

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.bowlstasmaniasouth.bowls.com.au

ABN 12 820 830 594

President: Trevor Quilliam

Secretary: Rob McGuire



Minutes of the Board meeting held at the Buckingham Bowls Club on Tuesday 17 September 2013 commencing at 4.20pm

Present: Trevor Quilliam (President), Ailsa Milburn (Deputy President), Ross Bannister, Jan Booth, Neil Clark, Michael Eiszlele, Tony Fulton (from 4.30pm), Shirley Hay Tony Kerrison and Rob McGuire.

Apology: Grant Allford.

Minutes: Moved: Jan Booth Seconded Ross Bannister that the minutes of the meeting held on 20 August 2013 be confirmed. Carried.

Matters Arising:

Southern Squad Uniforms

The jackets and polo tops have been ordered from Kombat Teamwear and will be despatched when the final payment is made this week.

Ailsa Milburn had selected a suitable cap and two quotes had been obtained. Moved Ailsa Milburn Seconded Neil Clark that the quote from National Sports Depot of \$14.50 per cap plus GST plus \$20 postage plus GST for the supply of 50 caps be accepted. Carried

Missing Trophies

None of the missing trophies have been located. It was agreed that they may never have existed but it would be good if trophies could be obtained for these championships. Rob McGuire undertook to obtain quotes for the purchase of trophies and seek donations from Clubs or individuals who may be interested in sponsoring one or more of these trophies.

DJ Motor's Sponsorship 2013-14

The Secretary met with Tania Hinden from DJ Motors on 10 September 2013 and has submitted a new sponsorship agreement to DJ Motors on the same terms and conditions as last year.

Veolia Sponsorship 2013-14

Following discussion with Tania Hinden, it was agreed that this possible sponsorship would conflict with the DJ Motors sponsorship. Sponsorship of individual championship events is acceptable to DJ Motors but it currently has naming right sponsorship of our Men's, Women's and Midweek Pennant.

Men's Chairman of Selectors

Jim Gardiner has accepted the appointment as Men's Chairman of Selectors.

New BTS Website

The Secretary advised that most information is now on our new website www.bowlstasmaniasouth.bowls.com.au. Work needs to be done on prettying the website up and inserting links to other websites.

Conditions of Play 2013-14

The draft Conditions of Play for 2013-14 were amended after the last meeting and circulated to Board members out-of-session. One minor change is required on Clause 3.36.7 with the words "conditions of conditions" to be changed to "requirements of conditions". It was agreed that the Conditions of Play be forwarded to Clubs and placed on the BTS website. Hard copies of Conditions of Play will be provided to Clubs at next week's Delegates Meetings.

Love this bowls

Delegates Meeting

Clubs have been advised of the Women's and Men's Delegates Meeting which will be held at 1pm and 3pm respectively on Monday 23 September 2013. Life Members have been invited to attend.

Opening Day

Rosny Park has agreed to host Opening Day on Monday 14 October 2013. It was agreed to issue invitations to Clubs, Life Members, Sponsors, our Patron and our Honorary Legal Officer.

BT Southern Directors

Information has been sent to Clubs again. Approached have been made to several possible Directors. Rob McGuire undertook to contact Rosie Geeves on her return from holidays to see if she is interested. Ailsa Milburn undertook to contact Monica Lovell to see if she is interested. The only nomination received for the Men's Director vacancy is from Chris Lee from Rosny Park. Accordingly there is no need for an election. It was agreed to forward the nomination to Bowls Tasmania.

Women's and Mixed Pennant:

Decisions made at the last meeting in regard to Women's and Mixed Pennant were put on hold as they were made prior to the deadline advised to Clubs.

Thirteen Clubs have now responded to an expression of interest in a Women's Saturday Pennant - one yes, one yes if there is no Mixed Pennant, two possibles and nine no's. In view of the poor response it was agreed that there would be no Women's Saturday Pennant in 2013-14.

Thirteen Clubs had responded to a suggestion that Women's Division 5 should be 8-a-side and not 12 a side - with six favouring 8-a-side and three favouring 12-a-side. Of the Clubs that played in Division 5 in 2012-13, three favoured 12-a-side, only one favoured 8-a-side and two didn't say. It was agreed that Women's Division 5 in 2013-14 would remain at 12-a-side.

Eleven Clubs have indicated an interest in a Mixed Pennant in 2013-14. Accordingly it was agreed that this would happen in 2013-14

Incident at Kingborough

It was agreed that no further action be taken in regard to the incident at Kingborough.

Matters arising from Annual General Meeting

A number of matters were raised at the meeting following the Annual General Meeting - including re-consideration of implementing non-gender specific pennant, permitting State Women players to play in Men's Saturday Pennant, flexibility with registration fees for a Club's lowest side, retention of the Mixed Competition, retention of the Women's Development Squad and the introduction of a State Under 25 Competition. Most of these matters have been considered by the Board since the Annual General Meeting and no further action is considered necessary.

Selector for Southern Women's Squad

Moved Ailsa Milburn Seconded Michael Eiszele that Joan Middleton be appointed as Chair of the Women's Selectors. Carried

Moved Ailsa Milburn Seconded Michael Eiszele that Carol Bannister be appointed as Coach of the Women's Southern Squad. Carried

Ailsa Milburn further undertook to contact Monica Lovell to determine if she is interested in the position of Women's Southern Selector on the State Selection Panel and if she is the Secretary will forward her nomination to Bowls Tasmania.

Correspondence:**Inwards:**Bowls Tasmania - Statewide Pennant Format

It was agreed to write to Bowls Tasmania and suggest that the format for both men and women be the same for Statewide Pennant. If no change is made, clarification should be sought from Bowls Tasmania on whether the Women's Under 25 side is selected before or after regions have selected their sides.

The BTS position is that the format for men and women should be the same and that regions should be able to select their sides before the Women's Under 25 side is selected.

Kevin Booth - Request to use bowling arm

Moved: Tony Kerrison Seconded: Tony Fulton that approval be granted to Kevin Booth to use a bowling arm. Carried

Howrah - Home games at Derwent City

Howrah has advised that it will play some of its Saturday Men's and Mixed games at Derwent City until its green is ready for use again. Howrah will notify each Club of any games involved and BTS will make a note in the roster to explain this to other Clubs. All Midweek, Women's and the remaining Men's and Mixed games will be played on the synthetic green at Howrah. It was agreed that Clubs should be advised accordingly.

Tasman - Permission to play Men's 4 Reserve players in its Women's Division 5 team

It was resolved to agree to Tasman's request provided that the remaining provisions of Conditions of Play clause 3.36 are met.

Bowls Tasmania – IMG Training - NotedScott Davie - BTS Singles Open Championship

A response has now been received from Scott Davie who left without advising the Match Manager and was unable to mark the next Singles game as required. It was agreed that the current suspension on Scott be lifted and that Scott be reprimanded and will face suspension if it happens again.

Kingborough - Problems with outdoor green at Kingborough

Kingborough has advised that one of its outdoor greens is in need of immediate repair and regeneration and will not be available for play before the end of October 2013. It is intended that lower divisions on Saturday play their games in the Kingborough Indoor Centre. The Board agreed with this and further agreed to advise Clubs accordingly

Garry Penneyston- Request to use bowling arm

Moved: Tony Kerrison Seconded: Tony Fulton that approval be granted to Garry Penneyston to use a bowling arm. Carried

Taroona - Permission to play Men's Division 3 and 5 players in its Women's Division 2 team

It was resolved to agree to Taroona's request to play Men's Division 5 players provided that the remaining provisions of Conditions of Play clause 3.36 are met. Men's Division 3 players are not permitted to play in Taroona's Women's Division 2 team.

Outwards:

All Clubs – Vacancy for Bowls Tasmania Southern Director positions, Women's Pennant and Mixed Pennant 2013-14, Championship Entry Forms, IMG website and database training, agendas for Delegates Meetings, Registration Fees and BTS website.

Kombat Teamwear - Acceptance of quote for Southern Squad Uniforms.

Bowlsweat Australia and National Sports Depot - Quote for Southern Squad Caps.

Jim Gardiner - Appointment as Men's Chairman of Selectors.

Twenty five players - invitation to join Southern Men's Squad

Berriedale - Agree to reverse decision to change to burgundy coloured trousers.

New Norfolk - Agree to change to royal blue coloured trousers.

Sorell - Agree to change to burgundy coloured trousers.

Mel Jones - Query re use of bowling arm.

Roger Harvey - Approval to use bowling arm.

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

Reports:

Finance:

Treasurer Tony Fulton forwarded his report to Directors prior to the meeting. Moved: Tony Fulton Seconded: Tony Kerrison that the Treasurer's Report be accepted and accounts paid be approved. Carried.

Clearances:

Moved: Neil Clark Seconded Jan Booth that the following interstate clearances be approved and the other clearances are noted:

- Helen Barnes - Beltana to Sandy Bay
- Graeme Cathcart - Cygnet to Howrah
- Robert Clifton - Orford to Howrah
- Scott Davie - Glenorchy Rodman to Rosny Park
- Alison Hay - Rosny Park to Latrobe
- Graham Hay - Rosny Park to Latrobe
- Clive Kelton - Orford - Open Interstate Clearance
- Susan Kelton - Orford - Open Interstate Clearance
- Pam Knight - Sandy Bay to Howrah
- Andrew Lipscombe - Kingborough to Cosgrove Park
- Ann Lipscombe - Kingborough to Cosgrove Park
- George Lokmer - Berriedale to Glenorchy Rodman
- Norma Lokmer - Berriedale to Glenorchy Rodman
- John Manns - Cygnet to Rosny Park
- Ron McCarthy - Cremorne to Rosny Park
- Rodney O'Brien - St John's Park to Yamba, New South Wales
- Suzi Rogers - Rosny Park to Claremont

Carried

Match Committees:

Neil Clark advised that the first round of Men's Statewide Pennant will be played at Rosny Park on 27 October 2013. It was agreed that Bowls Tasmania, Rosny Park and our sponsors be advised accordingly.

Umpires:

Nothing to report.

Coaches:

As per the attached report.

General Business:

Badges:

It was agreed to accept the quote from MasterCast of \$850.00 plus GST for the supply of 250 BTS badges (for use with individual championship badges) and \$712.50 for 250 "8" badges.

Condition of Greens:

Discussion took place on the state of greens across the region. It was agreed to ask at the Delegates Meetings if any Clubs are having problems with their greens and if so request the BTS Greens Committee to have a look at them.

Date of next meeting: Will be held on Monday 21 October 2013 at 4.30pm at the Buckingham Bowls Club. Tony Fulton advised that he will be an apology for the next Board meeting. (Future Board meetings will be held at the Buckingham Bowls Club at 4.30pm on the third Monday of every month.)

Meeting closed at 5.55 pm.

Confirmed Chairman: / / 2013

Southern Coaches Report for September 2013

The Southern Coaches held another coaching day on the first Sunday in September - the last one for this winter. The first session was from 9 am to 12 noon and then from 12 noon to 3 pm. We have had over forty bowlers for the day with a coach on each rink helping to do the coaching.

Ross Bannister has emailed nine weekly coach's information newsletter out to all southern coaches with email addresses. This newsletter covers coaching tips that is taken out of bowls manuals and coach's sheets that have been passed from coach to coach over the years. All this information is being made into an electronic format to make it easy to keep and for reference for new and experienced coaches. Once the Bowls Tasmania South website is fully operational all this coaching information will be added to the coaches section on the website.

There was a Selection module coaching course held in southern Tasmania with Tom O'Brian, Phil Hobbs, Grant Alford and Ross Bannister attending - this was a part of Bowls Tasmania selectors and official's certifications. As soon as a date can be set with the Tasmanian Presenter and Assessor, Mrs Marie Cleaver, there will be another Selection module and Competition module course held in the south for bowls clubs.

On Wednesday 10th and Thursday 11th September the Special Olympics disability day was held at the Moonah Sports Stadium. On Wednesday there were about eight schools and their carers participating in bowls and basketball. On Thursday thirty adults and their carers also played bowls and basketball. This disability day is organised and run in the south every year.

A special thanks to coaches Jill Reid from Sorell, and Chook Downie from Royal Hobart and bowlers Gean Ayton, Mick Sweeny from Rosny Park, Robert McMullan from Sandy Bay for their help on Wednesday. Thanks also to coach Brenda Perrett from Huonville on Thursday with Ross Bannister, Tony Hine from Derwent City and Barry Cornish from St Johns Park, Simon Morrison from Bowls Tasmania attending on both days.

We also had volunteers from TAFE Tasmania, Guilford Young College Special Olympic Tasmania and the carers for the participants.

Ross Bannister
President
Bowls Tasmania South Coaches Panel
17th September 2013