



WEST COAST ROLBAL / BOWLS



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SEK /

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	Action
1. Call to Order A west Coast Executive Bowls meeting was held on Monday 7 TH December 2020 at LCE at 14h00 and was presided over by Leon Meyer, with Rika Mitchell as secretary.	
2. Opening Leon welcomed all present .. Apolgies Kiewiet van Rooyen.. 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 Officail)- Karien Terblanche KT (Treasurer)- Tertius Loubser TL (School representative)	
4. Previous Minutes The previous minutes was accepted.	
5. Discussions a) <u>Finances</u> <ul style="list-style-type: none">i Boland Club Debtors Porterville,, Moorreesburg , Lagoon and LCE resolved. All future financial queries to Johan Raats at Porterville. Clanwilliam was creditedii Current Situation Bank balance R41 600 R1000 paid to Sports Council Warrick Veterans prize money distributed KT felt that the bank charges at Nedbank very high- R80 pm Also POP too expensive and will not be used in future.lii Budget A budget will be prepared for the financial year 2020/2021iv Auditor Tom Tromp has accepted to act as our auditor	

<p>v Reports TT forward revised AGM financials to KT and RM for records.</p>	
<p>6. West Coast AGM <u>Financial report</u> TT has redone the financials presented at the AGM and the results have improved. LM thanked him in his absence. <u>Awards and Trophies</u> Gail Lotz and Francois van Zyl to receive printed certificates and Trophies for 2019-2020 West Coast Singles champions. <u>Visiting Clubs and Club Feedback</u> LM visited Velddrif and Lagoon Clubs. Clanwilliam Nico Stander suffered a stroke. Clanwilliam & Vredendal financially under pressure due to high Municipal bills. Rooibos factory is assisting Clanwilliam by paying subs for their players. LM worried that financial management at some clubs not up to standard especially with regards to the control of competition fees</p>	
<p>7. WCD CAS Funding application for R50 000 was submitted on the 6th November. Applied for Envar Buys competition as major event. Noted that Annexure A & B were missing Only C included in funding application. Waiting for Western Cape Constitution to be approved and MOA to be signed.</p>	LM
<p>8. Covid 19 AND LOCKDOWN New rules must adhered to and clubs comply. Noted BSA circular re appointed inspectors .</p>	
<p>9. Coaching Standing committee RM, TL, DB and CS (after completion of L1) WP Jenny Griffiths has accepted Con Dixie's request to assist WC with L1 course. RM to approach her and ask for possibility of week 7th to 13th February 2021 at Yzerfontein. RM to offer accommodation. 14 Manuals will be ordered for L1 from DCAS funds and RM to ask these to be couriered to Yzerfontein</p>	RM
<p>10. Green keepers 14 Candidates registered and the course will be presented again asap. LM to speak to Bill especially re leveling techniques.</p>	LM
<p>11. Technical RN reports no Technical courses planned by Boland for the foreseeable future. Non smoking lawas are flaunted by players. RN to send e mail to clubs re non compliance and penalties.</p>	RN

12. Schools TL reports 5 juniors at Langebaan to decide if they are playing at LCE or Lagoon club It was decided to invest DCAS funds in development bowls.	TL
13. Business league and Marketing The transformation issue was addressed again with special reference to the BSA concern about too few registered players classified as Generic black. It was reiterated that business league provide great opportunities to draw more players in this category. Porterville has listed 40 ..All clubs must list workers as well. JR to organize coverage and info of Bowling and various clubs and contact numbers with Weslander. Invite new players to a barefoot and fun event.	JR
14. Womens Representation and transformation: Heather Boucher and Rob Forbes zoom meeting on transformation was both interesting and unsettling.	
15. Competitions Warrick confirmed that they will again sponsor the Veterans league in 2021. The meeting discussed the unhappiness amongst some members with LBW being represented by LCE players in the Veterans league. It was also decided to change club for the finals next year. The idea mooted by Andre Louw to establish 2 divisions for Veterans next year, in order to allow bigger clubs to enter more teams was accepted. It was decided not to name it A and B division due to the connotation of A being superior. The names Daisies and Vygies was put forward by RM. The west Coast league will be played in May and June on Saturdays. 4's mixed team and will be indicated as such on entry forms.- 2 males and 2 females. A brief discussion was held with the interpretation of dual membership and playing of Boland games for a dual membership club. It was decided that a letter of consent from the members main club must be obtained with a copy to Engela and Pierre. West Coast shirts should be re looked –possibly supplier of Cape All Day- to design and supply.	LM
16. Database LM to sent directive to all clubs to re look and remove all non- affiliated members from data base now. All new affiliated members must be on the data base in December	LM

The meeting concluded at 16h30