

## 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



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Minutes of the Board meeting held at the Buckingham Bowls Club on Tuesday 20 August 2013 commencing at 4.25pm

**Present:** Trevor Quilliam (President) (until 5.25pm when Deputy President Ailsa Milburn assumed the Chair), Ailsa Milburn (Deputy President), Grant Allford, Ross Bannister, Jan Booth, Tony Kerrison and Rob McGuire.

**Apologies:** Neil Clark, Michael Eiszele, Tony Fulton and Shirley Hay.

**Minutes:** Moved: Grant Alford Seconded Ross Bannister that the minutes of the meeting held on 23 July 2013 be confirmed. Carried.

#### **Matters Arising:**

##### Southern Squad Uniforms

Quotes were received from Kombat Teamwear for \$2,399.50 plus GST and from National Sports Depot for \$2,636.70 plus GST for the supply of another eighteen jackets, fifteen women's polo tops and nineteen men's polo tops in the sizes recommended by the Secretary. Moved Ross Bannister Seconded Tony Kerrison that the quote from Kombat Teamwear be accepted with delivery due late in September 2013. Carried

Discussion took place on the style and colour of the RACT sponsored caps. It was agreed that it should be a baseball-style cap, bottle green in colour with gold and or red piping around the peak of the cap with the word "South" embroidered on the front and RACT embroidered on the side. It was further agreed to run the finished cap past Ailsa Milburn prior to ordering same.

##### DJ Motors Divisional Fours

It was agreed to leave the format of the DJ Motors Divisional Fours as is.

##### Missing Trophies

Tony Fulton has checked the old Secretary records in his possession but was unable to determine if the trophies existed back then. The Secretary has contacted all Clubs to ask them to check their trophies to determine if any of the missing twelve trophies are being held by the Clubs and is waiting for responses from Clubs.

##### Chairperson of Women's Match Committee

The Secretary circulated Clubs again to try and fill the vacant Chair of the Women's Match Committee (which could be undertaken by a man). No interest has been shown to date.

It was agreed that the Women's Match Committee should be run in a similar manner to the Men's Match Committee - in particular in relation to BTS Championships when hosting Clubs will be expected to run the championships. It was further agreed to advise Clubs of this at the Delegates Meeting in September 2013,

Ailsa Milburn was appointed as Acting Chair of the Women's Match Committee until a permanent Chair is found.

##### DJ Motor's Sponsorship 2013-14

The Secretary and Treasurer have not yet met with Tania Hinden from DJ Motors but will do so in the coming weeks.

Love this bowls

#### Veolia Sponsorship 2013-14

No approach has been made to Veolia yet as this may conflict with the DJ Motors sponsorship.

#### Men's Chairman of Selectors

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

#### New BTS Website

The Secretary advised that BTS now has a new website [www.bowlstasmaniasouth.bowls.com.au](http://www.bowlstasmaniasouth.bowls.com.au) and work is progressing on putting all previous information on the new website. This should be completed by the end of August 2013. Clubs have been advised of the new BTS website.

#### Conditions of Play 2013-14

The draft Conditions of Play for 2013-14 was adopted subject to a number of changes being made to them including:

- Extension of opposite gender players from the Club's lowest side to any side in Division 3 and below;
- No requirement to complete opposite gender player declaration forms; and
- Clarification that Women's Division 3 players equate to Men's Division 3 and 3 Reserve players and Women's Division 4 players equate to Men's Division 4 and 4 Reserve players and vice versa.

#### Delegates Meeting

Glenorchy Rodman has agreed to host the Women's Delegates Meeting at 1pm and the men's Delegates Meeting at 3pm on Monday 23 September 2013.

#### Opening Day

Rosny Park has agreed to host Opening Day on Monday 14 October 2013.

#### **Correspondence:**

##### **Inwards:**

#### Suzi Rogers - Draft Results Sheets 2013-14

It was agreed to amend the Results Sheet for 2013-14 to add a BA number for the officiating umpire, however, no BA numbers will be required for players.

#### Margaret Cornish - Copy of letter to BT resigning as Director - and Bowls Tasmania - Appointment of Mike McHugo as BT Treasurer

The BTS Board discussed possible nominations for vacancies for the female and male Southern Directors on the BT Board. The Secretary undertook to contact those suggested to determine their interest or otherwise. It was resolved that Clubs also be contacted to see if any nominations are forthcoming from the Clubs.

#### Berriedale - Request to reverse decision to change to burgundy coloured trousers

It was resolved to agree to Berriedale's request.

#### New Norfolk - Request for men to change to royal blue coloured trousers

It was resolved to agree to New Norfolk's request, however, the change is required to be made over a maximum of two seasons and not four seasons as requested.

#### Mal Jones - Query re use of bowling arm

Mal Jones from Orford Club has previously been granted permission to use a bowling arm. There are occasions where Mal can bowl without using the bowling arm and he wanted to know whether it is permitted to choose or not choose to use the arm before playing. It was agreed that this is permitted.

#### Bowls Tasmania – Triangular Series, Special General Meeting minutes, Regional Consultative Committee minutes, Board meeting minutes and Under 25 Women's Squad - Noted

Sorell - Request for men to change to burgundy coloured trousers

It was resolved to agree to Sorell's request.

Roger Harvey - Request to use bowling arm

Moved: Ross Bannister Seconded: Ailsa Milburn that approval be granted to Roger Harvey to use a bowling arm. Carried

**Outwards:**

All Clubs – Missing Trophies. vacancy for Chairperson of Women's Match Committee and Women's Pennant and Mixed Pennant 2013-14.

Kombat Teamwear and National Sports Depot - Quote for Southern Squad Uniforms.

Tasman - Refuse request for its Women's team to be promoted to Division 4 in 2013-14.

RACT – Thanks for sponsorship proposal for 2013-14 to 2015-16.

Marie Nichols, Pat Aherne, Phyll Berry and Gloria Smith – lifting of their ban from any BTS events for two years.

Oatlands - Agree to request for its Men's team to be demoted to Division 4 Reserve in 2013-14.

Bernard Knight -Confirmation that BTS will have a Saturday Mixed Pennant in 2013-14.

Glenorchy Rodman - Hosting Delegates Meetings on 23 September 2013.

Bowls Tasmania – First Year Player Fees and request that BT reverse its decision to scrap the Development Squad. (No mention was made of Under 25 Squad as there will be an Under 25 Squad in 2013-14.)

Moved: Ross Bannister Seconded: Tony Kerrison 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: Rob McGuire Seconded: Tony Kerrison that the Treasurer's Report be accepted and accounts paid be approved. Carried.

**Clearances:**

It was resolved that the following clearances be noted:

- Terry Bowes – Sandy Bay to Royal Hobart
- Nick Ellis - Rosny Park to Howrah
- Michael Kendall – Buckingham to Berriedale
- John Lovelock – Kingborough to Taroon
- David McLean – Sandy Bay to Glenorchy Rodman
- Cameron Tegg – Claremont to Glenorchy Rodman

**Match Committees:**

No reports were received.

**Umpires:**

As per the attached report.

**Coaches:**

As per the attached report.

### **Southern Men's Squad:**

Grant Allford advised that the Men's Selection Committee will be meeting next week to pick two squads for the first round of State-wide Pennant which will be held in Hobart on 27 October 2013. He further advised that all players selected to play for Tasmania this year are required to undertake an Australian Sports Anti-Doping Authority drug course before being eligible for selection.

### **General Business:**

#### **Women's and Mixed Pennant:**

Eleven Clubs had responded to an expression of interest in a Women's Saturday Pennant - four yes, two possible and five no's. In view of the poor response it was agreed that there would be no Women's Saturday Pennant in 2013-14.

Seven 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 one favouring 12-a-side. It was agreed that Women's Division 5 in 2013-14 would be 8-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

#### **Howrah Green:**

Howrah Club has advised that it has an issue with its green which may not be playable before Christmas 2013. Alternative arrangements are being made to play some of its games at Derwent City and Beltana. Howrah has called for a meeting of its members on 7 September 2013 to discuss this matter.

#### **Social Playing Members:**

The BTS Board considered a verbal enquiry from the Bruny Club regarding insurance and registration of social playing members and their eligibility for Club and BTS championships. Some Clubs register their social playing members with BTS but others do not. It is the responsibility of Clubs to arrange suitable insurance to cover their full and social playing members. No insurance is taken out by BTS in this regard. It is up to individual Clubs to determine rules and eligibility for their own Club championships, however, only players registered by Clubs with BTS can play in BTS championships.

#### **Incident at Kingborough:**

The Secretary read a report from the Kingborough Bowls Club regarding an incident at the Kingborough Indoor Bowls Centre on 27 July 2013. Kingborough has advised that it strongly believes that this is neither a matter of concern nor the responsibility of BTS and, therefore, not a matter that should be discussed by the BTS Board. It was resolved that Kingborough be advised that if any disciplinary action taken against any bowlers involves a suspension from playing lawn bowls then BTS has a right to know the name or names of the players involved and the dates of the suspension as any Club suspension applies to BTS Pennant and Championships and to BT and BA Pennant and Championships.

#### **South v's North Indoor Match:**

It was resolved BTS polo tops be lent to the Kingborough Bowls Club for the South v's North Indoor match that is being held at the Kings Meadows Indoor Centre on 25 August 2013 provided that they are returned in the same condition as provided to them.

#### **Matters Arising from Annual General Meeting:**

A number of matters were raised at the meeting following the Annual General Meeting that need to be considered by the BTS Board. These matters have been circulated to Directors and will be discussed at the next Board meeting.

**Women's Selectors:**

There are currently no Selectors for the Southern Women's Squad. It was agreed to list this matter on the agenda for the next Board meeting.

Date of next meeting: Will be held on Tuesday 17 September 2013 at 4.30pm at the Buckingham Bowls Club.

Meeting closed at 6.20 pm.

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

### **BTS Umpires Panel Report to BTS – 20 August 2013**

The Panel has been inactive with most members travelling overseas or on the mainland since our last meeting at the end of May.

The subcommittee including the Umpires Delegate met early in August to discuss the Conditions of Play document for the 2013/2014 season. The Panel Chair provided input and comments by email. The first draft of the document will be tabled at the Board meeting today.

The next Panel meeting will be held in September when all members are back from holidays. The Panel will look at its schedule for Level 1 and 2 reaccreditations and a course for new umpires.

At the meeting in May the following appointments were approved for 2013/2014:

Chair:	Suzanne Rogers
Secretary:	Anthony Kerrison
Assistant Secretary:	Keith Bailey
Accreditations Coordinator:	Trevor Govey
Umpires Delegate:	Anthony Kerrison
Proxy Delegate:	Keith Bailey
Panel Members:	Helen Ducker, Shirley Knight and Leonie Price.

#### **BTS Umpires Panel**



## **BOWLS TASMANIA SOUTH COACHES PANEL**

### **Southern Coaches Report for August 2013**

The Southern Coaches held another coaching day on the first Sunday in July. The first session was from 9 am to 12 noon and then from 12 noon to 3 pm, both sessions are now open to men or ladies to train together. We have had over thirty bowlers for the day with a coach on each rink helping to do the coaching.

The southern juniors had their second training run on Sunday 10<sup>th</sup> August at Beltana on the synthetic green.

Three southern junior boys and one junior girl have been selected in the squads of eights to traveling to Kings Meadows to try out to make the Tasmanian Junior side for the Junior Australian championship that will be held in Western Australia in late September. The two teams of five boys and five girl's teams will be selected on Sunday 18<sup>th</sup> August and team members will be notified by Bowls Tasmania the following week.

Ross Bannister has emailed six weekly coach's information newsletter out to all coaches with email addresses each week. 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 in to an electronically format to make it easy to keep and reference for new and experienced coaches.

There will be a Selection and Competition module coaching course held in southern Tasmania on Sunday 25 August 2013 at 10.30am at the Glenorchy Rodman Club with the Presenter and assessor Mrs Marie Cleaver.

Ross Bannister  
President  
Bowls Tasmania South Coaches Panel  
20<sup>th</sup> August 2013