

# Southern Tasmanian Bowls Association Inc.

Trading as:

## Bowls Tasmania South

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ABN 12 820 830 594

President: Trevor Quilliam

Secretary: Rob McGuire



Minutes of the Board meeting held at the Buckingham Bowls Club on Monday 17 February 2014 commencing at 4.25pm

**Present:** Trevor Quilliam (President), Ailsa Milburn (Deputy President), Grant Allford, Ross Bannister, Jan Booth, Tony Fulton, Tony Kerrison and Rob McGuire.

**Apologies:** Neil Clark, Michael Eiszele, Shirley Hay, Mike McHugo and Chris Lee (Bowls Tasmania).

**Vale:** The President advised that Jim Gardner, the former Chairman of the BTS Men's Selection Committee, had passed away on Sunday 16 February 2014 and asked that the Secretary pass on the Board's sympathies to his wife Faye on behalf of BTS.

**Minutes:** Moved: Ailsa Milburn Seconded Jan Booth that the minutes of the meeting held on 20 January 2014 be confirmed subject to the following corrections being made to them:

- Clearances - Andrew McKenzie was cleared from Bruny to Tarooma and not Sandy Bay.
- Forward Planning - Format of BTS Pennant 2014-15 - In first paragraph "since BN adopted gender specific pennant" should read "non-gender specific pennant". Carried

### Matters Arising:

#### Missing Trophies

Ross Bannister has offered to purchase a trophy for one of the Junior Championships. Ross's offer was accepted. It was agreed not to purchase any of the other missing trophies.

#### BT Southern Director

The expression of interest in filling the vacant BT Directors position did not eventuate into a formal application.

#### Umpire Accreditation Courses

The BT Board has not yet met to consider a recommendation that the personnel previously approved to undertake umpire accreditation courses be permitted to continue to do so until new presenters are in place by 1 January 2015.

#### OPSM Sponsorship

No response has yet been received in response to the BTS enquiry regarding the shortfall of hats.

#### Format of Pennant 2014-15

Information has been sent to Clubs. It was agreed that a reminder be sent to Clubs seeking formal responses by 10 March 2014.

#### Pennant games at the Kingborough Indoor Bowls Centre 2014-15

A meeting has been arranged between the Kingborough Executive and the BTS Executive on Monday 24 February 2014 to discuss this matter.

#### Condition of Howrah Green

Green ratings at Howrah since pennant recommenced on the green have been assessed and indicate a mixed range of ratings. The BTS Board acknowledge that Howrah has experienced problems with its green this season and has been doing a lot of work to fix the green. It was agreed that the green should be inspected by the BTS Greens Committee Chairman before any finals are allocated to the green.

Love this bowls

Pennant Trophies

Trophy Traders has submitted a quote to supply trophies and engrave perpetual trophies for the 2013-14 season. Prices have increased slightly in some areas and have decreased in others. Moved Tony Fulton Seconded Ross Bannister that the trophy Traders quote be accepted. Carried

Annual Presentation Night

Rosny Park has agreed to host the Annual Presentation Night on Monday 28 April 2014 and will cater for \$20 per head which is the same amount as charged last year. It was resolved to accept the quote from Rosny Park.

Annual General Meeting

Sandy Bay has not yet confirmed that it will host the Annual General Meeting which will be held on Sunday 25 May 2014 at 2pm.

**Correspondence:****Inwards:**Glenorchy Rodman - Pennant Finals

Glenorchy Rodman has raised concerns at the spread of dates for the BTS Saturday finals this year and has suggested that the Preliminary Finals be played on Sunday 16 March and the Grand Finals be played on Saturday 22 March 2014. Glenorchy Rodman may have three men's teams finish on top of the ladder and doesn't have room to play all three games at home at the same time and is seeking to have one of the three games rescheduled to either a Friday night or Saturday morning if that happens. Both these matters were referred to the BTS Men's Match Committee for its consideration. It was agreed that the suggestions by Glenorchy Rodman also be considered when drawing up the events calendar for 2014-15.

Suzi Rogers - Resignation of Trevor Govey and Suzi Rogers from BT State Umpires Committee - Noted.

Kingborough - Permission for Stan Smith to use bowling arm.

Moved: Ailsa Milburn Seconded: Tony Fulton that approval be granted to Stan Smith to use a bowling arm. Carried

Brighton - Permission for Tony Johns to use bowling arm.

Moved: Ailsa Milburn Seconded: Tony Fulton that approval be granted to Tony Johns to use a bowling arm. Carried

Tasman - Request not to schedule pennant on the Australia Day weekend in future.

Resolved to refer this matter to the BTS Men's Match Committee for its consideration when drawing up the events calendar for 2014-15.

Bowls Tasmania - Women's Champion of Champion and State Pennant Finals

Concern has been raised that the Women's Triples, Fours and Over 60 State Championship Challenge will not be taking place in 2014. This matter is to be raised at the coming Regional Consultative Committee meeting.

Bowls Tasmania - Under 25 Women's Team and Statewide Pennant

BTS was requested to make travel and accommodation plans for southern women in the Under 25 Women's Team for the coming Statewide Pennant. BTS booked its accommodation months ago and has no spare capacity. Accordingly it was agreed to decline to make these arrangements.

Berriedale - Remediation of dumping delivery on synthetic greens

Berriedale requested that an item - remediation of dumping delivery on synthetic greens - be added to the agenda for the next Delegates Meeting and that BTS develop a policy to address the problem of dumping deliveries on synthetic greens. It was agreed that it is not the role of BTS to develop a policy in regard to dumping of bowls on synthetic surfaces - it is up to individual clubs to determine an appropriate course of action if deemed necessary to deal with players who drop or dump their bowls. Berriedale was invited to raise this matter during General Business at the coming Delegates Meeting if it so wishes.

Vicki Baker - Concern at reporting of incidents at Women's Statewide Pennant 24 November 2013

Vicki Baker raised concerns at the reporting in the January 2014 minutes of incidents at Women's Statewide Pennant on 24 November 2013. It was agreed that the minutes from the January 2014 accurately reflect the discussions at the Board meeting and it was resolved not to alter them.

**Outwards:**

All Clubs – Asian Pacific Championships, Delegates Meeting 17 March 2014, early start on 1 March 2014, format of pennant 2014-15, Board minutes January 2014, BT Women's Master Fours draw, BT State Championships entry forms and BTS Junior Singles Championship Draw.

Bowls Tasmania - Umpire Accreditation Courses and OPSM sponsorship.

Jim Gardner - Acceptance of resignation as Chairman BTS Men's Selection Committee.

Berriedale - Permission to use synthetic green for pennant.

Sandy Bay - Refusal to give dispensation to allow Robert McMullen to play pennant finals without qualifying.

Vicki Baker - Incidents at Women's Statewide Pennant.

Kingborough - Meeting re pennant games in Kingborough Indoor Centre 2014-15.

Oatlands - Approval to change trousers from white to royal blue.

Kingborough - Approval to change trousers from white to black.

Sandy Bay - Registration of social playing members.

Moved Ailsa Milburn Seconded: Ross Bannister that the inwards correspondence be received and the outwards correspondence be endorsed. Carried.

**Reports:**

**Finance:**

Moved: Tony Fulton Seconded: Tony Kerrison that the Treasurer's Report be accepted and accounts paid be approved. Carried.

It was agreed not to charge Clubs the \$2 entry fees for BTS Junior Championships.

It was further agreed to close the BTS Umpires bank account and transfer any funds to the BTS General Account. Any future umpire's expenses will be reimbursed directly from the BTS General Account.

Tony Fulton advised that he will be making a final payment to Bowls Tasmania for remaining player registration fees at the end of February 2014.

**Clearances:**

Moved: Tony Fulton Seconded Ross Bannister that the following interstate clearance be approved and the other clearance be noted:

- Barry Monk - Buckingham to Derwent City
- Peter Williams - Derwent City to Werribee (Victoria) Carried

**Match Committees:**

Ailsa Milburn reported that the Women's Over 60's Championship had been completed and was won by Buckingham. BTS hosted the BT Master Fours Championship at Rosny Park, however, only eight entries were received and it was run over two days and not four as scheduled. The draw for the Champion of Champion Singles has been done which will be played at Sandy Bay and Buckingham on 26 and 28 February 2014.

No report was received from the Men's Match Committee.

**Umpires:**

As per attached report.

It was agreed to contact BT seeking reimbursement of costs for any BTS umpires who are required to umpire at the Australian Super Sixes and Sides event to be held at South Burnie Bowls Club from 28 March to 3 April 2014.

Tony Kerrison reported that it is understood that some clubs measure the two-metre mark from the bank and not the edge of the ditch as required under the Laws of the Sport of Bowls. He also noted that some Clubs have many more line markings on their greens than is necessary.

**Coaches:**

As per attached report.

**Forward Planning:**

**Development of BTS Strategic Plan:**

It was agreed that BTS should develop a Strategic Plan. The Secretary undertook to seek assistance from BT's Simon Morrison and to arrange a Special Board Meeting to start work on same.

**General Business:**

**Error in Scorecard:**

An error was made in the scorecard in the Men's Division 5 Cremorne v's Glenorchy Rodman game on 1 February 2014. Both match managers signed the scorecard which showed Glenorchy Rodman winning the game, however, Cremorne was the winner. It was agreed that the actual result will stand.

**BTS Board 2014-15:**

Discussion took place on the composition of the BTS Board in 2014-15. It seems likely that vacancies will exist for a President, Men's Match Committee Chair, Women's Match Committee Chair and Publicity Officer in 2014-15.

**BT Regional Consultative Committee Meeting**

The next BT Regional Consultative Committee Meeting will be held at Campbell Town on Monday 24 February 2014. BT has advised that only items on the agenda can be discussed at the meeting. Accordingly it was agreed that the Secretary would prepare a list of items for discussion (from current issues in the minutes) together with insurances and forward to BT prior to the meeting.

Date of next meeting: Will be held on Monday 17 March 2014 at the Derwent City Bowls Club shortly after the finish of the Delegates Meeting. (Michael Eiszele advised that he will be an apology for the meeting.)

Meeting closed at 6.15 pm.

Confirmed ..... President: ..... / ..... / 2014

## **BTS Umpires Panel Report to BTS – 17 February 2014**

The Panel met on 21 January and dealt with a small volume of routine matters. The Panel was advised that 8 level 2 umpires would be required for the Australian Super Sixes and Sides event to be held at South Burnie Bowls Club from 28 March to 3 April. Due to a lack of suitable qualified and experience BTS Level 2 umpires will most likely required to officiate. BA has requested input to review of Domestic Regulations currently being undertaken. Umpires hats have been distributed to regions on basis of percentage of umpires with BTS Umpires Panel receiving 38. The hats don't have BA logo and BT is investigating possibility of supplying half bands to overcome this problem. As the panel is unable to train new or reaccrediting umpires there is very little business to deal with and no date was set for the next meeting.

Since the meeting advice has been received that S Rogers (Chair) and T Govey (BTS rep) have resigned from the State Umpires Committee. In addition T Govey has submitted his resignation from the BTS Umpires Panel as his position is no longer required whilst no accreditations or reaccreditations are to be done by the Panel.

Level 2 umpires from the Panel officiated at the recent BT Master Fours event held at Rosny Park.

The Panel Chair has been contacted to supply several southern Level 2 umpires for the Australian Games at Burnie. A question was raised about reimbursement of costs for any umpires that choose to accept the invitation. It appears that the BTS umpires will have to meet all transport and accommodation costs themselves. The Panel asks that BTS Board investigate this and request that some reimbursement be made. The Panel also wishes to know if BTS would contribute to the expenses if nothing else was available.

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**BTS Umpires Panel**

## **Southern Coaches Report for January 2014**

The Beltana Bowls Club has been asked if the Southern Coaches Committee can run coaching courses again on their synthetic green on the first Sunday in May, June, July, August and September 2014. Once the approval has been granted by Beltana a notice will be sent out to all southern bowls clubs notifying them of these training days.

Twelve bowler's names have been sent to Bowls Tasmania that has shown interest in doing a club coaches course in the south. These people have notified me after I have sent out the expression of interest in doing a coaching course notice to all southern bowls clubs. It is now up to Bowls Tasmania to organise and run this course. Several of these people also want to do the Selection Module course.

I had a phone call from Sue Stevenson from the North West Coast asking who is running the coaches courses because she has bowlers up there wanting to do the Club Coaches course also. I informed Sue that it all has to be done by Bowls Tasmania.

The Southern Juniors pairs championship and fours championship has been completed and the Southern Junior singles are under way. Next season I would like to hold the junior pairs and junior singles all in the month of January while they are still on school holidays to make it easier for them to play. At the moment the junior fours are in December with the pairs in January and single in February.

The southern junior boy's state-wide team has been announced to play in Burnie on the 2<sup>nd</sup> March. I will be taking the juniors to Burnie and back in a bus driven by myself.

Ross Bannister  
President  
Bowls Tasmania South Coaches Panel  
15<sup>th</sup> January 2014