

# Southern Tasmanian Bowls Association Inc.

Trading as:

## Bowls Tasmania South

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ABN 12 820 830 594

President: Peter Kirby Secretary: Rob McGuire



Minutes of the Board meeting held at the Buckingham Bowls Club on Tuesday 18 September 2018 commencing at 4.00pm

**Present:** Peter Kirby (President), Pat Zapotocky (Vice President), Ross Bannister, Ken Copleman, Tony Fulton, Paula Hadley, Ailsa Milburn, Leonie Price and Rob McGuire.

**Observers:** Nil.

**Apology:** Malcolm Salier.

**Minutes:** Moved: Pat Zapotocky: Seconded: Paula Hadley “that the minutes of the meeting held on 20 August 2018 be confirmed with all decisions made at that meeting ratified.” Carried

### **Matters Arising:**

#### Sponsorship 2017-18 and beyond

At the meeting in June 2018 it was agreed that this matter should remain on the agendas for future Board meetings. No further action was taken in regard to this matter at this meeting.

#### Ken Copleman – Beltana and Member Protection Policy

Ken Copleman has requested BTS to refer his complaint to Bowls Tasmania with a request to initiate the Bowls Australia Member Protection policy on his behalf. This has been done and Bowls Tasmania has advised that it has referred the matter to its Governance Committee. It is understood that an Appeals Committee has been established now that Ken has returned from interstate.

#### State-wide Conditions of Play 2018-19

At the BT Annual General Meeting it was agreed to try to come up with one standard Conditions of Play for Saturday Pennant. To assist with this, President Sue Ross and the BT CEO undertook to develop a draft Conditions of Play based on the current Condition of Play's in existence to determine the rules that are already the same v's the rules that differ. A video-conference meeting was held on 10 September 2018. The major stumbling block would appear to be 12-a-side versus 16-a-side. A compromise developed at the meeting was 16-a-side for A Grade and 12-a-side for B Grade. Bowls North and Bowls North West undertook to take this compromise back to their Clubs for their consideration. BTS has already agreed to go with the majority decision on all matters in an effort to develop consistent State-wide Conditions of Play. The next meeting of the Committee will be held on 29 October 2018.

#### Expressions of interest - Southern Selection Committees, Coaches and Managers, Greens Advisory Committee, Vice President:

It was agreed to appoint Mick Sweeney as a Southern Men's Open Selector. No other nominations were received for the vacant coaches, managers or Greens Advisory Committee.

Moved: Ross Bannister Seconded: Ken Copleman “that the duties of the Greens Committee be assumed by the Match Committee” Carried

#### Review of BTS Strategic Plan

The Secretary has previously sent out a copy of the existing Strategic Plan to Board members. This matter is to be considered by the BTS Board at a future Board meeting.

Replacement for SportsTG Database

Paul Hoddy has advised that training on 24 September 2018 will be for the current Competition Management system which will still be used for the coming season.

Equal Opportunity Tasmania and change of Conditions of Play Agreement with Sandy Bay

At the July 2018 Board meeting, it was agreed to approach Equal Opportunity Tasmania (EOT) with support from Sandy Bay and Cremorne to change the June 2016 EOT agreement with Sandy Bay such that Conditions of Play 4.5 be changed to “Clubs shall ensure that all players in all divisions are selected in positions based on their ability and merit. Blatant abuse of such selections may result in penalties being imposed in accordance with Conditions of Play 1.12.”. The amended agreement has been signed by both BTS and Sandy Bay and the amended condition has been built into Conditions of Play for 2018-19.

Josh Mabb re Southern Junior Selector

At the July 2018 Board meeting, it was agreed that the Secretary should contact Josh Mabb to see if he is interested in becoming a Junior Selector. Josh has advised that he is interested in coaching the Juniors alongside Paul Williamson when Tom O’Brien’s appointment expires.

Lee Schraner and clashes with BT Calendar

At the August 2018 Board meeting, it was agreed to refer Lee Schraner’s clashes with SWC Round 1 and the BTS Fours to BT for advice. No response has yet been received from BT.

Bowls Tasmania and Bowls Link Training

BT has advised that training for the new Bowls Link websites and the existing Competition Management system will be conducted at Rosny Park on 24 September 2018. All Clubs have been advised accordingly by BT and information has been posted on the BTS Facebook page.

Delegates Meeting

Brighton has agreed to host the next Delegates Meeting on Wednesday 26 September 2018 commencing at 1pm.

Opening Day

Brighton, Buckingham, Claremont, Glenorchy Rodman and Huonville have all submitted an expression of interest to host Opening Day on Monday 15 October 2018. Moved: Ailsa Milburn Seconded: Ross Bannister “that the 2018 Opening Day be held at Glenorchy Rodman”. Carried

Conditions of Play 2018-19

Draft BTS Conditions of Play for 2018-19 have been sent to Clubs for comment. Responses have been received from Glenorchy City and Cremorne. It was agreed to amend the Conditions of Play as follows:

- Condition of Play 1.15 was amended to remove the words “If less than six roster games have been completed in the current season” and replace them with the words “If the current season is less than six weeks old”.
- Condition of Play 3.20 (d) was amended to add clause (vii) which will read “In the event of adverse weather, the Premier Grand Final will be played at an indoors centre.”

Moved: Rob McGuire Seconded: Ailsa Milburn “that the amended Conditions of Play for 2018-19 be adopted and circulated to Clubs”. Carried

**Correspondence:****Inwards:**

Equal Opportunity Tasmania – Amended agreement for signing – Refer Matters Arising above.

Paul Hoddy – Training is for current Competition Management System – Refer Matters Arising above.

Ross Bannister – Greens Committee – Refer Matters Arising above.

Beltana – Copy of correspondence ex Club Maroochy and further sanctions on Ken Copleman – Noted. Moved: Rob McGuire Seconded: Leonie Price ‘that BTS do not hold BTS events at Beltana whilst sanctions are in place preventing BTS Board Member, Ken Copleman, from being in attendance’.

Carried

Ken Copleman – Incident at Club Maroochy – Refer Correspondence – Inwards above.

(Ken Copleman left the meeting whilst the above two items of correspondence were being discussed.)

Josh Mabb – Southern Junior Coach - Noted.

Brighton, Buckingham, Claremont, Glenorchy Rodman, Huonville – Expression of interest to host Opening Day – Refer Matters Arising above.

Mick Sweeney – Expression of interest Men’s Open Selector – Refer Matters Arising above.

Derek Batten – Permission to use bowling arm - Moved: Ross Bannister Seconded: Ken Copleman “to approve as requested”.

Carried

Bowls Tasmania – Notice of meeting re State-wide Conditions of Play 10 September 2018 – Refer Matters Arising above.

Brighton, Buckingham, and Glenorchy City – Nominations re synthetic and grass greens – Noted – All Clubs will be advised once responses have been received from Beltana and Kingborough.

North Hobart – Permission for Ben De Groot to use bowling arm - Moved: Paula Hadley Seconded: Tony Fulton “to approve as requested”.

Carried

Bruny – Permission to change uniform - Approved.

Bowls Tasmania – 2018 Try Bowls Day - Noted.

Buckingham – Notice that it will not be providing afternoon tea for Midweek Pennant – Resolved to advise all Clubs accordingly and seek advice from any other Clubs who intend to do the same.

Bowls Tasmania – 2018 Good Sports Awards - Noted.

Geeveston – Letter to Clubs re Conditions of Play 2018-19 - Noted.

Glenorchy City – Conditions of Play 2018-19 – Refer Matters Arising above.

Cremorne – Conditions of Play 2018-19 – Refer Matters Arising above.

Bowls Tasmania – IT training at Rosny Park on 24 September 2018 – Refer Matters Arising above.

### **Outwards:**

All Clubs – Expressions of interest in hosting Opening Day, Notice and Agenda for Delegates Meeting 26 September 2018, Nominations for lower pennant divisions 2018-19, Synthetic versus Grass Greens, Board Meeting Minutes August 2018, Information for BT Handbook 2018-19, Draft Conditions of Play 2017-18, Bowls Australia Champion of Champion Championships, BTS Fixtures 2018-19, Pennant Results Form 2018-19, Club Information 2018-19, Invitation to Club Officials to join Past President's and Officials Association, Registration Forms and Fees, Clearance Form and Fees and Championships Entry Forms.

Bowls Tasmania – State-wide Conditions of Play, BTS Calendar – Championships and Lee Schraner, Confirm that BTS still want printed BT Handbooks, Information for BT Handbook, Bowling Arm Registration Form and Bowls Australia Forums,

Glenorchy RSL – Unable to give advice on green.

Leigh McAdam – Appointment as BTS Member Protection Information Officer.

Equal Opportunity Tasmania – Check progress of change of agreement with Sandy Bay.

Josh Mabb – Interest in Southern Junior Selector position.

Howrah – Midweek Pennant sub mission.

Tom O’Brien – Appointment as Southern Junior Coach and Selector.

Geeveston – Submission re Conditions of Play 2018-19.

Dover RSL – Letter of support for synthetic green grant.

Bill Eather and North Hobart – Approval to use a bowling arm.

Glenorchy City – Request to promote its Saturday Pennant Division 6 to Division 5.

Will Briggs and Glenorchy City – Approval to use a bowling arm.

Glenorchy City – Congratulations on actions taken to address dumping of bowls.

Brighton – Invitation to host next Delegates Meeting.

Moved: Pat Zapotocky Seconded: Ken Copleman “that the inwards correspondence be received and the outwards correspondence be endorsed”. Carried.

## Reports:

### Finance:

Treasurer Tony Fulton forwarded his report to Board Members prior to the meeting. Moved: Tony Fulton Seconded: Ken Copleman “that the Treasurer’s Report be accepted and that accounts paid be approved”. Carried

### Clearances:

Moved: Paula Hadley Seconded: Tony Fulton “that the following interstate clearances be approved and the intrastate clearances be noted:

- Lyn Ashlin – Geeveston to Huonville.
- Nadine Ashlin – Geeveston to Huonville.
- Helen Barker – Burnie to North Hobart.
- Bill Butler – Sorell to Howrah.
- Jack Butler – South Burnie to Glenorchy Rodman.
- Simon Butler – Sorell to Howrah
- Lindy Cameron – Lord Howe Island to Taroona.
- Roslyn Cordwell – Geeveston to Huonville.
- Leonie Davies – Cygnet to Huonville.
- Bill Eather – Royal Hobart to North Hobart.
- Bonnie Ferrar – Geeveston to Huonville.
- Brian Green - Sturt (SA) to Beltana.
- Phillipa Martyn – Dover RSL to Sandy Bay.
- Isaac Maughan – Sandy Bay to Buckingham.
- Alex McCoull – Claremont to Buckingham.
- Doug Nichols – Glenorchy Rodman to Sorell.
- Deborah O’Donnell – North Hobart to Dover RSL.
- Rick Ormerod – Rosny Park to Dover RSL.
- Shane Pollington – Swansea to Beltana.
- Alan Reidy – Orford to Swansea.
- Daphne Roberts – Howrah to Buckingham
- Nadine Seabourne – Dover RSL to Sandy Bay.
- Lorraine Smith – Geeveston to Huonville.
- Margaret Wise – Orford to Sorell.”

Carried

### March Committee:

No report received.

### Officiating Panel:

As per attached.

**Coaches Panel:**

Ross Bannister advised that approximately 26 bowlers attended the final coaching clinic at Howrah Indoor Centre on 2 September 2018.

**Selectors:**

No report received.

**General Business:**

Regional Consultative Committee Meeting:

President Peter Kirby briefed the meeting on the outcomes of the RCC meeting held on 17 September 2018. Matters discussed included bowlers with bowling arms, BT strategic plan, Thursday State Pennant Finals, Bowls Australia Forums, affiliation fees going forward and the Bowls Australia governance review. Minutes of the meeting will be circulated to Board Members when received.

The Secretary was requested to send a list of approved bowlers with bowling arms to BT following confirmation of the list from Clubs.

It was agreed to request BT to send details of the BA Forum which is scheduled to be held in Hobart on Tuesday 9 October 2018 to Clubs as soon as possible.

Bowls Australia Champion of Champions Championship:

Discussion took place on the BA Champion of Champions Championship which will be held at Kingborough from 10-12 October 2018.

Bowls Tasmania Championships January 2019:

It was agreed to call for expressions of interest from Clubs interested in hosting the 2019 BT State Open, Disability and Junior Singles, Pairs and Fours Championships which will be held in Hobart from 2 – 8 January 2019.

Clearance Policy:

It was agreed to amend the BTS Clearance Policy to clearly specify that it is the responsibility of the Club to whom a player is being cleared to for the payment of the clearance fee.

Date of next meeting: The next Board meeting will be held on Tuesday 16 October 2018 at 4.30pm at the Buckingham Bowls Club.

Meeting closed at 6.16 pm.

Confirmed ..... President: ..... / ...../ 2018



## **BOWLS TASMANIA SOUTH OFFICIATING PANEL**

### **Report September 2018**

The Bowls South Officiating Panel of Helen Ducker, Lee Cowie, Geoff Price and Leonie Price will remain the same for the 2018/19 season.

The Panel conducts meetings at least once a month through the bowling season and appoints Officials for all BTS championship Finals. For the first time the Panel will also appoint Markers for any BTS Singles finals, this initiative is to ensure that singles finals have competent markers.

The Side Captain's guidelines have been upgraded for this season and includes a section on the movement of players. This, hopefully, clarifies what players may and may-not do when playing pennant and Championship fours games. (as per Law A4 page 96 in the Law book which has been incorporated into the Conditions of Play for Bowls South)

The Conditions of Play requirement that if there is not a currently accredited umpire, at the host club, then a visiting currently accredited umpire must be used has not been followed in some instances. There also has to be a reminder to clubs that the Side Captain (Match Manager), the Green Superintendent or nominated representative may not be the Umpire.

The BTS website has been updated and clubs are able to access lists of Officials, Measurers and Markers to assist with the conduct of events held at their clubs.

Forums for Umpires and Measurers will be held in the South, North and Eastern areas of the South this regionalisation proved to be successful last season. All qualified Officials are encouraged to attend to update their knowledge, especially when there have been changes to either the Laws or the Conditions of Play.

The Panel will endeavour, time permitting, to conduct regional opportunities for all Officials and Measurers to update their skills with daytime on the green measuring forums.

The Panel's thanks go to the numerous Officials that have given their time to BTS Championship events and Pennant Finals during the previous season and look forward to working with you all in the future.

Leonie Price  
Chair  
BTS Officiating Panel