

**Minutes of Committee of Management Meeting held, 15<sup>th</sup> September 2022**

**Present:** President Kyle French, Senior Vice President Angus Young Secretary Janet Stockel, Treasurer Sharon Hancock. Junior Vice President Max Evans.

**Apologies:** Patron Robin Cruikshank

President Kyle French opened the meeting at 7.00pm.

**1. TREASURERS REPORT**

**1.1** We need to refund Barry for his pre-tournament nomination.

**1.2** We need make payments for our juniors who attended Nationals.

**2. NATIONAL CHAMPIONSHIPS 2022**

**2.1 Thank you letters** to Tasmania and Victoria for this year

**2.2 Thank you letter** to Barry Hankins for being our Team Manager this year.

**2.3 Tasmanian Farewell Function** – the overall concept was okay, but it was felt some things could have been better. The space was a bit small, there was quite a wait for some of the food options, Tassie had long tables set up but smaller tables would have made it easier to move around. We will contact the Stadium to discuss doing a similar event at the stadium.

**2.4 Congratulations** to all the players, particularly those who achieved a medal:

Holly Blyth – gold in Junior Girls Singles

Justin Blyth – silver in Junior Boys Singles

Errol Weir – silver in Gents Singles

Sheree Lynam and Bev Brown – silver in Ladies Pairs

Angus Young and Cathy Young – silver in Mixed Pairs

Nelson Thomas, Max Evans and Shane Cashill – bronze in Mens Triples

And our borrowed players:

Hermiese Constable, Bec Heard, Rob McCrabb and Jim Bullock (VIC) – bronze in Mixed Fours

A special mention to Gideon Huisman (TAS) who came 4<sup>th</sup> by only a single point in Junior Boys Singles.

A number of other teams were close but missed out.

**3. NATIONAL CHAMPIONSHIPS 2023**

**3.1** We need to start finalising the following:

- Farewell Function
- Venue
- Bar, liquor license
- Food vans
- Community groups
- Discount card for listed venues of sponsors
- Sponsorship letters
- Ask Angus to see if he is interested in being MC at next years Nationals.
- Henselite – Kyle thinks that Henselite might be interested in setting up a shop at the Nationals and might be willing to make some donations towards raffles. We will need to speak with the Henselite representative.
- “Super Bowl one bowl singles” competition to be run at nationals, probably on the Monday after the pre-tournament has finished. Probably near the bar area. \$10 per entry, winner takes all.
- Look at setting up a trading account at the bank to be used for all Nationals expenses, or possibly convert an existing account to a different type.

- Pre-tournament flyer will be emailed out, probably around April or May. Add nomination for “Super Bowl one end, one bowl singles” onto flyer.
- 9 game win plaque for Holly Blyth. As there was a bye in the Junior Girls this year, we will change wording to ‘undefeated’.

#### **4. NOVEMBER DELEGATES MEETING**

4.1 Neither Kyle nor Max will be able to attend the delegates meeting, Angus will chair the meeting.

4.2 We will need to set a date for the 2023 AGM. Kyle noted that he would be away on the first Saturday in March (4<sup>th</sup> and 5<sup>th</sup>).

4.3 The fees for next year will need to be set at the November meeting

#### **5. TEAM MANAGER GUIDELINES**

There was some discussion on the need for guidelines for future Team Managers so they know what expectations are.

There was some confusion with some people telling Barry we have team meetings in the mornings, which we used to do, but have been having them on Wednesday and Friday nights since 2015.

There was also some confusion over when people could leave the venue. Currently players can arrive late if their game is not first thing but are expected to stay to the conclusion of the last Queensland game to support players. If players want to leave early they need to get permission from the Team Manager. We will look back through minutes to see what decisions can be found, but if they were decided at team meetings or practices then there may not be minutes.

We might have to write a Handbook for the Team Manager for the future.

There also needs to be a team document with requirements so it is all in writing.

#### **6. GENERAL BUSINESS**

6.1 It may be time to have a discussion on new uniforms.

6.2 We will try and do an in-person COM meeting, with Zoom for those who cannot make it.

6.3 Some of our policies need updating. Secretary Janet requested that every COM member pick one.

#### **6.4. CHAMPIONSHIPS**

There was a discussion about how many teams for knockout or round robin there should be in State Championship events. It was suggested:

- Round Robin – 5 or less teams
- Knock-out – 6 or more teams

This would put it in line with the motion passed at the 2022 July meeting for Restricted Events.

#### **FOR MAY EVENTS – senior and junior**

- First day – senior pairs, junior pairs
- Second day – ladies singles, gents singles, girls singles and boys singles in the morning, open junior singles in the afternoon
- Third day – rinks
- All players may only nominate for one event each day

Angus will draft something for the meeting.

#### **7. AIBBC MINUTES**

No minutes have been received as of this date.

It is widely believed the structure of the Nationals will have to be changed to bring back some prestige and increase the competition levels. It would also be good to have a format that might entice WA to consider competing. Angus advised that 2 persons per state have been asked to look at options. Angus is one of ours, and he will draft a second person.

The farewell dinner change of format presented by Tasmania was approved. It is likely this type of event is what will happen in the future years.

It was also confirmed that the Mayoral Reception is optional.

## **8. SHOES**

There was some further discussion about requirements for shoes.

We need to work out what works for us now, not what has been said in the past.

The rule book and any team documents needs to be in agreement.

Kyle suggested that the next COM meeting be in person for those who can make it, and we can zoom or teleconference for those who can't. Perhaps early in December at Caloundra? We can confirm after the delegates meeting.

## **9. UNIFORMS**

It was suggested it is time we started looking at a new uniform. Components from the current supplier have become far too expensive. We will need to have a look around to see what options might be economically acceptable.

Kyle said he would have a chat with Lyn Walker from Hunter Bowls.

Kombat was another suggestion.

Max will do some research.

There being no further business, President Kyle thanked everyone for attending and closed at 8.50pm.

*Janet Stockel  
Secretary QIBA Inc.  
2<sup>nd</sup> October 2022*

*Kyle French  
President QIBA Inc.*