

**MINUTES of the BOWLS CENTRAL COAST MANAGEMENT
MEETING on 17th September 2015 at Ourimbah – Lisarow RSL Club.**

Commenced: 7.00 pm.

Chairman: President Col Bray

Present: 38 persons in attendance, representing 21 out of 28 Clubs.

Not in Attendance. Mingara, Zone 5 RSL, Woy Woy, Terrigal, Bay Bowlers & The Entrance.

Apologies: Ray Vetter (Bateau Bay), Harry Ward (Wamberal), Bob Thompson (Gwandalan), James Cook & Mick Terelinck (The Entrance), Miles Barlow (Toukley RSL and Ian Jarratt (Umina).

Bereavements: Dave Bruce (Everglades), Vic Baiker and Vern Watson (Mooney Mooney).

New Delegates: Gary Ellis (Wyong).

Confirmation of the Minutes of Management Meeting on 16th July 2015 : Moved by Ray Wheatley (Wyong), Seconded Fred Trounce(Toukley). Carried

Resignations and Appointments:

President Col advised that Geoff Graham and Dick Love have both resigned their positions, also Miro Perovic has resigned as a selector and Director Tony Pearce has submitted his resignation and will leave as soon as a replacement can be found.

1. **IT and Web Site** - Secretary Doug Rose advised that Geoff Graham will be missed in his many roles. He will be replaced by a number of people in order that we do not create such a key personnel dependency in the future. Jim Phillips (Umina Beach) has been appointed Website Manager, James Cook has agreed to manage the BCC Facebook site and Team App will be managed by Tony Hegyi. Scroll Support is yet to be addressed. Scroll is very important and a network needs to be established to support Clubs with the system. Clubs are only using about 70 to 80 % of scroll and it may be streamlined to take out what is not being used to make it easier to use and support.
2. **Match Committee** - After a short period (1 week) of Secretary Doug Rose acting in the role, Reg Richardson has been re-appointed as Chairman of Match. Tony Hegyi will continue to look after the 2015 mid weeks triples results until the end of sectional play. Gary Ellis (Wyong) and Bruce Raynor of Ettalong Memorial have been appointed to the Match Committee . Both these gentlemen are computer literate and will eventually be responsible for updating results to the website and facebook site. Garry was presented with his Match Committee badge by President Col.
3. **Selectors** – At Dick's request his resignation was announced firstly to the Representative Players when they completed the 2015 Inter Zone Sides on this Monday (14/9/2015). **No** decision has been made as yet on their replacements.
4. **Chairman of State Council** - President Col advised that he and Kevin Dring had attended the State Councillors meeting in Sydney earlier today and announced that Kevin had been appointed as Chairman to conduct the meetings in future. Kevin was congratulated on his appointment.

Business Arising from the Minutes:

1. **Fee Increase** – CEO of Bowls NSW has advised that Bowls NSW will not provide the requested figures. State Councillor to convey the meetings disgust to Bowls NSW.
2. **Flat Fee** - Clearly the fees for 2016/17 are based on a Clubs membership as at May 2015. This is grossly unfair. The May figures were adjusted by Clubs to pay 2015/16 fees. Data to be gathered for representations to be made by BCC to Bowls NSW.
3. **Mid-Year Clearances** - Secretary Doug Rose advised that a Bowler must write to the State Match Committee to receive a clearance mid bowls year (ie in July). To date all requests have been approved.
4. **Grade 1 in 2016** – Hunter, Newcastle, Central Coast Grade 1 Conference will have 36 sides (6 Sections of 6). Including 9 from BCC. 3 Sides will go to State Finals. Halekulani, Gwandalan and Wyong will be playing a Section with Clubs from the south of Zone 2. These Clubs are happy with this prospect. Issue may be that we do not have a BCC Grade 1 Pennant winner in 2016.
5. **Aloha Bowls** - Peter Coombes advised that he had put in some suggestions for Aloha 2016 to Bowls NSW but they had not been acted upon. It seems that with the short notice that Clubs were



given, the response from BCC Clubs has been poor. State Councillor Kevin advised that only 28 clubs have responded from NSW so far.

Club Briefings.

Morisset. Ron MacCarthy gave a presentation about the Club which is owned by the Drysdale family as is the golf club. The membership is down to 55 bowlers this year and a new Green will be going in soon.

Munmorah. John Heaton gave a presentation on his club, which was started in 1968 by a group of locals. They currently have about 150 men and 85 lady bowlers.

Norah Head and Ourimbah-Lisarow will be the speakers at the next Management Meeting

Correspondence Out: Bowls NSW has replied to the 3 issues we raised:

1. 15 07 25 Bowls NSW re Grade 1
2. 15 07 27 Bowls NSW re Motion
3. 15 08 05 Bowls NSW re Declared Club

Correspondence In:

4. 15 08 26 Bowls NSW Circ 19 re Voting it was noted that only 15 BCC Clubs are entitled to vote for Directors of Bowls NSW.
5. 15 08 26 Bowls NSW re Circ 20 Clearances responded to 3. but did not address midyear changes to declared club.
6. 15 08 26 Bowls NSW re Grade 1 provided a joint response to 1. and did to an extent address our major concern (Conference now has 3 spots in State Finals we had 2 and asked for 4).
7. 15 09 11 Bowls NSW re Fees Motion this is a factually incorrect, illogical response to 2. from the CEO which the Clubs resented. F Simpson to put his disgust in writing to Kevin Dring

Reports. - All reports were accepted as tabled.

Kevin Dring advised that Bowls NSW AGM was held earlier on that day. The two incumbent directors were defeated. A total of 29 Clubs voted.

David Cameron extended congratulations to the BCC Open Side on making the finals of 2015 IZ Sides. Also to Darren Morrison, Peter Taylor, Lee Trethowan and Zac Robertson on their selection in the NSW Country Side

General Business.

1. **Club of the Year.** Peter Coombes spoke on Club of the Year and gave a run down on what information should be presented before 30th November.
2. **Presentation night.** Kevin reminded Delegates of the Presentation night and encouraged all to attend and make it a good night. Cost is only \$20.
3. **Under 25's.** Secretary Doug spoke on the Under 25 tournament to be played at Raymond Terrace on the week end and who will be playing in the event.

Confirmed as Correct

President Col thanked the Delegates for attending the meeting and closed the meeting at 9.00 pm.

The next Management Meeting will be on 19th November starting at 7.00 pm at Ourimbah-Lisarow RSL Club.

**President - Col Bray
19th November 2015**

Reports for Management Meeting held 17th September 2015.

President – Col Bray

As The Executive and Sub-Committee's move into the 2nd Year of a 2-Year Term of Office, there are exciting days ahead with some Zone Championships nearing conclusion and the running of the Inter-Zones Championship at Both Ettalong and The Entrance Clubs.

Zone Championships Having watched and occasionally marked some of the Final Series of the various Zone Championships, I wish to Congratulate all participants on their fine play and sportsmanship and single out the Winners to say that the quality of play was quite astounding and possibly the best seen for many years.

Thank you to the Clubs to have Hosted these events and for your attention to the needs of both Players and Visitors to your facilities.

And now my Sincere Appreciation for the work of the year past goes to the “brilliant and quite fantastic” contribution of work by The Directors of The Executive (You are without doubt – “The Best”), the Members of Sub-Committee's (Thanks Gents – a “Gold Star” effort), and a Special “Thank You” to the Delegates for their “absolutely essential” input to the success of this the “Premier Zone”.

Best Wishes to Everyone for the coming 12 Months.

State Councillors Report – Kevin Dring

The next State Council Meeting and Bowls NSW AGM is on the same day as our Management Meeting so I will present a verbal report to the Meeting on the outcome of the days happenings.

Publicity Officer – Kevin Dring

Press Releases on behalf of all Zone Championship events and the Rookies Qualifier were circulated to the Express Advocate and Central Coast Newspapers and gained reasonable exposure.

A ½ page advertisement promoting the State Inter-Zone Sides Championship is scheduled to appear in the Express Advocate 4th & 9th Sept, Coast News 26th Aug, Peninsula News 31st Aug and Wyong Chronicle 4th Sept. This will help maximize awareness of the event and encourage attendance at The Entrance and Ettalong Memorial.

The Aug/Sept issue of the Zone Newsletter “Around the Greens” will be handed out at the meeting. Excess editorial articles are posted on the Web Site under “News Extra”

Secretary- Doug Rose

Inter Zone Sides – Clubs are reminded that the Inter Zone Sides is completely run these days by Bowls NSW who are responsible for conducting the event and for publishing the scores. Hence there were no live updates of the scores on our web site. We are pleased with this Zones initiatives to ensure that 8 greens are provided for the event so no matches are played with 2 rinks on one green and two on another. Also no games are played on end rinks. The other initiative suggested by this Zone of the two Clubs providing a BBQ breakfast and lunch free of charge to players and officials will eliminate a lot of administrative work and speed up breaks between games. Clubs at the moment are not asked to pay hosting fees for this prestigious event making this a not unreasonable request.

Geoff Graham resignation – receipt of Geoff's resignation is unfortunate as Geoff made a major contribution to the administration of this Zone. We thank him for that contribution. To date the following appointments have been made:

- Reg Richardson has been appointed Chairman of Match,
- Jim Phillips of Umina has been appointed Web Site Manager,
- James Cook will be administering Facebook, and
- Tony Hegyi will be administering Team App.
- The one job we have not filled as yet is Scroll support. For the moment scroll issues should be forwarded to myself.

Scroll is a huge help to Clubs with administration of Pennants and Mid Week Triples and it will be kept going. We are seeking help with this from a bowler who is very skilled with Excel. Anybody interested should call me on 43 444 600. There is no denying that the loss of Geoff will be an inconvenience hopefully only for a short time. It is also true that a number people will be needed to do the job previously done by one man, but soon we will have all the replacements in place and working effectively. Then BCC will be in a much stronger position with no key personnel dependencies.

Match & Website Report – Reg Richardson

Due to the short time I have been appointed Chairman of Match Committee my report will be brief.

Rookies Singles Zone Qualifying have been completed at Everglades and Ettalong and congratulations to the winner Greg Molineau (Munmorah) runner up John Gould (Halekulani).

Champion of Club Singles Final will be played this Saturday between Darren Morrison (Terrigal) Heath Crawford (Woy Woy)

Umpires Report – Leo Finn

The fate of the **umpires new accreditation and re-accreditation process** has been finalized and we expect in the very near future to start our first course when we have applicants. We are mindful that this new processes has attracted costs which will have to be met by the applicant or his club. All clubs have been advised of the application process and of what the State Body requires and how this is to be implemented by this Zone panel.

Should you have any enquiries Contact Tony Hegyi on email: - hegyi1@optusnet.com.au.

Please advertise throughout your club and encourage people to become applicants

Selectors Report - Richard Love

As the Inter Zone Sides will have been completed immediately prior to the Management Meeting. Richard will present a verbal report to the meeting.

BA Regional Bowls Manager Central Coast – Mark Whiteman

Clubs visited during August were Wyong and Bateau Bay, while this doesn't seem like many I was very busy in other regions. Topics discussed included recruitment events, membership, coaching and Bowls Australia events or resources. In regards to recruitment it was great to see so many names down for Bateau Bays annual Buddy Day held Sunday 30th August. Great concept for running a recruitment day and it works for them. Clubs have always been encouraged to run at least one maybe 2 recruitment events a year, now is the time to start planning next years.

Rookies - Also great to see so many bowlers involved in the Bowls NSW Rookies, 621 across the state for the singles with 65 from the Coast, the pairs is still to come, this is a good indication that club recruitment events held in the past few years are working. If you need assistance I am happy to work with the Bowls Central Coast Recruitment/Retention Coordinator (Peter Coombes) anytime to keep this trend going.

The Australian Indoor Championships was held 24-27 August at Tweed Heads, while there were no male Central Coast bowlers Margaret Smith from Avoca Beach did qualify but went down in a close round 32 game, eventual winners were Jeremy Henry (Warilla NSW) and Carla Odgers (Sunbury VIC). Semi and Finals of this event were live streamed through the Bowls Australia website, several clubs I visited had it displayed through connecting to in house televisions and it was great to see people watching live bowls action and enjoying it, more live streaming of events and live broadcasts on Fox Sports later this year.

Well done to all the pennant teams that took part in the State Finals, great achievement just to be there. I made a brief visit to Nelson Bay to support the local teams but I never made it to Warners Bay or Kahibah, everyone seemed to be enjoying themselves and better luck next year.

For further information please give me an email (mwhiteman@bowlsaustralia.com.au) or a call on 0418641192

U18 Coordinator – Russell Johnston

The under 18's have had a very successful month. The results from the 7 a side were very pleasing. Mitch McDonnell finished 6th in the singles after beating Jono Davis the eventual gold medallist. The pairs started fantastically with two wins in the sectional games however struggled a little to maintain that momentum, they eventually finished 8th. The fours had two good wins then a close loss which enabled them to make the medal playoff and finish a credible 4th. Overall the team finished a tie 5th with Zone 1.

The parents and kids showed fantastic enthusiasm and interest in both success and teamwork.

Our next junior meeting is on the 18th at Avoca where we will be discussion a Buddy Day for Juniors and the calendar for 2016.

Finance Report – Albert Heath

CENTRAL COAST DISTRICT BOWLING ASSOCIATION - ZONE 15 INC.			
Financial Report for		July-Aug 2015	
No 2 Account - Opening Balance	13,788.33	Zone Championships	
July-Aug 2015		Singles Majors	\$496.00
Championships	\$4,000.00	Singles Seniors	\$400.00
Special Events	-\$3,207.22	Singles President's	\$424.00
Pennants	\$3,150.00	Veteran'sSingles	\$160.00
Mid-WeekTriples	\$850.00	CoC Singles	\$24.00
Recruitment	\$7,925.62	RookiesSingles	\$0.00
Under 18	-\$2,740.50	Pairs Majors	\$928.00
Under 25	\$0.00	Pairs Seniors	\$496.00
Mixed Pennants	\$0.00	Pairs President's	\$544.00
WebSite	\$0.00	Veteran'sPairs	\$384.00
Clothing	\$355.00	CoC Pairs	\$0.00
Capitation	\$37,274.00	RookiesPairs	\$0.00
AffiliationFees	\$1,451.00	Triples Majors	\$144.00
Interest	\$0.00	Fours Majors	\$0.00
Sponsorship	\$300.00	Fours President's	\$0.00
RNSWBA	\$0.00	Total	\$4,000.00
Sundry Income	\$50.00	Special Events	
Administration	-\$7,391.81	Seniors vs 2, 6 & 9	\$0.00
Honoraria	-\$20,000.00	Maj/Res vs Zone 2 & 6	\$0.00
Donations	\$0.00	Open vs Zone 9	-\$740.00
No 2 Account - Closing Balance	\$35,804.42	Open vs Zone 6	\$0.00
<u>Less Commitments and Reserves</u>		Quad v 2,16 & ACT	\$0.00
2015/16 Recruitment Fund	\$5,749.81	OtherGames	-\$880.00
Umpires & Coaches	\$2,000.00	Seniors Inter Zone	\$680.78
U25's at Raymond Terrace	\$700.00	Inter Zone Sides	\$0.00
Advertising IZ Sides	\$753.21	Under 25 Inter Zone	\$0.00
Local Papers	\$340.00	Pat Geary Shield	-\$2,120.00
Newsletter	\$1,320.00	Volunteer's Day	\$0.00
Prize Money	\$8,700.00	Delegates Day	\$0.00
Presentation Night	\$5,000.00	Veteran's Day	\$0.00
Total Available Operating Funds	\$11,241.40	Presentation Day	\$0.00
No 1 Account Term Deposit	\$31,943.49	OtherEvents	-\$148.00
		Total	-\$3,207.22
Recruitment Funds		Administration	
b/f from 2014/2015 Financial Year	\$237.40	Postage	\$0.00
Income 2015/2016	\$8,483.35	Stationery	-\$330.32
Expenditure 2015/2016	-\$557.73	Internet	-\$387.26
less Commitments and Reserves	-\$2,413.21	Phone/Fax	-\$298.23
Funds Available	\$5,749.81	BankFees	-\$11.00
		Mtce & New Equip	\$0.00
		Zone ExecMeetings	-\$249.50
		Insurance	\$0.00
		Audit Fee	-\$891.00
		Travelling Allowance	-\$3,590.00
		Badges	-\$74.50
		Sundry Items	-\$1,560.00
Albert Heath		Total	-\$7,391.81
Treasurer			