



# WEST COAST ROLBAL / BOWLS



PRESIDENT  
TES/TREAS  
SEK /

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	Action
<b>1. Call to Order</b> A west Coast Executive Bowls meeting was held on Monday 1 <sup>st</sup> March 2021 at LCE at 14h00 and was presided over by Leon Meyer, with Rika Mitchell as secretary.	
<b>Opening</b> Leon welcomed all present Jannie Roos opened the meeting with prayer.	
<b>Attendees</b> <ul style="list-style-type: none"><li>- Leon Meyer LM (President)</li><li>- Annatjie Rademan AR (Match Secretary)</li><li>- Rika Mitchell RM(Coach Convener and Secretary)</li><li>- Jannie Roos JR (business league &amp; development)</li><li>- Roleyn Nortier- RN(Technical Officail)</li><li>- Karien Terblanche KT ( Treasurer)</li><li>- Tertius Loubser TL ( School representative)</li><li>- Kiewiet van Rooyen KvR (Transformation and Women)</li></ul>	
<b>2. Previous Minutes</b> The previous minutes accepted.	
<b>3. Feedback visits to clubs LM</b> LM visited Mooreesburg, where all is well, Piketberg, briefly to drop of books. Porterville where finances are now under control, but previous management did not remove retired/resigned/passed away members from data base list as requested and they will have to pay BSA affiliation fees .. Clanwilliam where there are big plans afoot to create a sport centre with input from Rooibos and a private individual. The current clubhouse facilities will be shared with 8 other sports and monthly rental paid to Clanwilliam Bowls Club. Francois Hugo is assisting with the green. Lutzville running smoothly and Vredendal also good and green in great condition .	
<b>4. Boland Competitions</b> 2 issues came up from the mixed pairs competitions. Heat was mentioned as some players had to withdraw, due to excessively hot conditions. It was decided that in future only coastal greens will be used during January, February and March, being Yzerfontein, Lagoon, LCE , WCM and possibly Velddrif. Clubs will be informed of this	

<p>at the representative meeting. RM mentioned that 32 degree C is the cut off point when athletes can no longer perform at their premium.</p> <p>The second issue was points allocated due to forfeited games.</p> <p>LM to approach Boland to add the description and points forfeiture and or gains in all future conditions as well as non smoking rules</p>	LM
<p><b>5. WestCoast Competitions</b></p> <p><b>North vs South:</b> In future the host will decide which green to be used for this competition. The next North/South will be played in August.</p> <p><b>West Coast Mixed League:</b> It was agreed to hold back on this in order to allow clubs to have more open days.</p>	
<p><b>6. Schools- Juniors TL</b></p> <p>Carol Stemmet has transferred all junior players from LCE to Lagoon on the database and they will therefor play as Lagoon members in the Singles competition. Currently 2 very young players and 4 very good junior players. In total the West Coast has 8 very good Junior players. The singles at Porterville on the 6<sup>th</sup> March costs to players being entry fees and travel expenses must be claimed from our development fund.</p> <p>2 bowls carriers, 4 bowls bags and 1 set of 00H to be purchased for juniors.</p> <p>All bags must be clearly marked as WCBD property.</p>	RN
<p><b>7. Women and transformation KvR</b></p> <p>The need for greater efforts to achieve transformation of current profiles to include more women and girls as well as players across the racial groups was reiterated once again.. It was noted that in some club's the demographics and geographical areas this remains a problem, especially with travel costs etc. LM informed the meeting that the panel at the presentation on a Case for Sport, was impressed with the current female profile on the WC Exec committee.</p>	
<p><b>8. Finances KH</b></p> <p>The bank statement, Trial balance and Reconciliation Detail were presented by the treasurer. The meeting congratulated her on the presentation and are pleased that we now have sight of all our financial transactions. Bank Balance R72 115.99 .The 14 Coaching Manuals still have to be paid to BSA.</p> <p>R720 from Veldrif North/South still outstanding</p> <p>AR and KH to collaborate on Boland competition fees, once invoices are received from Boland (Tom) and before invoices are send out to clubs, in the light of recent withdrawals , but fees still due.</p> <p>Clubs to be advised to pay Boland fees only on receipt of Invoice.</p>	KH
<p><b>9. Business league and Marketing JR</b></p> <p>A final competition has to be organized, preferably August or September. LM suggested the entry fees must be used for prize money.</p> <p>The importance of the business league will be discussed at the representatives meeting</p>	JR

<b>10. Shirts: LM</b> We need to order more shirts and find a new supplier. The present design will be kept. LM to give sample shirt to KvR for supplier to quote.	LM  KvR																																			
<b>11. SA Bowls</b> RM enquired after the progress of the new provincial structures and the revised Constitution being presented. LM informed meeting that this was in progress but no definite information.																																				
<b>12. Coaching</b> RM reported that we have requested dates for this event, but have to work through Boland and we are waiting from Charmaine TCB RM presented the 2 coaching mechanical arms that were purchased from W Roos and asked the treasurer to add these to our asset register together with junior bowls and bags etc.	RM  KH																																			
<b>13. Dual Members dilemma</b> The non specific description of dual members in the Boland constitution has caused many problems of late in clubs particularly with reference to Boland games. The meeting decided to rewrite the dual membership clause and invited each committee member to give input, which will be discussed at the next representative meeting for approval as an amendment to WCBBD constitution. In due cause WCBBD will ask that this clause be added to the new provincial constitution, in order to provide clarity on this issue. RM to circulate RN   input on this matter for EXCO feedback	LM, JR,  KvR KH RN TL RM AR  LM  RM																																			
<b>14. WDCAS LM</b> The Trilateral presentation by LM on zoom was successful and the grant of R50 000 paid into our account The Case for Sport- Team meeting- was attended and presented by LM and RM. The panel under the chairmanship of Dr Bailey was complimentary of our efforts and promised to look into assistance with Coaching and the planned Academy in collaboration with the SC Academy in Saldanha. LM to contact them and ask for meeting to take this and their undertaking to liaise with municipalities regarding cost of water to Bowls clubs, further. Feedback of Development funds: Manuals, Mechanical Arm and Bowls added up to the R20 000.	LM																																			
<b>15. Planned Spending of New Funds</b> Investigate cost of “Teams” as opposed to “Zoom” for WCBBD communication  <b>West Coast Bowls list</b> <table><tr><td></td><td>Number</td><td>Cost</td><td>Total Cost</td><td></td></tr><tr><td>Markers guide for Beginners</td><td>10</td><td>R15.00</td><td>R150.00</td><td>Rika</td></tr><tr><td>An Introduction to bowls</td><td>20</td><td>R25.00</td><td>R500.00</td><td></td></tr><tr><td>Laws of sport bowls</td><td>15</td><td>R40.00</td><td>R600.00</td><td></td></tr><tr><td>The Etiquette of Bowls</td><td>20</td><td>R20.00</td><td>R400.00</td><td></td></tr><tr><td>Lawn Bowls: Greens management</td><td>10</td><td>R300.00</td><td>R3,000.00</td><td></td></tr><tr><td></td><td></td><td></td><td>R4,650.00</td><td></td></tr></table>		Number	Cost	Total Cost		Markers guide for Beginners	10	R15.00	R150.00	Rika	An Introduction to bowls	20	R25.00	R500.00		Laws of sport bowls	15	R40.00	R600.00		The Etiquette of Bowls	20	R20.00	R400.00		Lawn Bowls: Greens management	10	R300.00	R3,000.00					R4,650.00		KvR  RM
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2 Bowl Carriers	6	R180.00	R1,080.00	Roleyn	RN
4 Bowls bags	6	R490.00	R2,940.00		
Meassures	4	R300.00	R1,200.00		
Umpire Kit	1	R4,870.00	R4,870.00		
Set of Bowls Size 00 - Brown	1	R5,000.00	R5,000.00		
			R15,090.00		
			0		
Mechanical Arm	2	R1,300.00	R2,600.00	Received+ Paid	
Total			R22,340.00		
			0		
The meeting adjourned at 16h30					