

Meeting Minutes 14.03.23 at 5.00pm

Present: Alan, Jo, Greg, Mereana, Rachelle - Anna

Minutes from last meeting

Circulated and accepted Alan and Jo Carried

Matters arising

Rubber Bridge to GB

BNZ Access delayed again with Alan and Mereana Cullen

ACTION get this sorted once again

Regional Conference

Greg attending and agenda info rec'd for the planning meeting

Alan going to an update meeting for Clubs and info from regional meeting to be reviewed in order to take to the Clubs Planning meeting

INC SOC impending changes

Alan resources yet to be received and Anna - NZB have confirmed that there is a lot of support available and not something that templates can be issued – Anne B has produced some info that run thru the basic and has lots of ideas and links for Clubs to review and take action – there is a lot of information for Clubs online to review their Constitution and plenty of resources to rewrite and what is required

ACTION touch base with Greg for debrief on conference

Uniforms

Return of uniforms – send out memo for return of these – hold stocktake being stored at Tauranga Club

ACTION send out recall for uniforms – email Tauranga for interest in hosting the IP's - complete poster and send out

WBays Leagues

Request from Judith Howard re leagues taking place in 2023

Mike Neels provided a summary of the players who entered in 2022

Funding for the event – application to NZB re budget for 2023 and thought that whilst we had not used all the funding that we couldn't reapply – always had to produce an annual budget and also a business plan and that we should provide a draft budget

League should be self-sufficient – Clubs gets entry fees and WBays do pay the League prizes

Questions as to whether the League is going ahead in 2022 – decision is yes and we can backdate the entries for the spreadsheets

WBays to promote and complete a poster confirming the process and we promote participation to the leagues – even though we have had some events we can recover this

Mike Neels is happy to continue to upload results via website

Focus remains that WBays promote the participation of the Intermediate and Junior events – we will add figure to the budget and then look at alternatives – Clubs may not be able to support over and above their tournaments events

Decision on funding to be paramount so needs to be sought

Confirmation from NZB to come and we will then promote the event to all Clubs

ACTION – create poster with events – send out to clubs – updated previous events and provide Mike with a spreadsheet or work off what Mike has created if has already

General Business

WAPS

Change of programme Thames event changed to Matamata

Taupo change Alan/Jo carried

Budgets

Honorarium \$2,000 \$1,000 treasurer and \$1,000 to Secretary for the year – amount seems high though is usual

Rachelle suggests strong promotions to Clubs – lessons and supports increase budget figure and asking for how we can support the clubs

Strong advertisement support for getting numbers into the Clubs – advert approach every Club in the Region – remember to look at Facebook advertising as well

Increase promotional support budget to \$3,000

League values is \$2,700 if all 9 events are played – budget is relative to maximum events were are played – includes restricted open - \$1,000 intermediate \$600 Junior \$1,600 budget as RO is being disbanded

IP expenses – \$1,000 travel allocation is be increased as support for travel and Real Bridge sessions

Director's training sessions \$2,000 improve numbers, Cubs and tournaments directors

Scorers training sessions \$1,500 improve numbers and add depth to these numbers

Committee travel – \$1,000 - 2 meetings this year face to face \$2k at .83 per kms

National Conference – \$1,000 flying to National conference – 2-day event and is good value – is there an options to host via zoom – interaction at National conference high and well resourced

Masterpoints \$1,500 – minimal and mostly met by Clubs

Rubber Bridge \$800

Website admin \$800 – Milan Durovic arrangement looks after scoring reports and results

No regional bridge support person option as changes coming in the future

ACTION - Mereana to complete budget spreadsheet and circulate with minutes

ACTION Budget to be provided to Greg (by Thursday 23rd) with planning notes of what figures relate to

Grants

Jo mentioned if there is an opportunity to review this and look at these for some support

No regional bridge support person option as changes coming in the future

Mereana to complete budget spreadsheet and circulate

Financials

Current balance sheet and P & L's provided – Mereana/ Alan

Check accounts receivable and update

ACTION Check payment for last year's leagues – request details again

Payment of Milan's website account – Mereana /Alan carried

ACTION pay account

Retirement

Norm Silcock is retiring at Tauranga Club after 25 years

Rubber Bridge

Nick has sent out poster for new look – cancel RBBDO as no interest

Tactics on Rubber and 1st round can be held if interest requested

Putaruru requested \$300 if they hosted it for costs

Update logo to current with zero entry fee

1st round to be completed end of May

ACTION – say yes to Nick's programme agreed Alan/ Mereana carried

Lessons Support

Te Awamutu – request for support

Anna confirmed that there is a support function from NZB – trial to support further advertising either online or newspaper radio and community groups and word of mouth – business cards type hand outs

ACTION – Alan to respond – confirming WBRC support to advertising, resources costs for

IP's

Online programme for National Finals

Trials online decided earlier meeting

Teams with winning team to select 3rd pair from programme and section for Open, Women's and Seniors – Intermediates as pairs

All pairs need to be comfortable to play online

Reports received, not provided to NZB but feedback given

Request for all Directors to confirm decision to entire table and that play can be continued

Any official warnings need to be relayed to the team captain and or CBM– e.g. time penalties so they are aware via email or cell phone

E.g. – director was called to the table and left advising that they will speak to the person – left the table without coming back to players who were waiting to continue and ended up being late to play all the boards – were later told that they were recognised as slow players and had a warning that they not aware of – team captain was not advised either

Prepare all WBRC players of where to locate/see where Director is at any table

Format to be decided once closing date for entries – Monday 1st May

Poster to be completed

Tauranga hosting and will need to arrange Director – to confirm that they are happy to host with the event being online

ACTION – Alan to draft note to NZB re this area of concern

Int Junior Leagues

Alan to talk to Mike Neels re the programme and poster to confirm all the Clubs

Include the ones that have already been played

Refer to Policy Manual for rules

ACTION – Alan to discuss with Mike

WBRC – admin access NZB tournaments

Greg could be our admin change person

Next Meeting – late June to be confirmed

*Confirmed
a.c.c. Duh
22/5/23*