

Southern Tasmanian Bowls Association Inc.

Trading as:

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President: Peter Kirby Secretary: Rob McGuire



Minutes of the Board meeting held at the Buckingham Bowls Club on Monday 19 October 2015 commencing at 4.27pm.

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

Apologies: Nil.

Minutes: Moved: Tony Fulton Seconded Shirley Hay that the minutes of the meeting held on 21 September 2015 be confirmed. Carried

Matters Arising:

BTS Southern Uniforms

The additional 23 jackets, 14 women's polo tops, 15 men's polo tops and 50 caps have been ordered and the caps have been received. The Secretary is chasing up the delivery of the jackets and polo tops with Aspect Sportswear.

Appointment of selectors, coaches and managers for Southern Representative teams

Clubs have been approached in regard to vacancies for Senior Women's Selectors and a Manager. Debbie Lee is a Senior Women's State Selector and as such is automatically a Southern Senior Women's Selector and has also offered to be Manager of the team. It was agreed to appoint Debbie Lee accordingly.

Appointment of BTS Women's Match Committee

Clubs have been approached Clubs seeking expressions of interest from members for a Chair and Members of the BTS Women's Match Committee.

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 is continuing to work on the register.

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

Moved Rob McGuire Seconded Tony Fulton that the draft Communications Protocol Policy prepared by Peter Kirby be adopted and be forwarded to Clubs. Carried

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. It was agreed to leave this matter until Paul Hoddy has updated the IMG database taking into account the new registration lists submitted by Clubs at the beginning of the season.

DJ Motors Sponsorship

A draft agreement is with DJ Motors for signing.

Selection Trials

The Secretary has contacted Selectors to determine when Selection Trials will be held for teams participating in the Veolia Statewide Challenge for 2015-16 and these have all been arranged.

Correspondence:

Inwards:

Robert Davies - Cygnet – Concern at not being allowed to speak at Delegates Meeting - Noted. It was agreed that procedures for speaking at future Delegates Meetings should be determined before the next Delegates Meeting.

Brighton – Permission for transfers to Club to wear their former club's uniform until Brighton's new uniforms arrive – Approved out-of-session.

Huonville – Women's Division 2 game Huonville v Sandy Bay to be reversed, first game at Sandy Bay and return game on 14 January 2016 to be at Huonville - Noted.

Grant Allford – No selection trials for Men's SWC team - Noted.

Howrah – Conditions of Play – Non-Gender Bowls – BTS has made its decision for the current season and that decision will stand.

Sandy Bay – Dispensation to play Women's Division 2 players in Saturday Division 6 - Approval has been given for Sandy Bay to play a number of Women's Thursday Division 2 lead and second players in its Saturday Pennant Division 6 team if required. Such approval has only been given if players are Women's Thursday Division 2 lead and second players or below.

Sandy Bay – Women's Division 1 game on 15 October v's Kingborough will be played on 27 October 2015 - Noted.

St John's Park and Derwent City – Composite Division 7 team with Derwent City - Approved.

Brighton – Request to check new synthetic green for playing pennant on it this season – The BTS Greens Advisory Committee has been asked to check the green.

Debbie Lee – Senior State Selector therefore one of Southern Senior Selectors and offered to be Team Manager as well - Appointed.

Geeveston – Dispensation to play additional men in its Women's Thursday Division 4 team - Approved.

St John's Park – List of Women's Thursday Division 2 players to be allowed to play in Saturday Division 7 team - Approved.

Sorell – Accepted move from Midweek Division 3 to 4 - Noted.

Howrah – Tender for Indoor Centre has been advertised - Noted.

Cremorne – Letter of support for grant application for replacement synthetic green – Secretary to provide letter of support.

Graeme Britcliffe – Concerns at Conditions of Play 4.6 – Request to refer to his Club.

Orford – Dispensation to play three additional men in its Women's Thursday Division 4 team Approval was given to play just one additional man and only until 31 December 2015.

Sorell – Dispensation to play additional women in its Midweek Division 4 team - Approved.

Cygnet – List of Women's Thursday Division 2 players to be allowed to play in Saturday Division 7 team - Approved.

New Norfolk – List of Women’s Thursday Division 1 players to be allowed to play in Saturday Division 7 team - Refused.

Bill Mottershead – Resignation from BTS Men’s Match Committee – Accepted with regret.

Sorell – Enquiry re eligibility of Josh Mabb to play in Saturday Pennant on 10 October 2015 – Rejected as enquiry was lodged outside the 48 hours required in Conditions of Play 3.36. The BTS Board was concerned that Sorell had given verbal approval to Glenorchy Rodman to play Josh Mabb and then lodged a query asking whether or not Josh was eligible to play.

Glenorchy Rodman – Registration and clearance for Josh Mabb. Josh Mabb played Saturday Pennant on 10 October 2015 – his registration was not lodged until 13 October 2015 and his clearance from Sandy Bay still has not been received. Moved Ross Bannister Seconded Nick Lee “that Glenorchy Rodman had infringed BTS Conditions of Play 1.2 and 1.4 by playing Josh Mabb without registering him and without obtaining a clearance from Sandy Bay for him. In accordance with BTS Conditions of Play clause 1.4, the BTS Board has determined that the penalty that shall apply for such infringement is the loss of all pennant points earned by the Glenorchy Rodman Premier League team on 10 October 2015. Such pennant points lost will not be given to Sorell. In accordance with BTS Conditions of Play 1.4, Glenorchy Rodman has a right of appeal in relation to the penalty imposed by the BTS Board.” Carried

Neville Wigg New Norfolk - Enquiring about whether or not to register four fill-in players used in its Saturday Pennant Division 7 team on 10 October 2015. Moved Tony Kerrison Seconded Ross Bannister “that New Norfolk had infringed BTS Conditions of Play 1.2 and 1.4 by playing four fill-in players without registering them. In accordance with BTS Conditions of Play clause 1.4, the BTS Board has determined that the penalty that shall apply for such infringement is the loss of all pennant points earned by the New Norfolk Division 7 team on 10 October 2015. Such pennant points lost will not be given to Taroon. There is no need to register these players unless they play again. In accordance with BTS Conditions of Play 1.4, New Norfolk has a right of appeal in relation to the penalty imposed by the BTS Board.” Carried

Outwards:

All Clubs – Men’s Midweek Division 4 will be three rinks of four players in 2015-16, Women’s Thursday Pennant Division 5 will be two rinks of four players in 2015-16, Eligibility for Men’s Midweek Pennant would remain unchanged for the coming season, Changes to Non - Gender Eligibility Conditions for Saturday Pennant, Reminder re close of entries for Women’s Over 60 Championships, Invitation to BTS Season Opening and Delegates Day, Draft BT Handbook, BTS Conditions of Play 2015-16, Umpires, Measurers and Markers Forum 8 October 2015, Expressions of Interest - BTS Women's Southern Teams 2015-16, Nominations for lower divisions, BTS Board Meeting Minute 21 September 2015, BTS Women's Thursday Pennant Rosters, Delay in finalising rosters for Saturday Pennant Divisions 6 and 7 and Midweek Divisions 3 and 4, Saturday Pennant Division 6 – should it be 12 or 16 players, Amended Roster BTS Women's Thursday Pennant Division 5, Lawn Bowls and The Mercury, Delay in printing BT Handbook, Amended roster BTS Saturday Pennant - Premier League to Division 5, Roster BTS Saturday Pennant Divisions 6 and 7, Amended roster BTS Men 's Midweek Pennant, Pennant at Clubs who have both synthetic and grass greens, Reminder re Registration Forms and Fees, Collection of BT Handbooks, BTS Conditions of Play and Score Cards, Saturday Pennant Afternoon Tea, Pennant Results Form 2015-16, Amended roster - Saturday Pennant Division Two, Amended Midweek Pennant Rosters Divisions 3 and 4, Amended Saturday Pennant rosters Divisions 6 and 7, Entries received for Women's Over 60's Fours Championships, Reminder to ensure Player Registrations and Clearances are lodged before playing such players, Expressions of Interest - BTS Men's and Women's Seniors (Over 60's) Southern Teams 2015-16, Draw for 2015-16 BTS Women's Over 60's Fours Championships, Reminder to fly DJ Motors flags, Expressions of Interest - BTS Senior Women's Representative Sides Selectors, Expressions of Interest - BTS Women's Match Committee and BTS Clothing Policy re one uniform per club.

Bowls Tasmania – Amendments to BT Handbook (2) and Appointment of Paul Hoddy as BTS Bowls Connect Champion.

Aspect Sportswear – Accept quote for supply of BTS uniforms.

Bowlswear Australia – Accept quote for supply of BTS caps.

National Sports Depot and Uniform City – Quotes for supply of BTS uniform unsuccessful.

Paul Hoddy – Appointment as BTS Bowls Connect Champion.

Cremorne – Approve change of uniform.

Geeveston – Approve change of uniform.

Taroona – Approval for Alan Barnes to use bowling arm.

Kingborough – Peter Kirby is an apology but Tony Kerrison will be representing BTS at Kingborough's Opening of Greens on 27 September 2015.

Cygnets – Dispensation to allow Women's Division 2 players to play in Saturday Division 7.

Taroona and Kingborough – Approval for combined Taroona / Kingborough Women's Division 3 team in 2015-16.

Jan Booth – Resignation as Chair of BTS Women's Match Committee.

St John's Park – Dispensation to allow Women's Division 2 players to play in Saturday Division 7 and for its Saturday Division 5 or 7 men to play in Women's Division 2 team.

Cygnets – Approval for Ian McConnelly to use bowling arm.

Huonville – Dispensation to allow its Saturday Division 4 men to play in its Women's Division 2 team.

Geeveston – Approval for Edward Ashlin to use bowling arm.

Moved: Ailsa Milburn Seconded: Paula Hadley 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: Ken Copleman that the Treasurer's Report be accepted and that accounts paid be approved. Carried

Clearances:

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

- Christine Andrews – Beltana to St. John 's Park
- Arija Bayles – St Helen's to Buckingham
- Roger Boucher – Bruny to Rosny Park
- Anthony Clifford – Glenorchy Rodman to Rosny Park
- Ian Cockshutt – Cygnets to Kingborough
- Jason Commene – Kingborough to Glenorchy Rodman
- Darrell Davison – Howrah to Glenorchy City
- Rowan Donohue – East Launceston to Glenorchy Rodman
- Rohan Edwards – Fitzroy (Victoria) to Glenorchy Rodman
- Sally Giblin – Orford to Sorell
- Shirley Johnson – Claremont to Glenorchy City
- Maurice Keane – Elizabeth (SA) to Rosny Park
- Anthony Keough – Cygnets to Huonville
- Dominic Lacy – Bruny to Taroona
- George Lokmer – Glenorchy Rodman to Glenorchy City
- Norma Lokmer – Glenorchy Rodman to Glenorchy City
- Taelyn Male – Sandy Bay to Kingborough
- David Miller – Glenorchy RSL to Brighton
- Eric Negri – Sandy Bay to Glenorchy City
- Darrel Patmore – Glenorchy Rodman to Glenorchy City
- Noel Ratcliffe – Huonville to Geeveston
- Chris Schofield – Sorell to Oatlands
- Jacob Sheerin-Wall – Kingborough to Dover RSL

- Peter Speare – Tooinong (Qld) to Sandy Bay
- Michael Stevenson – Buckingham to Glenorchy City
- Joshua Tyrell – Ulverstone to Buckingham
- Grant Wakefield – Brighton to Buckingham
- Graeme Walker – Asquith (NSW) to Kingborough
- Tony Wickham – St. John’s Park to Glenorchy City
- Patricia Williams – Beltana to St John’s Park
- Neil Winthrop – Rosny Park to Cremorne

Carried

Match Committees:

Women’s Match Committee – Entries have closed for the Women’s Over 60’s Fours Championships which will be played at Beltana on 23, 28 and 30 October 2015. The draw has been done and has been sent to Clubs. Entries for the Women’s Fours Championships close on 20 October 2015.

Men’s Match Committee – nothing to report.

Umpires:

The BTS Umpires Panel conducted an Umpires Form at the Derwent City Bowls Club on 8 October 2015 – with over thirty people in attendance. The BTS Umpires Panel met on 15 October 2015.

Coaches:

The Coaching Course set down for September 2015 was cancelled due to lack of numbers registered to attend. Ross Bannister and Simon Morrison are currently running a disability bowling days over three weeks at Beltana.

Selectors:

Nothing to report.

General Business:Saturday Pennant Afternoon Tea:

Clubs have been asked to advise if any are not providing Saturday Pennant afternoon tea. To date no Clubs have advised accordingly.

BA Extreme Weather Policy:

Tony Kerrison expressed concern that the temperature variables mentioned in the policy may not be suitable for Tasmanian conditions. It was pointed out that the policy gives discretion to Match Managers to determine whether or not to discontinue play taking into account such matters as the age and health of players and conditions, the weather conditions and climate for that part of the country, the level of humidity and the amount of shade or shelter available at the venue..

Players Using Electronic Talking Devices:

Rosny Park has advised that it has a player who is virtually blind and can’t hear very well and has enquired what the rules are of him using a 2 way radio to communicate with his skip? The radio would only be used when it is his mat. The BTS Umpires Panel has considered this matter and has advised that this matter is covered by Law 41.7 which states that “Players with a hearing disability can use electronic devices to communicate with each other while on the rink of play. Electronic devices must be used in line with the regulations set out in the Conditions of Play by the Controlling Body”. It was agreed that arrangements for the use of electronic devices by players with a hearing disability should be included when Conditions of Play for 2016-17 are being drafted.

Movement of Players:

Tony Kerrison expressed concern that BTS Condition of Play 1.16 “Restricting movement of players” is causing some confusion. Does this apply to players that follow their bowls up the green or only to those players who walk or are called to the head? It was agreed to review this matter when Conditions of Play for 2016-17 are being drafted.

Date of next meeting: The next BTS Board meeting will be held on Monday 16 November 2015 at the Buckingham Bowls Club at 4.30pm.

Meeting closed at 6.40 pm.

Confirmed President: / / 2015