



WEST COAST ROLBAL / BOWLS



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	Action
1. Call to Order A west Coast Executive Bowls meeting was held on Monday 5 th October 2020 at LCE at 15h00 and was presided over by Leon Meyer, with Rika Mitchell as secretary.	
2. Opening Leon welcomed all present especially the new members Karien Terblanche, Kiewiet van Rooyen and Tertius Loubser. Annatjie Rademeyer thanked Leon Meyer on behalf of the committee for standing as President again. Jannie Roos opened the meeting with prayer.	
3. Attendees <ul style="list-style-type: none">- Leon Meyer LM (President)- Annatjie Rademan AR (Match Secretary)- Rika Mitchell RM (Coach Convener and nominated Secretary)- Jannie Roos JR (business league & development)- Roleyn Nortier- RN (Technical Official)- Karien Terblanche KT (Treasurer)- Tertius Loubser TL (School representative)- Kiewiet van Rooyen (Womens representative)	
4. Previous Minutes LM reported that despite applying in time for Covid relief Fund assistance none was received from National Sports Council	
5. Discussions a) <u>Finances</u> i Boland Club Debtors KT informed meeting that she has completed a reconciliation of the past years accounts and some clubs are now in credit. AR to provide KT with names of teams and players to be reflected on Boland Invoices ii Current Situation KT to present in future outstanding balances and amounts and bank balances. KT circulated a new claims form for EXCO members in order to claim correctly for travel being development, LM and RM to sign Nedbank forms	AR KT LM RM

<p>lii Budget A budget will be prepared for the financial year 2020/2021</p> <p>iv Auditor LM to approach Tom Tromp</p>	<p>KT</p> <p>LM</p> <p>LM</p>
<p>6. West Coast AGM LM thanked RM for prompt Minutes The Financial Report still needs to be signed by Auditors It was decided to present the Women's singles Award to Gail Lotz- her correspondence in this regard was noted. Also Francois van Zyl will be handed his award as West Coast Mens single. RM suggested that due to the fact that Covid lock down came into law after our financial year end in March 2020, the meeting should consider awarding certificates again for Sportsman and Sportswoman of the year. . The meeting agreed. LM to ask Gail Lotz (past secretary) to forward criteria for this reward and template for certificates. Date for handover to be decided. Visits to clubs necessary to consult with clubs on their needs and opinions and to discuss their inputs at EXCO meetings. LM reported that his discussions with Clanwilliam, Darling and Yzerfontein thus far has proved very fruitful. RM to approach Basie Louw to prepare a Motion for Boland to reduce compulsory affiliation age from 90 to 80 years of age.</p>	<p>LM</p> <p>LM</p> <p>RM</p>
<p>7. WDCAS We are now in a position to finally order the extra bowls for development. RM to consult with LM on the purchase of the mechanical arm and how many coaches manual need to be ordered. RN to investigate final quote for smaller bowls and liaise with TL. It was agreed that competition bowls will be acquired.</p>	<p>RM</p> <p>LM</p> <p>RN</p>
<p>8. Covid 19 AND LOCKDOWN All under control at Clubs</p>	
<p>9. Coaching RM reports that Bowls SA is making enquiries to ascertain interest in zoom theory classes for L1 Coaching course. Practical will still be done over one weekend. Feedback from 14 candidates has been positive. RM asked TL if he will be prepared to be a member of her standing committee for the West Coast Bowls Academy. He agreed. RM to approach Garth Duncan as well</p>	<p>RM</p>
<p>10. Green keepers 14 Candidates registered and the course will be presented again asap.</p>	<p>LM</p>
<p>11. Technical RN Nortier reported that no courses were planned for the balance of the year</p>	

<p>She will not be available during February and March, but will plan courses in between competition s in 2021. She noted that qualification for Tech 1 will be more difficult in future.</p> <p>RN will together with TL organize and plan a measuring (informal) session with Juniors in Porterville. In conjunction with Willem and Estelle Odendaal.</p>	<p>TL RN</p>
<p>12. Schools</p> <p>RM handed over the asset register of bowls for junior developement which indicates identity and place where it is being kept..</p> <p>TL said that clubs reported not much success with school after Covid lockdown.. he noted that we have to streamline our system to be in harmony with the school systems eg. times of play, costs etc..</p> <p>RM suggested TL contact Tazz , the school representative of Western Cape to obtain input on their very successful approach.</p>	<p>TL</p>
<p>13. Business league</p> <p>LM reiterated the importance of registering participants in the business leagues at the clubs on the Bowls SA website. Administrators of websites should be made aware of this. JR reported that February, March and April will be investigated as the official start of the district Business league. It was decided that a West Coast District Champion Business League play off will be introduced to round of the event and to encourage all clubs to participate.</p> <p>KVR pointed out that Golf players are normally very keen to participate.</p>	<p>JR</p>
<p>14. Womens Representation</p> <p>KVR and RM both reported that the Zoom connection to the conference planned by DCAS failed KVR to make contact with Esta Visagie to establish role of a Women's representative and to ask for a recording of failed zoom conference. LM suggested TL should watch the meeting as well as the input of the child psychologist was invaluable.</p>	<p>KVR</p>
<p>15. Competitions</p> <p>North South</p> <p>Renette and Andre Swart organizing the event which will take at Velddrif</p> <p>Warwick veteran league</p> <p>LM awaiting confirmation from Warwick of sponsorship. Dates have been published and teams entered.</p>	<p>LM</p>
<p>16. General</p> <p>RM enquired why clubs are contacting her to e-mail invitations for open days to all clubs. It was agreed that the Match Secretary of each club should mail invitations. AR to provide clubs with updates contact details of all match secretaries or relevant committee member.</p> <p>RM to provide spreadsheet of new committee information as soon as it is received from clubs</p> <p>RM enquired if she can approach Yzerfontein bowls club to establish if they would be willing to make available the extra space as a facility for West Coast Bowls Academy</p>	<p>AR</p> <p>RM</p> <p>RM</p>

The meeting concluded at 17h