

Southern Tasmanian Bowls Association Inc.

Trading as:

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President: Trevor Quilliam

Secretary: Rob McGuire



Minutes of the Board meeting held at the BTS Office, 631 Main Road Berriedale commencing at 4.30pm on Monday 12 November 2012.

Present: Ailsa Milburn (Deputy President), Grant Allford, Ross Bannister, Jan Booth, Neil Clark, Michael Eiszele, Tony Fulton, Bev Gillie, Shirley Hay, Paul Hoddy (from 5.10pm), Tony Kerrison and Rob McGuire.

Apologies: Trevor Quilliam

Minutes: Moved: Ross Bannister Seconded: Jan Booth that the minutes of the meeting held on 8 October 2012 be confirmed. Carried.

Matters Arising:

DJ Motors Sponsorship

The Secretary has advised Clubs of the DJ Motors sponsorship details in the October 2012 Newsletter.

Interstate Transfers

The Secretary has followed up the transfers of Barbara Colwill from Rosny Park to North Haven NSW and Kaye Woods from Rosny Park to Tuggeranong Valley ACT with Bowls Tasmania to determine where they are at. No response has yet been received from Bowls Tasmania, however, it is understood that the transfers have been actioned as both women are playing interstate.

Kingborough – Use of indoor centre for BTS competition play

Kingborough has advised that it has agreed to accept the normal BTS reimbursement for use of Club greens if any BTS competitions are transferred to the indoor centre. Kingborough further advised that it reserved the right to refuse use of the indoor centre if it has been booked by paying clients on the dates that BTS want to use it.

Replacement Coach Men's Southern Selectors Panel

Grant Allford advised that the Southern Selectors discussed the appointment of a coach for the Men's Southern Squad and decided that a coach was not required. If any players are deemed to need coaching they would be referred back to their Club coaches.

Updated Conditions of Play

The Conditions of Play have been updated, they have been sent to Clubs and have been placed on the BTS website.

Correspondence:

Inwards:

Chris Smith (Sorell) – Complaint re time wasting

The BTS Board considered a complaint from Chris Smith regarding possible infringement of rules in regard to a player following his bowls to the head during match play. This matter has been considered by the BTS Umpires Panel which has submitted a written response to BTS. It was agreed that the Secretary should write to the player concerned and advise him of the rules. The October 2012 Newsletter to Clubs included a reminder of the laws that apply when bowlers follow their bowl to the head. It was further advised that the Secretary should acknowledge Chris Smith's letter and advise him of the outcome.

Cygnets – Permission to use bowling arm (Doctor's Certificates provided)

It was resolved that approval be granted to Lyn Beechey from Cygnets to use a bowling arm.

Love this bowls

Tom O'Brien – Lack of umpires at BTS Men's Triples at Rosny Park

No umpires were appointed when the Men's BTS Triples were held at Rosny Park on 14 October 2012. This was an oversight by Rosny Park as it is the responsibility of host clubs to obtain umpires for such events. If a Club is unable to provide an umpire the BTS Umpires Panel is to be consulted. It was agreed to write to Tom and advise him accordingly.

Orford – Permission to change men's trousers from white to bottle green

It was resolved that approval be granted to Orford to permit them to change their trousers from white to bottle green.

Buckingham – Complaint re Monica and Lindsay Lovell Special Fours

Buckingham lodged a complaint re the knock-out Special Fours regarding it having to play Claremont / St John's on the second day of the competition following Claremont / St John's defeat by Howrah that morning (Howrah then withdrew from the competition). It was agreed that an error had been made and Claremont / St John's should not have been permitted to continue on in the competition. It was further agreed that the Secretary should write and apologise to Buckingham for the error. Tony Fulton undertook to check the allocation of prize money and report back to the next meeting.

Claremont – Points allocated re Division 5

Claremont has requested that its points earned in Division 4 Reserve be allocated to its team which has now been dropped to Division 5 (at their request). There is no provision in the Conditions of Play to permit points to be carried from one Division to another and it was agreed not to change Conditions of Play to allow this to happen. Claremont is to be advised accordingly.

Berriedale and St John's Park – Problems due to amendments to Saturday Pennant Rosters

Berriedale and St John's Park have requested further amendments to Saturday Pennant Rosters. Berriedale now have two teams home on one week and none on the next. St John's park have the same situation on several occasions. Neil Clark advised that further changes have been made to the rosters which has overcome most but not all of these problems.

John Dobbie – Suggestion for Division 5 and Mixed Pennants for 2013-14

John Dobbie has suggested that these divisions play four weeks of qualifying games at the start of the next season before a roster proper is drawn up for the rest of the season. It was agreed that this suggestion will be considered further by the BTS Board when it is considering the structure and details of pennant for the 2013-14 season.

Simon Morrison – Suggestion for Barefoot Bowls Pennant and Pennant Structure

Simon Morrison, the Bowls Tasmania Community Development Officer Tasmania, has suggested that BTS consider running a short barefoot bowls competition on Saturdays in the New Year. He further suggested that BTS run a forum to consider pennant structure for 2013-14. The BTS Board was not interested in organising a barefoot bowls competition early in 2013. It was agreed this should be referred to Clubs running barefoot bowls to determine if they are interested in running such a competition. Alternatively Simon Morrison has offered to develop a pilot program with Clubs. The BTS Board has already consulted Clubs requesting submissions and comments on the structure of pennant in 2013-14 and it was agreed that there was no need for a forum on this matter. The Secretary was requested to contact Clubs reminding them that submissions were required by 30 November 2012.

Bowls Tasmania Smoke free areas during competition play

Bowls Tasmania has advised of the new laws regarding smoke free areas during competition play and penalties that apply to individuals and Clubs that do not comply. This information has been provided to Clubs and a further reminder was placed in the October 2012 Newsletter to Clubs.

Outwards:

Newsletter to Clubs.

Kingborough – approval to use indoor centre for competition use and midweek pennant.

Kingborough – reimbursement for use of indoor centre for BTS Championships.

Sorell – clarification of who can be used for substitutes.

The logo for 'Love this bowls' features the words 'Love this bowls' in a colorful, stylized font. 'Love' is in red, 'this' is in yellow, and 'bowls' is in blue. The letters are slightly irregular and have a hand-drawn feel.

Taroona – refusal to play Division 3 or 5 Men in Ladies Division 2 Pennant.

Tasman – permission to play Division 4 Men in Ladies Division 5 Pennant.

Claremont – permission to use selected women to play in Men’s Division 4 Reserve.

Phil Hobbs – appointment as Men’s Southern Selector.

Michael Excell – apology re omission to list Merit Award in Annual Report.

Alan Sculthorpe – pennant restructure.

Henry Grimsey, Colin Renwick and Mike Wood - permission to use bowler’s arm.

David Johns – Australian Fire Brigade Bowls Carnival.

Moved: Ross Bannister Seconded: Shirley Hay that the inwards correspondence be received and the outwards correspondence be endorsed. Carried.

Reports:

Finance:

Treasurer Tony Fulton presented his report. Moved: Michael Eiszele Seconded: Neil Clark that the Treasurer’s Report be accepted. Carried.

Clearances:

Moved: Neil Clark Seconded Michael Eiszele that the following intrastate clearance be approved and the other clearances be noted:

- Lorraine Adams – Buckingham to St. John’s Park
- Kevin Armstrong – Huonville to Cygnet
- Michael Bowerman – Cremorne to Beltana
- Jack Breadon – Claremont to Berriedale
- Dorothy Cupit – Franklin to Kingborough
- William Ether – Brighton to Derwent City
- Dale Foster – Oatlands to Derwent City
- Emily Foster – Oatlands to Derwent City
- Jennifer Geappen – Claremont to Brighton
- Anna Hailes – Franklin to Cygnet
- Courtney Hobbs – Sandy Bay to Invermay
- Maree Hocking – Claremont to Brighton
- Joshua Iles – Brighton to Buckingham
- Maree Morgan – Claremont to Beltana
- Greta Murray – Huonville to Kingborough
- Philip Reynolds – Howrah to Cremorne
- Beverley Siggins – Claremont to Buckingham
- Helen Smith – Franklin to Cygnet
- Robert Smith – Kingborough to Buckingham
- Joan Stansfield – Sandy Bay to Derwent City
- Diane Willett – Turners Beach to Kingborough
- Marion Woods – Glenorchy Rodman to Cygnet
- Victor Zaporozec – Bruny to Rosny Park

Carried

Match Committees:

Bev Gillie reported that all is going well except for the problem with the Monica and Lindsay Lovell Special Fours which has been reported on earlier. The Women's Southern Pairs will be completed on Wednesday 14 November 2012 at Rosny Park as the final was washed out on Friday 9 November 2012. The Women's Southern Fours commences at Buckingham on Friday 16 November 2012.

Bev Gillie reported that Sandy Bay had lodged a formal complaint in regard to the Orford v's Sandy Bay Women's Division Three match played at Orford on 8 November 2012. Orford played eight women and three men in its side which is a breach of Conditions of Play 6.4 which requires each side to have at least nine of its own women players in each team. The match was washed out. It was resolved to award the match to Sandy Bay 12 points to nil. It was further resolved that the Clubs and the Statistician be advised of the decision accordingly.

Neil Clark presented the attached Men's Report.

Umpires:

Because of commitments to the Bowls Tasmania Umpires Panel, Trevor Govey has stepped aside from the position of delegate to BTS and the Umpires Panel has appointed Tony Kerrison in his place. Tony Kerrison presented the attached Umpires Report. Tony also advised that Keith Bailey may attend some future BTS Board meetings as an observer as he will be attending meetings if Tony is unable to attend.

Coaches:

Ross Bannister advised that Bowls Tasmania is conducting a Coaching Course in Hobart on 23, 24 and 25 November 2012 with eight or nine nominations already received. The course is a two day course and participants can choose the two days they do it. A venue will be advised closer to the date. Names need to be given to Marie Cleaver 6334 5541, Ross Bannister 0439 629831 or email Bowls Tasmania on bowlstas@bigpond.net.au.

Ross further advised that he is trying to get re-accredited himself so that he will be able to do coaching accreditation courses himself in Hobart in the future.

General Business:**Bowls Tasmania Pennant Restructure:**

The Secretary forwarded a memorandum from Bowls Tasmania to all Clubs on changes to Men's Pennant across Tasmania that will reportedly commence from the 2013 bowls season. (A copy of the memorandum is attached.) Conflicting reports have since been received about whether or not this will in fact happen in 2013-14. It is understood that these changes were not passed at the last BT Board meeting and that the matter is still up for discussion. Maxine Viney from BT has since advised that:

- The Board of BT has committed to make pennant in Tasmania the same across the state by the start of the 2013-14 season. Tasmania is the only state in Australia that the state's governing body does not run pennant.
- The President of Bowls Tasmania, Tony King, asked that the memorandum be sent out to all clubs and approved the wording before it was sent to the regional secretaries.
- There is some concern about the word approved used in the document. This will be discussed at the next BT meeting. The BT President wanted to get feedback from the wider bowling community and this has been the case so far. The wording may have been wrong, but it has achieved its aim.

An email from Chris Lee was tabled at the meeting. This will be considered when other submissions have been received from Clubs.

Bowls Australia Numbers:

BTS advised Clubs at the Delegates meetings in September 2012 that Bowls Australia numbers were not required on pennant results sheets in 2012-13 but the BTS Umpires Panel disagree.

Bowls Tasmania has advised that the use of BA numbers was brought in three years ago. The North and the North West have been using these numbers since it was first implemented. The South said they would follow suit the following year. This has not been done and does cause problems when running state and national events as these numbers have to be recorded. The BT Board at the time was in agreement that these numbers were to be listed on all pennant results sheets in Tasmania. BT has not pushed the South as it was been told that this would happen next year but three years later BT is still are waiting.

It was agreed that it is too late to do anything for the current season and that Clubs be advised that they will not be required to put Bowls Australia numbers on pennant results sheets this season. However BA numbers are required for any state and national events.

The Secretary was asked to forward a list of current BA numbers to all Clubs when the database has been updated.

Southern Squad Uniforms:

Rob McGuire reported that there is a problem with Southern Squad jackets as there are not enough small sized jackets to fit out all Southern Squad members. (In previous years the Boy's Squad have not been issued with jackets and this caused the shortage this year.) It was agreed that the Secretary should approach Wrest Point for sponsorship to purchase a quantity of smaller sized jackets. If Wrest Point is not interested it was suggested that Tassal be approached for the sponsorship.

In past years Southern Squad members have been presented with a cap which they were able to keep. It was agreed that the Secretary should approach Tassal to see if it was interested in sponsoring caps for Southern Squad members.

Social Media:

Concern was raised at inappropriate comments being made on the Bowls Tasmania and Bowls Tasmania South Facebook pages. It was suggested that BTS should develop a policy on social media. It was agreed that the Secretary should write to Bowls Australia to determine if it has a policy on the use of social media.

Passing of Edna McCoy:

Board members noted with regret the passing of Maxine Viney's mother, Edna McCoy, on 9 November 2012. It was agreed that the Secretary should send a card to Maxine on behalf of the BTS Board.

Men's Midweek Pennant at the Kingborough Indoor Centre:

Tony Kerrison advised that some matches of Men's Midweek Pennant at the Kingborough Indoor Centre had been played by placing rather than rolling the kitty. This is contrary to the laws of lawn bowls. Kingborough is to be advised accordingly.

Substitutes and Finals:

Tony Kerrison reported that the recent BTS Newsletter clarified a number of issues regarding who can be used as substitutes. The Newsletter incorrectly advised that substitutes are not permitted to play in finals. This should have read that opposite gender substitutes are not permitted to play in finals. Clubs are to be advised accordingly.

Bowling Arms:

Grant Allford advised that Simon Morrison, the Bowls Tasmania Community Development Officer Tasmania, carries a bowling arm in his car with him and is happy to let anyone try it out before purchasing one.

Date of next meeting: Will be held on Monday 10 December 2012 at the BTS Office. It was agreed that the major topic for discussion at this meeting will be the structure of pennant for 2013-14.

Meeting closed at 6.25 p.m.

Confirmed Chairman / / 2012