

Western Province Bowls

Minutes of Executive Committee Meeting held via Zoom on Monday, 13th June 2022 at 18h00

1	Welcome		Action
	1.1	Gerrit welcomed all present	
2	Attendance and Apologies		
	2.1	Present: Gerrit van Milligen (GvM), Mark Douglas (MD), Jenny Griffiths (JG), Jenny Phillips (JP), Ammie Carstens (AC), Mark Gibbs (MG), Noel Solomon (NS), Marianna Kirsten (MK), Taz Bright (TB) & Chris Nurrish (CN). Apologies: None	
3	Visitors to meeting		
	3.1	None	
4	Upfront discussions		
	4.1 4.2	Acceptance of Minutes of 21 April: The version updated by JG with the financial report was proposed by JG and seconded by MD. Matters arising: Disas' Players Association reinvention: Darryll Edwards has given NS details of the previous organisation. As players representatives NS proposed Eugene & Megan Ferreira to head the new organisation. GvM queried the size of the committee and suggested adding 3 other members to represent veterans and all other potential Disas. We don't need to copy the previous Protea's format as we need to reinvent the Disa Association. Thoughts on additional members are needed – NS to ask Eugene & Megan as a first step. Additional Sponsorship: Warren Hewitt had written to 2 companies – this needs to be followed up – MD will talk to Warren. MD & MG to discuss and formulate the way forward.	NS MD/MG
5	Confirmation of decisions between meetings		
	5.1.	- Certificate for Walter Oosthuizen. We feel certificate should come from his club. GvM to talk to Tony Harland to sort out.	GvM
6	Portfolios (Matters arising & feedback)		
	6.1	Finance	JG
	6.1.1	General - There is no financial report available yet but we are looking at a loss of about R 140K for the year to date. The closing of Comair is a big hit on our finances. Although we have applied for refunds their current situation may mean that we just become one of their many creditors. - Our Lotto application has been accepted and we asked for ±R 3 million over 2 years, but do not expect to get the full amount. - It has been proposed that BSA billing will be set by WCPBA and the numbers used may include registered business leagues. Next years fees from BSA may include a percentage increase. We need to prepare for this by establishing upfront what this figure may be. JG offered to ask BSA what increase they propose – she will speak to Graham Kemp or Mike Higgins to see what their policy is.	JG
	6.1.2	Income –	
	6.1.3	Expenditure –	
	6.2	Competitions	MD /CN
	6.2.1	General	

		6. Schools and Youth Have continued contacting schools and chasing referrals. Looking good to host a school demo at Thandokhulu for this month's Youth month. Waiting on others 7. General Had a productive meeting with Mark about administration and feedback, and will drop a weekly email to everyone with updates. Feedback from you is welcome! 8. Numbers Reached out to Heather for assistance with stats from the database – looking to get members lost and gained per club for the last 5 years. Started putting these together from what I do have. 9. M & M Meeting with Rob (and Mark) next week to discuss a possible path forward to bring to the exec. Working on getting M&M members roles and work to do – drafting ideas for them to be more productive. Met with Janet – discussed options with Stella. Most are busy with their own projects at the moment. 10. Facebook Posting updates – Masters winners – Youth month – u45 - Business League etc.	
	6.5	Greens	MK
	6.5.1	General SC feedback - The Greenscare SC met today and minutes will be circulated next week.	
	6.6	Coaches	JG
	6.6.1	General SC feedback - The DSCC has met and added coaching dates to the calendar. We explained the new coaching structure. - Level A will be run when and where needed - Level 1 will be run in August - Level 2 will be run on 15 & 16 October - Level 3 will be run in Knysna from 12 to 16 November & names must be submitted by the end of September. - Coach to Coach will be held on 23 July – probably at WPCC. - Z Squad is going very well. - Junior coaching is running well at Pinelands. - Z Squad assessments will no longer be used by BSA but records will. National selectors will only look at Singles and Pairs records for the BSA Masters. Players of colour will be critical for SASCOC. The format of World Bowls will be changing to accommodate and help televising of bowls.	
	6.7	Technical Officials	JP
	6.7.1	General SC feedback - Jeanette Williams is our new representative on the MSC. JP asked TB to give her a list of TOs by club with their levels. - The local TOSC has 4 members and they are looking to add Claudia de Haan. Bob Standen is off the committee but still helps at competitions.	
	6.8	Junior Bowls (Under 18's and Under 30's)	
	6.8.1	General SC feedback - JG group meet once a month. Aloma & Paul have groups in the Basin. Aloma has three helpers but Paul works alone. JG will touch base with them. - The Junior Masters u18 and u30s are at Pinelands this weekend	TB
	6.8.2	U18's -	JG
	6.8.3	U30's -	
	6.9	Under 45's	

	6.9.1	- Mixed u45 at Kraaifontein on Thursday 16 th – see TB’s report circulated separately.	
	6.10	Disas – Players Association	GvM
	6.10.1	General - See 4.2	
	6.11	Disability Bowls	TB
	6.11.1	General SC feedback Graham Ward & TB are discussing new initiatives.	
7		Other Important Business	
	7.1	- WP Bowls Annual General Meeting date confirmed as 20 August 2022. - WCPBA AGM Minutes were discussed.	
	7.2	General: All happy with CN “who does what” agenda for Council Meeting except ID report is by MG and not MD.	

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PRESIDENT

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DISTRICT SECRETARY

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DATE