Hanna with draft suggestions for a new look WCBA website. • Danny Jamieson is also doing a revision of the current WCBA website for us to review.
<p>General Business</p>	<ul style="list-style-type: none"> • Ivena – Working with previous league members regarding reimbursing prize fund for a Thurs night league that has ended. • Name changes and logos - had a number of entries and these were circulated at the meeting. <ul style="list-style-type: none"> ○ AP: Wayne to circulate via email to the committee who will vote for their top 3. • Trials <ol style="list-style-type: none"> 1. 30 replies to survey 2. The committee have collated the following survey feedback received: <ol style="list-style-type: none"> a. Trials will consist of only 24 games b. The two representative teams shall be Wellington North and Wellington South c. Bowlers must nominate which Wellington team they'll trial for. d. Bowlers can only trial for one team , eligibility is that you must reside in the area and/or bowl in the centre of that area. e. There will only be one lane pattern. f. Trials will consist of 6 game blocks. g. Trials will be conducted over 1 weekend and 4 week nights. This is still to be finalised and subject to change. h. Expressions of interest for 2 coaches and 2 managers will be circulated as soon as possible. Applications will close August 31. i. <ul style="list-style-type: none"> A FORMAL NOTICE OF TRIALS will be circulated as soon as the finer details are finalised, with the procedure for trialing. 1. Thank you - The committee wishes to thank Dion and Strike Porirua for providing the venue and refreshments for the recent WCBA Strategy Planning day.
<p>Next Meeting</p>	<p>Meeting closed: 7:06 pm</p> <p>Next Meeting 5.30pm Sunday the 22th of August Strike Porirua. All members are welcome to attend.</p>