

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

Website: www.bowlssouth.bowlsnet.com.au

ABN 12 820 830 594

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 Friday 14 December 2012.

Present: Trevor Quilliam (President), Ailsa Milburn (Deputy President), Ross Bannister, Jan Booth, Neil Clark, Michael Eiszele, Tony Fulton, Tony Kerrison (until 5.30pm) and Rob McGuire.

Apologies: Grant Allford, Bev Gillie and Shirley Hay.

Minutes: Moved: Ailsa Milburn Seconded: Jan Booth that the minutes of the meeting held on 12 November 2012 be confirmed. Carried.

Matters Arising:

Monica and Lindsay Lovell Special Fours

Neil Clark advised that prize money in the past has been provided to the winners, runners-up and the two third placed teams. It was agreed that no prize money will be provided to the Claremont / St. John's Park team which finished equal third as it should have never been allowed to continue on in the competition.

It was further agreed that the Secretary should approach Monica and Lindsay Lovell for ongoing sponsorship of this tournament.

Barefoot Bowls Pennant

The Secretary has referred the organisation of a barefoot bowls competition early in 2013 back to Simon Morrison, BT's Tasmania Community Development Officer Tasmania, however, nothing has come of it to date.

Bowls Tasmania Pennant Restructure

The Secretary contacted all Clubs again reminding them that submissions and comments on the structure of pennant in 2013-14 were required by 30 November 2012. Submissions were received from Beltana, Buckingham, Claremont, Cygnet, Glenorchy RSL, Geeveston, Howrah, Huonville, Kingborough, New Norfolk, Rosny Park, Royal Hobart, St. John's Park and Tarroona. Individual responses were received from John Dobbie and Chris Lee. The vast majority of responses received wanted to maintain the status quo – Women's Pennant as is, Men's Pennant as is with 16 players per side, 25 ends for A Grade matches and 21 ends for B Grade matches, 10 teams per division and 18 matches per season – and it was agreed that this would be the position of BTS at next week's Regional Consultative Committee meeting. The Board believes that the BT Board should be concentrating on the big matters like falling participation numbers and not on issues such as the number of ends in a game, times of games or playing conditions.

Bowls Australia Numbers

The Secretary has advised all Clubs 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. A list of current BA numbers will be sent to all Clubs when the database has been updated.

Southern Squad Uniforms

The Secretary has commenced work on sponsorship proposals for both Wrest Point and Tassal in regard to provision of additional uniforms and caps respectively, however, he sought some guidance for the level of sponsorship sought. It was agreed to approach Wrest Point and seek \$2,500 plus GST for the life of the uniforms and Tassal for \$2,500 plus GST for the provision of caps for a two year period.

Social Media

The Secretary has contacted Bowls Tasmania to determine if it has a policy on the use of social media following concerns raised at inappropriate comments being made on the Bowls Tasmania and Bowls Tasmania South Facebook pages, however, no response has been received to date.

Love this bowls

Correspondence:**Inwards:**Clarence City Council – Sport and Active Recreation Strategy

The Clarence City Council has sought input from BTS on the development of a Sport and Active Recreation Strategy to determine the needs of sporting clubs and associations within the City of Clarence. The Council has been advised by the BTS President that the Strategy should have been sent to Clubs within the City of Clarence for comment and not BTS.

Franklin and Geeveston – Disbandment of the Franklin and Geeveston merger

Both Franklin and Geeveston Clubs have advised BTS that the merger of the Clubs for pennant had been disbanded. The BTS Board noted that it had been advised of the disbandment after it had happened.

Tom O'Brien – Discontinuance of Division 1 Play at Buckingham on 1 December 2012

Tom O'Brien has written to BTS outlining the facts behind his decision as umpire to discontinue Division 1 play at Buckingham on 1 December 2012. Tom has been subject to a lot of ill-informed criticism of his actions since then and is seeking confirmation that he acted within the laws of the game and Conditions of Play and that his good reputation in this matter will be defended.

The BTS Umpires Panel has considered this matter and has advised that the BTS and the BTS Umpires Panel must support Tom O'Brien and the decision made as it was made well within the scope of the Bowls Australia Extreme Weather Policy guidelines and the Laws of the Game of Bowls. It is the opinion of the Umpires Panel Members that Tom should be commended for the professionalism he displayed in reaching his decision and for the precise action taken.

Moved Tony Fulton Seconded Neil Clark that BTS endorses the actions of Tom O'Brien. Carried

It was agreed to write to Tom and advise him accordingly. The BTS Umpires Panel will also respond to Tom endorsing his actions.

Bowls Tasmania – Regional Consultative Committee Meeting 17 December 2012

Bowls Tasmania has provided an agenda for the Regional Consultative Committee Meeting which will be held at the Kings Meadows Bowls Club on 17 December 2012. It was agreed that Trevor Quilliam and Ailsa Milburn will attend the meeting on behalf of BTS. The position of BTS in regard to the structure of pennant in 2013-14 has been discussed elsewhere in these minutes. It was also agreed that it would be worthwhile trying a Tasmanian Premier League Competition over the winter months.

Glenorchy Rodman – Suspension of Jamie Miller

Glenorchy Rodman has advised that it has suspended Jamie Miller for an indefinite period for his inappropriate and unacceptable behaviour at a Division One game on 17 November 2012 against Brighton and again on 21 November 2012 at a Midweek game against Beltana. Glenorchy Rodman has apologised to both Clubs for the actions of Jamie. It was agreed to note the information.

Outwards:

Newsletter to Clubs.

Chris Smith and offending player - re possible infringement of rules in regard to a player following his bowls to the head during match play.

Lyn Beechey - permission to use bowler's arm.

Tom O'Brien – lack of umpires at BTS Men's triples at Rosny Park.

Orford - permission to change men's trousers to bottle green.

Buckingham – apology for error in Monica and Lindsay Lovell Special Fours.

Claremont – refusal to allow points earned from Division 4 Reserve to be carried forward to Division 5.

Simon Morrison – suggestion re Barefoot Bowls.

Orford and Sandy Bay – re complaint Women's Division 3 match 8 November 2012.

Bowls Tasmania – re Social Media Policy

Kingborough – re rolling of the jack for Midweek games at the Indoor Centre.

Moved: Ross Bannister 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: Ailsa Milburn that the Treasurer's Report be accepted. Carried.

Clearances:

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

- Neville Ackerley – Berriedale to Derwent City
- Dianne Brown – Franklin to Geeveston
- Allan Dare – Kingborough to Longford
- Tonia Dare – Kingborough to Longford
- Graham Feckner – Berriedale to Rosny Park
- David Gibbens – Brighton to Berriedale
- Martin Harris – Kingborough to Howrah
- Ron Hays – Buckingham to St. John's Park
- Neville Oliver – Franklin to Geeveston
- Adrian Slater – Ravenswood to Glenorchy Rodman
- Robert Smith – Buckingham to Kingborough
- Jamie Swan – Franklin to Geeveston
- Dellis Voss – Franklin to Geeveston
- Liz Webster – Franklin to Geeveston

Carried

Match Committees:

No Women's Report was received. The Women's Triples Championships are underway.

Neil Clark presented the attached Men's Report and reported that there had been a number of problems with the Men's rosters which have now been addressed.

Umpires:

Tony Kerrison presented the attached Umpires Report. Tony reported that there were still some instances of placing of the jack at Kingborough for Men's Midweek games. Tony undertook to contact Clubs regarding this matter.

Coaches:

Ross Bannister advised that Bowls Tasmania has once again cancelled a Coaching Course which was due to be held in Hobart on 23, 24 and 25 November 2012 as only six participants were enrolled and Bowls Tasmania require a minimum of seven participants. The next course will not be run until the New Year. Trevor Quilliam undertook to raise this matter at the Regional Consultative Committee meeting next week.

General Business:

Penalties for practising on rink prior to play:

Grant Allford noted that some Clubs are still practising on rink markers prior to pennant matches which is in contravention of Conditions of Play Rule 3.4. Laws of the Game Law 12.3 provide that if a player plays on the same rink on the day of competition or game, that player will be disqualified. It was agreed that Clubs should once again be reminded of the Condition of Play and the penalties that could be incurred if the Conditions of Play are breached.

DJ Motors Corner Flags and Score Cards:

Corner flags have been ordered from DJ Motors. DJ Motors has also agreed to supply new score cards and quotes are currently being obtained.

Next Delegates Meetings:

It was agreed that the next Women's Delegates Meeting will be held on Monday 25 February 2013 at 1pm followed by a Men's Delegates Meeting at 3pm. It was further agreed that the venue should be the Buckingham Bowls Club subject to approval from the Club.

Policy re concurrent events:

Ailsa Milburn sought clarification regarding precedence of Bowls Australia events over BTS events. The second round of the BTS Women's Triples is being held on the same day as an Australian Open qualifying round and a Rosny Park player is scheduled to play in both events. It was agreed not to take any action on this matter but to ensure that events do not clash in future.

Date of next meeting: Will be held on Monday 18 February 2013 at 8.30am at the Buckingham Bowls Club.

Meeting closed at 5.50 p.m.

Confirmed Chairman // 2013

MEN'S MATCH COMMITTEE

OPEN FOURS

17 TEAMS ENTERED

GREENS USEAGE: DAY 1 – BUCKINGHAM 2 GREENS

DAY 2 – BUCKINGHAM 1 GREEN

WINNERS: GRANT CHAMBERLAIN, ROSS BROKATE, MICK SWEENEY, GENE AYTON

RUNNERS-UP: CHRIS ILES, STEVE GRAF, ANDREW CHAMBERLAIN, ROBERT McMULLEN

BEATEN SEMIFINALISTS: KENT HERNE, TOM O'BRIEN. ALEX ELWELL, LIAHM O'BRIEN... MICHAEL RANKIN, GRANT DUDMAN, TROSS BANNISTER, PETER BANNISTER

BEATEN QUARTER FINALISTS: GRAHAM TREWEEK, MICK COPPLEMAN, SHANE YOUNG, MICK DANIELS.

B GRADE FOURS

8 TEAMS ENTERED

GREENS USEAGE: DAY 1 – GLENORCHY RODMAN – 1 GREEN

DAY 2 – BUCKINGHAM 1 GREEN

WINNERS: CLIVE GREENOUGH, TIM MORGAN, JOHN CATT, DANIEL ELLIOTT

RUNNERS-UP: RAY SMEDLEY, CHRIS FOALE, RAY McDONALD, PETER KEMP

BEATEN SEMIFINALISTS: M COOK, D BRIGGS, G TRIFFITT, NEVILLE WIGG... STUART POTTER, STEVE POTTER, DENNIS LOUREY, JOHN HADLEY.

BEATEN QUARTER FINALISTS: BILL MORRISON, CHARLIE FYSH, JOHN MILLHOUSE, GRAEME SMITH ... P CAREY, MAX BANKS, ALAN BARNES, TONY RILEY ... DANNY LOCKLEY, SCOTT SHEARING, M KAYE, JACK BRICKNELL... MAURICE GEARD, JOHN DINELEY, PHIL BARRATT, KEVIN FRAZER.

Bowls Tas South Umpires Panel Report to BTS – 14 December 2012

The Umpire's Panel recently conducted a Level One Umpires Reaccreditation Course at the Sandy Bay Bowls Club. Seven Umpires undertook the course, completing the examination paper and greens test. Action is now underway finalise the results, notify the candidates and complete all relevant paperwork. Several Umpires who were due for reaccreditation have opted retire from umpiring.

The Panel provided Umpires for the Bowls Tasmania Women's Master Fours event held at Rosny Park Bowls Club. 3 Panel Members were also involved in the organisation of the Umpires to officiate at the recent French Holbrook Victoria/Tasmania tournament held in Devonport.

It has once again come to the attention of the Umpires Panel that there are still some instances in the Midweek Pennant Competition of players failing to adhere to the Laws of the Sport of Bowls as set out in Condition 1.1 in the BTS Conditions of Play. The main problem seems to be with adherence to Law 23 which deals with the "improper delivery of the jack". It is the Panel's opinion that a further reminder of requirements of condition 1.1 should be issued to all club prior to the resumption of Midweek Pennant after the Christmas break.

BTS Umpires Panel