

IRISH INDOOR BOWLING ASSOCIATION

The 7th Meeting of the 2019/20 season will take place in Dungannon Rugby Club on Thursday 5th March 2020 at 7.30 pm.

AGENDA

1. Attendance and Apologies
2. Chairman's Business
3. Notice of Any Other Business**
4. Minutes of the previous meeting
5. Matters arising from the Minutes
6. Competitions Secretary's Report
 - 6.1 Inter Zone Competitions Report and draw for 2020/21 competition
 - 6.2 National, Ladies & Junior Championships Update
 - 6.3 Junior Two Rink Report
7. Child Protection Update
8. Finance Committee Report
9. World Bowls Update
10. Clubs / Leagues for Affiliation
11. Correspondence
12. Any other notified business

** Notice of Any Other Business to be advised preferably in writing/email or by telephone to the Secretary by **Wednesday 4th March 2020**.

IRISH INDOOR BOWLING ASSOCIATION

The 6th Meeting of the 2019/20 season was held in Belfast Indoor Bowls Club on Thursday 6th February 2020 at 7.30 pm.

1. Attendance

Mrs F McNally	H Massey	A Rice	Ms C Adair	H Nixon
W Cassells	D McCullough	Mrs A Patton	D Doherty	Mrs R Rice
M Caughey	W Clinghan	B Holmes	Ms R Neely	S Kyne
E Irwin	C Mearns	G O'Hare	Mrs A McKiver	Mrs J Parkinson

Apologies

Ms H Foley	S Carleton	Mrs C McKim	D Bintley	I Kerr
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2. Chairman's Business

The Chairman welcomed everyone to the meeting and informed the meeting that the fees for only 6 clubs and one league were outstanding.

3. Notice of Any Other Business

None.

4. Minutes of the meetings held on 9th January 2020

The minutes of the meetings were approved and signed.

5. Matters Arising from the Minutes

Item 10.1 Monetary Prizes

Both the Secretary and the Treasurer had taken advice on this issue. If the IIBA presented monetary prizes it would affect our charitable status. The advice given to the Treasurer was to leave as is. This was proposed and seconded. All were in agreement.

6. Competitions Secretary's Reports

6.1 Inter Zone Competition Update

Mens Plate final: 15 Feb - North West v Oriel @Limavady Grammar School

Ladies Plate Final: 15 Feb - Mid Ulster v Monaghan @ St Swithins

McIlroy Cup Final: 22 Feb - Armagh v Donegal @ Killyclougher

Boomer Cup Final: 29 Feb - Armagh v Donegal @Killyclougher

Conveners have been asked to submit names including subs for the programmes and the Umpires Association have been asked to provide umpires.

The Competitions Secretary had just received a letter from the North West Convener regarding 2 incidents that occurred in the Ladies Semi-Final between North West and Armagh. She thought that the issues raised should be dealt by the Umpires Association and asked the Secretary to forward the letter to the Umpires Association.

6.2 National, Ladies & Junior Championships Update

The Competitions Secretary had now received all qualifiers and would be working on the draws next week. The entries are as follows:

National Singles 56, National Pairs 39, National Triples 27 and National Fours 24.

Ladies Singles 20, Ladies Pairs 20 and Ladies Triples 19. Junior Singles 15, Junior Pairs 14 and Over 55 Pairs 23.

Play-offs: 7 March - National Singles, National Triples, Ladies Pairs, Ladies Triples and Junior Pairs. 14 March - National Pairs, National Fours, Ladies Singles, Junior Singles and Over 55 Pairs.

The Competitions Secretary will have to get the National Triples Cup replaced as it is damaged. It was proposed and seconded to give the Competitions Secretary the authority to replace it.

Volunteers were requested for the dress table

6.3 Junior Two Rink update

Eleven entries have been received from 10 zones. The meeting decided to run the competition in two groups of 4 and one group of 3 with the winners of the 3 groups going into the semi-final along with the best runner-up. The draw was made and the groups were as follows:

Group 1: West Down, Western, South Tyrone and Mid Down

Group 2: Monaghan Green, Donegal, Northern and North West and

Group 3: Monaghan Blue, Armagh and Mid Tyrone.

The matches would start at 10 am.

A letter had been received regarding the first Junior competition. It was agreed that coaches should stay off the rink but the parent thought that young children need reassurance. It was said that some coaches were not behind the fenders while it was suggested that the umpires need to be more compassionate towards the children.

7 Child Protection Update

A list of coaches vetted and that SportNI had lost 2 forms.

8 Review of National Championship Criteria

It was agreed that no decisions could be taken until the Finance Committee had met. Treasurer is to arrange a meeting of the Finance Committee.

9. Clubs for affiliation

Mill Street Bowling Club, Cork Zone.

Proposed and seconded.

10. Correspondence

Cork Convener, had contacted the Secretary with regards to some of the clubs in Cork Zone forming a Kerry/Clare Zone. She had explained that some of the clubs were over a 2 hour journey from Cork and very rarely took part in Zone activities. There would be roughly a dozen clubs at present interested with the potential of a few more. If this new Zone was to go ahead the final decision would have to be made by the May meeting.

11. Any other notified business

None.

Meeting closed 8.35 p.m.