

Southern Tasmanian Bowls Association Inc.

Trading as:

Bowls Tasmania South

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President: Trevor Quilliam

Secretary: Rob McGuire



Minutes of the Board meeting held at the Buckingham Bowls Club on Monday 21 October 2013 commencing at 4.25pm

Present: Trevor Quilliam (President), Ailsa Milburn (Deputy President), Jan Booth, Neil Clark, Michael Eiszele, Shirley Hay, Tony Kerrison and Rob McGuire.

Apology: Grant Allford, Ross Bannister and Tony Fulton.

Minutes: Moved: Jan Booth Seconded Shirley Hay that the minutes of the meeting held on 17 September 2013 be confirmed. Carried.

Matters Arising:

Southern Squad Uniforms

The jackets, polo tops and caps have been received.

It was agreed that caps would not be provided to the Southern Men's Second Team as there were not enough caps available. It was further agreed that the Men's Second team would wear the old STBA uniform.

It was agreed to appoint Michael Eiszele as Game Manager for the first round of Statewide Pennant.

Missing Trophies

The Secretary obtained a quote from Trophy Traders of approximately \$200 per trophy to replace the missing (or non-existent) trophies. He undertook to seek donations from Clubs or individuals who may be interested in sponsoring one or more of these trophies.

DJ Motor's Sponsorship 2013-14

BTS has not yet received the signed sponsorship agreement from DJ Motors on the same terms and conditions as last year. The Secretary agreed to chase this up.

Conditions of Play 2013-14

It was agreed to change clause 6.3 of Conditions of Play for 2013-14 to remove the words "and where a Club currently has two sides in a Division" which should not be there.

The following matters need to be reviewed as part of the formulation of Conditions of Play for 2014-15:

- Format of pairs (Clause 2.11) or the number of ends in pairs (Clause 2.13) for Women's Championships in particular.
- Definition of controlling body (Clause 2.17). Who is the controlling body? Can this be delegates down and to whom?

Delegates Meeting

Minutes of the Women's and Men's Delegates Meeting held on Monday 23 September 2013 have been circulated to Clubs and have been placed on the BTS website. The only matter arising was a question raised asking if a woman could play Thursday Pennant in the South and Saturday Pennant in the North. The Secretary has written to Bowls Tasmania re this question and is waiting for a response. (Note: Bowls Australia's Affiliation and Eligibility to Play Policy - Clause 6.2.1 states that "A player shall not be permitted to play Pennant for two (2) or more clubs which are each affiliated with the same STA (State and Territory Association) in the same bowling season unless specifically permitted by the STA under the conditions of play applicable to the event.")

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The matter of players playing for two different Clubs in two different States at the same time was raised at the Board meeting. Bowls Australia's Affiliation and Eligibility to Play Policy Clause 6.1 states that:

A player may play Pennant in more than one (1) STA within the same bowling season.

6.1.2 The player must be registered with each of the STAs in which they play.

6.1.3 An Interstate clearance is not required unless the player intends to change his Nominated Club.

6.1.4 The player must complete and submit an Interstate Pennant Declaration prior to being permitted to play Pennant in that STA.

BT Southern Directors

Ailsa Milburn contacted Monica Lovell to see if she was interested in nominating for the Women's Director vacancy but Monica is not. Rob McGuire undertook to contact Rosie Geeves to see if she is interested.

Statewide Pennant Format

The Secretary has written to Bowls Tasmania and suggested that the format for both men and women be the same for Statewide Pennant. If no change is made, clarification was sought from Bowls Tasmania on whether the Women's Under 25 side is selected before or after regions have selected their sides. No response has yet been received from Bowls Tasmania.

Correspondence:

Inwards:

Bowls Tasmania - Under 18 Boys Statewide Pennant - Noted

Bowls Australia - Australian Premier League

It was agreed that the Secretary should prepare a proposal for consideration at the next Board meeting to determine if BTS should consider a similar competition in Hobart.

Brett Ellis - Non-selection of Jack Ellis in Tasmanian Junior Team

It was agreed to refer this matter to Bowls Tasmania.

Howrah - Advice to Clubs re problems with their grass green:- Noted

Geeveston - Permission to play Division 3 men in its Women's Division 4 team

Approval was given to Geeveston to play Division 3 men in its Women's Division 4 team provided that the remaining provisions of Conditions of Play clause 3.36 are met. It is understood that Geeveston will try all other avenues to fill the team before resorting to play Division 3 men.

Berriedale - Reduction of Men's Division 4 to 12 players:-Noted

Rod Pursell - Abolition of Interstate Clearance Fees

It was agreed to seek advice from Bowls Tasmania in regard to this matter.

Derwent City - Permission to play more than one woman in its Men's Division 3 Reserve team and suggestion that Saturday Division 3 and below be non-gender specific

Derwent City was refused permission to play more than one woman in its Men's Division 3 Reserve team. A vacancy exists in Men's Division 5 which has just 12 players per team if Derwent City wishes to move to that Division. It was agreed that there should be no change to make Saturday Division 3 and below non-gender specific.

Huonville - Withdrawing from Men's Division 5 - Noted

Jan Booth - Permission to use bowling arm

Moved: Tony Kerrison Seconded: Neil Clark that approval be granted to Jan Booth to use a bowling arm.
Carried

Outwards:

All Clubs – Conditions of Play, Rosters and Updated Rosters. Pennant Results Sheet, new BTS Statistician, BT Handbooks, Delegates Day and Season Opening, Entry Forms for Australian Open Tasmanian Qualifying Event, Michael Hill Masters Triples and Tasmanian Women's Master Triples, Men's Southern Squad, Umpires Forum, Minutes of Delegates meetings and draws for BTS Championships.

Invitation to Life Members, Patron, Honorary Legal Officer and sponsors re Delegates Meetings and Season Opening.

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

Twenty seven players - invitation to join Southern Women's Squad

Bowls Tasmania - Nomination Chris Lee re Southern Male Director, Suggestion for changed format for Women's Statewide Pennant.

Bowls Tasmania and Rosny Park re Statewide Pennant at Rosny Park on 27 October 2013.

Tasman - Agree to allow Men's Division 4 Reserve players to play in Women's Division 5 team.

Taroona - Permission to play Men's Division 5 players in Women's Division 2 team.

Scott Davie - Reprimand and lifting of suspension.

Garry Penneyston - Approval to use bowling arm.

Kevin Booth - Approval to use bowling arm.

Moved: Tony Kerrison Seconded: Neil Clark 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:

Moved: Neil Clark Seconded Ailsa Milburn that the following interstate clearances be approved and the other clearances be noted:

- Gene Ayton - Claremont to Rosny Park
- Trevor Bailey - Beltana to Holdfast Bay South Australia
- Daniel Baker - Derwent City to Glenorchy Rodman
- Josh Baker - Derwent City to Glenorchy Rodman
- Phillip Barrett - Royal Hobart to Beltana
- Louise Brown - Geeveston to Dover RSL
- William Butler - Rosny Park to Sorell
- Basil Byrne - Brighton to Claremont
- Peter Campbell - Dover to Mt Cottrell Victoria
- Michael Daniels - Brighton to Beltana
- Theresa Direen - Orford to Beltana
- Justin Evans - Derwent City to Buckingham
- Peter Farrow - Claremont to Turners Beach
- Adrian French - Buckingham to Beltana
- Paul Gittus - Glenorchy Rodman to Claremont
- Trevor Govey - Kingborough to Claremont
- Bryce Guy - Franklin to Sandy Bay
- Charles Headlam - Oatlands to Brighton
- Stanley Hince - Buckingham to Berriedale
- Paul Hoddy - Glenorchy Rodman to Rosny Park

- David Johns - Franklin to Sandy Bay
- Patricia Kaye - Exeter to Howrah
- Bradley Knight - Cremorne to Sorell
- Cathy Koukias - Sandy Bay to Beltana
- Ben Lee - Claremont to New Norfolk
- Brian Lehman - Howrah to Beltana
- Phillip Lidbury - Rosny Park / Sorell to Beltana
- Monica Lovell - Beltana to Howrah
- Robert Lyon - Cosgrove Park to Beltana
- Bree-Anna Mabb - Derwent City to Rosny Park
- Mark Mayer - Claremont to Berriedale
- Gerard McElroy - Buckingham to Beltana
- Michael Minton - Sandy Bay to New Norfolk
- Ellen Minty - Berriedale to Glenorchy Rodman
- Carol Norris - Franklin to Cygnet
- Roy Nunn - Sandy Bay to Musgrove Hill Queensland
- Owen O'Driscoll - Royal Hobart to Beltana
- Neville Oliver - Geeveston to Franklin
- Warren O'Rourke - Claremont to Glenorchy Rodman
- Valerie Pain - Franklin to Cygnet
- Julianne Pursell - Beltana to Leongatha Bowls Victoria
- Rodney Pursell - Beltana to Leongatha Bowls Victoria
- Greg Rawnsley - Tarooma to Claremont
- Mervyn Reid - Rosny Park to Launceston
- Rosemary Riley - Tarooma to Huonville
- Geoffrey Roberts - Brighton to Rosny Park
- Terrence Russell - New Norfolk to Brighton
- Jim Saunders - Trevallyn to Kingborough
- Phyllis Sedgeman - Dover to Geeveston
- Joan Stansfield - Derwent City to Tarooma
- Alan Shaw - Cygnet to Open (Queensland)
- Emy Tabone - Buckingham to Beltana
- Peter Watson - Buckingham to Beltana
- Mark Watterson - Kingborough to Sandy Bay
- Steve Weeding - Claremont to Berriedale
- Greg Wheeler - Claremont to Beltana
- Margaret Wilson - New Norfolk to Claremont
- John Zagni - Howrah to Rosny Park

Carried

Match Committees:

Neil Clark advised that the Men's Open and B Grade Triples Championships had commenced. The first round of Men's Statewide Pennant will be played at Rosny Park on 27 October 2013.

Ailsa Milburn reported that 39 entries have been received for the Women's Special Fours. The new format of the host Club appointing a Match Manager to run the tournament did not work at Claremont but BTS Women's Match Committee member Jan Booth stepped in.

Umpires:

As per the attached report.

Coaches:

No report was received.

General Business:**Wheelchair on Greens:**

A question was raised re the authority to use a wheelchair or a walking frame on greens. Tony Kerrison undertook to investigate and report back to the next meeting.

The Secretary reported that he had recently had a query re the use of a "moon-boot" which has no heel and a rippled sole on greens. The BTS Umpires Panel has advised that even if its use was approved on medical grounds, it is then up to greenkeepers to decide whether it would be suitable for use on their greens due to possible damage to the greens. Bowls Australia advised that it is acceptable to wear a "moon boot" for playing bowls as long as it is flat soled.

Women's Statewide Pennant:

It was agreed that the first round of Women's Statewide Pennant will be played at Rosny Park.

Statewide Conditions of Play:

Trevor Quilliam and Ailsa Milburn attended the first meeting of Bowls Tasmania's Statewide Conditions of Play Committee at Campbell Town earlier the same day. This will take 2 - 3 years to get right and is being led by BT Board Member Peter Thow.

Clash of Events:

It was noted that the Tasmania v Victoria French Holbrook series from 4 - 6 December 2013 clashes with the first round of the BTS Women's Triples Championship on 6 December 2013. It was agreed to change the BTS Women's Triples Championship from 6, 11 and 13 December 2013 to 11, 13 and 18 December 2013.

On 29 September 2013 the Secretary wrote to Bowls Tasmania seeking advice on whether or not there is a BA or BT policy in place that forbids regions from playing pennant at the same time that there is a BA or BT event on - or can regions organise pennant whenever it suits them? To date no response has been received from BT on this matter. The Secretary was requested to follow this matter up with Bowls Tasmania.

Statewide Pennant Arrangements:

Bowls Tasmania has belatedly advised of arrangements for the first round of Statewide Pennant to be held at Rosny Park this Sunday. It was agreed to request Rosny Park to provide Cold Meat and Vegetables and a Sweet for \$12 per person for players and officials.

It was agreed to book accommodation for approximately 40 people for Statewide Pennant on the North West Coast in February 2014. Michael Eiszle undertook to book same. BTS will direct Clubs with participating Southern players playing on the Saturday afternoon prior to Statewide pennant to commence pennant 90 minutes earlier than normal to allow those players to travel to the North West Coast after pennant.

It was agreed to reimburse players \$20 towards meals and travel costs to get to Statewide pennant in Launceston and \$50 per player to get to Statewide Pennant on the North West Coast.

It was agreed to consider what should happen re the Under 18 Boys and Statewide Pennant on the North West Coast - when will they travel, who is going to be responsible for them etc.

Date of next meeting: Will be held on Monday 18 November 2013 at 4.30pm at the Buckingham Bowls Club.
(Michael Eiszle will be an apology.)

Meeting closed at 6.15 pm.

Confirmed Chairman: / / 2013

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BTS Umpires Panel Report to BTS – 21 October 2013

The Panel met on the 2nd October and dealt with routine matters in preparation for coming season.

The first event for which the Panel will provide Level 2 Umpires is the Statewide Pennant on 27 October. Tony Kerrison and Keith Bailey will officiate and arrangements will be made for two Level 1 Umpires to attend to gain experience.

Plans were made to hold an Umpires Forum on Tuesday 29 October at Rosny Park Bowls Club. Notices have been sent to Clubs and all umpires on Panel's email list.

The new State Umpires Committee has been appointed with Suzanne Rogers as Chair and Trevor Govey (South), Daryl Smith (North) and Barry Isaac (North West) as members. A committee member attended a Bowls Australia meeting at which new directions for structure of umpires accreditation, training etc was outlined. It is expected that the new structure will be introduced in early 2014 and will be similar to structure used for coaching accreditation. Further details will be advised once the Panel receives full clarification.

The Panel intends conducting a training course for potential new umpires towards the end of November. Planning for this will be dealt with by the Panel at its next meeting to be held on Monday 4 November.

BTS Umpires Panel