

# 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 Monday 19 November 2018 commencing at 4.28pm

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

**Observers:** Nil.

**Apologies:** Nil.

**Minutes:** Moved: Ken Copleman: Seconded: Ailsa Milburn “that the minutes of the meeting held on 16 October 2018 be confirmed.” 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 (BT) with a request to initiate the Bowls Australia Member Protection policy on his behalf. BT had referred the matter to its Governance Committee and an Appeals Committee was established. A hearing date was set for 5 October 2018. This was cancelled when Beltana sought legal advice which suggested that BT had no jurisdiction to hear the complaint. BT also sought legal advice and withdrew from the process and referred it back to BTS to manage. Beltana has further advised BTS that BTS has no jurisdiction to hear the complaint. At the last BTS Board meeting it was agreed not to accept the advice from BT and refer this matter back to BT with a request that it re-convene the Appeals Committee to attempt to finalise this dispute. This has been done and BT reconvened the Appeals Committee which heard the complaint on 12 November 2018. No advice on the outcome of the hearing has yet been received from BT.

#### 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. A further meeting of the Committee was held on 29 October 2018. Discussions have now ceased as no agreement could be reached between the regions on the number of players per division. Each region will continue to implement its own Conditions of Play for all regional pennant competitions.

#### Expressions of interest - Southern Team Managers:

BTS still does not have Managers for its representative sides with the exception of the Juniors. Paul Hoddy has been approached to see if he is interested in taking on these roles but no advice has yet been received from Paul on this matter. It was agreed to appoint Geoff Price as the Manager of the Women’s Open team for the final two rounds of the State Wide Challenge.

#### 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 after the BT Strategic Plan has been adopted.

#### 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. BT does not have a policy position on this but it was on the agenda for its last Board meeting, however, the Board ran out of time to consider this matter. It is still on the agenda for the next BT Board meeting. Going on precedent, BT has never altered its calendar when individual players have been competing on national duties.

#### Afternoon Tea and Midweek Pennant

At the September 2018 Board meeting, Buckingham advised that it will not be providing afternoon tea for Midweek Pennant in 2018-19. Beltana, Cremorne, Glenorchy City, New Norfolk, and North Hobart have all also advised that they will not be providing afternoon tea for Midweek Pennant in 2018-19 and Clubs were advised accordingly. Since the last Board meeting Rosny Park, Sandy Bay and Sorell have also advised that they will not be providing afternoon tea for Midweek Pennant in 2018-19. It was agreed to advise all Clubs accordingly.

#### List of Approved Bowlers with Bowling Arms

At the September 2018 Board meeting, the Secretary was requested to send a list of approved bowlers with bowling arms to BT following confirmation of the list from Clubs. The BTS Statistician has finished work on this list (based on approvals given in BTS Board minutes) and the list has been sent to Clubs for comment. Several Clubs have advised of additional bowlers who are using bowling arms and they have been asked to sight proof of authority to use the bowling arm before their names are added to the list. The final list will be sent to BT in due course. All new registrations for use of bowling arms are now being handled by BT direct.

#### Amended Clearance Policy

At the September 2018 Board meeting 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. The Policy has been amended and was sent to Board members prior to the meeting. It was resolved to adopt the amended Clearance Policy.

#### Host for Tasmania v's Victoria Test Series

At the October 2018 Board meeting it was agreed to seek expressions of interest from Clubs interested in hosting the Tasmania v's Victoria Test Series which will be held in Hobart from 10-12 December 2018. Expressions of interest were received from Glenorchy Rodman, Kingborough, New Norfolk, Rosny Park and Sandy Bay. It was agreed out-of-session to appoint Sandy Bay as Host Club for the Test Series.

#### Working with Vulnerable People Cards

At the October 2018 Board meeting it was agreed to seek clarification from BT as to whether or not there is a requirement that Club Board Members must have Working with Vulnerable People Cards. It was also agreed to seek clarification from BT whether approved coaches had to have the more expensive (\$146.00) or cheaper (\$18.00 volunteer version) of the Working with Vulnerable People Cards. No response has yet been received from BT.

#### Expression of Interest Southern Junior Coach and Selector

Josh Mabb is the only applicant for the vacant Southern Junior Coach and Selector position. Josh is not a registered coach nor does he have his Working with Vulnerable People Card. Moved: Leonie Price Seconded: Pat Zapotocky "that President Peter Kirby personally approach Alan Sculthorpe who is a registered coach to see if he will be the BTS Junior Coach and Selector". Carried

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

Franklin – Permission for new bowler who is quite large to play in a plain white polo top until his new uniform arrives – Approved out-of-session.

Bowls Tasmania – Administration Office vacancy for 10 months - Noted.

Bowls Tasmania – RCC minutes September 2018 - Noted.

Bowls Tasmania – Draft Strategic Plan 2018-23 – Refer Matters Arising above.

Rosny Park – Permission for male bowlers to use old uniform trousers until new stocks arrive at Hobart Bowls Centre – Approved out-of-session.

Rosny Park, Sandy Bay and Sorell – Will not be providing afternoon tea for Midweek Pennant – Refer Matters Arising above.

Bowls Tasmania – Venue for Juniors SWC Longford – This was not as was discussed at the RCC meeting. It was agreed to re-list this matter for discussion again at the next RCC meeting.

Huonville – Dispensation to play two Division 5 men in Women's Thursday Pennant – Agreed out-of-session to give Huonville dispensation to play up to two opposite gender players in its Thursday Women's Division 5 side if required subject to the following conditions:

- Opposite gender players can only be used if none of its women are available to play.
- Only one opposite gender player is allowed per rink and may only play in the “second” position.
- Such opposite gender players must come from the following players only – John Chancellor, Chris Martin or Keith Martin.

Bowls Tasmania – Bowling arm registrations as at 19 October 2018 – Refer Matters Arising above.

Bruny – Clubs Australia application to Fair Work Commission – It was agreed to take no action on this matter as it was felt that many other Clubs and Associations would be strongly advocating against removal of Club's not-for-profit status.

Bowls Tasmania – Round 2 of Open SWC will be held at Kings Meadows - Noted.

Glenorchy Rodman, Kingborough, New Norfolk, Rosny Park and Sandy Bay – Expression of interest to host Tasmania v's Victoria Test Series – Refer Matters Arising above.

Buckingham – Permission for Round 8 of Premier Division v's Beltana to be played on Friday 7 December 2018 at Buckingham under lights from 6.30pm with the return game also at Buckingham on its synthetic green starting at 4pm – BTS Match Committee is seeking confirmation from Beltana re these arrangements.

Bowls Tasmania – Statement re State-wide Conditions of Play – Refer Matters Arising above.

Bowls Tasmania – Entry forms and information re Bowls Tasmania Gala Week - Noted.

Lyn Triffitt – Request to play BTS Women's Pairs on a different date as she is playing in Australian Championships - BT does not have a policy position on this but it was on the agenda for its last Board meeting but the Board ran out of time to consider this matter. It is still on the agenda for the next BT Board meeting. However, going on precedent, BT has never altered its calendar when individual players have been competing on national duties. Until BTS received policy direction from BT on this matter, it was agreed not to change the dates of the BTS Women's Pairs.

Rosny Park – Permission for older casual bowler to play in her old uniform as her size is too small for uniform to be made – Approved out-of-session.

Josh Mabb – Application for BTS Junior Coach and Selector – Refer Matters Arising above.

Bowls Tasmania – Vacancies for Chairman of Selectors, Junior Coach and Junior Southern Selector - Noted.

Bowls Tasmania – Bowlers with a disability get together day - Noted.

Bowls Tasmania – Australian Championships and Lyn Triffitt – Refer Correspondence Inwards above.

Geeveston – Change of names for dispensation - Agreed out-of-session to give Geeveston dispensation to play up to two opposite gender players in its Thursday Women's Division 5 side if required subject to the following conditions:

- Opposite gender players can only be used if none of its women are available to play.
- Only one opposite gender player is allowed per rink and may only play in the “second” position.
- Such opposite gender players must come from the following players only – Phillip Cowmeadow, Kevin Douglas, Barrie Elliott, Bob Murphy, Bob Purdon, Mick Rodwell and Jamie Stanway.

Bowls Tasmania – Simon Morrison Acting CEO - Noted.

Dover RSL - Permission for Anthony Rowe who is quite large to play in his Kingborough top until his new uniform arrives – Approved out-of-session. It was further agreed that Anthony Rowe would be charged a \$50.00 clearance fee in accordance with the new BTS Clearance Policy.

Kingborough – Permission to change its Premier Division game v's Beltana to Friday 16 November starting at 6.30pm – Approved by Chair of BTS Match Committee.

Mick Sweeney – Resignation as BTS Men's Open Selector and Chair Men's Seniors Selector – Accepted with regret. It was agreed to seek expressions of interest for a replacement Selector for the BTS Men's Open team. It is up to BT to appoint a new Men's Senior Southern Selector who will assume the Chair of the Selection panel.

#### **Outwards:**

All Clubs – Midweek Pennant and Afternoon Tea, Updated Women's Thursday Pennant Roster Division 5, Expressions of Interest - BTS Southern Junior Team Selectors and Coach, Expressions of interest - Host BTS Men's and Women's Fours Championships, Reminder to play only registered players, Reminder re possible early start for Saturday Pennant 27 October 2018, Clearances 2018-19 as at 22 October 2018, BTS Teams for Open State Wide Challenge, Entries received for BTS Women's Open and B Grade Fours Championships, Entries received for BTS Men's Open and B Grade Fours Championships, Expressions of interest to host TAS vs VIC Test Series, Clearances After Start of Season, BTS Women's 2018-19 Open and B Grade Fours Championship Draws, BTS Men's 2018-19 Open and B Grade Fours Championship Draws, Opposite gender player restrictions, Bowls Tasmania Handbook arrival, Reminder re Synthetic versus Grass Greens, Withdrawal from Thursday Pennant Division 5, BTS Scorecards, Entries received for BTS Women's Open and B Grade Triples Championships, Entries received for BTS Men's Open and B Grade Triples Championships, Change of dates for BTS Men's Open and B Grade Triples Championships, Expressions of interest - Host BTS Men's Triples Championships, Extension of closing date for BTS Men's Open and B Grade Triples Championships, BTS Women's 2018-19 Open and B Grade Triples Championship Draws, BTS Bowling Arm Registrations, Entries received for BTS Men's Open and B Grade Triples Championships (Closing Date Extended), Invitation to Junior Players, Practice and Selection Trial Women's Open Southern Teams, Delegates Meeting Minutes September 2018, Board Meeting Minutes October 2018.

Bowls Tasmania – Venues for Junior SWC, Bowls Tasmania Calendar and clashes with other championships, Interstate Clearance Cheryl Nielsenbeck, Ken Coppleman, Bowlers with Bowling Arms Registrations, BTS Teams and Catering SWC Latrobe 28 October 2018, Gala Week Host Club, Tas v Vic Test Series, Interstate Clearance Suzie Rogers, Working with Vulnerable People Cards.

Beltana – Do not accept advice from Bowls Tasmania re Ken Coppleman.

Paul Hoddy – Southern Open Team Managers.

Rosny Park – Appointed host Bowls Tasmania State Championships.

Buckingham, Claremont and Kingborough – Appointed to hold some Bowls Tasmania State Championship events as required.

Huonville and New Norfolk – Unsuccessful nominations to host Bowls Tasmania State Championships.

Louise Cooper and Brighton – Permission to use bowling arm

Franklin – Permission to change uniform trousers.

Ken Parish and Glenorchy City – Permission to use bowling arm

Beltana – Decline to provide copy of Ken Copleman correspondence.

Buckingham – Approve payment of capitation fees by instalments.

Geeveston – Approve dispensation to play up to two opposite gender players in Thursday Pennant Division 5.

Patricia (Carlene) Crane and Kingborough – Permission to use bowling arm.

Glenorchy City – Working with Vulnerable People query referred to Bowls Tasmania.

Cremorne – Travel issues.

Tom O’Brien – Accept resignation as Junior Coach and Selector with regret.

North Hobart – Approve dispensation to play up to two opposite gender players in Thursday Pennant Division 5.

Kingborough – Congratulations for running successful Bowls Australia Champion of Champions Championship.

Glenorchy Rodman – Congratulations on successful hosting of Opening Day.

Moved: Ailsa Milburn Seconded: Pat Zapotocky “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: Ross Bannister “that the Treasurer’s Report be accepted and that accounts paid be approved”. Carried

### Clearances:

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

- Theresa Direen – Sandy Bay to Cygnet.
- John Dobbie – Rosny Park to Beltana.
- Mervyn Donaghy – Geeveston to Franklin.
- Daniel Elliott – New Norfolk to North Hobart.
- Garry Francis – Brighton to Claremont.
- Sally Giblin – Sorell to Orford.
- Bryce Guy – Kingborough to Sandy Bay.
- Alanna Kalbfell – New Norfolk to Buckingham.
- Cheryl Nielsenbeck – Benowa Bowls Club (Queensland) to Glenorchy City.
- Tom O’Brien – Buckingham to New Norfolk.
- Gordon Palmer – Oatlands to Claremont.
- Stephen Penneyston – Glenorchy Rodman to Claremont.
- Suzie Rogers – Glenorchy Rodman to Open (Queensland).
- Anthony Rowe – Kingborough to Dover RSL.
- Max Streets – Glenorchy Rodman to Glenorchy City.
- Tony Verrier – Sandy Bay to Kingborough.” Carried

### March Committee:

The BTS Men’s and Women’s Fours Championship have been completed.

The BTS Women’s Triples Championships commenced at Kingborough last Friday and are due to be completed this Friday. If it is wet on Friday and the Kingborough Greenkeeper closes the greens, the Women’s Triples Championships finals will be played at the Kingborough Indoor Centre.

The BTS Men’s Triples Championships commence at Glenorchy Rodman on Sunday.

**Officiating Panel:**

As per attached report.

**Coaches Panel:**

Nothing to report.

**Selectors:**

As per attached report.

**General Business:**Future Direction of Bowls in the Huon:

It has come to the attention of the BTS Board that the five Clubs in the Huon area – Cygnet, Dover RSL, Franklin, Geeveston and Huonville – are considering a proposal to disaffiliate with BTS and form a Huon Valley Bowls Association. One of the major reasons is the considerable amount of travel that those Clubs currently undertake as members of BTS. A meeting of the five Clubs involved will be held at the Franklin Bowls Club on 25 November 2018. It was agreed to note the information. It was further agreed to see how those Clubs responded to the BTS Survey question regarding splitting the lower divisions into regions to avoid excess travel.

Friday Night Super Pairs 2018-19:

Draft Conditions of Play for the Friday Night Super Pairs 2018-19 were circulated to Board members before the meeting. The Conditions of Play were approved. It was agreed to seek expressions of interest from Clubs interested in playing in the Friday Night Super Pairs 2018-19.

Selection Issues:

Several selection issues were discussed:

- It is understood that Men's Open players were advised that they would not be selected if they did not train, however, a number of players who did not attend all training sessions were selected to play in the first two rounds of State Wide Challenge. It was agreed to discuss this with the Men's Open Selectors.
- Concern was raised that BTS may not have a Selection Policy. It was agreed that BTS need to develop a Selection Policy if we do not already have one.

Results Sheets:

A question was raised about the need to complete Results Sheets for pennant. Some Clubs put results straight into the Results Portal after a game and do not complete a Results Sheet. This is totally acceptable. If a Club wants a Results Sheet for their own records they can complete one from the scorecards and can ask the opposition Side Captain to sign it.

Abandonment of games due to inclement weather:

It was agreed to remind Clubs of relevant Conditions of Play in regard to abandonment of games due to inclement weather. Conditions of Play 3.10 provide that a decision against the commencement of play must not be made prior to two hours before the scheduled start of play. Condition of Play 3.12 to 3.16 outlines actions to be taken in the event of inclement weather. Play should not normally be abandoned immediately in the event of inclement weather – it is reasonable to expect players to wait for up to two hours to see if the weather will improve sufficiently to allow the game to be completed.

Bowlers with Disability Get Together Day:

It is noted that Bowls Tasmania is conducting a Bowlers with a Disability Day at Buckingham on 2 December 2018. Tony Fulton is the BTS representative on the Tasmanian Bowlers with Bowling Arm Committee and knew nothing about this and has never been contacted in regard to his role on the Committee. It was agreed to raise this matter with Bowls Tasmania.

Date of next meeting: The next Board meeting will be held on Monday 21 January 2019 at 4.30pm at the Buckingham Bowls Club. Any urgent business will be dealt with out-of-session.

Meeting closed at 5.50 pm.

Confirmed ..... President: ..... / ..... / 2019



## **BOWLS TASMANIA SOUTH OFFICIATING PANEL**

### **Report November 2018**

Appointments were made for both the BTS Men's and Women's Fours and Triples events.

The first of the Officiating Forums was held at the Kingborough Bowls Club. The next Forum is at the St Johns Park Bowls Club on Monday the 19<sup>th</sup> (this evening) and the third will be at the Howrah Bowls Club on Monday the 26<sup>th</sup>.

There were 6 attendees at the first forum who were all given practise of measuring and decision making on the green.

Helen Ducker is to compile a list of interesting scenarios that have happened around the greens and post to the BTS website.

There had been an inquiry about watering of synthetic greens before and during pennant matches. It was passed on by the Panel that this is common practise.

Leonie Price  
Chair  
BTS Officiating Panel





## **BOWLS TASMANIA SOUTH WOMEN'S OPEN TEAM**

### **Report November 2018**

The first round of the Open Statewide Challenge was held at the Latrobe Bowls Club on 28th October 2018.

Lyn Triffitt's team of Pat Zapatocky, Peri Buckley and Laura Best took advantage of the perfect conditions in the morning game scoring 15 - 1 after 6 ends against Joan Burley and ending the game 25 - 12. Rosie Geeves team played well with a 22 - 13 win against Judy Hope. Jenny Tirant's team struggled to score until the 9th end, but finished with a score of 10 - 20.

A change to the team for the second game against NW1 proved to work well with Pat Zapatocky, Amity Booth and Lauren Banks combining to win 12 of the 18 ends played and finish on a winning note. Rosie Geeves team of Di Jones, Denise Tanner and Jorja Maughan continued their good form winning 20 - 9 against Erin Sesara.

The South finished on a high winning all three rinks in the afternoon, 65 to 45 and gaining all 12 points against NW1.

A total of 22 points saw the South on top of the ladder closely followed by the North with 21 points.

A. Milburn

Southern Selector