

## 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 March 2013 commencing at 8.35am

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

**Apologies:** Nil.

**Minutes:** Moved: Neil Clark Seconded Ailsa Milburn that the minutes of the meetings held on 18 February 2013 and 6 March 2013 be confirmed. Carried.

#### **Matters Arising:**

##### Bowls Tasmania Pennant Restructure

Information on the proposed Bowls Tasmania pennant restructure has been sent to Clubs.

Quotes had been received from Mailhouse for \$1,417.76 plus postage and Tadpac for \$1,104.40 plus postage for printing and mailing out the survey. It was agreed out-of-session that this was too expensive and that the survey should be done through the Clubs.

The Secretary prepared the survey and, after approval from Board members out-of-session, it was sent to Clubs for distribution to members. It was also sent to the BTS database and has been placed on the BTS website and the BTS Facebook page. Tony Fulton has also advertised the survey through his regular column in The Mercury.

##### Bowls Australia Numbers

A list of current BA numbers has been sent to all Clubs.

##### Southern Squad Uniforms

Wrest Point has agreed to sponsor the purchase of additional uniforms for the BTS Southern teams for \$2,500 plus GST. The Secretary was requested to check our current uniform stocks and report on what needs to be purchased for next season.

The Secretary has also submitted a formal sponsorship proposal for Tassal in regard to provision of a cap for BTS Southern players, however, no response has been received from Tassal to date.

##### Social Media

The BTS Social Media Policy has been posted on the BTS website and has been given to David Genford who monitors the Facebook page.

The Secretary has contacted David Genford to determine if the Facebook page could become an official group of BTS and be hosted by David. This was of interest to David, however, he would still like to be able to post comments etc on the Facebook page. He suggested that a "Bowls Tasmania South" user could be created and monitored by him to make official comments on behalf of BTS and that the Facebook page could then become an official group of BTS. It was agreed that this course of action is acceptable to BTS.

##### Monica and Lindsay Lovell Special Fours

Monica and Lindsay Lovell have agreed to continue sponsorship for the Monica and Lindsay Lovell Special Fours in 2013-14 which will give BTS time to find a sponsor for the Special Fours from 2014-15 and beyond.

##### DJ Motors Sponsorship

The Secretary reported that 40,000 scorecards have been received and paid for by DJ Motors who are also getting a quantity of corner flags printed.

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#### Southern Round of Australian Indoor Singles Championships

The Secretary has contacted Kingborough and it has been agreed that the southern round of the Australian Indoor Singles Championship will be held on 12 and 19 May 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

#### Dover Bowls Club – Complaint against Buckingham

The Secretary wrote to Buckingham following receipt of a complaint from Dover about the behaviour of the Buckingham Women's Division Four team in regard to the game held at Dover on 2 February 2013, however, no response has yet been received from Buckingham.

#### DJ Motors Divisional Fours

Bev Gillie advised that she had not yet given any thought to the future format of the DJ Motors Divisional Fours.

#### No Shows at BTS Men's Singles and Pairs Championships

Responses have been received from Nick Ellis and Bill Butler who did not turn up for their scheduled Open Pairs game. No response has been received from Kevin Bowkett who did not turn up for his scheduled Open Singles game. A response has been received from Rob McMullen who left without advising the Match Manager and was unable to mark the next Singles game as required. No response has been received from Scott Davie who did the same. It was agreed to reprimand Nick Ellis, Bill Butler and Rob McMullen and advise them that they face suspension if it happens again. It was further agreed that Kevin Bowkett and Scott Davie be suspended from BTS Championship games until they respond to the BTS letters.

#### Men's Postponed Division 4 Game – Tasman v's Rosny Park

The Men's Division Four game between Tasman and Rosny Park due to be played on 12 January 2013 but which was postponed due to the bushfires was played on Saturday 9 March 2013.

#### Trophy Presentation Night

Rosny Park has agreed to host the Trophy Presentation Night on Monday 15 April 2013. Catering will cost \$20 per head for the same quality (and price) as last year. It was agreed to charge \$20 per head and \$10 per head for juniors. Board members were expected to pay but BTS will pay for sponsors and life members to attend.

#### Annual General Meeting

Beltana has agreed to host the Annual General Meeting on Sunday 26 May 2013.

#### Sponsorship – Doug Cole

Doug Cole has agreed to continue with his ongoing sponsorship support of the junior championships and has paid the sponsorship monies to BTS.

### **Correspondence:**

#### **Inwards:**

##### Cygnets – Draw for next season

Cygnets has requested that, when the draw is made for next season, one team is playing at home and one team is away. Playing two teams at home and then two away has had a detrimental effect on bar takings and is hard for catering purposes. This happened this season when the lower divisions had to be redrawn. It was agreed to take this on board for next season. .

##### NWTWBA – Venues for State Events

The North Western Tasmanian Women's Bowling Association has requested that Bowls North and BTS be asked to give details of the venue or area where State events are being held so that it can be included in the BT Handbook. It was agreed that this is not always possible so early as the venue depends on greens availability, however, these events are usually held in the Hobart area.

##### Dr. M. F. McCarthy – Permission for Doug Cole to use a bowling arm

It was agreed that Doug Cole (Buckingham) be given approval to use a bowling arm.

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### St John's Park – Concerns regarding Division 4 Reserve Results

St John's Park raised a number of concerns following the re-calculation of Division 4 Reserve results which saw them lose top spot in the Division, a home final and promotion to Division 4 next season. Their concerns included the inconsistency in the number of games that each club played against each other and that the error was not picked up earlier. The early closing date of team registrations was the cause of the problem. It was agreed to acknowledge St John's Park's concerns and advise them that these issues will be addressed before next season. In particular it is likely that the lower divisions on Saturday will start later than was the case this season to enable Clubs to finalise their teams once player numbers are ascertained.

### Bowls Tasmania – Nominations for Director

BTS has been requested to forward nomination forms to all Clubs for a female Director for the Bowls Tasmania Board. Roger Harvey and Joan Middleton OAM are retiring, however, Joan is eligible for re-election. Michael Hannon was elected in 2012 for a two year period. Nominations close with BTS on 12 April 2013. A list of applicants received will then be sent to Clubs who will be requested to vote on who they wish to be elected to the Bowls Tasmania Board for the next two years. It was agreed to send the information to Clubs as soon as possible and put the information on the BTS website and on the BTS Facebook page.

### **Outwards:**

All Clubs – Information on Bowls Tasmania Pennant Restructure, Bowls Australia numbers and reminder to enter Men's Champion of Champion events.

John McKibben – Pennant restructure.

Buckingham – Complaint from Dover.

Cygnets – Dispensation to play a player who has already played in the round for its deferred Division 5 game against Tasman.

Nick Ellis and Bill Butler – No-shows for BTS Pairs game.

Kevin Bowkett – No show for BTS Singles game.

Scott Davie and Rob McMullen – Not marking the next BTS Singles game.

Tasman and Rosny Park – Postponed Division 4 game from 12 January 2013.

Rosny Park – Trophy Presentation Night.

Beltana – Annual General Meeting.

Beltana and St John's Park – Protest Division 4 Reserve results.

Kingborough – Refusal to give dispensation to play Nona Clark in finals.

Moved: Michael Eiszele Seconded: Ross Bannister 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: Jan Booth that the Treasurer's Report be accepted. Carried.

#### **Clearances:**

The following intrastate clearances were noted:

- Michael Bowerman – Beltana to Cremorne
- Rae Freestone – Claremont to Rosny Park

#### **Match Committees:**

Bev Gillie advised that everything was going well for the Women's Match Committee. Their biggest problem was the lack of availability of greens for championships and finals.

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Neil Clark advised that the Men’s Champion of Champions events will be finished this week as will the Midweek Grand Finals. The Bowls Tasmania Men’s Triples were played at Sandy Bay on 9 – 11 March 2013. The first round of finals for Saturday Pennant was in the main rained out. The remaining games of the first round will be played on Saturday 23 March 2013 and the preliminary finals will be played on Sunday 24 March 2013. The Men’s Match Committee is meeting after this meeting to clarify what is and what is not allowed in the resumption of play and this information will be forwarded to the Clubs.

**Umpires:**

As per the attached report.

**Coaches:**

Ross Bannister advised that two BTS players were interested in becoming Coach Assessors and Presenters for Bowls Tasmania in the south. He undertook to get a CV from both of them and will forward them to the Secretary who in turn will forward them to Bowls Tasmania.

Ross further advised that nominations for Bowls Tasmania coaching positions close today. In 2013-14 there will be a State Head Coach, a State Assistant Coach and, a State Technical Coach.

**General Business:**

**Matters Raised at Delegates Meetings:**

The following matters were raised at the Women’s Delegates meeting requiring attention from the BTS Board:

- Cygnet asked if it was possible in future to ensure that Clubs with just two teams do not have both teams playing at home at the same time. Cygnet has followed this up with a letter to BTS which was dealt with in Correspondence. No further action is required.
- Buckingham advised that the Bowls Tasmania Women’s Champion of Champions Triples and Fours will be held in Launceston from 7 – 9 April 2013 which clashes with a round of the V8 Supercars and accommodation in Launceston is in short supply on the nights of 6 and 7 April 2013 in particular. BTS was asked to find out the schedule for the three days so that women could book accommodation accordingly - in other words when will the triples be played and when will the fours be played? The Secretary undertook to find out and circulate Clubs accordingly. No response has yet been received from Bowls Tasmania.

There were no matters raised at the Men’s Delegates meeting requiring attention from the BTS Board.

**Grand Final Medallions:**

Board members were requested to assist in presenting grand final medallions at the forthcoming grand finals. Volunteers were found for the Men’ Midweek and Women’s Pennant Grand Finals this week. The Secretary will see further volunteers for the Saturday Pennant Grand Finals on Saturday 6 April 2013.

**BTS Positions:**

It was agreed that we need to start thinking about calling for nominations for BTS positions for the coming year.

Date of next meeting: Will be held on Monday 15 April 2013 at 8.30am at the Buckingham Bowls Club. (Jan Booth advised that she will be an apology for the meeting.)

Meeting closed at 9.35 am.

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



**BTS Umpires Panel Report to BTS - 18 March 2013**

Since the last report the Panel has conducted one Level 1 reaccreditation course. Greens tests have been completed and marking of exam papers is underway. Once completed candidates will be informed of results and relevant paperwork for BT Umpires Panel and BA records will be prepared. Plans are in hand for a further 2 reaccreditation courses to be held at Rosny Park BC on April 28 and May 4 and at venue to be advised on 18 and 19 May.

The Panel has also been busy providing umpires for various State and BTS events. Planning is in hand for appointing umpires to officiate at Men's, Women's and Midweek Pennant Finals.

The next Panel meeting has been scheduled for 15 April.

**BTS Umpires Panel**