

# 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 15 February 2016 commencing at 4.27pm.

**Present:** Peter Kirby (President), Shirley Hay (Deputy President), Ross Bannister, Ken Coppleman, Tony Fulton (until 6.00pm), Paula Hadley, Tony Kerrison, Nick Lee, Ailsa Milburn and Rob McGuire.

**Apologies:** Nil.

**Minutes:** Moved: Ailsa Milburn Seconded Shirley Hay that the minutes of the meetings held on 18 January 2016 and 1 February 2016 be confirmed. Carried

### Matters Arising:

#### 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. The Secretary is continuing to work on the register.

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

Jan Booth arranged a sponsorship with Clarence Lifestyle Village to print sectional play score cards. The Secretary has obtained updated quotes for the printing of these cards as the original quotes were for the wrong size score cards and has submitted the quotes to Clarence Lifestyle Village for approval.

#### 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.

#### Procedures for speaking at future Delegates Meetings

President Peter Kirby prepared an updated draft document outlining procedures for speaking at future Delegates Meetings. Moved: Nick Lee Seconded: Tony Fulton that the policy be approved and be sent to Clubs. Carried

#### Bowls Tasmania and Bowler of the Year Points

At the November 2015 Board meeting, Ailsa Milburn 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. This matter is listed for discussion at the RCC meeting on 19 February 2016.

#### BT policy of automatic inclusions in regional representative sides

At the November 2015 Board meeting, 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. This matter is listed for discussion at the RCC meeting on 19 February 2016.

#### Umpires Badges

At the November 2015 Board meeting, it was agreed to seek advice from BT to determine if BA or BT will be issuing badges to umpires so that they are easily identified. BT has advised BA and BT will not be issuing umpires, measurers or markers badges to accredited officials as they all now receive a certificate and a card to carry on them to prove their qualification. However BTS can issue badges if they want to. It was agreed not to issue badges to officials.

BT requested further information on what has happened in the past in regard to official's polo tops? In the past the BT Umpires State Panel purchased polo tops for officials and sold them to regions and this should continue in the future. It was agreed to recommend that BT also purchase a quantity of broad brim maroon hats with "OFFICIAL" embroidered on them for sale to regions. It was further agreed that this matter should be raised at the next RCC meeting.

#### Australian Premier League style Friday night BTS competition in 2016-17

At the November 2015 Board meeting, the Secretary undertook to prepare a discussion paper for consideration of the BTS Board to determine if BTS should organise an Australian Premier League style competition for interested clubs on Friday nights next season. The Secretary has forwarded a discussion paper to Board members which will be considered by the BTS Board at the special Board meeting on 22 February 2016.

#### Roles of BTS Umpires Panel and BTS Coaches Panel

At the November 2015 Board meeting, 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 this Board meeting. Both reports have now been received and will be considered at the March 2016 Board meeting.

#### No Shows – BTS Men's B Grade Pairs

Responses have been received from Michael Behrend and Jamie Wright (St John's Park) and Stewart Edwards and Peter Barnes (Howrah) who were no-shows at the BTS Men's B Grade Pairs Championships. It was agreed to accept the explanations offered, however it was further agreed to remind them that it is their responsibility to be aware of where and when championships are being held and that further breaches will result in them being excluded from that event in future years.

#### Saturday Pennant Action Group Sponsorship

The President and Secretary met with the Saturday Pennant Action Group on 27 January 2016 to discuss the sponsorship offer. Details of the offer have been circulated to Board members. This matter will be considered by the BTS Board at the special Board meeting on 22 February 2016.

#### BT and Umpires Advisory Panel

At the January 2016 Board meeting, it was agreed to write to BT and suggest that BT form an Umpires Advisory Committee with a representative from every region on the Committee. No response has yet been received from BT.

#### Greens for SWC Southern rounds:

Beltana has agreed to host the Open SWC Southern round on Sunday 14 February 2016.

New Norfolk has agreed to host the Open SWC Southern round on Tuesday 1 March 2016.

#### Venue for BTS Premier League Grand Final

Expressions of interest have been received from Beltana, Buckingham, Geeveston, Kingborough, Rosny Park, Sandy Bay and St John's Park to host the Premier League Grand Final. None of these Clubs were prepared to pay BTS to host the Grand Final. It was agreed to leave the decision of the host club for the Grand Final to the BTS Men's Match Committee.

#### BTS Delegates Meeting

Claremont has agreed to host the next Delegates Meeting at 1pm on Monday 7 March 2016.

#### BTS Presentation Cocktail Party

Rosny Park has agreed to host the BTS Presentation Cocktail Party on Monday 2 May 2016 for \$22 per person (the same price as last year).

#### Annual General Meeting

Derwent City has agreed to host the BTS Annual General Meeting at 2pm on Sunday 29 May 2016.

### Anti-Discrimination Commission

Further to the appeal from Sandy Bay in regard to its loss of points for playing an ineligible women in its Saturday Pennant Division 6 game against Glenorchy City, the Secretary has written to the Anti-Discrimination Commissioner seeking clarification on what it can and can't do under the *Anti-Discrimination Act*. No response has yet been received from the Anti-Discrimination Commissioner.

### **Correspondence:**

#### **Inwards:**

Tom O'Brien and Grant Allford – Reports SWC 17 January 2016 - Noted.

Monotone and Tadpac – Amended quote sectional play scorecards – Sent to Clarence Lifestyle Village.

Rosny Park – Confirm Annual Presentation Dinner 2 May 2016 and quote \$22 per head (same as last year) – Noted and quote accepted.

Beltana – Confirm will host SWC 14 February 2016 - Noted.

Derwent City – Confirm will host AGM 29 May 2016 - Noted.

Claremont – Confirm will host Delegates Meeting 7 March 2016 - Noted.

Michael Behrend and Jamie Wright, Stew Edwards and Peter Barnes – Non-appearance at BTS B Grade Pairs 13 December 2015 – Refer Matters Arising.

Peri Buckley – Feedback on BTS Women's Selection Process. It was agreed to thank Peri for her interest in this matter. The Board reconfirmed its support for the current method of selections.

Tadpac – Quote print 5,000 pennant scorecards – Accepted with account to be paid for by DJ Motors.

Bowls Tasmania – Umpires badges and uniforms – Refer Matters Arising.

New Norfolk – Confirm will host Seniors SWC 1 March 2016 - Noted.

Glenorchy Rodman – Confirm will host Women's Champion of Champion Singles - Noted.

Saturday Pennant Action Group – Conditions for sponsorship offer – Refer Matters Arising

Sandy Bay and Howrah – Complaint re closure of Claremont green on 30 January 2016 – BTS Men's Match Committee referred complaints to Claremont for comment.

Claremont – Response re closure of Claremont green on 30 January 2016 – BTS Men's Match Committee accepted reason supplied by Claremont.

Bruny – Complaint re Franklin v's Claremont Saturday Division 2 game on 30 January 2016 which was not played – BTS Men's Match Committee referred complaint to Franklin for comment.

Franklin – Response re closure of Franklin green on 30 January 2016 – BTS Men's Match Committee accepted reasons supplied by Franklin.

Sandy Bay – Complaint against visiting Glenorchy Rodman player on 16 November 2016. Peter Kirby advised that he had spoken to the President and Secretary of Sandy Bay on behalf of BTS albeit this approach was not in writing. The BTS Board supported the actions taken by Sandy Bay and the actions taken and the apology offered by Glenorchy Rodman and did not believe that any other action was warranted by BTS.

Beltana, Buckingham, Geeveston, Kingborough, Rosny Park, Sandy Bay and St John's Park – Offer to host Premier League Grand Final on 5 March 2016 – Noted that no financial incentives offered by any Club – referred to BTS Men's Match Committee.

Bruny – Update on legal advice - Noted. It was agreed to remind Clubs that BTS needs to be informed of any suspension of members that includes suspension from playing bowls as BTS is required to advise BT accordingly.

Peter Kirby – Updated draft Delegates Meeting Protocols – Refer Matters Arising.

Tom O'Brien – Infringement Player Report Wayne Clarke Rosny Park. Report is to be provided to Wayne Clarke with a please explain request to be provided within 48 hours (with a copy to be provided to Rosny Park). Conditions of Play for next season need to be amended to include the establishment of a Tribunal to consider such reports. A question of a timeline for submission of such reports also needs to be included in Conditions of Play.

Taroona – Permission for Paul Boam to use a bowling arm - Approved.

DJ Motors – Confirmation re Champion of Champion sponsorship - Noted.

Howrah – Query re 8 badges earned when game is not completed – Refer to RCC meeting to see what other regions do.

Rosny Park – Permission for David Wilson to use a bowling arm - Approved.

Howrah – Items for Delegates Meeting – Agreed to add to agenda.

Bowls Tasmania – Dispensations for Junior SWC - Noted.

### **Outwards:**

All Clubs – BTS 2015-16 Men's Singles Championship Draw, Entries received for DL Reid Women's Singles Championship, Draw for DL Reid Women's Singles Championship, Selection trial - BTS Women's Open Southern Side, Reminder re close of entries for BTS Champion of Champion Singles, Expressions of interest - hosting of BTS Premier League Grand Final, Change to Conditions of Play, Notice of next Delegates Meeting, BTS Board Meeting Minutes January 2016, Entries received for BTS Women's Champion of Champion Singles, BTS Men's Open Southern Teams, Reminder re Bowls Sticker Guidelines and BTS Women's Open Southern Teams.

Bowls Tasmania – Teams and lunches for SWC Beltana Bowls Club, Clearance - Desma Edwards - Kingborough to Mitchem Victoria, State Umpires Advisory Committee, SWC Venues for southern rounds and Interstate Clearance - Darren Booth.

Clarence Lifestyle Village – Quotes for sectional score cards.

BTS Umpires Panel – Request to review ongoing role.

Kingborough – Dispensation to play four men in Women's Division 4.

Rosny Park and Buckingham – Error in Results Sheet for early finish in game.

Glenorchy City – Bowls Stickers.

Taroona – Approved change of uniform from 2016-17 season.

Sandy Bay and Glenorchy City – Eligibility of Sandy Bay Women's Division 2 ladies in Saturday Pennant Division 6.

Saturday Pennant Action Group – Meeting to discuss sponsorship offer.

Master Cast – Accept quote.

Orford – Extend dispensation for Women's Thursday Division 4 team.

Bruny – Legal advice.

Glenorchy Rodman – Request to play Women's Champion of Champion Championships at Glenorchy Rodman.

BTS Statistician – Allocation of pennant points due to withdrawals.

Beltana – Request that Open SWC be held at Beltana on 14 February 2016.

New Norfolk – Request that Seniors SWC be held at New Norfolk on 1 March 2016.

Claremont – Request that Delegates Meeting be held at Claremont on 7 March 2016.

Rosny Park – Request that Presentation Cocktail Party be held at Rosny Park on 2 May 2016.

Derwent City – Request that Annual General Meeting be held at Derwent City on 29 May 2016.

Moved: Paula Hadley Seconded: Tony Kerrison that the inwards correspondence be received and the outwards correspondence be endorsed. Carried.

## Reports:

### Finance:

Treasurer Tony Fulton forwarded his report to Board Members prior 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: Tony Kerrison Seconded: Ailsa Milburn that the following interstate clearance be approved and the other clearances be noted:

- Tom Adams – Kiewa Valley (Victoria) to Kingborough
- Shane Baker – Glenorchy Rodman to Beltana
- Darren Booth – Brighton to Adelaide (South Australia)
- Gerard Duke – Tarooma to St John's Park
- Lorraine Walker – Tarooma to Kingborough

Carried

### Match Committees:

#### Women's Match Committee

Ailsa Milburn reported that the DL Reid Singles Championships has been completed. The final women's event is the Champion of Champions which will commence at Glenorchy Rodman this week.

There is a problem with players not marking the next singles game as required. It was suggested that the markers for the next game be identified on the draw. It was agreed that Conditions of Play should be amended next season to address this.

#### Men's Match Committee

As per the attached report.

Beltana / Claremont joined Saturday Pennant Division 6 in round 5. What happens re points for those five games – this is not covered by Conditions of Play? It was agreed that the team entered the competition late and should not get any points for those missed games. It was further agreed that Conditions of Play be amended next season to include this provision. It was also agreed to advise Beltana / Claremont accordingly.

Concerns were raised that once a club has nominated a green etc. grass or synthetic for a pennant division they should not be able to change from one to another even if they give the opposition teams four days' notice. Ross Bannister believes that Clubs should only be able to change greens if the opposition team agrees. It was agreed to re-consider this matter when Conditions of Play are reviewed before next season.

Ross Bannister advised that something needs to be included in next year's Conditions of Play that no greens are to be closed before 11 am on Saturday's before pennant games or two hours before any pennant game. This still gives traveling teams two hours before the game to get to the opponents bowls club. It was agreed to re-consider this matter when Conditions of Play are reviewed before next season.

Concerns were also raised that some Club's greens are regularly running outside the 12 – 16 seconds required under Conditions of Play. It was agreed to re-consider this matter when Conditions of Play be reviewed before next season.

### Umpires:

As per the attached report.

Tony Kerrison provided the Board with the attached details of the review of the BTS Umpires Panel carried out so far. The report will be considered at the next Board meeting.

**Coaches:**

Nothing to report.

**Selectors:**

As per the attached report from the SWC Open Men and Junior's.

Ailsa Milburn commended Beltana on the catering provided for SWC on 14 February 2016. However, Beltana did not provide a Match Manager or overall scoreboards as required. The green used by the women was not good enough for SWC. No trophies were presented by BT to the winning teams.

**General Business:**

Nil.

Date of next meeting: The next BTS Board meeting will be held on Tuesday 15 March 2016 at the Buckingham Bowls Club at 4.30pm.

Meeting closed at 6.50 pm.

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



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

### **Men's Match Committee Report February 2016**

All Bowls South Open & B-Grade men's championship competitions and finals are completed with the championships played at different bowls clubs in the south.

The Southern Junior singles championships are being played on Friday nights in February at the Buckingham Bowls Club with the fours and pairs championships already completed

### **Things that need to be looked at:**

#### **Saturday Division 6**

Claremont – Beltana joined the competition in round 5 do they get an average of points for those five games?

#### **Midweek division 3**

Some teams has three bye's other has two bye's is there point awarded for the extra bye's

#### **Closure of greens on pennant days: Condition of play**

Something that's needs to be included in next year's conditions of play that no green are to be closed before 11 am on Saturdays before pennant games or two hours before any pennant game. This still gives traveling teams two hours before the game to get to the opponents bowls club.

#### **Changing venues / greens for pennant: Conditions of play**

Once a club has nominated a green etc. grass or synthetic for a pennant division they should not be able to change from one to another even if they give the opposition teams four days' notice. They should only be able to change greens if the opposition team agrees

Ross Bannister  
Chairman  
Men's Match Committee



# Bowls Tasmania South Umpires Panel

## Report to BTS Board meeting - 15 February 2016

The Panel met at Kingborough BC on Tuesday 9 February and dealt with the following matters.

- Assistance for Assessor/Presenter Ross Banister: Panel agreed to contact all umpires due for reaccreditation. Also Panel members will be available to assist with courses. Panel will ask Ross to provide numbers for each course to enable sufficient assistance can be supplied.
- BTS Website - Umpire section: Panel to review all information currently on site and arrange for removal of out of date items. Up to date Umpire listing is being prepared and will be submitted for listing on site.
- Review of Umpire's Panel: Tony Kerrison to provide BTS Board with details of the review carried out so far.
- Appointment of umpires for upcoming events:
  - D L Reid final Feb 12 at Rosny: Shirley Knight
  - Statewide Pennant Feb 14 at Beltana: Helen Ducker, Pauline Connell plus 2 others.
  - Women's Champion of Champion Finals 26 Feb: Helen Ducker.
  - 60 and Over Statewide Pennant 1 Mar at New Norfolk: Tony and Verona Kerrison plus 2 to be named.
  - Saturday Pennant Grand Finals 5 Mar: List of possible umpires prepared for appointment closer to finals.
  - Wednesday Pennant 23 Mar: Leonie and Geoff Price, Verona Kerrison and Helen Ducker.
  - Thursday Pennant 17 March: to be discussed at next Panel Meeting.
  - State Champion of Champions 16 April: to be discussed at next Panel Meeting.
- Next Panel Meeting: Monday 22 February 5pm at Derwent City

Tony Kerrison  
On behalf of Panel



## Review of BTS Umpires Panel

Is there a need for a Panel?                      Yes

Reasons:

- A focal point for all matters pertaining to interpretation of the Current Laws.
- A contact/reference point for all current National Umpires, Measurers and Markers.
- Provision of assistance to the current Accredited Presenter/Assessor.
- Liaison with and provision of advice to BTS Board in matters of Law relating to Conditions of Play documentation for Pennant and other events.
- A central point for allocating/appointing umpires, measurers and markers to Pennant finals, BTS Championship finals and State events.
- To maintain up to date information on accredited officials.
- To distribute information on all relevant officiating matters matter.
- Provide official to disputes committees as needed.
- Provide a representative to BTS Board.

Structure of Panel:

- Ideally 4 to 6 experienced National umpires.
- One Panel member appointed as the Secretary/Chair.
- One Panel Member appointed as Representative to BTS Board. (May be Secretary/Chair)
- Presenter/Assessor should be an additional Panel member.

Function of Panel:

- Meet regularly, ideally once a month during bowls season and as needed at other times.
- Appoint Officials to events as required.
- Discuss issues of a contentious nature involving Law, DR's, C of P's etc.
- Seek clarification on matters of Law and DR's from BA via BTS and BT as needed.
- Distribute relevant materials to all officials.
- Provide advice to BTS Board issues raised by them.
- Maintain an up to date data base of all BTS Officials and specifically contact details.
- Nominate a Panel member to be representative on BTS Board
- Provide assistance to Presenter/Assessor at training courses.
- Conduct regular Forums for all Officials.
- Monitor all officials to ensure highest officiating standards are maintained.

Suggestion/ideas for The Umpires (Technical Officers) panel:

Should have a Mission Statement:

To enable and enhance the conduct of the game of lawn bowls by providing qualified, proficient and reliable Technical Officers

Should have a Purpose

To facilitate the introduction of bowlers to the tasks of officiating at bowls games.

To continue to monitor those already accredited to maintain a high standard.

Should be available to conduct forums in various regions.

These forums should be available to existing and potential Technical officers.

Would be available to allocate Technical Officers where and when required by the overall Officiating body.

Would be available to handle disputes in the game according to the law book and advise the controlling body of decisions made.

Should have a structure

The Panel would ideally have a leader – called? Maybe a chairperson/ secretary.

I would suggest that a panel of four would be optimum including the above position.

As there is no longer a division in the level of being a Technical Officer these four positions could be held by any competent and willing qualified Technical officer.

The Southern Umpires Panel will:

- support the Accredited Presenter of Marker, Measurer and National Umpire courses and assist wherever needed
- mentor new umpires
- provide continuing information, support and encouragement for all Southern Umpires
- endeavour to maintain the present high standard of umpiring
- monitor the contents of Umpire Boxes in clubs
- allocate umpires for championship and Pennant finals

## Round 2 U18 State-Wide Challenge Longford 11<sup>th</sup> Jan 2016

The state-wide junior format is:

Pairs and Triples played in the morning and singles and Fours played in the afternoon with a time limit of 2 hours and 15 minutes per game and no dead ends.

Longford were great hosts thanks to the catering staff, greens staff for a great track and the organizing officials and umpires.

Great to see so many new bowlers including girls gaining experience some awesome bowls played.

### **Report to Bowls South**

#### **BTS Junior Squad**

We have diminished juniors in the south from last year team. Jack Ellis, Emily, Foster, Nathan Fuller became ineligible due to age and Matt Sweeney has decided not to play this year. Mikayla Fuller being selected to the women's side and Mitch Banks being taken to the men's side as well both Bryce and Ryan Guy will be ineligible for next round, has also depleted the junior ranks to the point where I will be a player short for next round if Mitch Banks is not returned.

Our junior ages ranging from 11 to 17 all who are included in the squad, of these 6 are female.

#### **BTS Junior Team round 1**

Lauren Banks, Mitchell Banks, Will Coad, Casey Cornish, Alanna Kalbfell, Bryce Guy, Ryan Guy, Alex McCoull, Isaac Maughan and Shawn Leitch

Jorja Maughan on loan played for north

South 5 wins and a draw = 24.75 points

#### **BTS Junior Team round 2**

Lauren Banks, Will Coad, Casey Cornish, Alanna Kalbfell, Bryce Guy, Ryan Guy, Alex McCoull, Isaac Maughan and Shawn Leitch

Mitchell Banks, on loan played for South Men's team

All games finished within the allocated timeframes.

South 6 wins = 27 points

**Compiled by Tom O'Brien (Match Manager/Coach BTS)**

## **Men's Open SWC January 2016**

The second round of SWC was held at North Launceston on 17 January 2016. Conditions were near perfect with the greens running nicely at 14-15 seconds.

South played the North No. 2 side in the morning and won on all three rinks by 34 shots (14 points to Nil).

Rob McMullen def. Luke Patterson 31-13;  
Lee Schraner def. Ray Boucher 17-7;  
Jarrod Long def. Daniel Baker 20-14.

The North No.1 side only went down to the NW by 1 shot in the morning game and we expected a close encounter when we were to meet them in the afternoon. After a tight tussle the South prevailed by 6 shots with the rinks shared 9 points to 3.

Jarrod Long def. David Minns 25-15;  
Lee Schraner dw Michael Sims 15-15;  
Rob McMullen lost to Simon Zaporozec 14-17.

The South debuted two young players in Mitch Banks and Connor Munnings and both played very well in the lead spots. Mitch Banks was exceptional in the first game. Jarrah Allan also debuted in the three spot for Rob McMullen and played well.

The standard of the games across the board was excellent and it was great to see the South maintain a consistently high level of performance against quality opposition. The three skips, particularly Jarrod Long, played some big bowls when needed and gave great support to the newcomers.

Grant Allford  
Team Manager