

Southern Tasmanian Bowls Association Inc.

Trading as:

Bowls Tasmania South

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President: Peter Kirby Secretary: Rob McGuire



Minutes of the Board meeting held at the Buckingham Bowls Club on Monday 19 September 2016 commencing at 4.24pm.

Present: Peter Kirby (President), Ross Bannister, Ken Copleman, Paula Hadley, Ailsa Milburn, Leonie Price, Malcolm Salier and Rob McGuire.

Apologies: Shirley Hay (Deputy President) and Tony Fulton.

Welcome: President Peter Kirby welcomed Leonie Price to her first Board meeting as the nominated representative of the BTS Officiating Panel.

Minutes: Moved Ross Bannister Seconded Ailsa Milburn that all actions taken at the informal meeting held on 20 August 2016 be ratified. Carried

Moved: Ross Bannister Seconded Ailsa Milburn that the minutes of the meetings held on 20 June 2016, 1 August 2016 and 20 August 2016 (actions ratified above) be confirmed. Carried

Matters Arising:

BTS Uniform Register:

Work is continuing on the re-establishment of a BTS Uniform Register. Eighteen Clubs have submitted details.

BTS Board Polo:

The Board agreed to change the design of the proposed Board polo top to go back to the design of our current Southern uniforms but change the main colour to red rather than white and where the red is on the current Southern uniform, make it white. As previously agreed there would be no "South" written across the back of the jacket. The remainder of the design will remain as is. Polo tops and jackets will be ordered in the near future.

Constituted team for BTS Championships and BTS Bowler of the Year:

This matter was raised at the Regional Consultative Committee meeting held on 29 August 2016. BT Board Member, Les Harrison, has undertaken to follow up this matter and report back to BT and the regions.

DJ Motors Sponsorship

The President and Secretary have submitted a response to the sponsorship proposal received from DJ Motors. A meeting with DJ Motors scheduled for 8 August 2016 was postponed to a date yet to be fixed.

Nominations for Selectors and Managers of BTS Southern Teams:

Advertisements have been sent to Clubs and put on the BTS website and BTS Facebook page advertising for a Women's Open Manager, Senior Men's Selectors, Seniors Men's Manager, Senior Women's Selectors and Manager. Nominations close on 30 September 2016.

Bowls Tasmania – Junior and Concessional Affiliation Fees:

This matter was raised at the Regional Consultative Committee meeting held on 29 August 2016. BT advised that it already subsidises junior fees by \$15 as it pays Bowls Australia an affiliation fees per head regardless of a person's age.

Entry of pennant teams into IMG results system:

It was agreed to trial this in Premier Division in 2016-17. It was further agreed to raise this matter at next week's Delegates Meeting.

BT Website Training:

BT has written to all regions seeking advice to determine what clubs need training with the website and the database and perhaps even starting up a Facebook page. It was agreed to write to Clubs to determine their needs in this regard.

BT Constitution:

Following issues raised by BTS, the BT Special General Meeting scheduled for 29 August 2016 was cancelled. BT advised that the proposer of the special resolution, David Gewin was unable to attend the meeting and it was felt that it would be best to progress this when both the proposer and seconder are in attendance. BT has since advised that it has approached its lawyers, Lander & Rodgers, for information and advice on the draft constitution. BT has received some information from them to date and is now in the process of obtaining further advice from them on other voting alternatives.

BT Under 25 Statewide Pennant:

This matter was raised at the Regional Consultative Committee meeting held on 29 August 2016 and was deferred to the BT Board for its consideration. BT has since advised that it was too late this year to get a whole program up and running but it would be considered for the 2017-18 season. The BT Board agreed to consider trialling a "Gala Day" as a one off Under 25 day in the latter part of the coming season.

BT 2017 Seniors State Championships:

BT has undertaken to put together a full document similar to the Tasmanian Open Championships and to send it to BTS. BT will also provide details of the number of entries from last year. This information has not yet been received.

It was agreed to write to BT to raise at the next Regional Consultative Committee meeting the timing of the 2018 Senior State Championships which BT previously advised would most likely be held at the same time as the 2018 Open State Championships and would not take a week out of an already full calendar.

Anti-Discrimination Hearing – Rod Pursell and Saturday Pennant Action Group:

The Anti-Discrimination Commission hearing held on 30 August 2016 failed to reach agreement. Rod Pursell and the Saturday Pennant Action Group will only agree to a Men's Only Saturday Pennant with working women allowed to play (i.e. female registered bowlers whose work commitments do not allow participation in Thursday Pennant) and school girls will also be permitted to participate. This will ensure that female registered players can participate in one State Pennant Final only (as is the case for men). President Peter Kirby agreed to take this proposal back to the BTS Board for its consideration. After due consideration it was agreed that responsibility for State Pennant Finals rests with Bowls Tasmania and BTS has no control over the number and format of State Pennant Finals run each year. Accordingly the BTS position is to maintain the status quo for Saturday Pennant.

Correspondence:**Inwards:**

Mastercast – Quote for medallions, bars and 8 badges - Accepted.

Bowls Tasmania – Under 25 Statewide Pennant and RCC - Noted.

Equal Opportunity Tasmania – Opportunity to bring an additional representative to hearing on 30 August 2016 - Declined.

Kingborough – Email from Philip Payne - Noted.

Philip Payne – Will submit suggestion to Kingborough - Noted.

Simon Morrison – Request to address next Delegates Meeting re Good Sports - Approved.

Bowls Tasmania – Agenda for RCC meeting on 29 August 2016 - Noted.

Peter Kirby – Errors in appointment of BT President 2016-17 – Agreed to request BT to list this matter on the agenda for the next RCC meeting. It was further agreed to circulate the information to regions.

BTS Greens Advisory Committee – Report on greens – Agreed to circulate to individual clubs. If Clubs have any concerns please talk to BTS Greens Advisory Committee.

Bowls Tasmania – Bowls Connect Assistance – Agreed to circulate to Clubs before formulating response to BT.

Bowls Tasmania – Come and Try Day – Write to BT congratulating it on its initiative and suggest making it an annual event on the last Sunday in September.

Glenorchy City – All pennant games will be on synthetic green - Noted.

BTS Statistician – Entry of pennant teams into IMG results system – As per Matters Arising above.

Rosny Park – Supports Lee Schraner’s proposal to Bowls Tasmania suggesting making Saturday 15 October 2016 as a “Beyond Blue” pennant round – Agreed to list for discussion at the next RCC meeting with a recommendation that this be a Statewide event next year.

Brighton - Thursday & Saturday Pennant games: Grass green for Divisions 3 and above, Division 4 and below synthetic. Wednesday Midweek: Synthetic. Noted.

Bowls Tasmania – Application for Affiliation – Agreed to re-affiliate.

Taroona – Problems with Woman’s Division 3 team – No dispensation will be given so Taroona will move to Division 5. In accordance with promotion and relegation guidelines in Conditions of Play, it was agreed that Glenorchy City be invited to fill the vacancy in Division 3. If Glenorchy City decline then Rosny Park be invited to fill the vacancy in Division 3 (and also in Division 4 if Rosny Park is promoted to Division 3).

Peter Kirby – Report from RCC meeting and copy of email to Les Harrison (BT Board) re awarding of points for Bowler of the Year - Noted.

Ken Broomhead – Application BTS Senior Men’s Selector – Consider after close of applications on 30 September 2016.

Howrah – Update on Indoor Centre – Noted.

Claremont – Saturday Afternoon Tea – Agreed to write to all Clubs to ascertain their intentions re afternoon tea. If Clubs are not going to provide afternoon tea, other Clubs should be advised by BTS so that players can make other arrangements if necessary.

Claremont – Suggest later starting time for Saturday Pennant – Declined.

Bowls Tasmania – Minutes RCC and Board meeting 29 August 2016 – Noted.

Bowls Tasmania – Bowls Australia Policies – Noted.

Bowls Tasmania – Reviewed BT policies – Noted.

Bowls Tasmania – Capitation Fees – Noted.

Outwards:

All Clubs – Expressions of Interest - Selectors and Managers for BTS Southern Senior teams 2016-17 and Manager for BTS Southern Women’s Open team 2016-17, BT "Come and Try Day - Sunday 25 September 2016, Synthetic versus Grass Greens, Nominations for lower pennant divisions 2016-17, BTS 2016-17 Registration Forms, Notice of Special General Meeting 26 September 2016, Notice and Agenda for next Delegates Meeting 26 September 2016, Expressions of Interest - BTS Women's Southern Teams 2016-17, Reminder re Notice and Agenda for next Delegates Meeting 26 September 2016 and Invitation to BTS Season Opening and Delegates Day 10 October 2016,

Bowls Tasmania – Under 25 Statewide Pennant, 2017 BT Seniors State Championships, Web Training, BT Handbook, BT "Come and Try Day 25 September 2016, Working with Children - Gordon Cooper and Concerns re SGM and draft Constitution.

DJ Motors – Meeting re sponsorship for 2016-17.

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

Grant Allford, Alex Stanelos and Tony Hack – Appointment as Men’s Open Selectors.

Dennis Lourey – Appointment as Men’s Open Manager.

Ailsa Milburn – Appointment as Women’s Open Chair of Selectors.

Mick Sweeney – Appointment as Men’s Senior Chair of Selectors.

Ross Bannister and Tom O’Brien – Appointment as Junior Coaches and Selectors.

Howrah – Change of date of Opening Day to 10 October 2016.

Taroona – Coach re-accreditation of Gordon Cooper.

Kingborough and Philip Payne – Request that Women’s Thursday Pennant be open gender.

Glenorchy City – Website training.

Rosny Park and Lee Schraner – Beyond Blue Pennant Round.

Kingborough – Permission for Robert Bennetto to use a bowling arm.

Moved: Ailsa Milburn Seconded: Ken Copleman that the inwards correspondence be received and the outwards correspondence be endorsed. Carried.

Reports:

Finance:

Treasurer Tony Fulton is still in hospital and was unable to prepare a report for the meeting.

Moved Ailsa Milburn Seconded Ken Copleman “that the Secretary be appointed as Acting Treasurer until Tony is well enough to resume his duties”. Carried

Rob McGuire reported that he now has a copy of the BTS MYOB accounting files and all financial records and will prepare a full financial report for the next Board meeting.

Clearances:

Moved: Ailsa Milburn Seconded: Ken Copleman “that the following interstate clearance be approved and the other clearances be noted:

- Gerard Duke – St John’s Park to Kingborough
- Sue Emmett – St John’s Park to Buckingham
- Helena Gaylor – Glenorchy City to Claremont
- Sue Mann – Brighton to Kingborough
- Jeff Maughan – Burleigh Heads (Queensland) to Glenorchy Rodman
- Brian Miller – Claremont to Buckingham” Carried

Match Committees:

Women’s Match Committee

Nothing to report.

Men’s Match Committee

Nothing to report.

Officiating Panel:

As per attached report.

Coaches Panel:

As per attached report.

Selectors:

The BTS Women's Open Selectors have called for expressions of interest for selection in two Southern open teams for the SWC. The Secretary was requested to send an invitation to apply for selection in this year's squads to last year's representatives who have not yet responded and also to Candice Hodgetts who has recently moved to Hobart.

General Business:Conditions of Play 2016-17:

Draft Conditions of Play for 2016-17 have been forwarded to Board members for consideration.

Ross Bannister picked up an error – the current clause 6.6 (a) is incorrect and should be removed with the rest of that section to be renumbered. It was agreed to amend the Conditions of Play accordingly.

Leonie Price pointed out that points awarded in Club Championships for sectional play does not comply with Laws of the Sport of Bowls and Domestic Regulations. Bowls Tasmania Conditions of Play are similarly incorrect. Both sets of Conditions of Play provide for two points for a win in sectional play and one point for a draw. Domestic Regulations A1.4.4 provide that, if points are to be awarded for games won or drawn, the number of points awarded must be three and one respectively. It was agreed to amend Conditions of Play and raise this matter at the next Regional Consultative Committee meeting.

Moved Rob McGuire Seconded Ailsa Milburn that the Conditions of Play for 2016-17 as amended be approved. Carried

It was agreed to circulate the Conditions of Play to Clubs and put them on the BTS website and BTS Facebook page. Conditions of Play will be printed and distributed to Clubs with the BT Handbook.

Player Agreement and Code of Conduct:

A draft Code of Conduct for representative players was considered by the Board and approved. It was agreed not to introduce a Player Agreement form and that the BTS Position Description document that refers to a Player Agreement form be amended accordingly.

New Friday Night Super 8 Competition 2016-17:

The Secretary undertook to draft Conditions of Play for this competition for consideration by the Board at its next meeting. Moved Ailsa Milburn Seconded Paula Hadley "that BTS purchase a Jack Attack kit which should assist in drafting Conditions of Play." Carried

Date of next meeting: The next Board meeting will be held on Monday 17 October 2016 at the Buckingham Bowls Club at 4.30pm.

Meeting closed at 6.40 pm.

Confirmed President: / / 2016



BOWLS TASMANIA SOUTH OFFICIATING PANEL

Report September 2016

Welcome to the newly structured BTS Officials Panel

During the winter months Ross Bannister has continued in his role as the Southern Presenter/Assessor and has conducted the following courses;

28th August – National Umpire reaccreditation (1 person)

1st September – Selectors Course (16 People) and

5th September – Measurers Course (6 people)

The following courses are available and highly recommended for all bowlers to assist with both their involvement in the game and to benefit their club.

17th & 18th September - Club Coach Course

19th September - Selectors Course

26th September – Competition Course

17th October – National Umpires Course

14th November – Measurers Course and

12th December – Markers Course

Also during winter the Board has had a working group to address the Conditions of Play for the coming season. It is with many thanks that during my absence Helen Ducker represented the Panel in that group. She supplied valuable information to assist with keeping the CoP in line with the Laws and Domestic Regulations (DR's).

Helen is also reformatting the Umpire, Marker, and Measurers lists for the BTS website. These lists will assist clubs when they need to contact any qualified people for the conduct of competitions in their club or for BTS.

Bowls Tas have restructured the State Officiating Panel. Our ever present and hardworking Ross Bannister, the other two district's Presenter/Assessors and the State's two International Technical Officers (myself and Alona Rogers from the north) make up the group. The group will be chaired by Les Harrison who has been appointed to the State Board. It is hoped that with such a technical group we will be able to assist bowlers and clubs with umpiring and technical questions.

The State Officiating Panel will also assist districts with local forums to keep all bowlers and officials up to date with interpretations and Laws. Ross and I will be attending the first meeting of this group in September.

Hopefully within the next couple of months we are able to expand the Panel to include other umpires to assist in our tasks (at the moment there are only two of us) and be of the most use possible to bowlers and clubs in the South of the State.

Please feel free to approach the Panel at any time with appropriate inquiries and we will do our best to resolve any problems.

Leonie Price
BTS Officiating Panel



BOWLS TASMANIA SOUTH COACHES PANEL

Southern Coach's Report for September 2016

Sunday 4th September 2016 was the last of the winter coaching programs that were held on the synthetic bowling green at the Beltana Bowls Club, this coaching program was held on the first Sunday each month from May to September. This season the number of bowlers attending the training was down on previous years and we had two wash out days.

There was a Club Coaching course held on Saturday the 17th and Sunday the 18th September in the south with two Howrah Bowls Club ladies attending. I have since found out that the new course schedule for season 2016-17 has not been upgraded and the old 2015-16 season is still on the Bowls Tasmania web site so most bowlers would not have known that the coach's course was on. I have asked Bowls Tas to change the dates.

Bowls South juniors are representing Tasmania with three of them picked to play in the Australian junior championships at Old Fast Bay in Adelaide starting early October 2016 they are Makayla Fuller (Beltana), Alana Kalbfell (New Norfolk) and Isaac Maughan (Derwent City) with Casey Cornish (St Johns Park) selected as an emergency.

Ross Bannister
Bowls Tasmania South Coaches Panel