

Southern Tasmanian Bowls Association Inc.

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President: Trevor Quilliam

Secretary: Rob McGuire



Minutes of the Board meeting held at 631 Main Road Berriedale commencing at 4.27pm on Monday 13 August 2012.

Present: Trevor Quilliam (President), Ailsa Milburn (Deputy President), Grant Allford, Ross Bannister, Jan Booth, Neil Clark, Tony Fulton, Bev Gillie, Shirley Hay, Rob McGuire and Suzi Rogers (in lieu of Trevor Govey),

Apologies: Michael Eiszele and Trevor Govey.

Minutes: Moved: Ailsa Milburn Seconded: Neil Clark that the minutes of the meeting held on 24 July 2012 be confirmed.

Matters arising:

Honorary Legal Officer

Trevor Quilliam advised that he has approached the Law Society to request their assistance in locating a suitable person to act as the BTS Honorary Solicitor. The Law Society has not yet found anyone.

Statistician

The Secretary has informed Clubs of John McKibben's appointment as BTS Statistician.

Women's Roster

Bev Gillie advised that she had not yet checked the Women's Pennant rosters to ensure that the rosters reflect the correct home team green allocations for the Geeveston / Franklin composite teams.

Late Results

Conditions of Play clause 3.20 already provides a penalty of six points for failing to notify results within the stated time unless an explanation is given to and accepted as satisfactory by the BTS Board, however, this was never applied in 2011-12. The BTS Statistician, John McKibben, has advised that he thinks we should see how it goes in 2012-13 and if it becomes an issue with a particular Club then we deal with it then. He does not want to start off in the position being the bad guy. It was resolved to agree with John's advice.

Patron

The Secretary has not yet written to Doone Kennedy to ask if she would be prepared to be the Patron of BTS as he has not been able to locate her contact details. It is believed that she still lives in Salamanca Mews but it was suggested that the Secretary contact the Hobart City Council to see if they can assist with her contact details.

Additional Office Key

The Secretary has approached Rod Marshall at the Glenorchy City Council and requested an additional key to the BTS Office for Neil Clark. This will be ready for collection this week.

DJ Motors Sponsorship

The Secretary and Treasurer met with Tania Hinden from DJ Motors on 1 August 2012 to discuss ongoing sponsorship for the 2012-13 season. Details of what BTS want from the sponsorship was presented to Tania who will get back to BTS as soon as possible. The Secretary will advise Clubs of the ongoing sponsorship once details are finalised.

Conditions of Play

Moved: Neil Clark Seconded: Tony Fulton that the Conditions of Play for the 2012-13 season be approved. Carried.

It was agreed that the Secretary should get 80 copies of the Conditions of Play printed ready to hand out to Clubs at the Delegates Meetings. Prior to being

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printed, it was further agreed that the final copy of the Conditions of Play – as it will be printed – should be circulated to Board members for one final check.

Policy on Transfers

The Secretary has developed and circulated to Board members a draft policy on transfers. It was agreed to defer this matter until the next meeting.

Dispensation to wear heeled bowls shoes

At the last Board meeting, approval was given to for Josh Tegg to continue to wear bowls shoes with a pronounced heel that is separate from the soles provided that he has a medical certificate authorising such use and that he carries a copy of the medical certificate with him to show if requested to do so. The BTS Board now believes that these shoes may contravene Bowls Australia policy and that BTS does not have the authority to overrule any Bowls Australia policy. Accordingly it was resolved that the Secretary advise Josh Tegg that he will need to apply to Bowls Australia for dispensation as all bowls footwear has to be approved by them.

Correspondence:

Inwards:

Keith Halliwell (Cygnet) – Permission to use bowling arm (Doctor’s Certificate provided)

Moved: Tony Fulton Seconded: Ailsa Milburn that approval be granted to Keith Halliwell to use a bowling arm. Carried

Bruce MacKenlay (Beltana) – Suggestions for Pennant 2013-14

This matter is on the BTS agenda under Forward Planning and will be discussed by the BTS Board at some time in the future.

Berriedale – Women’s Club Clothing

It was agreed to seek further details of the design and colours to ensure that it didn’t clash with other Club colours and circulate to BTS Board member’s out-of-session for approval.

Outwards:

Newsletter to Clubs

Draft rosters to Clubs

Rosny Park – Final four for Midweek Pennant

Rosny Park – Two teams in Women’s Division One for 2012-13 only

Sorell – Change of women’s Club clothing

Sandy Bay – Change of women’s Club clothing

John McKibben – Late Results

Glenorchy City Council – additional office key

Moved: Tony Fulton Seconded: Neil Clark that the inwards correspondence be received and the outwards correspondence be endorsed. Carried.

Reports:

Finance:

Treasurer Tony Fulton presented his report. Moved: Tony Fulton Seconded: Bev Gillie that the Treasurer’s Report be accepted. Carried.

Clearances:

The following clearance was noted:

- Helen Lester – Sandy Bay to Buckingham

Ailsa Milburn requested the Secretary to follow up the transfers of Barbara Colwill from Rosny Park to North Haven NSW and Kaye Woods from Rosny Park to Tuggeranong Valley ACT and let her know where they are at.

Match Committees:

The Secretary has circulated draft rosters to Clubs.

Bev Gillie advised that there was nothing to report from the Women's Match Committee.

Neil Clark advised that there was nothing to report from the Men's Match Committee.

It was agreed that the Secretary should write to Clubs requesting nominations for Men's and Women's Division 5 and the Mixed Division. Nominations will close on Monday 17 September 2012.

Umpires:

Suzi Rogers advised that the umpires panel has been kept quite busy over the winter solstice and have been involved with the updating of the Conditions of Play, organizing a re accreditation course for several umpires at Orford, and putting together a team of Level II Umpires to officiate at the Australian Juniors Championship being held in Launceston in early October 2012. Please note there is a memorandum which has been placed on the BTS website from the Bowls Australia national officiating director, stating that anyone can turn a scoreboard, and the wording of the domestic regulation will be reviewed at the next law review.

Coaches:

It was resolved that the Secretary write to Bowls Tasmania asking when Coach Certificates for courses held over the past four years will be sent out.

Forward Planning 2013-14 Season:

Formation of 2013-14 Pennant Sub Committee:

A Sub-Committee consisting of Trevor Quilliam, Neil Clark, Bev Gillie, Grant Allford and Roger Harvey was formed to consider all aspects of Pennant for the 2013-14 season and come back with a recommendation to the next Board meeting so that a report can be provided to the Delegates Meetings in September 2012. The Sub-Committee will meet at the BTS Office at 2pm on Monday 3 September 2012.

General Business:

Bowls Tasmania Board Meetings:

It was resolved to ask Roger Harvey for an update on BT Board meetings after each meeting – either in person or in writing.

Catering for Opening Day:

In response to a question from Ross Bannister, it was agreed that Derwent City should cater for approximately 80 people for Opening Day.

City of Glenorchy Lawn Bowls Strategy Group:

Grant Allford provided an update on meetings of the City of Glenorchy Lawn Bowls Strategy Group. Four meetings have been held to date. The best option appears to be at Berriedale – upgrading the existing two greens, adding a further green and an artificial green and in the future adding an indoor bowls complex. It is proposed that the centre would be managed by the Glenorchy City Council with each individual Club (Glenorchy Rodman, Glenorchy RSL and Berriedale) operating separately out of the venue. It is hoped that the venue will be operational for the 2013-14 season, however, funding is an issue.

Sporting Pulse Database:

Glenorchy Rodman has requested password access to enable it to access its own membership database and update it as required. Concerns were raised that access to an individual club's database is currently not possible and if that is the case then BTS should not provide password access to Clubs as that would mean giving them access to the entire BTS database. It was agreed that the Secretary should ascertain from BT if individual club access is possible and if so can BTS ascertain what changes have been made by Clubs.

Artificial Greens:

Discussion took place on actions that could be taken to assist clubs in determining what artificial green they should choose if they intend to install or replace an existing artificial green. A lot of information is already available on this matter on the Bowls Victoria website. It was agreed that the Secretary should write to Bowls Australia and recommend that it consider surveying clubs with artificial greens to determine which are the best surfaces and problems experienced by those clubs to help other clubs who are about to install a synthetic green.

Meeting closed at 5.40 p.m.

Date of next meeting: Will be held on Monday 10 September 2012 at 4.00 p.m. at the Buckingham Bowls Club.

Confirmed Chairman // 2012