

# 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 16 November 2015 commencing at 4.30pm.

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

**Apologies:** Tony Kerrison and Nick Lee.

**Minutes:** Moved: Paula Hadley Seconded Shirley Hay that the minutes of the meeting held on 19 October 2015 be confirmed. Carried

### Matters Arising:

#### BTS Southern Uniforms

The new order of jackets, women's polo tops, men's polo tops and caps have been received.

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

No expressions of interest have been received from members for a Chair and Members of the BTS Women's Match Committee. It was agreed that Ailsa Milburn would be appointed as Chair of the BTS Women's Match Committee and she would be assisted by Rob McGuire.

#### 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.

#### 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 due course.

#### 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

DJ Motors has signed and returned the sponsorship agreement for the 2015-16 season.

Procedures for speaking at future Delegates Meetings

Cygnets raised concerns at not being allowed to speak at the last Delegates Meeting. It was agreed that procedures for speaking at future Delegates Meetings should be determined before the next Delegates Meeting. This matter will be discussed at the next Board meeting

Brighton Synthetic Green

The BTS Greens Advisory Committee has inspected Brighton's new synthetic green and has approved it for pennant and championship play. The Board resolved to endorse the Advisory Committee's approval.

Glenorchy Rodman and Josh Mabb

Glenorchy Rodman has appealed against the Board's decision to strip Glenorchy Rodman of the pennant points it earned on 10 October 2015 for playing Josh Mabb without registering him and without obtaining a clearance from Sandy Bay for him. The BTS Board approved out-of-session for an Appeals Committee consisting of Neil Clark (Chair), Leigh McAdam and Bill Bale to be set up and the appeal will be heard on Thursday 19 November 2015.

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.

Movement of Players:

There is still confusion on this matter. Conditions of Play for State Wide Pennant included a clause on this matter but was silent on players following their bowls up the rink. It was agreed to confirm what can and can't be done and advise Clubs accordingly and submit changes to Conditions of Play for confirmation at the next Board meeting.

**Correspondence:****Inwards:**

Sorell – Clearance Josh Mabb – Noted and provided to Appeals Committee.

Cremorne – Permission to change trousers to be colour coded with tops (brown and burgundy) with Cremorne written in gold down the leg – Approved.

Glenorchy Rodman – Appeal against penalty imposed re Josh Mabb – Appeals Committee established.

Ron Ormerod – Approval to use bowling arm - Approved.

Sandy Bay – Incident at Sandy Bay on 17 October 2015. The relevant section of the Bowls Australia Member Protection Policy provides that if a complaint refers to behaviour at a Club level then the complaint should be reported to and handled by the relevant Club in the first instance. President Peter Kirby advised that Sandy Bay will not provide BTS with any further information on this incident. It was agreed that BTS should take no further action on this matter.

Glenorchy Rodman – Unable to produce facsimile transaction report re clearance for Josh Mabb – Noted and provided to Appeals Committee.

Sandy Bay – Facsimile transaction report showing no incoming faxes from Glenorchy Rodman re clearance for Josh Mabb – Noted and provided to Appeals Committee.

Kingborough – Advice that its Women's Division 4 game v's Orford on 12 November 2015 will now be held at Kingborough and the return game on 11 February 2016 will be held at Orford - Noted.

Liz Rickards – Apology for non-appearance of her team at the Women's Over 60's Championships. Moved Tony Fulton Seconded Paula Hadley "that the apology be accepted and that no further action be taken". Carried (Ailsa Milburn and Ken Coppleman voted against this motion and wished to have their vote recorded in the minutes.)

Claremont – Application to fill vacancy in Saturday Pennant Division 6 with a Claremont / Beltana combined side - Approved.

Tasman – Approval for Bill Cripps to use bowling arm - Approved.

Glenorchy Rodman – Josh Mabb appeal and article in The Mercury – President Peter Kirby has responded to this letter advising that BTS would not be reinstating the lost pennant points as this matter has been referred to an Appeals Committee and that Rob McGuire submits bowls content to The Mercury as an employee of the newspaper and not as Secretary of Bowls Tasmania South.

Kathy Stocks – Resignation from RACT - Noted. The Secretary has written to Kathy thanking her for her support over many years and has obtained information on a new RACT contact for the future.

Bowls Tasmania – State Championship Entry Forms – Noted.

Debbie Lee – Appointment of Lyn Triffitt as Selector for Women's Over 60 teams - Approved.

Glenorchy Rodman – Copy of letter sent to Sandy Bay re incident at Sandy Bay on 17 October 2015 - Noted.

Kingborough – Clarification – can Side Captain also be Umpire. Conditions of Play prohibit this. It was agreed to remind Clubs of the Condition of Play and the need for umpires to act in an impartial manner if they are asked to rule on any matter. It was agreed to remind Clubs that any breach of Conditions of Play reported to BTS can result in penalties being applied to Clubs including loss of pennant points. It was further agreed to write to Dover RSL re this matter.

#### **Outwards:**

All Clubs – Selection trials for BTS Women's Open side, Early start for Saturday Pennant 7 November for teams with Southern representative players in them, Entries received for BTS Women's Fours Championships, Update on information on where pennant will be played at Clubs with both synthetic and grass greens, Draw for BTS Women's Fours Championships, Amended Saturday Division 6 draw with inclusion of combined Beltana / Claremont team, Expressions of interest for a selector and a manager for its BTS Men's Senior side for 2015-16, Minutes of BTS Board meeting 19 October 2015, Entries received for Women's Triples Championships, Entries received for Men's Fours Championships, Draw for Women's Triples Championships, Draw for Men's Fours Championships, BTS Communications Protocols Policy, DJ Motors Sponsorship of Barefoot Bowls Competitions, 2016 Tasmanian State Championships re announcements at pennant breaks, 2016 State Championships social function opportunities, Entries for BTS Junior Fours Championship, Promotion of 2016 State Championships and Announcement of BTS Senior Men's Team.

Bowls Tasmania – Approval to play two and not three under 35 women in first round of SWC and Teams and catering requirements for SWC.

Tadpac, Monotone and What's In A Name – Quotes for sectional play score cards.

Chris Lee – Eligibility requirements for 2016 State Disability Championships.

Cygnnet – Speaking at Delegates Meetings.

Brighton – Permission for transfers to Club to wear their former Club's uniforms until Brighton's new uniforms arrive.

Howrah – Conditions of Play re non-gender bowls.

Sandy Bay – Dispensation to play certain Women's Division 2 players Saturday Division 6.

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

St John's Park – Dispensation to play certain Women's Division 2 players in its Saturday Division 7 team.

Cremorne – Letter of support for grant application for replacement synthetic green.

Graeme Britcliffe – Concerns re Conditions of Play to be referred to his Club.

Orford – Dispensation to play one additional man in its Women's Division 4 team until Christmas.

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

Cygnnet – Dispensation to play certain Women's Division 2 players in its Saturday Division 7 team.

New Norfolk – Refusal to play certain Women’s Division 1 players in its Saturday Division 7 team.

Bill Mottershead – Acceptance of resignation from BTS Men’s Match Committee.

Sorell – Rejection of enquiry re eligibility of Josh Mabb to play in Saturday Pennant on 10 October 2015 as enquiry was outside required 48 hour time limit.

Glenorchy Rodman – Penalty imposed for playing Josh Mabb without clearance and registration.

New Norfolk – Penalty imposed for playing four fill-in players in Saturday Division 7 on 10 October 2015 without registering them.

Rosny Park – Approval for player to use electronic talking device.

Moved: Ross Bannister Seconded: Ken Copleman 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: Paula Hadley that the Treasurer’s Report be accepted and that accounts paid be approved. Carried

### Clearances:

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

- Josh Baker – Glenorchy Rodman to Beltana
- Darren Booth – Southport Queensland to Brighton
- Wayne Clark – New Norfolk to Rosny Park
- Beth Close – Beltana to Rosny Park
- Peter Coulson – Dover RSL to Geeveston
- Kaye Downer – Beltana to Rosny Park
- Clive Kelton – Wisemans Ferry New South Wales to Orford
- Tony Keogh – Huonville to Cygnet
- Stephen Lanning – Mingara (NSW) to Cremorne
- Josh Mabb – Sandy Bay to Buckingham
- Brian Miller – Buckingham to Claremont
- Tony Parker – Glenorchy RSL to Glenorchy Rodman
- Michael Robinson – Howrah to Rosny Park
- Alan Reidy – Swansea to Orford
- Mick Slot – Kingborough to Open (Western Australia)
- Margaret Wise – Swansea to Orford

Carried

### Match Committees:

Women’s Match Committee – As per the attached report. Ailsa Milburn requested that the Board review its decision not to permit New Norfolk to play some of its Thursday Pennant Division 1 players in its Saturday Pennant Division 7 team. It was agreed to stand by its earlier decision not to approve this request. Ailsa Milburn also requested clarification on who receives Bowler of the Year points when a team consists of more than the originally stated players. It was agreed that whoever played in the game when the points were earned should receive the points. It was further agreed to seek BT confirmation on this matter so that State and BTS Conditions of Play can be amended accordingly.

Men’s Match Committee – as per the attached report. It was agreed to approve the change of format for the Junior Fours Championships to a round-robin competition.

### Umpires:

No report received.

**Coaches:**

Nothing to report.

**Selectors:**

As per the attached reports from the Women and Junior Selectors.

It was agreed that all Selectors should be required to provide a report to the BTS Board after each round of State Wide Challenge and that the Men's Selectors be requested to provide a report on the first round of State Wide Challenge.

It was agreed to request BT to re-visit its policy on automatic inclusions in regional representative sides – in particular the requirement that three Under 35 women be included in the Women's teams. It was suggested that this matter be discussed at the next Regional Consultative Committee meeting.

**General Business:**Umpires Badge:

It was agreed to seek advice from Bowls Tasmania to determine if BA or BT will be issuing badges to umpires so that they are easily identified. If not, is BTS is able to supply Umpires Badges to its umpires and if so in what form. It was also agreed to ask BT what is going to happen in the future re uniforms for umpires.

Regional Consultative Committee meeting:

Peter Kirby and Shirley Hay attended the RCC meeting on 9 November 2015 and Peter outlined major items discussed at the meeting which included the introduction of the new fee structure for 2016-17, unification of North West men and women, the establishment of a Committee to review the BT constitution, Conditions of Play are finalised and are to be sent to regions for review and comment and the new BT Newsletter. Minutes of the meeting will be distributed to Board members when received. It was agreed that Peter Kirby and Ailsa Milburn should be the BTS representatives on the Committee looking at revising the BT constitution.

Dress Code

Concern was raised at the standards of dress at Pennant by some players which contravene Conditions of Play. It was agreed to remind Clubs of the relevant Conditions of Play and that any breach of Conditions of Play reported to BTS can result in penalties being applied to Clubs including loss of pennant points.

Australian Indoor Championships – Tasmanian Qualifying Round:

The BT CEO has had informal discussions with the BTS Secretary seeking an indication if BTS would be prepared to find a sponsor and host the above event if Kingborough Bowls Club is unable to do so. No decision was made on this matter as this is still Kingborough's event.

Greens for 2016 Tasmanian State Championships:

It was agreed that all members of the BTS Greens Advisory Committee be requested to visit the greens of Beltana, Buckingham, Claremont, Rosny Park and Sandy Bay early in December 2015 and make recommendations to the BTS Board on which four greens are in the best condition and which green is best and should be used as the host club. The decision of which greens will be used for the 2016 State Championships will be made by the BTS Executive.

2016 Australian Premier League:

Due to the success of the recent 2016 Australian Premier League, the Secretary undertook to prepare a discussion paper for consideration of the BTS Board at its next meeting to determine if BTS should organise a similar competition for interested clubs on Friday nights next season.

Roles of BTS Umpires Panel and BTS Coaches Panel:

In accordance with the BTS Strategic Plan, it was agreed to consider the ongoing role of the BTS Umpires Panel and the BTS Coaches Panel at the next Board meeting. If review reports have not yet been received from these Panels, it was agreed that they be reminded to submit their reports before the meeting.

Date of next meeting: The next BTS Board meeting will be held on Monday 18 January 2016 at the Buckingham Bowls Club at 4.30pm. (Tony Fulton will be an apology for this meeting.)

Meeting closed at 7.05 pm.

Confirmed ..... President: ..... / ..... / 2016

## **WOMEN'S MATCH COMMITTEE REPORT**

The first event was Over 60's at Beltana and was won by Leonie Price's team. One team failed to turn up and two other teams forfeited during the day.

The Fours commenced on Friday 6th Nov at Kingborough with 6 teams having substitutes prior to play and one of those teams having a replacement in for the Semi-final and Final. The winner was Lyn Triffitt and team defeating Julie Purcell and team.

It has been customary in the past for the Lady President/Deputy President to open all women's championships on behalf of BTS and be at the finals to congratulate all participants. I would like to see this continue.

A. Milburn  
Acting Chair BTS Women's Match Committee



## **BOWLS TASMANIA SOUTH**

### **Men's Match Committee**

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

The sectional play of Southern men's Open fours was played Sunday 15<sup>th</sup> November at the New Norfolk Bowls Club with seventeen teams entered.

#### **Section 1 Winner**

M. Sweeney, M. Johnson, J. Maughan and A. McCoull

#### **Section 2 Winners**

T. Clark, S. Garth, J. Oates and M. Steele

#### **Section 3 Winners**

T. Male, J. Lording, A. Stanelos and M. Seddon

#### **Section 4 Winners**

L Schraner, C. Tegg, D. Monk and T. O'Brien

#### **Section 4 Winners**

P. Bannister, R. Bannister, M. Coy and S. MacKenlay

**To be played on Sunday 22<sup>nd</sup> November 2015 at the New Norfolk Bowls Club**

#### **Quarter Final 15 ends Roll up Starting at 9.30 am**

Winner of Section 4: L. Schraner **V** Winner of section 2: T. Clark

#### **Semi Finals 18 ends starting at 11 am**

Winner of Section 4 & 2 **V** Winner of section 5: P. Bannister

Winner of Section 1: M. Sweeney **V** Winner of Section 3: T. Male

The Grand Final will be 18 ends starting at 2 pm

The B Grade fours only had four teams entered so their semi-final and grand final will also be played at the New Norfolk Bowls Club on Sunday 22<sup>nd</sup> November along with the open finals. This is the second year in a row that the southern fours have been awarded to the New Norfolk bowls club due to their good green and wonderful food catering.

The Southern Junior fours will be played on Friday night the 20<sup>th</sup> November at the Buckingham Bowls Club. The juniors will only have three teams so according to the Bowls South conditions of play for domestic competitions under format 2.23 (b) sectional play shall be drawn as four teams in each section, excepting junior championships which will be at the discretion of BTS. It is proposed to play the three junior four teams off as a round robin competition with one game over three different Friday nights.

The Bowls South Open and B Grade men's triples entry's close on Wednesday 18<sup>th</sup> November and the pairs close on Wednesday 2<sup>nd</sup> December 2015

Ross Bannister

Chairman

Men's Match Committee



## **WOMEN'S SOUTHERN SELECTORS REPORT**

Statewide Veolia Challenge was played at Latrobe on Sun 8th Nov with the ladies getting away to a good start with a 24-4 win against both North-West teams. The closest game was against NW2 in the morning scoring 45-35 Thanks to Verona as Manager for arranging everything for the team also Tony for his assistance.

Having to select only a few players after the State squad and Development squad members are automatically put in the team, we are then forced to include three U/35 players in the side. As we were one short for this round we received an exemption from BT and were advised to have three in for the remaining rounds or penalties may apply.

In my opinion this is not the ideal way to showcase our Southern players in front of the State selectors. We should be selecting our best twelve to play in all regions so that they have a better chance of being seen at State level. It is most disappointing for the players who expect to get a chance to play for the South when we only have a3333666 few positions to fill because of the restrictions by BT.

A. Milburn  
Selector

### **SOUTHERN JUNIOR'S SELECTORS REPORT**

The Southern Under 18 team for the Veolia state-wide challenge report that was played at the Longford Bowls Club on Sunday the 8<sup>th</sup> November 2015

This season we had a new look southern team with Lauren and Mitch Banks and Alanna Kalbfell from the New Norfolk Bowls Club, Will Coad and Ryan Guy from the Kingborough, Shawn Leitch from Beltana, Alex McCoull from Glenorchy Rodman's, Isaac Maughan from Claremont and Casey Cornish from St Johns Park. Isaac's sister Georgie Maughan played for the North because they were a girl short in there team which needs to have two girls in each area.

The under 18's play two rinks of triples and pairs in the morning and two rinks of singles and fours in the afternoon, which players have to rotate around over the three state-wide challenge events this season

In the morning games the south won on triples game and lost the other one by one shot, drew a pair's game and lost one game. After lunch the south came out firing and won both four's games easily and Mitchel Banks and Ryan Guy also won both singles games.

This gave the south five and a half wins with 24.75 points, North with four wins and 18 points and the North West with two and a half wins on 11.25 points

This was a very good start to this season state-wide challenge series and every player was a credit to the South on their way they played and conducted themselves.

Ross Bannister  
Selector