

Southern Tasmanian Bowls Association Inc.

Trading as:

Bowls Tasmania South

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President: Leigh McAdam Secretary: Rob McGuire



Minutes of the Board meeting held at the Buckingham Bowls Club on Monday 21 July 2014 commencing at 4.25pm

Present: Leigh McAdam (President), Ailsa Milburn (Deputy President), Grant Allford, Ross Bannister, Jan Booth, Shirley Hay, Tony Kerrison (until 5.45pm), Nick Lee and Rob McGuire and Marion Florence (Bowls Tasmania).

Apologies: Tony Fulton, Paula Hadley and Chris Lee (Bowls Tasmania).

Minutes: Moved: Ailsa Milburn Seconded Nick Lee that the minutes of the meeting held on 16 June 2014 be confirmed. Carried

Matters Arising:

BTS Strategic Plan

It was agreed that the draft Strategic Plan will be considered at a special board meeting on Monday 8 September 2014 at 4.30pm at the Buckingham Bowls Club.

Purchase of Laptops

The Secretary has not yet provided the required information to the Treasurer on the requirements of the laptops for the Secretary and BTS Statistician. The suitability of the existing BTS laptop for one of the requirements is yet to be ascertained.

BTS Asset Register

Work is progressing on the asset register which should be completed by the next BTS Board meeting.

Matters raised at Delegates Meeting

- It was agreed to leave the matter of a membership forum to discuss ways of increasing membership at Clubs until the next Board meeting.
- No response has been received from Buckingham or Dover RSL regarding the issue of inadequate shelter at the Clubs.

DJ Motors Sponsorship

The Secretary met with Tania Hinden from DJ Motors on 16 July 2014 and work is progressing on renewal of the sponsorship for 2014-15. DJ Motors would like to increase the level of its sponsorship by getting involved in Barefoot Bowls. In this regard, it was agreed that an end-of-season play-off between clubs may be their best bet, and provision of prizes may be another way of getting involved.

Appointment of BTS Publicity Officer

This matter is on hold until The Mercury appoints a replacement for Tony Fulton.

Correspondence:

Inwards:

Kingborough - Confirmation that Sandy Bay will play their Round 7 Premier Division game at the Indoor Bowls Centre on Friday 21 November 2014 - Noted.

Kingborough - Player affiliation fees.

Kingborough has queried how BTS uses the affiliation fees it obtains from members and what proportions of the affiliation fees is handed on to BT and BA. Kingborough suggested that BT and BA be encouraged to show restraint in future increases in the affiliation fees to enable clubs to retain and grow their membership base in the future.

Love this bowls

It was agreed to write to Clubs showing them how BTS uses the affiliation fees it obtains from members and what proportions of the affiliation fees is forwarded to BT and BA. It was further agreed to write to Bowls Tasmania and request them to show restraint in future increases in affiliation fees.

Presentation Brokers Australasia Pty Ltd - DJ Motors Presentation Folder.

The Secretary undertook to contact Tania Hinden and determine if they would be upset if BTS did not take up this offer as it would appear to be more appropriate for their suppliers.

Bowls Tasmania - Appointment of Phil Hobbs as BT Chairman of Selectors - Noted.

Bowls Tasmania - Discontinuing of BT Champion of Champion Pairs in 2015.

It was agreed that BTS would similarly discontinue with its Champion of Champion Pairs in 2014-15.

Derwent City - Nominating Tony Hine on BTS Men's Match Committee.

Derwent City has nominated Tony Hine for membership of the BTS Men's Match Committee. Nominations have also been received from Alan Barnes (Taroona), Wayne Clark (Glenorchy Rodman) Peter Kirby (Kingborough) and Bill Mottershead (Sandy Bay). It was resolved to appoint all of them to the BTS Men's Match Committee provided that it does not impact adversely on the budget to do so.

Bowls North - Common set of Conditions of Play for Saturday Pennant re non-gender specific aspects.

Bowls North requested a meeting of BN and BTS Match Committees to develop an identical set of Conditions of Play for Saturday Pennant for 2014-15. A meeting was held on 2 July 2014 and a draft set of Conditions of Play was developed which was sent to Clubs and put on the BTS website and BTS Facebook page for comment. The draft set of non-gender specific Conditions of Play so developed will be built into the 2014-15 BTS Conditions of Play.

North West Tasmanian Bowls Association - Request for meeting of Executives of NWTBA and BTS on where bowls is headed in Tasmania.

It was agreed that the BTS Executive would meet with the NWTBA Executive as requested.

Howrah - Request to promote Saturday Division 5 team to Division 4 Reserve - Approved.

Phil Hobbs - Resignation from BTS Men's Selection Committee- Accepted.

Glenorchy City - Date, time and venue for next Combined Delegates Meeting.

It was agreed that the next Combined Delegates Meeting would be held at Glenorchy City Bowls Club on Sunday 21 September at 2.30pm with a game of bowls for anyone interested at 12.30pm for a 1pm start.

Note: The date for the Combined Delegates Meeting has since been moved to Wednesday 24 September 2014.

Bowls Tasmania - Compliance with BT Constitution re provision of annual report and audited financial statements - Supplied to BT.

Bowls Tasmania - Tasmanian Senior Week "Come and Try" Bowls Day 19 October 2014.

This information has been sent to Clubs and nine BTS Clubs have indicated that they wish to participate. Due to stringent requirements of Seniors Week, it may not be possible to open up these "Come and Try" days to others. It was agreed to take this matter up with BT.

Bowls Tasmania - Repucom Consumer Research Report - Noted.

Bowls Tasmania - Statewide Pennant, State Events Calendar and Umpire Education Post 30 June 2014 - Noted.

Bowls Tasmania - Club Coaching Course, Jack Attack and Junior Jack Attack Kits, IMG Server Changes and Working with Children Forum - Sent to Clubs.

Lindsay Lovell - Non-gender specific pennant - Noted.

RACT - Sponsorship 2014-15 - Invoice raised as requested.

Sorell - Additional team In Saturday Premier League Division 6 - Approved.

Howrah, Peter Kirby, Barry Fleming, Paul Matthews and Claremont - Conditions of Play non-gender specific pennant - Referred to Conditions of Play Committee.

The logo for 'Love this bowls' features the words 'Love this bowls' in a playful, multi-colored font. 'Love' is in red, 'this' is in yellow, and 'bowls' is in blue. The letters are slightly irregular and overlapping, giving it a hand-drawn feel.

Bowls Australia - Bowls Tasmania Constitution Change - Deferred until after meeting with NWTBA Executive.

Outwards:

All Clubs – BT Treasurer’s position, Outcomes and minutes of June 2014 SGM, naming of Saturday Pennant divisions, vacancies on BTS Men’s and Women’s Match Committees, June 2014 Board minutes, request for missing wet weather contacts, BT Club Coaching course, June 2014 Newsletter, BTS Fixtures 2014-15, BT Come and Try Day, BT State Selector applications, draft Conditions of Play re non-gender specific Saturday Pennant, BT Veolia Statewide Challenge, draft 2014-15 BTS Pennant Rosters, amended draft Women’s BTS Pennant Roster server change IMG websites, Working with Children Forum.

Bowls Tasmania - “Come and Try Day” on agenda for next RCC meeting, copy of BTS constitution, change of BTS constitution at next GM of BTS, Annual Report and Audited Financial Statements.

Lorraine Pulford - Certificates to winners of the DJ Motors Divisional Fours if the event is held.

Sorell - Amendment to Section 9 of BTS Constitution.

Kingborough - Approval of Premier Division games at Kingborough Indoor Bowls Centre.

Bowls Australia - Refusal to approve changes to BT Constitution.

Kingborough - No pennant games Australia Day Long Weekend.

Kingborough - Approve change of men’s trousers to plain black.

St John’s Park - Approve change of men’s trousers to bottle green.

New Norfolk - Move Saturday Pennant Division 6 team to Division 5.

DJ Motors - Sponsorship 2014-15.

Media Release - Non-gender specific pennant.

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

Carried.

Reports:

Finance:

Treasurer Tony Fulton submitted his report prior to the meeting. Moved: Tony Kerrison Seconded: Shirley Hay that the Treasurer’s Report be accepted and accounts paid be approved. Carried

Clearances:

Moved: Shirley Hay Seconded Nick Lee that the following interstate clearances be approved and the other clearances are noted:

- Christine Bailey - Sandy Bay to Open Queensland
- Keith Bailey - Sandy Bay to Open Queensland
- Carol Bannister - Sandy Bay to Dover RSL
- Shane Garth - Geeveston to Kingborough
- Paul Geappen - Rosny Park to Howrah
- David Langmaid - Rosny Park to Howrah
- Sonia Martyn - Sandy Bay to Dover RSL
- Mike McHugo - Kingborough to Open
- John McKibben - Rosny Park to Howrah
- Dianne Peck - Buckingham to Beltana
- Shane Peck - Buckingham to Beltana
- Rosie Schultz - Sandy Bay to Dover RSL
- Michael Seymour - Rosny Park to Howrah
- Kaye Sproule - Buckingham to Beltana
- Lyn Triffitt - Rosny Park to New Norfolk
- Greg Wheeler Beltana to Claremont

Carried

Match Committees:

Nothing to report.

Umpires:

The Umpires Panel is in limbo at present due to members being away. Tony Kerrison advised that it will be important to get any Level 1 re-accreditations done before 31 December 2014.

Coaches:

Ross Bannister reported that BT will be conducting a Club Coaching Course on 6 and 7 August 2014 at the Derwent City Bowls Club. Information on this course has been sent to Clubs.

General Business:

Expressions of Interest - Coaches, Selectors and Team Managers 2014-15

Nominations were called for coaches, selectors and team managers for BTS Statewide Pennant teams for 2014-15. The following appointments were confirmed at the meeting:

Under 18 Boys and Girls

Coaches: Ross Bannister and Tom O'Brien

Manager: Tom O'Brien

Over 60's Men and Women

Manager: Tony Fulton

Selection Committees

Men: Grant Allford and Michael Eiszele.

Women: Leonie Price

Juniors: Ross Bannister and Tom O'Brien

Grant Allford undertook to try and find a third selector for the Men's Selection Committee. It was resolved to contact Clubs to seek expressions of interest for selectors for the Over 60's teams. It was further resolved that a position description be developed for these positions.

Accommodation NW Statewide Pennant 16 November 2014

It was agreed to book for twenty eight people at the Bass & Flinders Motel, Ulverstone.

RACT Southern Caps

It was agreed to order the same caps again. It was further agreed that caps will only be provided to new Southern players. Caps will not be provided to the second BTS Men's and Women's Statewide Pennant sides.

Uniforms for Southern Sides

It was agreed that it will be necessary to get all uniforms back after each round of Statewide Pennant and the Over 60's Statewide Pennant and get them cleaned as required.

Resignation Margaret Kirwan BTS Women's Match Committee

Margaret Kirwan's resignation was accepted with regret. Expressions of interest were sought to fill the vacancy. It was resolved to appoint Elizabeth McKay to the BTS Women's Match Committee.

Determine status of Saturday Division 2 (formerly Division 2 Reserve)

BT has advised that its Conditions of Play has determined that B Grade will be from Division 3 down. It was agreed to follow suit except for eligibility for Men's Midweek Pennant when B Grade will be considered to be from Saturday Division 2 down.

Glenorchy RSL Greens and 2014-15 season

At the March 2014 Board meeting, the Chairman of the BTS Greens Committee reported that the Glenorchy RSL green was in a poor condition and should not be used for pennant games next season until it has been approved for use by the BTS Greens Committee. Glenorchy RSL was advised accordingly.

This matter was discussed again and it was resolved that the Secretary contact Glenorchy RSL and confirm the Board’s stance and ask what their intentions are for the coming season.

BTS style “Adult Education” coaching course

The demise of Adult Education “learn to play lawn bowls” coaching courses provides an opportunity for BTS to initiate similar courses. It was agreed that this is a good idea and should be referred to the BTS Coaching Panel for its consideration.

Three Week Break at Christmas

Discussion took place on the current BT directive that no pennant is allowed to be played on or after 18 December for three weeks. It was agreed that there should be a three week break but that prohibiting pennant play from as early as 18 December is too restrictive. Accordingly it was agreed to write to BT requesting that this directive be changed to read “on or after 21 December for three weeks”.

Saturday Pennant and Women’s Southern Team Selection

It was agreed that women who play Saturday Pennant but do not play Women’s Thursday Pennant are eligible for selection in the Women’s Southern Statewide Pennant Team.

BTS Board Polo Top

Discussion took place on methods of identifying Board Members at BTS events. It was resolved that the Secretary investigate the purchase of lanyards and a BTS Board polo top for Board Members and report back to the next meeting.

Date of next meeting: Will be held on Monday 1 September 2014 at the Buckingham Bowls Club at 4.30pm. At that meeting it will be determined if the scheduled meeting for 15 September 2014 will be held then or on the 22 September 2014.

Meeting closed at 6.25 pm.

Confirmed President: // 2014

