

# 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 21 September 2015 commencing at 3.50pm.

**Present:** Peter Kirby (President), Shirley Hay (Deputy President), Ross Bannister, Tony Fulton, Paula Hadley, Tony Kerrison, Nick Lee, Ailsa Milburn and Rob McGuire.

**Apologies:** Ken Copleman.

**Minutes:** Moved: Nick Lee Seconded Paula Hadley that the minutes of the meeting held on 20 July 2015 be confirmed. Carried

### Matters Arising:

#### 2016 State Championships

The third meeting of the BTS 2016 State Championships Committee was held on 16 September 2015 and notes from that meeting will be circulated to BTS Board members and host Clubs when prepared. It was agreed to ask BT why the main draw for the State Championships is to be undertaken by BTS when in the past this has been the responsibility of BT. The next meeting of the BTS 2016 State Championships Committee will be held on 11 November 2015.

#### BTS Southern Uniforms

At its meeting in July 2015 the BTS Board agreed to purchase an additional 23 jackets, 14 women's polo tops, 15 men's polo tops and 50 caps. Quotes were obtained from Aspect Sportswear, National Sports Depot, Uniform City and Bowlsweat Australia (caps only). It was agreed out-of-sessions to accept the quotes from Aspect Sportswear for the jackets and polo tops for \$2,578.50 and Bowlsweat Australia for the caps for \$750.00.

#### Appointment of selectors, coaches and managers for Southern Representative teams

Vacancies still exist for Senior Women's Selectors and a Manager. It was agreed to approach Clubs to seek expressions of interest in these positions.

#### Appointment of BTS Women's Match Committee

It was agreed to accept Jan Booth's resignation due to ill health with regret. It was agreed to approach Clubs seeking expressions of interest from members for a Chair and Members of the BTS Women's Match Committee. In the interim, the BTS Men's Match Committee will undertake the duties of the BTS Women's Match Committee. Ailsa Milburn undertook to approach Clubs to determine venues for the 2015-16 Women's Championships. Shirley Hay offered her assistance wherever required.

#### BTS Uniform Register

At the June 2015 BTS Board meeting, it was agreed to re-establish a BTS Uniform Register which would include details of the current uniforms including trousers and bowls stickers of all Clubs. Clubs have been requested to send diagrams or photos of their uniforms and a copy of their stickers to BTS and some have done this. The Secretary has found on file an old BTS Uniform Register and is in the process of updating this.

#### Conditions of Play 2015-16

Conditions of Play for 2015-16 have been updated to incorporate minor amendments as discussed at the last BTS Board meeting. It was agreed to further amend Conditions of Play as follows:

- Incorporating decisions made at today's Delegates Meeting regarding B Grade status for BTS Championships, Women's Thursday Division 5 and Men's Midweek Pennants.

- Moved Paula Hadley Seconded Ross Bannister “that clause 4.6 be amended such that regular Division 1 Women’s Thursday Pennant players are ineligible to play in Saturday Pennant Divisions 5, 6 and 7 and regular Division 2 Women’s Thursday Pennant players are ineligible to play in Saturday Pennant Divisions 6 and 7”. Carried
- Moved Ross Bannister Seconded Tony Fulton “that clause 4.6 (c) be amended to remove the word “smaller” so that all Clubs will have the opportunity to seek dispensations for special or exceptional circumstances.” Carried
- Clause 4.7 was amended to replace the word “roll-up” with “trial ends”.

Conditions of Play will be finalised and distributed to Clubs as soon as possible. Printed books will be available at Delegates Day.

#### Sponsorship of sectional play score cards – Clarence Lifestyle Village

Jan Booth has arranged a sponsorship with Clarence Lifestyle Village to print sectional play score cards. The Secretary is currently obtaining quotes for the printing of these cards.

#### Draft Communications Protocol Policy

Peter Kirby has prepared a draft policy which has been forwarded to BTS Board members for their consideration. Any suggested changes should be forwarded to Peter Kirby a week before the next BTS Board meeting when the policy will be considered.

#### Gambling on Lawn Bowls

Bowls Australia has been appointed as a regulatory body on gambling on lawn bowls. BTS may need to consider its position at a future BTS Board meeting on gambling on BTS games.

#### Eligibility requirements for 2016 State Disability Championships

At the July 2015 BTS Board meeting it was agreed to approach BT to seek more information on eligibility requirements for the 2016 State Disability Championships. BT has advised that it is working on this matter and will advise BTS further in October 2015.

#### Bowls Australia Member ID Numbers

At the July 2015 Board meeting, it was agreed to distribute to Clubs a list of their members and ID numbers on the IMG database. This has not yet been done.

### **Correspondence:**

#### **Inwards:**

Bowls Tasmania – Working on eligibility requirements for 2016 State Disability Championships – Noted.

Paul Hoddy – Offer to be Bowls Connect Champion for BTS - Accepted.

Bowls Tasmania – Appointment of Warren Groves as BT Administration Assistant - Noted.

Bowls Tasmania – Coaching and Umpiring Courses - Noted.

Cremorne – Change uniform – Approved out-of-session.

Geeveston – Change uniform - Approved.

Tania Hinden – Retirement from DJ Motors – Noted – Secretary and Treasurer have both written to Tania.

Taroona – Permission for Alan Barnes to use bowling arm - Approved.

Bowls Tasmania – Copy of email sent to Clubs re discounted accommodation for 2016 Tasmanian Junior Championships - Noted.

Kingborough – Invitation for representative from BTS Board to attend Kingborough’s Opening of the Greens on 27 September 2015 – Peter Kirby is an apology but Tony Kerrison will represent BTS.

Kingborough – Copy of letter to Bowls Tasmania regarding payment of \$2,000 to winners of the 2015 Tasmanian Indoor Singles Qualifying Championships - Noted.

Cygnets – Dispensation to allow Women’s Division 2 players to play in Saturday Division 7 team. It was agreed that the BTS Board is prepared to consider a request for dispensation in accordance with clause 4.6 ( e ) of Conditions of Play, however, Cygnets will need to provide BTS with a list of such players who it would like dispensation for. Cygnets is to be reminded that only leads and seconds will be considered and such players should be of a similar standard to Saturday Division 7 players.

Kingborough and Tarroona – Combined Tarroona / Kingborough Women’s Division 3 team in 2015-16 - Approved.

Jan Booth – Resignation as Chair of BTS Women’s Match Committee – Accepted with regret.

Howrah – Advising that its Saturday Division 6 and 7 teams will be playing their home games in 2015-16 at Rosny Park - Approved.

Kingborough – Copy of response from Bowls Tasmania regarding payment of \$2,000 to winners of the 2015 Tasmanian Indoor Singles Qualifying Championships - Noted.

Kingborough – Supporting information re proposal by BTS to add Section 44 to BTS Constitution – Secretary provided response out-of-session.

St John’s Park - Dispensation to allow Women’s Division 2 players to play in Saturday Division 7 team and for its men to play in its Women’s Division 2 team. It was agreed that the BTS Board is prepared to consider a request for dispensation in accordance with clause 4.6 ( e ) of Conditions of Play, however, St John’s Park will need to provide BTS with a list of such players who it would like dispensation for. St John’s Park is to be reminded that only leads and seconds will be considered and such players should be of a similar standard to Saturday Division 7 players. It was further agreed to allow St John’s Park to play a maximum of one player per rink of its Saturday Pennant Divisions 5 or 7 (if they have one) men players in its Women’s Thursday Division 2 side provided that such men players can only be used when no eligible women players are available.

Cygnets - Permission for Ian McConnelly to use bowling arm – Approved.

Huonville - Dispensation to allow men to play in its Women’s Division 2 team. It was agreed to allow Huonville to play a maximum of one player per rink of its Saturday Pennant Divisions 4 or 7 (if they have one) men players in its Women’s Thursday Division 2 side provided that such men players can only be used when no eligible women players are available.

Geeveston- Permission for Edward Ashlin to use bowling arm – Approved

### **Outwards:**

All Clubs – Register of Club uniforms, Notice of SGM 21 September 2015, Notice and agenda for Delegates Meeting 21 September 2015, Secretary on leave 23 July 2015 until 1 September 2015, Newsletter July 2015, BTS Board Minutes July 2015, Member Protection Information Officer networking sessions and training, Reminder re SGM and Delegates Meetings, Nominations for 2015-16 lower divisions, BTS 2015-16 Registrations, DJ Motor’s Tania Hinden’s retirement, Where will pennant be played – synthetic or grass greens.

Bowls Tasmania – Number of BT Handbooks required, Attendees at RCC meeting 28 September 2015.

Beltana, Buckingham, Claremont, Rosny Park and Sandy Bay – 2016 State Championships.

David McLean, Kim Rainbird and Andy Norris – Appointment to BTS Greens Advisory Committee.

Aspect Sportswear, National Sports Depot, Uniform City and Bowlsweat Australia – Request quotes for replacement BTS uniforms.

Michael Eiszele – Appointment as Chairman of Selectors BTS Men’s Senior’s team.

Tony and Verona Kerrison – Appointments as Coach and Manager of BTS Women’s team.

Ross Bannister – Appointment of BTS Men’s Match Committee.

Tasman – Approve new uniform.

Brighton – New synthetic green needs to be approved by the BTS Greens Advisory Committee before pennant can be played on it.

Tasman – Concerns at reducing Women’s Thursday Pennant to two rinks and promotion to Division 4.

Danny Lockley – Suspension from BTS Men’s 2015-16 Singles Championship.

Huonville – Move from Saturday Pennant Division 3 to Division 4.

Brighton – Move from Saturday Pennant Division 4 to Division 3.

Sorell – Move from Saturday Pennant Division 5 to Division 4.

Glenorchy Rodman – Remain in Saturday Pennant Division 5 and not be demoted to Division 6.

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

## Reports:

### Finance:

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

### Clearances:

Moved: Shirley Hay Seconded Ailsa Milburn that the following interstate clearance be approved and the other clearances be noted:

- Gene Ayton – Rosny Park to Buckingham
- Beverley Baker – Glenorchy City to Brighton
- Hilary (Ann) Beha – St. John’s Park to Rosny Park
- Will Coad – Cygnet to Kingborough
- Danny D’Abate – Derwent City to Buckingham
- Adrian French – Beltana to Buckingham
- Alan Gray – St. John’s Park to Open (Queensland)
- Dennis Hoggett – Glenorchy Rodman to Buckingham
- Shirley Hoggett – Glenorchy Rodman to Buckingham
- Jeanette Lane – Derwent City to Buckingham
- Peter Kirby – Kingborough to Sandy Bay
- Josh Mansfield – Ouse to Derwent City
- Isaac Maughan – Glenorchy Rodman to Claremont
- Jorja Maughan – Glenorchy Rodman to Claremont
- Ricky Maughan – Glenorchy Rodman to Claremont
- Lorraine McCallum – Glenorchy City to Brighton
- John McRoberts – Sandy Bay to Kingborough
- Terry O’Connor – Tarooma to St. John’s Park
- Gail Powell – Glenorchy City to Brighton
- Jillian Reid – Sorell to Open
- Colleen Rusk – Glenorchy City to Brighton
- Glenda Russell – Midlands to Brighton
- Steve Salter – St. John’s Park to Beltana
- Peter Self – Sorell to Derwent City
- Jan Tynan – Rosny Park to Howrah
- Yvonne Woodward – Beltana to St. John’s Park

Carried

### Match Committees:

Women’s Match Committee – nothing to report.

Men’s Match Committee – as per the attached report.

### Umpires:

As per the attached report.

**Coaches:**

Winter coaching sessions at Beltana were well attended and have now finished with only one session washed-out.

**Selectors:**

Nothing to report.

**General Business:**Passing of BTS Patron Michael Johns:

The BTS Board noted the passing of its Patron Michael Johns on 11 August 2015. Treasurer Tony Fulton arranged a bereavement notice in The Mercury at the time. It was agreed to take no action at present to appoint a new Patron but this matter is to be re-considered early in 2016.

DJ Motors Sponsorship:

The Secretary met with James Johns at DJ Motors on 14 September 2015 and verbal agreement was reached to continue our sponsorship for the coming twelve months. A draft agreement is with DJ Motors for signing.

BTS Clothing Policy:

Discussion took place on whether men and women's uniform were allowed to be different now that non-gender specific pennant is in place and whether or not a division within a Club could have a different uniform from the rest of the Club. It was agreed that Clubs could only have one uniform in the future. Clubs would be given three years to conform to this policy. It was further agreed that Clubs be advised of this policy.

Selection Trials:

It was agreed that the Secretary should contact Selectors to determine if and when selection trials will be held for teams participating in the Veolia Statewide Challenge in 2015-16.

Matters Referred from Delegates Meeting:

Two matters were referred from the Delegates Meeting held today for consideration of the BTS Board:

- *Review of playing restrictions on Open Thursday Women's Pennant Players in the lower divisions of Saturday Pennant.*

This was addressed earlier in Business Arising – Conditions of Play 2015-16.

- *Midweek Pennant Division 4 – 3 or 4 rinks?*

Moved Ross Bannister Seconded Shirley Hay “that Midweek Pennant Division 4 be reduced to three rinks of four players in 2015-16”  
Carried

Date of next meeting: The next BTS Board meeting will be held on Monday 19 October 2015 at the Buckingham Bowls Club at 4.30pm.

Meeting closed at 5.45 pm.

Confirmed ..... President: ..... / ..... / 2015



## **BOWLS TASMANIA SOUTH Men's Match Committee**

### **Men's Match Committee Report September 2015**

The Men's Southern fours championships are to be played from 15<sup>th</sup> and 22<sup>nd</sup> November 2015.

The men's triples 29<sup>th</sup> November and 6<sup>th</sup> December

The men's pairs 13<sup>th</sup> and 20<sup>th</sup> December 2015.

This is all due to the full ness of the bowls calendar and also having to play State finals before Easter in mid-March 2016.

The men's Southern single will be played on the 24<sup>th</sup> January, 7<sup>th</sup> and 21<sup>st</sup> February 2016

The Men's Champion of Champions Singles March 15<sup>th</sup> to 17<sup>th</sup> 2016

The Men's Southern Match Committee will try and spread these championships around different southern bowls clubs but the greens will need to be of good standards before clubs will be asked to hold and run these events for both Open and B-grade divisions.

Ross Bannister  
Chairman  
Men's Match Committee

### **Ladies Championship Dates**

November 3<sup>rd</sup> Women's Fours

November 20<sup>th</sup> 25<sup>th</sup> & 27<sup>th</sup> Women's Triples

December 11<sup>th</sup> 16<sup>th</sup> 18<sup>th</sup> Women's Singles

January 2016 15<sup>th</sup> 20<sup>th</sup> & 22<sup>nd</sup> Women's Pairs

February 5<sup>th</sup> 10<sup>th</sup> & 12<sup>th</sup> DL Reid Singles

February 19<sup>th</sup> 24<sup>th</sup> & 26<sup>th</sup> Women's Champion of Champion Singles



# **Bowls Tasmania South** **Umpires Panel**

## **REPORT FOR BTS BOARD MEETING HELD ON 21 SEPTEMBER 2015.**

The Umpires Panel has had a very quiet time since the end of last season. There are currently only 3 Panel members (Leonie Price, Helen Ducker and Tony Kerrison) looking after umpiring matters. A meeting was held on Tuesday 15 September to commence planning for the upcoming season.

The Panel is arranging an umpire's forum to be held at Derwent City Bowls Club on Thursday 8<sup>th</sup> October 2015 commencing at 7.00 pm. The Panel has prepared a flyer inviting umpires, measurers and markers to attend and also any other bowlers who may be interested in accrediting for any of the above officiating roles.

Because of the changed nature of accreditation process the Panel is reviewing its current role and intends to prepare a document outlining its future roles and activities.

Ross Banister is the BTS Presenter and Accreditation person for all Marker, Measurer and National Umpire training and has with the help of panel members and experienced umpires conducted a total of 14 courses run from February this year

New Markers, Measurers and National Umpires (including previous level 1 umpires due for reaccreditation to National Umpires) have completed the relevant courses. Current Level 1 and 2 Umpires who are will be due for reaccreditation over the next two years may apply to complete the new National Umpire course as their expiry date is reached.

From the 14 courses conducted by Ross the following numbers of bowlers have completed relevant qualifications as:

Markers - 39

Measurers 52

National Umpires 21

**BTS Umpires Panel**

23 February 2015