

Southern Tasmanian Bowls Association Inc.

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President: Trevor Quilliam

Secretary: Rob McGuire



Minutes of the Board meeting held at Derwent City Bowls Club, Corner Ryde and Letitia Streets, North Hobart commencing at 4.15pm on Monday 8 October 2012.

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

Apologies: Nil.

Minutes: Moved: Neil Clark Seconded: Ailsa Milburn that the minutes of the meeting held on 10 September 2012 be confirmed. Carried.

Matters Arising:

Patron

Doone Kennedy AO has advised that she would be honoured to be the Patron of BTS.

DJ Motors Sponsorship

The agreement with DJ Motors for its sponsorship of BTS for the 2012-13 season has been finalised and signed. The Secretary will now advise Clubs of the sponsorship details.

Policy on Transfers

Moved: Tony Fulton Seconded: Ailsa Milburn that the amended Policy on Transfers be approved.

Carried.

Interstate Transfers

The Secretary has followed up the transfers of Barbara Colwill from Rosny Park to North Haven NSW and Kaye Woods from Rosny Park to Tuggeranong Valley ACT with Bowls Tasmania to determine where they are at. No response has yet been received from Bowls Tasmania. It was agreed that the Secretary should follow this matter up again with Bowls Tasmania.

Men's and Women's Division 5 and Mixed

Nominations closed on 17 September 2012. Tony Fulton advised that he believes that BTS is closing off these divisions too early. It was agreed that in 2013-14 consideration should be given to closing applications at the end of September and start these competitions later.

Artificial Greens

The Secretary has received a response from Simon Morrison providing a lot of information on artificial greens which has previously been circulated to Clubs. The response did not address consideration of surveying clubs with artificial greens to determine which are the best surfaces and problems experienced by those clubs to help other clubs who are about to install a synthetic green.

Kingborough – Permission to use indoor centre for competition

The Greens Committee, President, Secretary and Grant Allford have inspected the indoor centre and the Greens Committee has provided a report to the BTS Board. Moved: Neil Clark Seconded: Grant Allford that the indoor centre be approved for competition use. Carried.

Following a request received from the Kingborough Club, it was resolved that approval be given for Kingborough to play all Men's Midweek Pennant games on the indoor surface.

Replacement Selector and or Coach Men's Southern Selectors Panel

Applications were called for the above via a Newsletter. Grant Allford advised that Phil Hobbs was interested in becoming a selector and that Gordon Cooper may be interested in becoming a coach. It was resolved that Phil Hobbs be appointed a selector and that the Secretary write to him confirming his appointment. Grant Allford undertook to discuss the appointment of Gordon Cooper as a coach with Don Patmore before ratifying this appointment.

Correspondence:

Inwards:

Claremont – Permission to use selected women to play in Men's Division 4 Reserve

Approval was given to a request from Claremont to play nominated women in its Men's Division 4 Reserve side until such time that they play sufficient games to qualify as Division 2 players.

Cygnet – Permission to use bowling arm (Doctor's Certificates provided)

It was resolved that approval be granted to Mike Wood and Colin Renwick from Cygnet to use bowling arms.

Michael Excel – Merit Award

Michael Excel was given a Merit Award in 1999-2000 however the BTS Annual Report does not recognise this. It was resolved that this be corrected in the annual report from now on and that Michael be forwarded a letter of apology.

Henry Grimsey (Huonville) – Permission to use bowling arm (Doctor's Certificate provided)

It was resolved that approval be granted to Henry Grimsey to use a bowling arm.

Howrah – Permission for Jan Booth to use a walking stick support whilst bowling

No permission is required for bowlers to use such supports on the green.

Kingborough Charge for use of their indoor centre for BTS Championships

BTS currently pay Clubs for the use of their greens for BTS Championships and it was agreed that we should pay Kingborough the same amount if the indoor centre is used. The payment is currently \$150 per event.

Sorell – Clarification of who can be used for substitutes

Sorell sought clarification on who can be used as substitutes and was advised as follows:

- Status of midweek male pennant players to play as substitutes in Women's Pennant teams - If the men do not play Saturday Pennant they have no status and are therefore deemed to be Division 5 players and can play as substitutes in Women's Pennant teams.
- Status of Saturday mixed pennant bowlers, both male and female to play as substitutes in Women's Pennant Teams – Saturday Mixed opposite gender substitutes are deemed to be Division 5 players and can play in Women's Pennant teams.
- If a male substitute bowler with midweek or mixed status plays as a substitute in a Women's Pennant team, how many games can these reserve bowlers play before they become ineligible to play as a substitute - There is no limit on the number of games a player can play as a substitute. However, substitutes are not permitted to play in finals.
- Social only bowlers, both male and female, if deemed eligible, how many Women's Pennant Games can they play - There is no limit on the number of games a player can play as a substitute. However, substitutes are not permitted to play in finals.

Taroona – Permission to play Division 3 or 5 Men in Ladies Division 2 Pennant

This request was denied. If Taroona does not have enough players they can obtain substitutes from other Clubs or can play with 9 women.

Tasman – Permission to play Division 4 Men in Ladies Division 5 Pennant

Approval was given as requested.

Allen Sculthorpe – Discussion paper on the future make up of competition

It was agreed to consider this paper further when this matter is being discussed in the future. It was resolved that the Secretary write to Alan thanking him for his thoughts.

David Johns – Australian Fire Brigade Bowls Carnival

Approval was given to permit games involving the Geeveston / Franklin Clubs that were due to be played on 10 November 2012 to be played on alternative dates provided that:

- It is up to the Geeveston / Franklin Clubs to arrange the alternative dates and advise BTS accordingly.
- If an alternative date cannot be agreed to with the opposite Club then the game must go ahead as scheduled on 10 November 2012.
- Any re-scheduled games must be played as soon as possible and no later than 6 December 2012.

Outwards:

Newsletter to Clubs.

New Norfolk – permission to change women's uniform.

Roy Nunn – resignation as selector.

Jack Collett (Sorell) – permission to use bowling arm.

Paul Hoddy – appointment as Executive Assistant.

Invitations to Opening Day to sponsors, life members, patron, honorary solicitor and southern BT board members.

Moved: Tony Fulton 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: Ross Bannister that the Treasurer's Report be accepted. Carried.

Clearances:

Moved: Neil Clark Seconded Shirley Hay that the following interstate clearance be approved and the other clearances be noted:

- Darrel Banks – Claremont to Beltana
- Allan Bannister – Rosny Park to Geeveston
- Robert Bennetto – Kingborough to Huonville
- Michael Behrend – Berriedale to St John's Park
- Peter Berghofer – Franklin - Open
- Edward Burne – Sandy Bay to Beltana
- Simon Butler – Sandy Bay to Rosny Park
- Scott Clifford – Glenorchy Rodman to Beltana
- David Dodge – Kingborough to Royal Hobart
- Mervyn Donaghy – Geeveston to Huonville
- Justin Evans – Glenorchy Rodman to Derwent City
- Adrian French – Beltana to Buckingham

- Kevin Gallagher – Howrah to Cremorne
- Michael Hays – Buckingham to St John’s Park
- Peter Hyland – Burnie to Beltana
- Michael Kendall – Berriedale to Buckingham
- Peter Kirby – Sandy Bay to Kingborough
- Bernard Knight – Sandy Bay to Howrah
- Philip Krause – Oatlands to Ouse
- John Lahl – Kingborough to St John’s Park
- Joshua Lording – Dover to Sandy Bay
- Bronwen Lynch – Claremont to Brighton
- Bree-Anna Mabb – North Launceston to Derwent City
- Stanley Mansfield – Glenorchy RSL to Oatlands
- Ricky Maughan – Brighton to Glenorchy Rodman
- Tom McVey – Beltana to Sorell
- Andrew Monk – Keilor Victoria to Sorell
- Hank Noor – Claremont to New Norfolk
- Robert Priest – Rosny Park to Beltana
- Philip Reynolds = Howrah to Cremorne
- Deborah Smith – Huonville to Kingborough
- Lionel Smith – Sandy Bay to Kingborough
- Diane Spooner – Rosny Park to Kingborough
- Joan Stansfield – Buckingham to Sandy Bay
- Ross Wakefield – Ulverstone to Beltana
- Janine Wallner – North Launceston to Derwent City
- Jason Williams – Brighton to Glenorchy Rodman
- Terry Wilkins – Cygnet to Huonville
- Michael Winter – Ouse to Brighton
- Shane Winter – Ouse to Brighton
- Geoff Woolley – Derwent City to Buckingham

Carried

Match Committees:

Bev Gillie advised that the Women’s Match Committee had done the draw for the Monica and Lindsay Lovell Special Fours and it has been sent out to Clubs.

Neil Clark advised that the Men’s Match Committee was going to do the draft for the BTS Men’s Triples Championship tomorrow.

Umpires:

Trevor Govey sent in the attached Umpires Report.

Coaches:

Ross Bannister advised junior coaching is happening every Friday night at the Buckingham Club. All coach certificates have been handed out.

General Business:

Executive Assistant

It was agreed that Paul Hoddy, our new Executive Assistant, should be invited to attend future BTS Board meetings if he wants to.



Conditions of Play:

Following the decision made at the Women's Delegates Meeting to allow opposite gender substitutes, an amended Conditions of Play was approved by the Board and will be circulated to Clubs and placed on the BTS website. Clause 3.4 was also amended to clarify exactly what is permitted in regard to practising on rinks players are drawn to play on. These changes are to be advised in the next Newsletter to Clubs.

Meeting with Kingborough:

The Secretary reported on the BTS Executive meeting with the Kingborough Club on 29 September 2012. Kingborough is extremely keen to maximise use of the Indoor Centre and wants to promote it to as many players as possible in Southern Tasmania. It is a business for the Club and the Club needs to maximise its use.

Some ideas Kingborough have to promote the Indoor Centre include:

- Possible pennant games if it is wet. It was agreed that due to lack of notice, the opposing Side Captain would have to agree to the move from grass to the indoor green. If the Side Captain does not agree then the match will not go ahead.
- Play all Men's Midweek Pennant games on the indoor green. It was agreed that the BTS Secretary would advise all Clubs accordingly.
- Play an occasional pennant game at night – this could be Men's or Women's matches and could be any division. It was agreed that the opposing Side Captain would have to agree to the move to the night game. If the Side Captain does not agree then the match will be played as originally rostered. It was agreed that the BTS Secretary would advise all Clubs accordingly.
- If BTS championship events are washed out outside they could be transferred to the Indoor Centre. Kingborough would like to be reimbursed for some of their costs in such an event and has submitted a proposal to BTS for its approval.
- All afternoon teas throughout the season will be served at the Indoor Centre to introduce the green to as many bowlers as possible.

Kingborough advised that if pennant matches are to be played at the Indoor Centre opposing players could practice on the green free of charge.

Regional Consultative Committee Meeting:

Ailsa Milburn and Neil Clark reported on the recent Regional Consultative Committee meeting and advised that minutes will be circulated when received. One matter that was raised was State Pennant Finals – the general feeling at the meeting was that players do not want these.

Delegates Meetings:

Minutes from the two meetings have been circulated to Clubs and any actions arising have been addressed.

Delegates Day:

President Trevor Quilliam thanked Ross Bannister and the Derwent City Club for hosting Delegates Day and the Opening of the Season and congratulated the Club for providing a magnificent afternoon tea. Trevor also thanked the Club for permitting the BTS Board to hold this meeting at the Club. It was agreed to reimburse Derwent City \$8 per head for the afternoon tea.

Date of next meeting: Will be held on Monday 12 November 2012 at the BTS Office.

Meeting closed at 5.40 p.m.

Confirmed Chairman / / 2012



Bowls Tas South Umpires Panel Report to BTS - October 8th

The Umpire's Panel has been very proactive over recent weeks prior to the beginning of the current season. Paperwork relating to course held for new umpires has finally been submitted to BA from BT with 14 new umpires receiving accreditation, together with 8 re-accreditations from the course held at Orford. Unfortunately, we have received 4 resignations due to age or ill health. However, we have managed to balance this with the appointment of 4 new Level 2 Umpires who have successfully completed the necessary requirements.

A contingent of Level 2 Southern Umpires recently officiated at the National Under 18 Carnival held in Launceston, with good commendations on their performances. Southern Umpires Max Barry and Trevor Govey have been appointed to the BT Umpires Panel with Max being the Chair to oversee the activities of Tasmanian Umpires.

This week a combined Umpire and Side Captain/Manager Forum is being held to discuss changes in CoP and to reinforce a number of issues relating to pennant requirements as well as the legislation pertaining to "Smoking" and its implication to bowls.

A new re-accreditation course is being planned for late November/early December as we still have some 16 umpires to complete their requirements. Details relating to this will be advised after our next panel meeting to all concerned as well as to the BTS Secretary.

BTS Umpires Panel