

# Southern Tasmanian Bowls Association Inc.

Trading as:

## Bowls Tasmania South

PO Box 832,  
Glenorchy, Tas. 7010

Ph/Fax. 6249 1124  
Mob. 0409 703 073

Email: [bowls.south@bigpond.com](mailto:bowls.south@bigpond.com)

Website: [www.bowlstasmaniasouth.bowls.com.au](http://www.bowlstasmaniasouth.bowls.com.au)

ABN 12 820 830 594

President: Peter Kirby Secretary: Rob McGuire



Minutes of the Board meeting held at the Buckingham Bowls Club on Monday 18 September 2017 commencing at 4.20pm

**Present:** Peter Kirby (President), Shirley Hay (Deputy President), Ross Bannister, Tony Fulton, Paula Hadley, Ailsa Milburn, Leonie Price, Malcolm Salier (until 5.45pm) and Rob McGuire.

**Observers:** Margaret Cornish (Bowls Tasmania Board Member).

**Apology:** Ken Copleman.

**Minutes:** Moved Shirley Hay Seconded Paula Hadley “that the minutes of the meeting held on 21 August 2017 be confirmed. Carried

### Matters Arising:

#### Bulk Discount on Club Insurances:

No further information has been received from BT on this matter.

#### Procedures for handling complaints:

The draft policy was circulated to Board members prior to the meeting. Board members are requested to provide written comments to the Secretary no later than 2 October 2017 so that the draft policy can be amended if necessary and re-circulated to Board members for consideration at the next Board meeting.

#### Friday Night Super Pairs:

The Secretary has not yet drafted the Conditions of Play for the 2017-18 Friday Night Super Pairs competition.

#### Changes to BT Constitution:

At the May 2017 Board meeting it was agreed that BTS approach the other two regions seeking their support to make further changes to the BT Constitution at a future time. This has not yet been done by the Secretary.

#### Appeal from BTS to Bowls Tasmania re Bowls North and State Pennant Finals:

This matter was raised at the BT RCC meeting in May 2017. It was agreed to recommend to the BT Board that for future State Pennant Finals the home region will play the double header games on day two of the State Pennant Finals. BT has now submitted three options for consideration by the regions:

- Option 1 - The home side always play their two games (Rounds 2 & 3) on day 2.
- Option 2 - Play two games on Day 1 and only one game on Day 2. The same rotational format as we had previously could be used to allow the team travelling the furthest to have the first morning off.
- Option 3 - Combine both options 1 and 2 - always have the home side play rounds 2 and 3.

Moved: Rob McGuire Seconded: Ailsa Milburn “that BTS vote for Option 2 but agree that Option 1 is also acceptable to BTS”. Carried

#### Timeline for Affiliation Fees 2017-18:

No response has yet been received from BT on BTS’ recommendation that BT aim to set its affiliation fees by 28 February each year so that BTS and other regions can set their affiliation fees by 31 March each year.

Vacant Committee Positions 2017-18:

Further expressions of interest for vacant Match Committee, Southern teams' selectors and managers and the Greens Advisory Committee positions have been sought via Clubs and the BTS Facebook page. Expressions of interest close on 29 September 2017.

DJ Motors Sponsorship 2017-18:

A new sponsorship proposal has been prepared by the Secretary for consideration of DJ Motors. The Board approved the new proposal.

Training Session for Club Treasurers:

The training session for Treasurer's to be conducted by Beltana's Treasurer Deb Jeffrey at Beltana on Tuesday 26 September 2017 commencing at 6pm.

New capitation fee methodology for Clubs:

Board member Malcolm Salier has proposed that BTS introduce a new capitation fee methodology for Clubs based on a fee per pennant team rather than a fee per registered member. Moved: Malcolm Salier Seconded: Tony Fulton "that this matter be taken up with Bowls Tasmania via the next Regional Consultative Committee meeting". Carried

Bowls Connect Training:

Simon Morrison has contacted Clubs advising them of Bowls Connect training sessions to be held at Rosny Park on Thursday 28 September 2017 at 1pm and 6pm. Kelvin Rodgers from Bowls Australia will be leading the sessions and will be able to answer any questions and guide Clubs to utilise the Bowls Connect system for their benefit.

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

Geeveston - - Invitation to official opening of Geeveston green - Noted.

Simon Morrison – Bowls Connect Training - Noted.

Owen Preston – Bowlers with Bowling Arms Tasmania (Two emails) – Expressions of interest have been sought through Clubs but no one from Southern Tasmania has nominated to be on the Committee. It was resolved to advise Owen accordingly.

Huonville – Approve bowling arm for Geoff Hutchins – Moved: Tony Fulton Seconded: Ross Bannister "to approve as requested". Carried.

Sandy Bay – Approval of new uniform polo top – Approved out-of-session.

Kingborough – Agreed to host BTS Opening of Season 2 October 2017 - Noted.

Tadpac – Quote to print Pennant Score Cards – Accepted quote to print 20,000 cards for \$725 plus GST.

Huonville – Permission to play men in its Thursday Pennant Division 2 team 2017-18. Moved: Rob McGuire Seconded: Shirley Hay "that approval be given for Huonville to play up to three men in its Thursday Women's Pennant Division 2 team subject to the following conditions:

- No opposite gender players can be used if any of its women are available to play.
- Such additional opposite gender players must be leads or seconds from its Saturday Pennant Division 4 team.
- Such dispensation is only provided until the end of the roster season. Huonville will need to find subs for the finals as men are not permitted to play in Women's Thursday Division 2 Pennant finals." Lost

Bowls Tasmania – Revised Bowls Australia policies – Appeals, Greens Protection, Instantaneous Penalties, Smoke and Alcohol and Weather - Noted.

Graeme Morrisby – Resignation as Chairman of BTS Greens Advisory Committee – Accepted with regret. Expressions of interest have been called for a replacement Chair.

Bowls Tasmania – 2019-20 World Champion of Champion Tender Documents - Noted.

Bowls Tasmania – Regional Bowls Manager Monthly Reports – April to August 2017 – No recollection is had of regions agreeing at an RCC meeting to contribute to Regional Bowls Manager funding on an ongoing basis – it was agreed to ask BT for a copy of the relevant RCC minutes.

Bowls Tasmania – RCC Minutes May 2017 and options re State Pennant Finals – Refer to Matters Arising above.

### **Outwards:**

All Clubs – Updated Women's Thursday Pennant Roster 2017-18, Bowlers With Bowling Arms, Instantaneous Penalties, Synthetic versus Grass Greens, Board Meeting Minutes August 2017, Invitation to Season Opening and Delegates Day, Scorecards and Club Sponsors, Come and Try Day Ideas Meeting, Notice and Agenda for Delegates Meeting September 2017, Pennant Results Form 2017-18, Nominations for lower pennant divisions 2017-18, Conditions of Play 2017-18, Entering Pennant Results 2017-18 into Bowls Connect, Bowls Australia Club Support, Expressions of Interest - BTS Committee's Vacancies, Training Session for Club Treasurer's, Invitation to Club Officials to join Past President's and Officials Association, Side Captains Guidelines 2017-18, Bowls Tasmania Handbook 2017-18 Draft Proof,

Bowls Tasmania – Bulk discount on Club insurances, Scheduling of games at State Pennant Finals, Timeline for affiliation fees 2018-19 and beyond, Interstate Clearance Forms, Club Sponsor Logos on Uniforms, BT Handbook 2017-18 Amendments.

Tony Vince, Wayne Lampkin, Ailsa Milburn, Tom O'Brien, Ross Bannister Margaret Cornish, Tony Hine and Graeme Morrisby – Appointment to BTS Committees.

Alex Stanelos and Tony Hack – Non-appointment to BTS Committees.

Deb Jeffrey – Club Treasurer's Meeting.

Beltana – Request use of Club facilities for Club Treasurer's Meeting.

Kingborough – Approval of new uniform.

Buckingham – Concerns re Women's Pennant on 21 December 2017.

Master Cast – Accept quote for badges and medallions.

Malcolm Salier – New capitation fee method for Clubs.

Glenorchy City – Concerns re Conditions of Play 2017-18.

Royal Hobart – Approval of new uniform.

Kingborough – Concerns re draft roster 2017-18.

Howrah – Concerns re Conditions of Play 2017-18.

Kingborough – BTS 2017-18 Opening Day.

Moved: Ailsa Milburn Seconded: Malcolm Salier “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: Shirley Hay “that the Treasurer's Report be accepted and that accounts paid be approved”. Carried

**Clearances:**

Moved: Rob McGuire Seconded: Ross Bannister “that the following interstate clearances be approved and the following other clearances be noted:

- Mikayla Fuller – Beltana to Sorell
- Tony Hill – Rosny Park to Sorell
- Maree Hocking – Brighton to Claremont
- Michael Johnson – Rosny Park to Oatlands.
- Shirley Johnson – Glenorchy City to Claremont
- Peter Kirby – Sandy Bay to Kingborough
- Helen Lester – Buckingham to Sandy Bay
- Ingrid Makowski – Glenorchy City to Claremont
- Gerry McElroy – Beltana to Buckingham
- Maree Morgan – Beltana to Claremont.
- Rosemary Nicholls – Sandy Bay to Kingborough
- Robert O’Niell – South Townsville (Queensland) to Kingborough
- Jacqueline Phillips – Beltana to Sandy Bay
- Kevin Raby – Mooney Mooney (New South Wales) to Buckingham
- Sally Ridgeway – Sorell to Howrah
- Graham Rowbottom – Buckingham to Howrah
- Jacob Sherrin-Wall – Dover RSL to Kingborough
- Don Taylor – Bruny to Cremorne
- Nola Taylor – Bruny to Cremorne.
- Luke Turner – Derwent City to Glenorchy Rodman”

Carried

**Match Committee:**

Nothing to report

**Officiating Panel:**

As per attached report.

Clubs are reminded of their obligations under Conditions of Play to time greens before the commencement of Pennant. If a green is timed at less than 12 seconds or greater than 16 seconds, an explanation shall be provided by the home club on or with the result sheet. If that explanation is not accepted as satisfactory by the BTS Board, the home club will forfeit six points from each of its sides playing on that green on that day.

**Coaches Panel:**

As per attached report

Ross Bannister advised that he is doing a Markers Course at Geeveston on 1 October 2017.

**Selectors:**

Nothing to report.

**General Business:**Come and Try Day:

Rob McGuire raised his disappointment at the lack of interest and involvement of Club’s in the Come and Try Day on 1 October 2017. Most Clubs are suffering with falling membership and difficulties in filling Pennant teams. Bowls Tasmania and BTS has tried to address this issue and has invested considerable dollars and resources into the annual Come and Try Day, however, in Southern Tasmania only twelve of twenty-eight Clubs have registered for the Come and Try Day and just four of those attended the Come and Try Ideas Meeting held on 11 September 2017.

Conditions of Play Concerns:

Ross Bannister advised that he has been contacted by a number of players concerned at the new Condition of Play 3.20 (a) (iv) that determines that once a player has played twelve games in higher Divisions, the player is ineligible to play any further games in lower Divisions. It was agreed that the reasons for this change will be fully explained at next week’s Delegates Meeting.

Future of Pennant:

Ross Bannister raised his concerns at the current length of pennant – should BTS look at reducing division to eight teams, should BTS split the current pennant into two shorter pennants. It was agreed that the future of pennant should be raised at next week’s Delegates Meeting with the aim of generating discussion at Club level before being considered in detail at the March 2018 Delegates Meeting.

Championships Clash:

Leonie Price advised that the final day of the BTS Singles Championships clashes with the first day of the State Seniors Championships. It was agreed that any BTS Singles matches that involve players competing on the first day of the State Seniors Championships will be played at a later date after the State Seniors Championships.

Date of next meetings: The next Board meeting will be held on Monday 16 October 2017 at 4.30pm at the Buckingham Bowls Club.

Meeting closed at 6.00 pm.

Confirmed ..... President: ..... / ..... / 2017



## **BOWLS TASMANIA SOUTH OFFICIATING PANEL**

### **Report September 2017**

The Bowls South Officiating Panel welcome two new members for the coming season. Geoff Price from the Kingborough Bowls Club and Lee Cowie from the St Johns Park Bowls Club, both have extensive understanding of the Laws of Bowls and experience at officiating.

The 'Side Captains Guidelines' have been updated and distributed to clubs.

Once again there is a need to emphasise the Conditions of Play requirement that if there is not a currently accredited umpire at the host club that a visiting currently accredited umpire must be used.

Measurers are also available for clubs to utilise when needed but these officials are not to be used to make decisions regarding the Laws.

Clubs also need to be aware when appointing Tournament Managers for BTS Championship events that the Laws of the Sport of Bowls are paramount, followed by the BTS Conditions of Play and cannot be over ridden.

Ross Bannister has continued with the work of Presenter and Assessor and Panel member Helen Ducker is compiling an up to date list of umpires and measures. This list will be available on the Bowls South website or from the Panel if requested.

Helen has also represented the Panel on the Bowls South Conditions of Play working group .The CoP has been sent to clubs and is also available on the website.

Forums for Umpires and Measurers will be held in the South, North and Eastern areas of the South and are currently being organised. Clubs will be asked to send qualified and other interested bowlers to the forum in their area.

Leonie Price  
BTS Officiating Panel



## **BOWLS TASMANIA SOUTH COACHES PANEL**

### **Report September 2017**

On the first Sunday of each month in May, June, July, August and September 2017, the Bowls Tasmania South Coaches Panel held coaching sessions at the new Howrah Indoor Centre.

The session was from 12 noon to 3 pm and the cost of the centre was covered by Bowls South. These sessions were open to new bowlers through to Premier bowlers. We covering everything from line and length to what shot to play and how to play that shot.

On Friday 15<sup>th</sup> September there was a coaching clinic held at the Geeveston bowls club for their members

If your club would like to organise a coaching day for your members please feel free to give Ross Bannister a call on 0439 629 831 and we can organise a day to come to your club and run a session.

In 2016 and 2017 there were forty coaches that had their coaching accreditations expire and most of these coaches has not renewed there accreditations. It is a simple process to reaccredit and all information was sent to club secretaries and was asked to be passed on the coaches in their club. It was also sent out to club coaches but some coaches emails details were wrong, if you would like more information please talk to Ross Bannister

Ross Bannister  
President  
Bowls Tasmania South Coaches Panel