

# Southern Tasmanian Bowls Association Inc.

Trading as:

## Bowls Tasmania South

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ABN 12 820 830 594

President: Leigh McAdam Secretary: Rob McGuire



Minutes of the Board meeting held at the Buckingham Bowls Club on Monday 1 September 2014 commencing at 4.25pm

**Present:** Leigh McAdam (President), Grant Allford, Ross Bannister, Jan Booth, Paula Hadley, Shirley Hay, Tony Kerrison, Nick Lee and Rob McGuire and Marion Florence (Bowls Tasmania).

**Apologies:** Ailsa Milburn (Deputy President) and Tony Fulton.

**Minutes:** Moved: Nick Lee Seconded Jan Booth that the minutes of the meeting held on 21 July 2014 be confirmed. Carried

### Matters Arising:

#### Purchase of Laptops

Information has been provided to the Treasurer on the requirements of the laptops for the Secretary and BTS Statistician. The existing BTS laptop is deemed to be unsuitable for either of these requirements due to the lack of RAM. This laptop is out dated by 3 years but would be okay for a spare or to lend to Clubs.

#### BTS Asset Register

All assets have been accounted for with just clothing and badges totals to be added to the asset register to complete it. It was suggested that the Secretary contact Max Barry to determine if he is in possession of any BTS umpiring gear. Once the Asset Register is complete the Secretary undertook to circulate it to BTS Board members.

#### 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.
- The Secretary has contacted both Buckingham and Dover RSL again regarding the issue of inadequate shelter at the Clubs, however, no response has been received from either Clubs.

#### DJ Motors Sponsorship

A draft agreement is with Tania Hinden from DJ Motors.

#### Appointment of BTS Publicity Officer

This matter is on hold until The Mercury appoints a replacement for Tony Fulton. The Secretary undertook to contact Tony Fulton in regards to this matter.

#### Meeting of NWTBA and BTS Executives

A meeting of NWTBA and NTS Executives was held at Campbell Town on 29 July 2014.

#### Tasmanian Seniors Week "Come and Try" Bowls Day

Due to stringent requirements of Seniors Week, it was believed that it may not be possible to open up these "Come and Try" days to others. This matter has been taken up with BT which has advised that no-one has informed BT that others are excluded from the "Come and Try" Bowls Days.

#### Bowls Australia - Refuse to approve change to BT Constitution

It was agreed to take no further action on this matter at this stage.

#### BTS Men's Southern Selector

Moved: Tony Kerrison Seconded: Grant Allford that Alex Stanelos be appointed as a BTS Men's Southern Selector. Carried

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#### Expressions of Interest - Selectors for BTS Over 60's Teams

It was agreed to accept the verbal nomination of Gerry Tew as a Selector for the Men's Over 60's team. It was agreed to seek further expressions of interest from Clubs.

#### Glenorchy RSL Green and the 2014-15 Season

No response has been received from Glenorchy RSL regarding use of their green for pennant in 2014-15. It was agreed that the BTS Green's Committee should arrange an inspection of the green after it has been opened on 17 September 2014.

#### BTS "Adult Education" Coaching Course

The BTS Coaching Panel has advised that its only suitable date to conduct an Adult Education style coaching course was Sunday 26 October 2014. It was agreed that this matter should be referred to Clubs with a recommendation that individual Clubs and their coaches may wish to take this matter up.

#### Three Week Break at Christmas

At the last meeting it was agreed that there should be a three week break at Christmas but that prohibiting pennant play from as early as 18 December is too restrictive. It was further agreed to write to BT requesting that this directive be changed to read "on or after 21 December for three weeks". No response has been received from BT, however, the BT minutes from its meeting on 20 August 2014 reported that during the 2015 season, dispensation will be provided to all regions, as the 19th is a reasonable date to ensure the required three week break, and it is still six days before Christmas but for the following four seasons, the 18th will be the pertinent date.

#### BTS Board Polo Top

At the last meeting, 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 polo top for BTS Board Members and report back to this meeting. It was agreed that the cost of providing polo tops was prohibitive and should not be pursued, however, it was agreed to provide lanyards and identification tags to BTS Board members.

#### **Correspondence:**

##### **Inwards:**

Taroona - Women's Division 3 and use of two opposite gender players.

Taroona advised that it is confident that it will have sufficient members to form a Women's Division 3 team and sought clarification that it will be able to use two opposite gender players per rink if required. At the June 2014 meeting, it was agreed to change Conditions of Play for 2014-15 to allow up to two opposite gender players in each rink in a Club's lowest Midweek and Women's Pennant teams, however, it was further agreed that Conditions of Play for 2014-15 should be amended to allow only one opposite gender player per rink.

Howrah - Conditions of Play - Non-gender specific pennant - Referred to Conditions of Play Committee.

Bass & Flinders Motor Inn- Accommodation 15 November 2014 - Noted.

Beachway Ulverstone - Accommodation 15 November 2014 - Noted.

Dover RSL - Enter a team in Saturday Division 6 - Approved.

National Sports Depot - Quote for BTS South Caps \$15.20 each plus GST - Accepted.

Geeveston - Change to Conditions of Play to allow two opposite gender players in each rink and allow them to play in any position except skip - Refused.

Cremorne - Cancelling request for coaches September 2014 - Noted.

Bowls Tasmania - Hobart MPIO Workshop

Grant Allford is the BTS Member Protection Officer and has advised that he will be doing the course.

New Norfolk - Draft Conditions of Play re non-gender specific Saturday Pennant - Request to allow A Grade women to play in Challenger League - Refused.

Howrah - Permission to play Premier League Division 6 and all Challenger League games on synthetic green - Approved.

Bowls Tasmania - Selectors Course at Derwent City on 3 October 2014 - Information sent to Clubs.

Bowls Tasmania Regional Consultative Committee meeting 17 September 2014 - Noted.

**Outwards:**

All Clubs – Player affiliation fees, Expressions of interest selectors and managers for Over 60’s teams, Maintenance of greens - what to do in August, Hobart MPIO workshop, nominations for lower divisions Wednesday, Thursday and Saturday pennant, Expressions of interest Women’s Statewide Pennant teams,

Bowls Tasmania - Changes to BT Handbook information, Player affiliation fees, clarification re “Come and Try Day”, Request to change three week break at Christmas, IMG training course in Melbourne for Paul Hoddy.

Dover RSL and Buckingham - Reminders re inadequate shelter at Clubs.

DJ Motors - Draft sponsorship agreement 2014-15.

Presentation Brokers Australasia Pty Ltd - decline to advertise in DJ Motors presentation folders.

Tony Hine, Alan Barnes, Wayne Clark, Peter Kirby and Bill Mottershead - Appointment to BTS Men’s Match Committee.

Howrah - Approve request to promote Saturday Division 5 team to Division 4 Reserve (Premier League Division 6).

Phil Hobbs - Thank you for work on BTS Men’s Selection Committee.

Lindsay Lovell, Peter Kirby, Barry Fleming, Paul Matthews and Claremont - Non-gender specific pennant.

Sorell - Approve request for an additional team in Premier League Division 6.

Ross Bannister, Ton O’Brien, Tony Fulton, Grant Allford, Michael Eiszele, Leonie Price - Appointments as coaches, managers or selectors for BTS Southern teams.

Margaret Kirwan - Thank you for work on BTS Women’s Match Committee.

Glenorchy RSL - Greens and 2014-15 season.

Moved Ross Bannister Seconded: Tony Kerrison 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: Grant Allford Seconded: Tony Kerrison that the Treasurer’s Report be accepted and accounts paid be approved. Carried

**Clearances:**

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

- Lindsay Baldock - Beltana to Howrah
- Louise Brown - Dover RSL to Geeveston
- Jason Commene - Glenorchy Rodman to Kingborough
- Ian Dolan - Howrah to “Open” interstate
- Justin Evans - Buckingham to Richmond Union (Victoria)

- Graeme Gaylor - Claremont to Berriedale
- Helena Gaylor - Claremont to Berriedale
- Mark Kaye - Ouse to Derwent City
- Jinn La Duke - Glenorchy Rodman to Kingborough
- Chris Lee - Rosny Park to Buckingham
- Debbie Lee - Rosny Park to Buckingham
- George Lockmer - Glenorchy Rodman to Buckingham
- Norma Lockmer - Glenorchy Rodman to Buckingham
- Michael Loy - New Norfolk to Derwent City
- Ingrid Makowski - Claremont to Berriedale
- David McLean - Glenorchy Rodman to Kingborough
- Jessica McMullen - Rosny Park to Buckingham
- Tony Riley - Kingborough to "Open"
- Matt Sweeney - Rosny Park to Glenorchy Rodman
- Michael Sweeney - Rosny Park to Glenorchy Rodman
- Lyn Triffitt - Rosny Park to New Norfolk
- Sandra Witt - Sandy Bay to Kingborough

Carried

**Match Committees:**

It was agreed that the first round of Statewide Pennant will be played at Buckingham on 19 October 2014. If there are not enough BTS polo tops for all players the second BTS teams and the Juniors could play in their own Club tops.

**Umpires:**

The Umpires Panel is still in limbo at present.

**Coaches:**

As per the attached report.

**General Business:**Conditions of Play 2014-15

Moved: Tony Kerrison Seconded: Nick Lee that the second draft Conditions of Play 2014-15 be approved subject to changing the note to Clause 4.6 (b) to state exactly what divisions Division 1 and 2 Women's Thursday Pennant players are ineligible to play in once Challenger League nominations are received..

Carried

Delegates Day at Glenorchy City

It was agreed to change the Delegates Day to Wednesday 24 September 2014 commencing at 3pm. A social game of bowls will be offered to Delegates at 1.00pm for 1.30pm followed by afternoon tea for anyone interested in trying out the new synthetic green at Glenorchy City.

Opening Day

The traditional season opener will be held on Friday 10 October 2014 at the Kingborough Bowls Club, commencing at 12.30 pm. The day will consist of a bowls "friendly" starting at 1 pm and bowling to the bell at approximately 3 pm. Afternoon tea and the official opening with guests and sponsors will commence at approximately 3.30 pm. It was agreed to pay Kingborough \$8.00 per head for the afternoon tea. It was further agreed that the Secretary should send out invitations to Clubs, sponsors, life members, southern BT Directors and our Honorary Solicitor.

Managers and Coaches for BTS Statewide Teams

It was agreed to re-advertise to Clubs and on Facebook for vacant manager and selector positions for BTS Statewide teams.

BTS Bowls Etiquette Book

It was agreed not to re-print the BTS Bowls Etiquette Book which was produced in 2003 but to put the information on the BTS website so that Clubs and Members could download it as required.



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Starting times for Kingborough's Premier League Friday night games

It was agreed that Kingborough's proposed starting time of 5.45pm was too early and that Kingborough be advised that roll-up should commence at 6.10pm for a 6.30pm start. The day and time of the return games are to be determined by the host clubs and are to be ratified by the BTS Executive. The Secretary undertook to contact the Clubs concerned and seek advice of such return game days and times by 30 September 2014.

Glenorchy City Bowls Stickers

The BTS Board noted that Glenorchy City has changed its bowls stickers to maroon with yellow writing. It was agreed that the BTS Board does not have to approve any such changes.

Side Captain's Guide

Tony Kerrison undertook to upgrade the Side Captain's Guide and bring it to the next meeting.

Saturday 1 pm Starting Time

Discussion took place on why Saturday Pennant started at 1pm and not earlier (or later). It was agreed to leave the starting time as is.

Derwent City Pennant Games

Derwent City has asked for a change of venue for two pennant games on 14 and 15 January 2015 which are scheduled to be played at Derwent City but clash with an Australian Parliament bowls tournament which will be played at the Club on those dates. Both pennant games are against Buckingham. It was agreed to leave it to the two Clubs concerned to sort out venues.

Patron

The Board noted with regret the passing of our Patron, Mrs Doone Kennedy OA and requested the Secretary to place a death notice in The Mercury. It was agreed that Board members should consider who could be asked to replace Mrs Kennedy and discuss this further at the next meeting.

Date of next meetings: A special meeting will be held on Monday 8 September 2014 at the Buckingham Bowls Club at 4.30pm to discuss the BTS Strategic Plan (Secretary to circulate the draft Strategic Plan to Board members prior to the meeting). The next normal Board meeting will be held on Monday 22 September 2014 at the Buckingham Bowls Club at 4.30pm.

Meeting closed at 6.05 pm.

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



## **BOWLS TASMANIA SOUTH COACHES PANEL**

### **Southern Coaches Report for September 2014**

On Sunday the 3<sup>rd</sup> August the winter bowls coaching was at the Beltana Bowls Club on their synthetic green. The morning session from 9 am to 12 noon and then repeated the session from 12 noon to 3 pm.

Club Coaching Course 6<sup>th</sup> & 7<sup>th</sup> August 2014

Holly Simons was over from Bowls Australia to run a club coaching course. Amazingly everybody has passed and is deemed competent club coaches.

There were 15 new club coaches in the south and one man from Scottsdale

3 at Glenorchy City

2 at New Norfolk

3 at Sandy Bay

2 at Kingborough

3 at Sorell

1 at Glenorchy Rodman's

1 at Derwent City

Presenters & Assessors

I have now been accredited as a Presenter and Assessor for the South

Noelene Purton has been accredited as a Presenter and Assessor for the North West Coast

Marie Cleaver has been accredited as a Presenter and Assessor again for the North

Now we may be able to get things done.

Tuesday 26<sup>th</sup> August the Southern Primary School Sports association held its annual sports day with basketball played at the Moonah stadium and table tennis and bowls at the Clarence Sport Stadium. The bowls session used ten indoor mats four from Rosny Park Bowls Club with bowls and six mats with bowls from the Derwent City Bowls Club, about eight primary school students from ten schools participating from 9.30 am to 2 pm.

Ross Bannister

President

Bowls Tasmania South Coaches Panel

Monday 1<sup>st</sup> September 2014

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