



Wellington Competitive Bowlers Association Inc

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Committee Meeting Minutes 5.00 pm Party room Porirua Strike - 22th of August 2010

Attendees: Wayne Booth, Vanessa Tomlinson, Ellen Slater, Ivena & Allan Heald, Ian Klein, Linda George, Jane Cameron, Dion Leslie (Strike) Chris Haynes (Kapiti), Aaron King
Apologies: Marion Gunn

Agenda Item	Content
Minutes of Previous Meetings	Read and accepted by those who were at last meeting. <i>Moved - Ivena , Seconded - Ian</i>
Grants	Inter College grant invoice received, to be reviewed against grant conditions. <i>Action point: Ian to discuss with Albert.</i>
Finance	<u>Balances:</u> <ul style="list-style-type: none"> € chq account \$5,501 (includes Infinity grant of \$4,266.66); € league account \$4,859 and € call account \$5,293 <u>Funds receivable</u> \$435 for league memberships from Monday Business House league. <i>Action point: Elmo to email authorisation to Graeme</i> <i>Action point – Graeme, Linda and Ian to reconcile memberships</i> <i>Action point – Linda to email Ness memberships received to date for Wednesday Socialites</i> <u>Invoices to be paid:</u> Junior league shirt - \$24.98 include GST to be paid to Eager for Leisure
Coaching	Ivena has contacted Jason Waters and Craig Nevatt re following up on Level 1 coaching course. No response as yet. Ivena has gone ahead and drafted up a flyer to gauge interest <i>Action point: Ivena to circulate to bowlers and centre managers</i>
Membership	<ul style="list-style-type: none"> € Shirt obtained for Junior league member. € Memberships continue to be processed.
Newsletter	<ul style="list-style-type: none"> € Another before Xmas. € Strike sending out a weekly newsletter, Kapiti and Bowlarama are also doing the same for bowlers. Suggestion was made that WCBA members are contacted by the committee to let them know if they could contact the centres if they'd like to be on the centres distribution list as they may have out of date information. <i>Action Point: Ian to email members advising the centres contact email addresses.</i>
Awards	<ul style="list-style-type: none"> € Some award stocks are running low including badges and badge forms. <i>Action Point: Jane to arrange replacement badges from Mayer and Toye.</i> <i>Action Point: Ian to photocopy some more forms and get them bound.</i> € Allan suggested putting an award box out at Kapiti <i>Action Point: Allan to make one up, Chris happy to display at the centre.</i> € Awards for the month: Dawn 175+ 450 series and 50 over average game

Website	<ul style="list-style-type: none"> € Wayne putting together some ideas to give to Gary. € Graeme has suggested a membership only area for resources. <i>Action point: Ian to talk to Danny further</i>
General Business	<p><u>Inward Correspondence</u></p> <ul style="list-style-type: none"> € Received GST letter from Inland Revenue € Received bank statement € Wellington Filipino community sent a letter thanking WCBA for their support of the Country of Origin tournament. A total of \$ 769.00 was raised and \$230 donated to charity this was topped up to \$300. <p><u>General</u></p> <ol style="list-style-type: none"> 1. Wellington Rep Trials Coach and Manager Applications close 31/08/10. An announcement regarding the successful applicants will be published before the first trial. 2. Committee member volunteers for running the trials will be sorted offline. 3. Strategy from our planning day has been written up. KPI's and business plan the next stage. <i>Action point: Elmo to arrange another meeting date</i> 4. Name change this will be aligned with our strategy and mission statement so a work in progress 5. Survey results will be posted on the WCBA website. <i>Action point: Wayne to send Ness and Ian collated results in a format to post on the website.</i> <p>Thank you to Eager for leisure for supplying a discount for the junior shirt they supplied.</p> <ol style="list-style-type: none"> 6. Newtown Bowlers Club Discussion – Everyone has reviewed the constitution. Approve the idea of the club. Letter of affiliation to be provided on an annual basis. First one will be prepared to 30 June 2011. <i>Ian moved, Ivena seconded. Carried.</i> <i>Action point: Wayne to liaise with Albert on progress and initiatives</i> 7. Discussed how proposal for Wellington rep teams based on bowler's survey responses. Clarified that trialists don't have to be a WCBA member but if you make the team you have to join to satisfy grant funding conditions. Agreed that trial format and areas are set for next year. Proposal and process used will be reviewed with bowlers in the near future. 8. Discussed with Chris feedback from Kapiti bowlers on what they'd like to see from WCBA. Thus far they are interested in a path way of where to go in bowling e.g. tournaments, coaching, away tournaments e.g. Canterbury Open etc. 9. WCBA supplies to go to Kapiti. Including award pads, larger WCBA notice board heading, our current mission statement etc.
Next Meeting	<p>Meeting closed: 7:05 pm</p> <p>Next Meeting: 03 October 2010, 5.30, Strike Porirua.</p>