

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 16 October 2017 commencing at 4.20pm

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

Apology: Leonie Price.

Minutes: Moved Ailsa Milburn Seconded Tony Fulton "that the minutes of the meeting held on 18 September 2017 be confirmed. Carried

Matters Arising:

Bulk Discount on Club Insurances:

Bowling Clubs Insurance Brokers (BCIB) has not come back to Bowls Tasmania with a firm response and work has now commenced with BCIB and Bowls Australia for Bowls Australia to take on the accident insurance for every club in Australia which will result in a considerable saving to clubs. The difficulty with this is that they are trying to work their way through is the different financial years and insurance renewals for each state and then each club within the state.

Procedures for handling complaints:

The updated draft policy was circulated to Board members prior to the meeting. Moved: Rob McGuire Seconded: Ailsa Milburn "that the policy be approved subject to the minor changes made to the policy at the meeting being made to the document. Approved

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:

At the last RCC meeting, BT requested regions to vote on the following three options on the format of future State Pennant Finals:

- 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.

At its meeting in September 2017 the BTS Board voted for Option 2 but agreed that Option 1 is also acceptable to BTS.

Timeline for Affiliation Fees 2017-18:

BT has advised that at the BT Annual General Meeting the BT Treasurer agreed that BT would aim to get this information out to regions as early as possible once the financial year has concluded.

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 closed on 29 September 2017. The Board approved the following appointments:

- Rosie Geeves – Senior Women's Selector.
- Paul Hoddy – Manager Senior Men and Women

Paul Hoddy also expressed an interest in being Manager of the Open Men and Women's teams, however the expression of interest was unclear. The Secretary has taken this matter up with Paul but has not yet heard back. President Peter Kirby undertook to speak to Geoff Price about these positions.

The Secretary undertook to speak to Michael Sweeney to see if he had any suggestions on other Selectors for the Men's Senior's team.

It was agreed to re-advertise the Greens Advisory Committee positions. Ken Copleman undertook to speak to Ross Wakefield at Beltana re the positions. The Secretary will contact Club Secretaries and ask them to provide the information to their greenkeepers.

DJ Motors Sponsorship 2017-18:

Nothing has been heard from DJ Motors in regard to the new sponsorship proposal submitted for its consideration.

Training Session for Club Treasurers:

A good number of Club Treasurer's attended the training session for Treasurer's conducted by Beltana's Treasurer Deb Jeffrey at Beltana on Tuesday 26 September 2017. It was agreed to write to Deb Jeffery thanking her for conducting the seminar. It was further agreed that these seminars should be held annually if possible. It was also agreed that there is a need for training sessions for those people in Clubs responsible for completing registration forms.

New capitation fee methodology for Clubs:

This matter was taken up with Bowls Tasmania at the last Regional Consultative Committee meeting. BT advised that it is waiting on the next step from Bowls Victoria after their first three years on the fixed fee model and what Bowls Australia in turn will do. Bowls Victoria has now entered its fourth year under the fixed fee model and has re-set the base with each club. Once BT has all the information it will further consider what model will be adopted in Tasmania.

Bowls Connect Training:

The Bowls Connect training sessions held at Rosny Park on Thursday 28 September 2017 were very successful with thirty people attending from fifteen clubs.

Correspondence:

Inwards:

Simon Morrison – Bowls Connect Training and Come and Try Day - Noted.

Beltana – Request for Dispensation – Women's Pennant Division 5 – Refused out-of-session.

Equal Opportunity Tasmania – Record of Agreement – Resolved to write to EOT querying why agreement is enforceable if Rod Pursell and the Saturday Pennant Action Group refuse to sign it. It was further agreed that EOT should be requested to get Rod Pursell and the Saturday Pennant Action Group to sign the agreement or dismiss the complaint.

Owen Preston – Bowlers with Bowling Arms Tasmania Coaching Clinics. – Noted and resolved to advertise again with Clubs for BTS representatives on the Bowlers with Bowling Arms Tasmania Committee.

Bowls Tasmania – Affiliation Fees – Refer to Matters Arising above.

Bowls Tasmania – Insurances for Bowls Clubs – Refer to Matters Arising above.

Bowls Tasmania – Agenda for RCC meeting 25 September 2017 - Noted.

Huonville – Request to review Board’s decision to refuse request for dispensation for Thursday Women’s Pennant Division 2 – Approved out of session to allow Huonville to play men in Women’s Thursday Division Two subject to the following conditions:

- Huonville can play a maximum of one opposite gender player per rink.
- 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 5 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.

Cygnnet – Request for dispensation Saturday Division 7 – Requested further information.

Cremorne – Temporary uniform exemption – Approved out-of-session until 31 December 2017.

Rosie Geeves – Expression of interest Selector Women’s Senior Side – Resolved to appoint Rosie Geeves as a Women’s Senior Side Selector.

Beltana – Second request for Dispensation – Women’s Pennant Division 5 – Refused out-of-session.

Cygnnet – Second request for dispensation Saturday Division 7 – Requested further information again.

Simon Morrison – Overview of Bowls Connect Training Sessions - Noted.

Bowls Tasmania – Measurer’s Memo – Resolved to build this into Conditions of Play for 2018-19.

Glenorchy City – Clearance policy – Resolved to review current BTS Clearance Policy.

Cremorne – Dispensations Divisions 1 and 5 consecutive sides – Approved out-of-session to permit Glenn Bremner, Kay Wood and Ian Webster to move between Cremorne’s Saturday Pennant Division 1 and 5 teams as required in accordance with the provisions of Conditions of Play 4.5 in regard to clubs with consecutive sides.

Bowls Tasmania – Handbook delay - Noted. If a BT Handbook is not produced in future it was agreed that BTS would look at producing a document similar to its Conditions of Play booklet which would include all BTS information that is currently contained within the BT Handbook. This would mean much later closing dates for submission of such information from Clubs.

Paul Hoddy – Expression of interest Men’s and Women’s Seniors Match Manager – Resolved to appoint Paul Hoddy as Men’s and Women’s Senior Match Manager.

Paul Hoddy – Sports TG Instructions - Noted.

Derwent City – Request to change men’s trousers to royal blue – Approved subject to old uniform trousers being phased out completely by the start of the 2019-20 season.

Ken Copleman – Dispensation for Beltana Women’s Thursday Pennant Division 5 team – Moved: Rob McGuire Seconded: Ross Bannister “that the request be refused.” Carried

Dover RSL - Dispensations Divisions 1 and 7 consecutive sides Resolved to permit Peter Campbell, David Crawford, Reece Norris, Tim Norris and Skye Riseley to move between Dover RSL’s Saturday Pennant Division 1 and 7 teams as required in accordance with the provisions of Conditions of Play 4.5 in regard to clubs with consecutive sides.

Bowls Tasmania – Minutes from RCC Meeting and Board Meeting September 2017 – Matters for decision – 7 or 10 players for Junior SWC – Moved: Ross Bannister Seconded: Rob McGuire “that BTS prefer Junior State Wide Challenge to remain at ten players”. Carried. State Pennant Final preferences – Refer to Matters Arising above. Committee members for Bowlers with Bowling Arms Committee - Resolved to advertise again with Clubs for BTS representatives on the Bowlers with Bowling Arms Tasmania Committee.

Rosny Park and Cremorne – Permission to form a composite Rosny Park / Cremorne team replacing the current Rosny Park team in Midweek Division 4 – Approved out-of-session.

Cygnets and Kingborough – Permission to form a composite Cygnets / Kingborough team replacing the current Cygnets team in Saturday pennant Division 7 – Approved out-of-session.

Cygnets – Change of games 12 and 14 October 2017 – Approved out-of-session.

Buckingham and New Norfolk – Expression of interest to host BTS Men’s Fours Championship and New Norfolk to host the Women’s Over 60’s Fours – Referred to BTS Match Committee.

Beltana – Suggestion that BT levy all clubs state wide to pay the majority of the costs of producing the BT Handbook in future – Agreed to raise this matter at the next RCC meeting.

St John’s Park – Expression of interest in hosting any BTS Championships – Referred to BTS match Committee.

Howrah – Exemption of uniform for Michael Preddy – Approved until 31 December 2017 provided that a plain white or navy blue polo top is worn until then.

Outwards:

All Clubs – Expressions of interest Women’s Open teams, Clearances 2017-18, Reminder re nominations for lower pennant divisions 2017-18, Reminder re Invitation to BTS Season Opening and Delegates Day, Shortage of players, Reminder re Training Session for Club Treasurer’s, BTS Newsletter September 2017, Board Meeting Minutes September 2017, Entries received for Midweek Pennant Divisions 2, 3 and 4, Entries received Division 5 Thursday Women’s Pennant, Club Declarations Synthetic versus Grass Greens, Saturday Pennant Rosters Divisions 6 and 7, Forums for Officials 2017-18, Midweek Pennant Rosters Divisions 2, 3 and 4, Thursday Women’s Pennant Roster Division 5, Expressions of interest - Men’s Open Southern Teams, Expressions of interest – Hosting BTS Men’s and Women’s Championships and Bowls Tasmania Handbook.

Bowls Tasmania – Bulk discount on Club insurances, Scheduling of games at State Pennant Finals, Timeline for affiliation fees 2018-19 and beyond, Bowls Tasmania policy in regard to intrastate clearances, BT Handbook delivery and Payment contribution for Regional Bowls Managers.

DJ Motors – Sponsorship proposal.

Bowlers with Bowling Arms Tasmania – No nominations for Committee from BTS.

Huonville – Approve bowling arm for Geoff Hutchins.

Sandy Bay – Approval of new uniform polo top.

Huonville – Refuse request for dispensation to play men in its Thursday Women’s Pennant Division 2 team.

Graeme Morrisby – Accept resignation from BTS Greens Advisory Committee.

Moved: Paula Hadley Seconded: Ken Coppleman “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: Ailsa Milburn “that the Treasurer’s Report be accepted and that accounts paid be approved”. Carried

Clearances:

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

- James Amos – Swansea to Rosny Park
- Gene Ayton – Buckingham to Invermay
- John Brooks – Huonville to Geeveston
- Amelia Bruggy – Bendigo (Victoria) to Kingborough
- Keith Clark – New Norfolk to Glenorchy City
- Anthony Clifford – Rosny Park to Glenorchy Rodman
- Rohan Cooper – Sandy Bay to Taroona
- Roslyn Cordwell – Huonville to Geeveston
- Alana Cornish – St John’s Park to Cremorne
- Michael Coy – Derwent City to Brighton
- Kathleen Crosswell – Orford to Glenorchy Rodman
- Noel Doddridge – Beauty Point to Beltana
- David Douce – Derwent City to Sandy Bay
- Dennis Emmett – St John’s Park to Buckingham
- Adrian French – Buckingham to Beltana
- John Fullerton – Howrah to Tasman
- Paul Gittus – Claremont to Glenorchy City
- Rosie Gorman – Geeveston to Cygnet
- Brad Griffiths – Glenroy (Victoria) to Rosny Park
- Terry Griggs – Cygnet to Glenorchy Rodman
- Don Heawood – Bicheno to Brighton
- Candice Hodgetts – Buckingham to Invermay
- John Holloway – Howrah to Cremorne
- Ross Kelly – Sorell to Beltana
- Trevor Keough – Claremont to Glenorchy City
- Joshua Mabb – Buckingham to Sandy Bay
- Isaac Maughan – Derwent City to Sandy Bay
- John Millhouse – Buckingham to Glenorchy City
- Darren Monks – Buckingham to Rosny Park
- John Nichols – Derwent City to Brighton
- Robert O’Niell – South Townsville (Queensland) to Kingborough
- James Overton – Longford to Brighton
- Yvette Overton – Longford to Brighton
- Frances Phillips – Beltana to Kingborough
- David Pickett – Claremont to Glenorchy City
- Kevin Raby – Mooney Mooney (NSW) to Buckingham
- Judith Reeve – Rosny Park to Franklin
- Barry Ryan – Claremont to Glenorchy Rodman
- Meekie Salter – Beltana to St John’s Park
- Stephen Salter – Beltana to St John’s Park
- Kathleen Townsend – Geeveston to Dover RSL
- Graham Treweek – Beltana to Sorell
- Grant Wakefield – Buckingham to Brighton
- Richard Wilson – Edge Hill (Queensland) to Sandy Bay”.

Carried

Match Committee:

Nothing to report

Officiating Panel:

As per attached report.

Coaches Panel:

Nothing to report.

Selectors:

As per attached report.

Darren Monks has advised that Tony Vince has resigned as a Southern Men's Open Selector due to ill health. It was agreed to appoint Barry Nash as his replacement.

General Business:Matters Raised at Delegates Meeting:

- Discussion Paper on Clearance Fees 2018-19 onwards – No action yet.
- Discussion Paper on the Future of Pennant – No action yet.
- Huonville Dispensation – Refer Correspondence Inwards above.
- Equal Opportunity and Bowlers in Wheel Chairs – No action yet.

Conditions of Play Clarification:

Current Conditions of Play 4.5 define what a regular player is, however, no such definition exists in Conditions of Play 6.5 in regard to Women's Thursday Pennant. It was agreed that the same definition of a regular player in Conditions of Play 4.5 should apply to Conditions of Play 6.5 and that Conditions of Play in 2018-19 should reflect this decision and that the clause be re-located to a general section of Conditions of Play.

Minimum Number of Teams in a Division:

Midweek Pennant Division 4 and Thursday Women's Pennant Division 5 in 2017-18 only have six teams in each competition. It was agreed in future where six teams or less are entered into the lowest division that it should be combined with the division above if at all possible (which may mean splitting the division above into two divisions of eight teams). If there are four entries or less they will be added into the division above.

Hosts clubs for Southern Open and Seniors State Wide Challenge, State Triples Championships and Saturday Pennant State Pennant Finals:

It was agreed to seek expressions of interest from Clubs with two or more grass greens who are interested in hosting one of more of these events.

Future Delegates Meeting:

Discussion took place on the format and in particular the General Business section of Delegates Meetings. It was agreed that Clubs in future will be required to provide notice of items of General Business to be discussed at the meeting. Such items will be added to the agenda for the meeting which will be distributed to Clubs prior to the meeting. Matters that are not on the agenda will not be discussed at the meeting.

Change of Venues Sorell v Dover RSL

Shirley Hay advised that Sorell and Dover RSL are seeking permission to change venues such that the Division 1 and 4 games between the Clubs will be played at Sorell on 30 November 2017 and at Dover on 15 February 2017. It was agreed to approve these changes provided that both Clubs agreed to them.

McKillop College and Beltana Bowls Club

Ken Copleman advised that 150 students from McKillop College will be learning how to play bowls at Beltana this week. Beltana is offering two scholarships which will provide free membership to join the Club for the winners.

Date of next meetings: The next Board meeting will be held on Monday 20 November 2017 at 4.30pm at the Buckingham Bowls Club.

Meeting closed at 6.45 pm.

Confirmed President: / / 2017



BOWLS TASMANIA SOUTH OFFICIATING PANEL

Report October 2017

The Bowls South Officiating Panel held a meeting at Derwent City Bowls club on the 11th of October.

Matters discussed were:

Delegates meeting
Bowls South policy documents
BTAS memo re Measuring Umpires
Accreditation lists
Umpire appointments for upcoming Championships

Leonie Price
BTS Officiating Panel



BOWLS TASMANIA SOUTH SELECTORS

Women's Open Report October 2017

The first round of the Open Statewide Challenge will be held in the North on 29th October 2017.

Expressions of Interest sent to clubs resulted in a good attendance at both practice sessions held to date. All players were in good form vying for positions under the watchful eye of the State Selector, Leonie Price. It is pleasing to see the increased number of under 35's available this year.

The teams to represent the South will be announced at our final session next Tuesday 24th October 2017

Ailsa Milburn
Southern Selector