



WEST COAST ROLBAL / BOWLS



PRESIDENT: L MEYER TES/TREAS K TERBLANCHE SECR: R MITCHELL
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	Action
1. Call to Order A west Coast Executive Bowls Zoom meeting was held on Thursday 7 th July 2022 at 18h and was presided over by Leon Meyer, with Rika Mitchell as secretary.	
Opening Leon welcomed all present and the new members of the EXCO being Kyle Stemmet and Willem Odendaal. Apologies – Jannie Roos	
Attendees <ul style="list-style-type: none">- Leon Meyer LM (President)- Rika Mitchell RM (Coach Convener and Secretary)- Karien Terblanche KT (Treasurer)- Kyle Stemmet (KS) –Technical official- Annatjie Rademan AR- Competition secretary- Kiewiet van Rooyen- Womens representative and Transformation- Willem Odendaal (Schools)	
2. Previous Minutes The previous minutes were accepted by KvW and seconded by AR	
3. Additional items: Club greens planned closures- discuss and report back at Club representatives meeting on 13 th July RM to inform Club Constitutions. Veldrif new constitution accepted. WCBBD must have copies of all club constitutions- RM to obtain	RM
4. WC DCAS <u>MOA (memorandum of Agreement) and information session:</u> . There was a problem with POPI forms and all federations and LM had to resubmit. . Auditor General not satisfied with DCAS as no AGM was held in 2021 and that non- members were on the executive. It is not legal for business league members to hold positions on EXCO or committees. Auditor General tightening up on controls after monies are unaccounted for. <u>DCAS FUNDING</u> Awaiting funding. Our Zoom license cost R4000 and Microsoft R1000. Our admin expenditure is tight as travelling has become expensive due to abnormal increases in petrol prices. 30% in one year. Funds available Capacity building R16 500, Development R17 000 Administration R8500. LM asked that R10 000 must be set aside for Juniors Bloemfontein ID's for travel and accommodation etc.	

<p>5. Boland Feedback</p> <p>RM to request clubs to forward their delegates forms and send email addresses to Pierre Paul if they want to attend via zoom meeting</p> <p><u>Boland Mini IDS</u>; West Coast teams will be announced by Tuesday the 12th July and first practice session will be at Langebaanweg on Sunday 17th July. Short notice due to Bowls calendar filled up. RM to advise clubs.</p> <p>West Coast will host event at Langebaan, 2x venues to be advised after inspection by Terry Hepworth. LCE cannot cater for food. Brassler van Schoor will act as match secretary and ensure TO at venues. Accommodation will be sought at Leentjiesklip and Oostewal</p> <p><u>Changes to competitions and formats</u>: Invited players are not as keen to drive to Worcester due to high petrol prices. LM reiterated that if players do not want to go to Worcester, they do not have to. KS said that committed players and our best players are always willing to do so. LM stated that more competitions will be played on the west coast and only certain competitions like Masters at Worcester. The question of maintaining high standards when competing in West Coast competitions only was raised.</p> <p>It was felt that Boland selectors are only interested in players playing singles, and pairs but not trips or 4.s.</p> <p><u>All Cape</u>: Overberg and Wineland will host, no West Coast venues included.</p> <p>RM reported that Boland Kuipers: selection has been done and invitations will go out from Boland this week. Ian Rice asked for fuel assistance for two Kuipers from Clanwilliam and it was agreed to allow R500.</p> <p><u>Envar Buys</u> final at Tulbach and Ceres. Porterville to try and assist with accommodation at Hostel. West Coast to enter 2x u/20 teams and 1x u/15 team.</p>	<p>RM</p> <p>WO</p>
<p>6. West Coast Competitions:</p> <p><u>Classics</u>: It was decided that Yzerfontein will host 2023 West Coast Ladies Classic and after that it will be open invitation to other clubs interested to host in 2024. Some of the funds raised should be for the benefit of WCBD development fund.</p> <p>The West Coast men's classic will also be held at Yzerfontein on the 17th and 18th September. LM will ask A Maree to move this event to 24th and 25th September and again some of the funds raised to be apportioned for WCBD development fund.</p> <p><u>Boland entries</u>: AR stated that there are not many Boland competitions now as the new season had not opened yet. Only 2 ball singles to play.</p> <p><u>North- South competition</u> will take place on the 3rd September. LM to ask Velddrif to host.</p> <p><u>Warwick</u>: Entries close 29th September. Dates 13,20,27th October and 10th 17th and 24th November. Final 1 December. AR suggested LM asks member at Velddrif to make invitation for clubs. Format, 2 mixed teams of trips from each club and smaller clubs can join others. Bigger clubs may enter more teams. RM to prepare letter to Warwick to ensure sponsorship.</p>	<p>LM</p> <p>RM</p>
<p>7. Women and transformation KvR</p> <p>LM reported that Velddrif Women's Day competitions on the 9th August was fully booked within a day.</p> <p>KvR stated that it was great to see more women club Presidents on the west coast.</p>	
<p>8. Finances KT</p> <p>Bank Balance R35 000. Bank statements to be forwarded to West Cost secretary</p>	

every month as well as to LM. Tom Tromp signed off on our Audit and we thank him.	KT
9. Business league and Marketing JR JR not in attendance .Forwarded Langebaan municipal Sport SWOT analysis	
10 Coaching RM <u>Junior work shop</u> in preparation for Envar Buys: Porterville on Monday 11 th and Tuesday 12 th July. Marius Duvenhage and Ina Rudolph will attend and assist RM. RM and LM to assist WO with selection on Tuesday. Compensation for Marius and Ina fuel was agreed at the R2.50 pkm. <u>Coaching workshop</u> to take place at Yzerfontein on Wednesday the 20 th July. This will prepare newly qualified coaches for a takeaway coaching course at their clubs. It is planned to have this session every month at a different club, with ideas input from coaches. A budget of R1300 for this event was agreed which will compensate KvR, E Bremmer (bringing Trevor and Kyle with him), Lottie Bezuidenhout , Tertius Loubser and Marius Duvenhage for fuel at R2.50 pkm and some soup and bread, which will be made by Yzerfontein members.. <u>L2 Coaching course</u> An invitation was sent by RM to coaches to attend the L2 coaching course at Knysna in November. Marius Duvenhage is keen to attend. <u>Smaller Bowls:</u> KvR offered to send a spare set of smaller bowls to RM for coaching at Porterville. This set will go back to Vredendal. KT to make amendment in Asset register. LM will bring two sets of smaller bowls to Porterville. Size 01H and 0H- these will go to Yzerfontein.KT to adjust asset register accordingly.	KT
11 Green keeping LM <u>Levelling:</u> Terry Hepworth to assist clubs with leveling. Clubs to pay his petrol. Need to book him- LM to provide contact number. Malmesbury and Porterville have booked. <u>Closure of Greens</u> RM to ask clubs when they plan to close greens . Greens L1 course- date to be advised	LM RM LM
12 Technical Officials KS New law book to be launched. KS to offer refresher course to all TO in conjunction with Almarie du Toit (Paarl) who is TO convener. This to be done by Zoom and then some practical.	KS
13.Schools WO <u>Junior workshop</u> Porterville: Monday and Tuesday 11 th and 12 th July.Junior Training:Vredendal will attend with4 learners,langebaan with 3 learners and Porterville with 8 learners.Three coaches will be in attendance. Accommodation has been arranged in the Hostel at Portville school. Budget: R150 p night , breakfast	

<p>included and lunch to be provided at Porterville club at R100 per person. R3,400 was agreed as budget. From DCAS. Porterville to send invoice to KT. This is to introduce 8 new junior players to bowls and to improve technical skills and psychological skills of possible Envar Buys players. Envar Buys selection will also take place .</p> <p>14 Marketing</p> <p>Clubs must identify Development official, whose responsibility it is to market Bowls in their area and at the club. Clubs rep</p>	
<p>15 Open Days and Classic</p> <p>The invites from clubs to other clubs need to be upgraded. Most of them do not look inviting or colourful enough to catch the eye or raise interest. The marketing portfolio holder should design and send these out. Also on Whats App to all clubs considered. These dates cannot be changed easily and careful consideration should be given in order not to clash with other event. Clubs rep</p>	
<p>16 Data Base and affiliations :</p> <p>Data base administrators must load all new names diligently. They are welcome to ask Heather Boucher at BSA to assist with Business League listings. .</p> <p>An across the board Yzerfontein protocol was offered by RM for use by other clubs regarding the procedure from walk in the gate prospective new members to their coaching, introduction etc to registration as affiliated. RM to forward to LM for approval.</p>	RM
<p>17 WEST COAST AGM- Zoom meeting was very successful as 10 clubs could attend. Definitely to be used in 2023 again in the light of expensive travel costs.</p>	
<p>18 Club Growth</p> <p>2021 West Coast had 331 members and this year we stand at 405 affiliated members. 74 new members and some more in the pipeline. Fantastic growth</p>	
<p>19 BSA and WCPBA</p> <p>DCAS Interdistrict funding for Singles, 4 districts are needed to apply for funding by DCAS. There are only 3 districts namely Eden, WP and Boland.</p> <p>Motion by BSA for BSA AGM re affiliation:</p> <p>Western Cape Province to invoice Boland, Eden and WP, who in return will invoice clubs based on their numbers of affiliated members in December 2021.Clubs who grew their numbers in the meanwhile will benefit as more members will pay less each and clubs who did not grow member numbers will pay more. This may encourage clubs to seek more members and perused casual members and business league members to join club as affiliated members.</p>	

20. POPI ACT

All clubs warned not to display or share names, addresses, e mail addresses and cell or contact numbers of members , without their permission.

The meeting adjourned at 19h30-

Club Representatives Zoom meeting Wednesday 13th July at 18H.
clubs.

RM to advise