

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 Tuesday 23 July 2013 commencing at 8.30am

Present: Trevor Quilliam (President), Grant Allford, Ross Bannister, Jan Booth, Neil Clark, Michael Eiszele, Tony Fulton, Shirley Hay and Rob McGuire.

Apologies: Ailsa Milburn (Deputy President), Bev Gillie and Tony Kerrison.

Minutes: Moved: Tony Fulton Seconded Neil Clark that the minutes of the meetings held on 20 May 2013 and 26 May 2013 be confirmed. Carried.

Matters Arising:

Bowls Tasmania Pennant Restructure

No official response has yet been received from Bowls Tasmania in regard to the Bowls Tasmania pennant restructure directives. However, at a Bowls Tasmania Regional Consultative Committee meeting held on 22 July 2013, Bowls Tasmania advised that the only directive that Bowls Tasmania intends to enforce for 2013-14 is the three week break in pennant from 18 December 2013.

Southern Squad Uniforms

Due to his absence on leave, the Secretary has not yet purchased another eighteen jackets, fifteen women's polo tops and nineteen men's polo tops in the sizes recommended by the Secretary. The Treasurer has provided contact details for an alternative supplier and the Secretary undertook to get a quote from them as well and put the order in as soon as possible.

RACT has agreed to the sponsorship proposal submitted to it in regard to provision of a cap for BTS Southern players.

DJ Motors Divisional Fours

Bev Gillie was an apology so was unable to discuss the future format of the DJ Motors Divisional Fours.

No Shows at BTS Men's Singles and Pairs Championships

No response has yet been received from Scott Davie who left the BTS Men's Singles Championship without advising the Match Manager and was unable to mark the next Singles game as required. Scott Davie has been suspended from BTS Championship games until he responds to the BTS letters.

Missing Trophies

Due to his absence on leave, the Secretary has not yet 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. Tony Fulton has not yet checked the old Secretary records in his possession to determine if the trophies existed back then.

Tasman – Request to be promoted to Division 4 in 2013-14

The Women's Match Committee has refused a request from Tasman that, because of a lack of members, its women's pennant team be placed in Division 4 which is the same division as its men's team to enable its men to play as substitutes if required. The question of special dispensation to permit its men to play as opposite gender substitutes in its Division 5 team has not yet been considered.

RACT Formal Sponsorship Proposal

The Secretary submitted a formal sponsorship proposal to RACT to sponsor a cap for the Southern team and sponsorship of the DL Reid Women's Singles Championship for the next three years – which has been accepted by the RACT.

Love this bowls

Chairperson of Women's Match Committee

The Secretary approached Bev Gillie to see if she will stay on for another year as Chair of the Women's Match Committee and in that time BTS would try and find an understudy who would be prepared to assume the role of Chair of the Women's Match Committee in 2014-15. Bev declined the offer. It was agreed to circulate Clubs again to try and fill this position (which could be undertaken by a man).

DJ Motor's Sponsorship 2013-14

The Secretary and Treasurer were unable to meet with Tania Hinden from DJ Motors before the Secretary went on leave, however, Tania advised verbally that the sponsorship for 2013-14 is approved in principal. The Secretary and Treasurer undertook to meet with Tania Hinden in the near future.

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 indicated that he may be interested in becoming Men's Chairman of Selectors. Grant Allford undertook to contact him re this matter. Michael Eiszele indicated that he was interested in becoming a Selector. It was resolved that Jim Gardiner be appointed as Chairman (if he accepts the appointment) and Michael Eiszele be appointed as a Selector.

Men's Match Committee

Neil Clark advised that Noel Sharp has agreed to fill the remaining vacancy on the Men's Match Committee.

Correspondence:

Inwards:

Thank You

Ailsa Milburn sent a card thanking the Board for its kind thoughts on the loss of Charlie.

Ulverstone Bowling Club Suspensions

The Ulverstone Club has advised the suspension of Mrs J Redshaw and Mrs G Ellsworthy from 17 October 2013 until 8 November 2013.

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

It was resolved that the ban imposed for failing to turn up to a BTS championship event be lifted. It was further resolved that penalties for BTS Championships be revisited when Conditions of Play for 2013-14 are being prepared.

Oatlands – Request that its Men's Division 4 side be demoted to Division 4 Reserve

It was agreed to grant the request. St John's Park has agreed to be promoted from Division 4 Reserve to Division 4.

BT – Summary of minutes of BT Board meeting 3 June 2013 - Noted

NTBA President re Open Gender Pennant - Noted

Bernard Knight – Concern at possible end of Mixed Pennant

At this stage BTS intends to continue to have a Saturday Mixed Pennant.

BTS Coaches Panel and Howrah – request that BT's decision to scrap the Under 25 Development Squad be reversed.

It was resolved that BTS write to BT and request that its decision to scrap the Development and Under 25 Squad's be reversed.

Carried

John McKibben – Suggested amended results sheets for 2013-14.

It was resolved that the single amended results sheet prepared by the BTS Statistician would be used for all BTS pennants in 2013-14.

Royal Hobart – Change of constitution to allow women members – NotedBeltana, Buckingham, Glenorchy Rodman, Howrah, Huonville, Rosny Park, Sandy Bay, Sorell and St John's Park re Women's and Mixed Pennant 2013-14

It was agreed to leave this matter until the next meeting. The Secretary was requested to contact Clubs who have not responded to determine what their views are on this matter.

Outwards:

All Clubs – Later closing date for nominations for lower Pennant divisions and Women's Saturday and Mixed Pennant.

Card to Ailsa Milburn

RACT – Sponsorship proposal 2013-14

Bowls Tasmania – Mike McHugo's nomination to the BT Board, Names of Delegate and Alternate Delegate to BT meetings and arrangement re venue for Men's Division 3 Reserve State Finals.

Berriedale – Approval to change uniform.

Don Patmore – Thank you re Men's Chairman of Selectors.

Kingborough re Australian Indoor Singles Championship – Tasmanian Finals 2014.

John McKibben – Appointment as BTS Statistician 2013-14.

Tasman re Men's Division 4 Match v's Rosny Park 9 March 2013.

Moved: Ross Bannister Seconded: Jan Booth 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 and accounts paid be approved. Carried.

Clearances:

Moved: Neil Clark Seconded Michael Eiszele that the following interstate clearance be approved and the other clearances are noted:

- John Fullarton – Howrah to Tasman
- Robin Holmes – Sandy Bay to Royal Hobart
- Pam Judd – Kingborough to Gloucester Women's Bowls Club (NSW)
- Helen Long – Sandy Bay to Rosny Park
- John Milliss – Sandy Bay to Royal Hobart
- Owen O'Driscoll – Royal Hobart to Beltana
- Dellis Voss – Geeveston to Franklin
- Liz Webster – Geeveston to Franklin Carried

Match Committees:

It was resolved to approve the request from Claremont to be demoted from Women's Division 2 to Division 3. Kingborough has agreed to be promoted to Division 2.

Neil Clark advised that the men's Match Committee has made the following changes to Midweek Pennant – Howrah has been promoted to Division 1 and Brighton demoted to Division 2. It was agreed to approve these changes.

Umpires:

No report was received.

Coaches:

As per the attached report.

General Business:

New BTS Website:

Rob McGuire reported that the BTS Sporting Pulse website ceased to exist on 30 June 2013. Paul Hoddy has saved much of the historical information from the old website. An application has been made to Bowls Australia for a new Domain Name and access to information to set up a new BTS website and this should happen over the next month.

First Year Player Fees:

Moved Tony Fulton Seconded Ross Bannister that BTS approach BT to endorse the suggestion from Simon Morrison that novice first year players only be charged \$10 Capitation (with BT and the regions forgoing any revenue from first year players) to assist Clubs in the recruiting process.

Schools Competition:

Ross Bannister reported that Simon Morrison is keen to start a schools competition in the South next season.

Conditions of Play:

Rob McGuire undertook to arrange a meeting to finalise BTS Conditions of Play for 2013-14 as soon as possible – with a view of tabling a draft copy of the Conditions of Play at the next Board meeting.

Delegates Meeting:

It was resolved that the next Delegates meetings (Women at 1pm and Men at 3pm) be held on Monday 23 September 2013. It was further resolved to contact Glenorchy Rodman to request that these meetings be held at that Club.

Opening Day:

It was resolved that the Opening Day be held on Monday 14 October 2013. It was further resolved to contact Rosny Park to request that the Opening Day be held at that Club.

Bowls Tasmania Special General Meeting and Regional Consultative Committee Meetings:

Trevor Quilliam and Rob McGuire attended the above meetings which were held in Launceston on 22 July 2013. A summary of the outcomes from the meetings is as follows:

New Executive Officer

- Steve Tomlin has been appointed as the new BT Executive Officer.

Special General Meeting

- It was necessary to reconvene the Annual General Meeting as previous meeting was deemed to be invalid.
- Financial statements have now been audited – and a qualified audit certificate issued. A loss of 16,026 was recorded in 2012-13 compared to a profit of \$25,904 in 2011-12. It is worth noting that Sponsorship decreased from \$45,227 to \$4,000 and Bad Debts of \$9,305 were recorded in 2012-13. The meeting was advised that the books were a mess and the Treasurer's appointment was terminated on 20 June 2013.
- There will be no increase in Capitation fees in 2013-14 but the President advised that there will be increases next year.

Regional Consultative Committee Meeting:

- It is still the policy of BT that pennant in Tasmania be non gender specific, however, no action will be taken at this stage for non-compliance.
- The only directive that will apply for 2013-14 is the three week break in pennant from 18 December 2013.
- Non-compliance to BT directives in future could result in regions being fined or disaffiliated.
- State Pennant finals for all Divisions will be 12 a side. If any region is non-gender specific in all or any divisions then that region will be permitted to play those players in State Pennant finals.
- The Whole of Sport (WOS) IT system has been rolled out but there are problems with the database and lack of training in the establishment of websites.
- Regions were asked to consider playing three under 25 players in their sides for the 2013-14 Statewide Pennant.
- The Australian Sides Championship will be played at South Burnie from 28 March 2014 to 3 April 2014 subject to sponsorship being obtained from the Burnie City Council.
- BT wants to facilitate a uniform Conditions of Play for all championship and pennant play from 2014-15 onwards. If agreement cannot be reached between the regions on this, the BT Board will do it and will direct regions to follow them. The first meeting of a committee to discuss this matter, made up of two members of each region's match committees, will be held at 10.30am on Monday 21 October 2013 at the Campbell Town Bowls Club.
- The next Regional Consultative Committee meeting will be held at the Buckingham Bowls Club in Hobart on 6 November 2013.
- There will be a BT Forum at the Buckingham Bowls Club on 14 November 2013 – open to any bowlers and Clubs to discuss any issues that they want to raise with BT.

Date of next meeting: Will be held on Tuesday 20 August 2013 at 4.30pm at the Buckingham Bowls Club. (Neil Clark, Michael Eiszele and Shirley Hay advised that they will be apologies for the meeting.)

Meeting closed at 9.55 am.

Confirmed Chairman: / / 2013



BOWLS TASMANIA SOUTH COACHES PANEL

Southern Coaches Report for July 2013

The Southern Coaches has had three coaching days, one in May, June and the other on the first Sunday in July. It started off with men's training from 9 am to 12 noon and ladies from 12 noon to 3 pm, after talking to some of the bowlers that are coming along to the training. Both sessions are now open to men or ladies to train together. We have had over thirty bowlers on all three months sessions with a coach on each rink helping to do the coaching.

The southern juniors had their first training run on Sunday 16th July at Beltana on the synthetic green.

Six junior boys and one junior girl are traveling to Kings Meadows each month to try out to make the Tasmanian Junior side for the Junior Australian championship that will be held in Western Australia in late September.

Bowls Tasmania has appointed Tom O'Brian the state coach for the Tasmanian junior boys' team and Ross Bannister has been appointed technical coach to all the Tasmanian state teams.

Ross Bannister has started a coach's information newsletter that is sent 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.

Ross Bannister
President
Bowls Tasmania South Coaches Panel
16th July 2013