

# Southern Tasmanian Bowls Association Inc.

Trading as:

## Bowls Tasmania South

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ABN 12 820 830 594

President: Trevor Quilliam

Secretary: Rob McGuire



Minutes of the Board meeting held at the Buckingham Bowls Club on Monday 18 February 2013 commencing at 8.35am

**Present:** Trevor Quilliam (President), Ailsa Milburn (Deputy President), Grant Allford (from 8.40am), Ross Bannister (from 8.45am), Jan Booth, Neil Clark, Tony Fulton, Bev Gillie, Shirley Hay (from 8.38am), Tony Kerrison and Rob McGuire.

**Apologies:** Michael Eiszele.

**Minutes:** Moved: Ailsa Milburn Seconded: Tony Fulton that the minutes of the meetings held on 14 December 2012 and 7 January 2013 be confirmed. Carried.

### Matters Arising:

#### Bowls Tasmania Pennant Restructure

Members of the Board met with a delegation of members from the Bowls Tasmania Board to hear of the rationale behind the recent Bowls Tasmania decisions in regard to pennant in Tasmania from the 2013-14 season onwards. Notes from that meeting have been distributed to Board members. Bowls Tasmania has been requested to provide BTS with a written explanation outlining exactly what the BT policy means, what it will mean for individual Clubs and players, how it can be interpreted and the benefits of the new policy. It was agreed to take no further action on this matter until that explanation is received.

#### Bowls Australia Numbers

A list of current BA numbers will be sent to all Clubs when the database has been updated. It is hoped that this will be done by the end of February 2013.

#### Southern Squad Uniforms

The Secretary has submitted formal sponsorship proposals for both Wrest Point and Tassal in regard to provision of additional uniforms and caps respectively, however, no response has been received to date.

#### Social Media

The Secretary has received no response from Bowls Tasmania as to whether or not 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. The Secretary consequently contacted Bowls Australia with the same request and was advised that it is currently preparing such a policy for its staff, Board, committees and athletes and will provide BTS with a copy of the policy when it is complete.

The Secretary has drafted a BTS Social Media Policy based on the Australian Sports Commission policy. It was resolved to adopt the attached policy and put it on the BTS website and Facebook page.

It was noted that the BTS Facebook page is not the official Facebook page of BTS but in fact was set up and is run by David Genford. It was resolved that the Secretary should contact David to determine if the Facebook page could become the official site of the BTS and be hosted by David.

#### Monica and Lindsay Lovell Special Fours

The Secretary has contacted Monica and Lindsay Lovell seeking their ongoing sponsorship for the Monica and Lindsay Lovell Special Fours, however, no response has been received to date.

#### Placing of Jack for Men's Midweek Games at Kingborough

Tony Kerrison reported that previous issue with incorrectly placing the jack in Men's Midweek games at the Kingborough Indoor Centre has been resolved with relevant clubs and umpires advised. No further incidents have been reported.

Love this bowls

#### Coaches Courses

Trevor Quilliam advised that he had raised the matter of the continuing cancellation of Coaching Courses by Bowls Tasmania at the December 2012 Regional Consultative Committee meeting, however, no solution was forthcoming from Bowls Tasmania.

#### Penalties for practicing on rinks prior to play

The Secretary reported that Clubs had once again been reminded that practising on rink markers prior to pennant matches 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. Clubs were reminded of the penalties that could be incurred if the Conditions of Play are breached.

Despite this reminder, Glenorchy Rodman reported an alleged infringement of these Conditions of Play by some Sandy Bay Men's Division One players on 9 February 2013. The allegation was subsequently withdrawn by Glenorchy Rodman and the matter has been amicably resolved between the two clubs.

#### DJ Motors Sponsorship

The Secretary reported that DJ Motors is currently getting a quantity of corner flags printed and has approved the printing of 40,000 more scorecards from Tadpac Print for \$1,697.30. These will be available for distribution to Clubs at next week's Delegates Meeting's if required.

#### Next Delegates Meetings

The Secretary confirmed that the next Women's Delegates Meeting will be held at the Buckingham Bowls Club on Monday 25 February 2013 at 1pm followed by a Men's Delegates Meeting at 3pm. Notice to Clubs was given in the January 2013 Newsletter and a further notice and agenda will be sent to Clubs today.

#### Taroona Player Shortages

The Secretary has contacted Clubs and advised them of the critical player shortages at Taroona and of the dispensations granted to Taroona for the remainder of the season. A number of players have since transferred to Taroona. Tony Riley from Taroona has advised that this has helped the Club enormously and that both its Men's and Women's team had been able to field a full team each week since pennant recommenced in January 2013.

### **Correspondence:**

#### **Inwards:**

##### Christine Dowl – Resigning as Southern Selector for the State Women's Team

The Board noted Christine's resignation.

##### John McKibben – Pennant Restructure

The Board discussed John's suggestions on the proposed BT pennant restructure and notes his offer to chair a sub-committee to try and organise a super eight pennant for women on a Saturday. BTS had tried to set up a women's competition on Saturday's this season but did not get sufficient support from Clubs to enable it to happen. In view of the directive received from BT and until further clarification is received from BT on exactly what it means, it was agreed that no further action be taken on John's suggestions. It was resolved that the Secretary write to John thanking him for his thoughts.

##### Bowls Tasmania South Umpires Panel – Purchase of photocopier

Moved Tony Fulton Seconded Ailsa Milburn that BTS purchase an Epsom Inkjet Multi-Function Printer Copier for the BTS Umpires Panel for \$269 plus GST less \$100 cash redemption. Carried

##### Bowls Tasmania – Southern Round of Australian Indoor Singles Championship

Kingborough has indicated that it is keen to host the southern round of the Australian Indoor Singles Championship. Bowls Tasmania has advised that it is up to BTS when we want to hold the southern round which must be held on or before 9 June 2013. BTS has queried BT on how much of the \$30 entry fee will be given to Kingborough, however, no response has been received to date. It was agreed that the Secretary negotiate with Kingborough and Bowls Tasmania to set the date for the southern round of the Australian Indoor Singles Championship

Glenorchy Rodman – Alleged infringement of rules by Sandy Bay in relation to practising before play

Glenorchy Rodman requested that action be taken against Sandy Bay Men's Division One side for allegedly practicing on the rink markers on the rinks that were to be used that day. The issue was resolved amicably between the Clubs and Glenorchy Rodman withdrew its complaint.

Penguin Bowls Club – 2014 Classic Pairs

The Penguin Bowls Club has advised that the 2014 Penguin Classic Pairs will be held from 27 – 29 January 2013 and has requested that BTS not schedule any events during this three day period. It was resolved to note the request.

Dover Bowls Club – Complaint against Buckingham

The Dover Bowls Club has complained about the behaviour of the Buckingham Women's Division Four team in regard to the game held at Dover on 2 February 2013. It was resolved to refer the complaint to the Buckingham Bowls Club for its response before being considered further by the BTS Umpires Panel and the BTS Board.

**Outwards:**

Newsletter to Clubs.

Monica and Lindsay Lovell – Ongoing sponsorship of the Women's Special Fours.

Wrest Point – Sponsorship for additional uniforms for Southern Squad.

Tassal – Sponsorship of caps for Southern Squad.

Tom O'Brien – Endorsement of actions re discontinuance of Men's Division One play on 1 December 2012.

Bowls Tasmania – information on proposed pennant restructure for 2013-14.

All Clubs – Concessions given to Taroona re playing substitutes for rest of season.

Moved: Tony Kerrison Seconded: Grant Allford that the inwards correspondence be received and the outwards correspondence be endorsed. Carried.

**Reports:**

**Finance:**

Treasurer Tony Fulton presented his report. Tony reported that a further instalment of per capita fees has been paid to Bowls Tasmania. Registration numbers are down slightly on last year.

Moved: Tony Fulton Seconded: Neil Clark that the Treasurer's Report be accepted. Carried.

**Clearances:**

The following intrastate clearances were noted:

- Dianne Brown – Franklin to Geeveston
- Allan Browning – Royal Hobart to Taroona
- Mark Conway – Oatlands to Brighton
- Gordon Cooper – Beltana to Taroona
- Andrej Duduc – Kingborough to Taroona
- Josephine Hay – Kingborough to Taroona
- Adrian Salter – Ravenswood to Glenorchy Rodman
- Jason Williams – Glenorchy Rodman to New Norfolk

**Match Committees:**

Bev Gillie advised that the DJ Motors Divisional Fours had been completed, with less teams entered this year. Bev was requested to consider if the tournament could be changed at all to improve it in future years and report back to the next meeting.

Bev Gillie reported that Cygnet had requested special dispensation to play a player who has already played in that round for its deferred Division 5 game against Tasman. It was agreed to grant the special dispensation.

Neil Clark provided the attached report for the Men's Match Committee. Neil reported that Nick Ellis and Bill Butler did not turn up for their scheduled Open Pairs game. Kevin Bowkett did not turn up for his scheduled Open Singles game. It was resolved to write to the three players concerned and ask for a written response why they didn't turn up. Neil also advised that Scott Davie and Rob McMullen left without advising the Match Manager and were unable to mark their next Singles game as required. It was resolved to write to the two players and remind them of their responsibilities in this regard and seek their written response as to why they did not stay.

It was resolved to urgently write to Clubs reminding them that the Men's Open and B Grade Singles and Pairs Champion of Champion entries close on 28 February 2013.

Neil Clark reported on a problem in rescheduling the Men's Division Four game between Tasman and Rosny Park on 12 January 2013 which was postponed due to the bushfires. At the time it was agreed that the match should be played at a later date to be agreed upon between the Clubs prior to the end of the season. BTS is happy for the two Clubs to play the match at a date suitable to both Clubs. If a suitable date cannot be agreed upon, then BTS has determined that the match will be played at the Tasman Bowls Club on Saturday 9 March 2013 at 1.00pm. If that is not agreeable to either Club then that Club will be deemed to have forfeited the match. Unless both Clubs wish to play the match, if the result will not benefit or be detrimental to either side as far as final standings are concerned, then the Men's Match Committee may determine that the match not be played and split the points accordingly. It was resolved that both Clubs be advised accordingly.

**Umpires:**

As per the attached report.

**Coaches:**

Ross Bannister advised that a workshop for all southern coaches will be held at Derwent City Bowls Club on Sunday 24 February 2013 from 10am – 3pm. He also advised that he is waiting for approval from the Beltana Bowls Club to hold coaching clinics at Beltana on the first Sunday in each month from May to September (except June when it will be on the second Sunday – with men from 9am to noon and women from noon – 3pm).

**General Business:**

**8 Badges:**

The Secretary sought clarification on whether 8 badges obtained at BTS Championships qualified for 8 Badges and if so who paid for them. It was agreed that 8 Badges only apply to BTS pennant games and Clubs pay for them.

**Pennant Medals and Championship Bars:**

The Secretary reported that he had approached Master Cast to provide medallions and championship bars and Trophy Traders for pennant trophies and engraving for the 2012-13 season. Both firms submitted identical quotes to the previous season and were accepted.

**Bowls Stickers:**

Two quotes were received to print 2,000 BTS bowls stickers. The lowest quote of \$1,067 from Label Home was accepted. Previous stickers were marked "STBA" but the new stickers will be marked "Bowls Tasmania South".

**Trophy Presentation Night:**

It was agreed that the Trophy Presentation Night should be held on Monday 15 April 2013 at the Rosny Park Bowls Club, subject to its approval. It was agreed that the Secretary should seek approval from Rosny Park for same and get a quote for catering from them.

**Annual General Meeting:**

It was agreed that the Annual General Meeting should be held on Sunday 26 May 2013 at the Beltana Bowls Club, subject to its approval. It was agreed that the Secretary should seek approval from Beltana for same.

**Midweek Pennant:**

Grant Allford suggested BTS consider changing Midweek Pennant back to four rinks. It was agreed to leave this as part of the pennant restructure decisions.

**Sponsorship Doug Cole:**

The Secretary was requested to approach Doug Cole to seek his ongoing sponsorship support of the junior championships.

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

Meeting closed at 10.05 am.

Confirmed ..... Chairman: ..... / ..... / 2013



## Bowls Tasmania South



### Social Media Acceptable Use Policy

Bowls Tasmania South (BTS) welcomes all comments on our Facebook social media page. We want to hear from our members about what they love about BTS, the game of lawn bowls, our players, coaches and our achievements.

You are welcome to express your views, comments, ideas, insights, and criticisms about the BTS.

At the same time, you should show courtesy and respect to others and must not use our Facebook social media page to abuse others, expose others to offensive or inappropriate content, or for any illegal purpose.

Be aware that many people monitor use of social media and social networking web sites. Members are encouraged to always think twice before hitting “send”, consider what could happen if others including your employer see what you publish on the Internet and how that may reflect on you. The bottom line is that good judgment is paramount.

When using our Facebook social media page, please ensure that you:

- protect your personal privacy and that of others by not including personal information about yourself or others in your posts to our social media channels (for example, email addresses, private addresses or phone numbers)
- represent your own views and not impersonate or falsely represent any other person
- are not abusive and do not harass or threaten others
- do not make defamatory, racist or libelous comments
- do not use insulting, provocative or hateful language
- do not use obscene or offensive language
- do not post material to our Facebook social media page that infringes the intellectual property rights of others
- do not post multiple versions of the same view to the our Facebook social media page or make excessive postings on a particular issue
- do not promote commercial interests in your posts to our Facebook social media page
- do not include internet addresses or links to websites, or any email addresses in your post to our Facebook social media page.

BTS reserves the right to enforce this Acceptable Use Policy at its discretion. BTS may remove any posted messages that it considers to be in breach of the Policy. If you have any questions about this policy, please contact us at [bowls.south@bigpond.com](mailto:bowls.south@bigpond.com)

## Social Media Privacy Statement

Bowls Tasmania South (BTS) may record any information posted on our Facebook social media page and may use that information for the purpose of administering its social media page and considering and/or addressing any comments made. No attempt will be made to further identify users of our social media page except where authorised by law. BTS is not responsible for the privacy practices or content included on our Facebook social media page or any linked websites. For further information contact us at [bows.south@bigpond.com](mailto:bows.south@bigpond.com)

Approved by Bowls Tasmania South  
18 February 2013

## **BOWLS TASMANIA SOUTH – MEN’S MATCH COMMITTEE REPORT**

### **OPEN PAIRS:**

39 TEAMS ENTERED – (ONE WITHDRAWN DUE TO BUSH FIRES – REPLACED)

ONE NO-SHOW (NICK ELLIS/BILL BUTLER – RP)

GREENS USEAGE: DAY 1 – BUCKINGHAM 3 GREENS – GLENORCHY RODMAN 1 GREEN

DAY 2 – GLENORCHY RODMAN 1 GREEN

DAY 3 – BUCKINGHAM 1 GREEN

WINNERS: CAMERON TEGG/ROB McMULLEN

RUNNERS-UP: TONY CLARK/MARK WATTERSON

BEATEN SEMIFINALISTS: KEYGAN BOOTH/BEN DAYTON, LIAHM O’BRIEN/ALEX ELWELL

BATEN QUARTER FINALISTS: JACK ELLIS/BRETT ELLIS, JOSH MABB/ANDREW CHAMBERLAIN, PETER McCOULL/ALEX McCOULL, TONY VERRIER/CRAIG CRIGGS

NOTE: THREE “EIGHTS” WERE SCORED DURING THIS COMPETITION: BEN DAYTON/KEYGAN BOOTH AND L O’BRIEN/A ELWELL DURING SECTIONAL PLAY. L O’BRIEN AND A ELWELL ALSO SCORED AN EIGHT ON THE LAST END OF THEIR QUARTER FINAL.

### **B GRADE PAIRS:**

23 PAIRS ENTERED (ONE WITHDRAWN DUE TO BUSHFIRES)

GREENS USEAGE: DAY 1 – DERWENT CITY – 2 GREENS

DAY 2 - GLENORCHY RODMAN 1 GREEN

DAY 3 – BUCKINGHAM 1 GREEN.

WINNERS: GREG COAD/ROBERT DAVIES

RUNNERS-UP: ROB STRINGER/CHARLIE FYSH

BEATEN SEMIFINALISTS: G GARROTT/D PEGG, M MENZIE/G MENZIE

BEATEN QUARTER FINALISTS: J CATT/C GREENOUGH, G HINDLEY/S MACKENLAY.



**OPEN SINGLES:**

51 ENTRIES (SEVERAL WITHDRAWALS AND ONE NO-SHOW KEVIN BOWKETT) ON DAY ONE AT GLENORCHY RODMAN TWO PLAYERS, SCOTT DAVIE AND ROB McMULLEN LEFT WITHOUT ADVISING THE MATCH MANAGER AND WERE UNAVAILABLE TO MARK THE NEXT GAME

GREENS USEAGE: DAY 1 – ROSNY PARK 2 GREENS ---- GLENORCHY RODMAN – 2 GREENS --- SANDY BAY 2 GREENS

DAY 2 – ROSNY PARK ONE GREEN

WINNER: TOM O'BRIEN

RUNNER UP: ALEX ELWELL

BEATEN SEMI FINALISTS: MICK SWEENEY – ROSS BANNISTER

BEATEN QUARTER FINALISTS SCOTT BOOTH – CRAIG BISHOP – KENT HERNE – BOB SMITH

**B GRADE SINGLES:**

16 ENTRIES (ONE WITHDRAWAL)

GREENS USEAGE: DAY 1 – ROSNY PARK ONE GREEN

DAY 2 – ROSNY PARK ONE GREEN.

WINNER: ROB STRINGER

RUNNER UP: DARREN BEATTIE

BEATEN SEMI FINALISTS J VOSS – G KOVACS

BEATEN QUARTER FINALISTS GRAEME ALLEN – NEIL WINTHROP – P RAYNOR – E JESENKO

### **Bowls Tas South Umpires Panel Report to BTS – 17 February 2013**

The Umpires Panel has met twice since the last report to the December 2012 meeting. It has been a relatively quiet period and the Panel has concentrated on planning a number of Level 1 Reaccreditation Courses to be undertaken by the end of the current season.

There are approximately 50 level 1 reaccreditations due in 2013 and the panel is planning 2 or possibly 3 courses. The first course is scheduled for Sundays February 24 and March 17 and at this time we expect to have 15 candidates.

There are also 8 of our Level 2 umpires due for reaccreditation in 2013 and planning for this has been deferred until completion of scheduled Level 1 course.

Because of the numbers for reaccreditation it is proposed that a new Level 1 Umpires course be held over until September. There are a small number of players who have expressed interest and they have been advised of situation.

The Active Umpire's data base has been updated and the current listing placed on the Umpires section of BTS web site.

The previous issue with incorrectly placing the Jack in midweek pennant has been resolved with relevant clubs and umpires advised. No further incidents have come to the Panels attention.

The Panel is also examining its roles and activities and for future planning and continuity has invited the newest Level 2 Umpire, Leonie Price, to join the panel.

#### **BTS Umpires Panel**