

Southern Tasmanian Bowls Association Inc.

Trading as:

Bowls Tasmania South

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President: Peter Kirby Secretary: Rob McGuire



Minutes of the Board meeting held at the Buckingham Bowls Club on Monday 20 March 2017 commencing at 3.55pm.

Present: Peter Kirby (President), Shirley Hay (Deputy President), Ross Bannister, Ken Copleman, Tony Fulton, Paula Hadley, Ailsa Milburn, and Rob McGuire.

Apologies: Leonie Price and Malcolm Salier.

Welcome: President Peter Kirby welcomed Tony Fulton back after his long illness.

Minutes: Moved Ross Bannister Seconded Ken Copleman that the minutes of the meeting held on 20 February 2017 be confirmed. Carried

Matters Arising:

BTS Uniform Register:

Work is continuing on the re-establishment of a BTS Uniform Register. Twenty Clubs have submitted details to date.

Constituted team for BTS Championships and BTS Bowler of the Year:

A further response has now been received from BT advising that BTS is correctly following the decision made at the RCC meeting in February 2016 in that the players who actually played in the final round in which points were gained would receive the points towards the Bowler of the Year award and not the originally constituted team.

Anti-Discrimination Hearing – Rod Pursell and Saturday Pennant Action Group:

The Anti-Discrimination Commissioner has ordered the parties back to a further conciliation meeting on Thursday 6 April 2017. It was agreed to consider BTS' position at a special BTS Board meeting for interested Board members to be held on Monday 27 March 2017 at 4.30pm at the Buckingham Bowls Club – if a quorum is not present, it was agreed that the decisions made by those present will be endorsed and will be ratified at the next BTS Board meeting..

Bulk Discount on Club Insurances:

No further advice has been received from BT in regards to its discussions with Bowling Club Insurance Brokers (BCIB) on this matter.

Procedures for handling complaints:

The sub-committee consisting of Peter Kirby, Ken Copleman and Malcolm Salier to prepare a draft BTS Policy has not yet met.

No-Shows at BTS Men's B Grade Pairs:

A written response has been received from Des Carpenter and Dick Davidson for their no-show at the BTS Men's B Grade Pairs Championship on 15 January 2017. It was agreed to accept their explanation without further penalty.

SWC Junior Report:

Tom O'Brien still has not submitted a report re the above.

Glenorchy Rodman New Uniform:

At the February 2017 Board meeting the new uniform for Glenorchy Rodman was approved commencing in the 2017-18 season. The Board queried the colour of trousers as men currently wear black and the women wear royal blue. No response has yet been received from Glenorchy Rodman.

Sandy Bay Unnamed Barefoot Bowlers and Pennant:

At the February 2017 Board meeting consideration was given to a suggestion from Sandy Bay that a topic for discussion at the next Delegates Meeting be that Clubs be permitted to register up to four un-named Barefoot Bowlers for Pennant. The BTS Board agreed to put this matter on hold until BT determines its position in regard to charging of capitation fees in future. If the Bowls Australia model is adopted by BT then this suggestion becomes irrelevant as Clubs would be charged an annual fee based on current membership levels regardless of the number of players it registers in the future. However, BT has since advised that there will be no change in the method of charging capitation fees for 2017-18. Accordingly this matter was discussed again and it was agreed to reject the suggestion from Sandy Bay in line with the rejection of a similar suggestion from Royal Hobart in October 2016.

Glenorchy Rodman – Complaint re behaviour of Orford Division 2 player 11 February 2017:

Orford has advised that it has expelled Tony Butcher from the Club and has suspended Andrew Baker from all bowling activities until 1 September 2017. It was agreed to endorse the decisions of Orford and advise Glenorchy Rodman accordingly. It was further agreed to advise BTS Clubs, the regions and Bowls Tasmania of the decision.

Overdue Debts:

At the last Board meeting, the Acting Treasurer undertook to chase up overdue debts from Kingborough and Glenorchy City. Treasurer Tony Fulton advised that Kingborough claims to have paid the debt by electronic transfer but it has not yet reached the BTS bank account. Glenorchy City has paid its debt.

No-Show at BTS Men's B Grade Singles:

No response has yet been received from Bill Muss re his no-show at the BTS Men's B Grade Singles Championship on 5 February 2017.

Survey of Players and Clubs re Friday Night Super Pairs:

At the BTS Board meeting on 20 February 2017 it was agreed to conduct a survey of players and Clubs at the end of the Friday Night Super Pairs to review how the competition went, should it happen again in 2018 and if so to determine what improvements could be made for next season. The survey has not yet been done.

Changes to BT Constitution:

Changes to the BT Constitution submitted from the BT Constitution Sub-Committee have been circulated to Board members for comment. It was agreed to consider BTS' position at a special BTS Board meeting for interested Board members to be held on Monday 27 March 2017 at 4.30pm at the Buckingham Bowls Club – if a quorum is not present, it was agreed that the decisions made by those present will be endorsed and will be ratified at the next BTS Board meeting..

DJ Motors Barefoot Bowls Champion of Champions Championships:

These Championships will be held at the Kingborough Indoor Centre on Wednesday 5 April 2017 commencing at 6pm. DJ Motors is providing trophies. Clubs have been approached with entries closing on 31 March 2017.

BT Southern Women's Board Member:

Several names were suggested as possible replacements for Marion Florence whose term as the BT's southern women's board member will expire at this year's BT AGM and Marion is not eligible for re-election. The Secretary undertook to follow up the suggestions.

Correspondence:**Inwards:**

Equal Opportunity Tasmania – Rod Pursell and Saturday Pennant Action Group - Refer Matters Arising above.

Howrah – Barefoot Bowls Champion of Champions. - Noted.

Rosny Park – Request approval for Brian Hall to use a bowling arm. Moved: Tony Fulton Seconded: Ross Bannister “to approve request”. Carried

Bowls Tasmania – Vacancies Open and Junior Coaching and Open Selector positions - Noted.

Bowls Tasmania – Tasmanian Champion of Champions Championships at Kings Meadows on 13 March 2017 - Noted.

Taroona – Dispensation to allow Andre Dumazel and Hannah Coleman to play in Saturday Pennant Division 7 finals - Refused.

Bowls Tasmania – Come and Try Day 2017-18- Referred to Delegates Meeting for decision.

Ulverstone – Break of pennant from 21 – 28 October 2017 for Australian Masters Games - Rejected.

Bowls Tasmania – Women in Sport Coaching Clinics - Noted.

Ross Mitchelmore – Incident - Noted.

Des Carpenter – Apology no-show BTS B Grade Pairs - Refer Matters Arising above.

Glenorchy City – Greens - Referred to Delegates Meeting for discussion and decision.

New Norfolk – Appeal against Rosny Park playing an ineligible player in Midweek Pennant – Dismissed by BTS Match Committee.

Glenorchy City – Midweek Forfeit – It was agreed to amend Conditions of Play for 2017-18 such that a team must forfeit its lowest side in that competition if it is unable to field teams in every division that it has entered in that competition.

BTS Greens Advisory Committee – Greens report for finals - Noted.

Bowls Tasmania – Bowls Australia 2017-22 Strategic Plan Survey - Noted.

Claremont – Item for Delegates Meeting – 25 ends for Saturday Premier and Divisions 1 and 2 - Referred to Delegates Meeting for decision.

Brighton – Handicapped facilities at Clubs – It was agreed to seek further information on this matter and report back to the next Board meeting.

Beltana – Protest against Dover RSL playing ineligible player on 21 January 2017 – Upheld by BTS Match Committee. It was agreed to amend Conditions of Play for 2017-18 to include a time limit on submission of protests in future.

Dover RSL – Response re Beltana protest against Dover RSL playing ineligible player 21 January 2017 – Refer Inwards Correspondence from Beltana above.

Kingborough – Agree to host Barefoot Bowls Champion of Champions event - Noted.

Buckingham – Protest against Dover RSL for playing ineligible player on 18 February 2017 – Dismissed by BTS Match Committee.

Bowls Tasmania – Constituted team for BTS Bowler of the Year - Refer Matters Arising above

Orford – Incident at Glenorchy Rodman - Refer Matters Arising above.

Taroona – Appeal against BTS Match Committee decision re dispensation to allow Andre Dumazel and Hannah Coleman to play in Saturday Pennant Division 7 finals – Dismissed out-of-session by BTS Board.

Bowls Tasmania – Tasmanian Junior State Championships - Noted.

Bowls Tasmania – Appeal from Taroona against BTS Board decision re dispensation to allow Andre Dumazel and Hannah Coleman to play in Saturday Pennant Division 7 finals – BT Judiciary Panel to hear appeal on 22 March 2016 – It was agreed that the Secretary would draft a response to BT and forward it to Board Members out-of-session prior to submission to the Judiciary Panel.

Derwent City - Appeal against Taroona for playing ineligible players in its Saturday Pennant Division 7 finals side – Referred to BTS Statistician.

Outwards:

All Clubs – Men's Singles Champion of Champion Championships, Eligibility to play in BTS Finals, Amendment to Saturday Pennant Division 6 Ladder, BTS Current Umpires List January 2017, Men's Seniors (Over 60's) Southern Team Practice, Notice and Agenda for BTS Delegates Meeting 20 March 2017, Men's Midweek Pennant Semi-Finals Venues, Amendments to BTS Men's Midweek Pennant Division Four Ladder, Saturday Pennant Semi-Final and Preliminary Final Venues, DJ Motors Barefoot Bowls Champion of Champion Event, Men's Midweek Pennant Preliminary and Grand Final Venues, Thursday Pennant Final Venues, Saturday Pennant Amended Semi-Final and Preliminary Final Venues, Discussion re 25 end for Premier League and Divisions 1 and 2, Glenorchy City and Greens, Second Notice and Agenda for Delegates Meeting 20 March 2017, Board Meeting Minutes February 2017, Winter Coaching Course at Howrah Indoor Centre, Thursday Pennant Preliminary and Grand Final Venues, Saturday Pennant Grand Final Venues.

Bowls Tasmania – Bowls Australia 2017-2022 Strategic Plan Survey, Affiliation fee 2017-18, Tarooma Bowls Club Appeal, Constituted team for BTS Championships and Bowler of the Year.

Nerise Baker and Val Lukasec - No-show at BTS Women's Open Pairs Championship.

Rosny Park – Host BT Thursday State Pennant Finals.

Brighton, Buckingham and New Norfolk – Not successful re hosting BT Thursday State Pennant Finals.

Kingborough – Approve request for Saturday Pennant Division 3 to change from synthetic to grass green for rest of season.

Orford – St John's Park green.

Sandy Bay and Laura Best – Queries re BTS Uniform Policy.

Glenorchy Rodman – Approval of new uniform but query re colour of trousers.

New Norfolk - Keith Clark no-show at BTS Men's Singles Championship.

Dover RSL and Sandy Bay – Playing ineligible player in Saturday Pennant Division 6 on 4 February 2017.

Sandy Bay – Suggestion to register Barefoot Bowlers for Pennant.

Orford – Complaint from Glenorchy Rodman re Saturday Pennant Division 2 11 February 2017.

Dover RSL – Refuse request to play additional man in Women's Division 5.

Derwent City – Approve request to play Grant Dudman in Saturday Pennant Division 5 (excluding finals).

Bill Muss – No-show for BTS Men's B Grade Singles Championship 5 February 2017.

Howrah and Beltana – Winter Coaching Course.

Rosny Park – Request to play Friday Night Super Pairs Grand Final under lights.

Howrah and Kingborough – Barefoot Bowls Champion of Champions Championships.

Moved: Ross Bannister Seconded: Shirley Hay “that the inwards correspondence be received and the outwards correspondence be endorsed”. Carried.

Reports:**Finance:**

Treasurer Tony Fulton forwarded his report to Board Members prior to the meeting. Moved: Tony Fulton Seconded: Ross Bannister “that the Treasurer's Report be accepted and that accounts paid be approved”. Carried

Clearances:

Moved: Rob McGuire Seconded: Ross Bannister “that the following clearances be noted:

- Michael Eiszele – Interstate Pennant Declaration Tugan Queensland.
- Maureen Foley – Beltana to Buckingham.
- Lee Schraner – Interstate Pennant Declaration Ashfield NSW.
- Adam Taylor – Claremont to Open.
- Michael Taylor – Claremont to Open.”

Carried

Match Committee:

Women’s Match Sub-Committee

As per attached report.

Men’s Match Sub-Committee

As per attached report.

Officiating Panel:

As per attached report.

Coaches Panel:

As per attached report.

Selectors:

As per attached report.

General Business:

Conditions of Play and Dispensations:

It was agreed to review any dispensations included in Conditions of Play for 2017-18 with a view of removing them if possible.

Date of next meeting: The next Board meeting will be held on Monday 24 April 2017 at the Buckingham Bowls Club commencing at 4.30pm.

Meeting closed at 5.45 pm.

Confirmed President: // 2017



BOWLS TASMANIA SOUTH MATCH COMMITTEE

Report March 2017

Women's Sub-Committee

All Southern championships have now been successfully completed. Congratulations to all winners and those who participated.

I would like to thank the Clubs for the use of their greens and facilities during this season and for their help and assistance in the running of all the ladies championships.

Pennant has been run and won and finals are now in progress. The grand finals will all be held at Rosny Park on Thursday 23rd March.

A. Milburn
Match Committee

Men's Sub-Committee

All BTS men's championships and the Champion of Champions have been played and finished for season 2016-17

This season the B-Grade pairs were changed to three bowls instead of four bowls cross over and the entry's is well up from previous years even though some players were complaining about the three bowls

The clubs that held the men's championships this season were New Norfolk, Beltana, Derwent City and Kingborough

The Saturday and Wednesday pennant season has also finished and the finals will be played in the city area from a direction from the Bowls South board.

Thank you to all the clubs that accepted to hold the championships and finals as there was a number of clubs that did not won't these this season.

Ross Bannister
Chairperson of the BTS Mach Committee



BOWLS TASMANIA SOUTH OFFICIATING PANEL

Report March 2017

At the February meeting of the Officiating Panel discussions took place about various events that had occurred in both Pennant and BTS Championship events.

It was decided that several changes to the structure of the 'Side Captains Guidelines' should be made for the next season. These included more emphasis on the requirement for both Side Captains to participate in the timing of the greens and to report accurately on the team sheet in relation to the condition of the greens.

There also needs to highlight the CoP requirement that if there is not a currently accredited umpire at the host club that a visiting currently accredited umpire must be used.

Clubs also need to be aware when appointing Tournament Managers for BTS Championship events that the Laws of the Sport of Bowls are paramount, followed by the BTS Conditions of Play and cannot be over ridden.

Those Umpires that are due for reaccreditation (and some that passed their accreditation date) have been contacted and asked to participate in the reaccreditation process. Some Umpires have withdrawn from umpiring duties and some have not responded.

Two Umpires have been asked to join the Panel and both Geoff Price, Kingborough, and Lee Cowie, St Johns Park, have agreed to become members. These members will ably assist in the business of the Panel.

A Current list of accredited Umpires in the South has been circulated to all Club Secretaries courtesy of BTS Secretary and Clubs are asked to use these contact details when needing umpires for Semi and Preliminary finals. The Officiating Panel will appoint Umpires for all Grand Finals.

Leonie Price
BTS Officiating Panel



BOWLS TASMANIA SOUTH COACHES PANEL

Report March 2017

Once again on the first Sunday in each month over winter in May, June, July, August and September 2017 the Bowls Tasmania South Coaches Panel is going to hold coaching sessions at the new Howrah Indoor Centre.

The session will be from 12 noon to 3 pm and the cost of the centre will be covered by Bowls South. These sessions are open to new bowlers through to Premier bowlers. We covering everything from line and length to what shot to play and how to play that shot.

We will try to have qualified coaches on each rink to help.

The course dates are:

Sunday 7th May 2017

Sunday 4th June 2017

Sunday 2nd July 2017

Sunday 6th August 2017

Sunday 3rd September 2017

If your club would like to organise a coaching day for your members please fill free to give Ross Bannister a call on 0439 629 831 and we can organise a day to come to your club and run a session.

Ross Bannister
President
Bowls Tasmania South Coaches Panel



BOWLS TASMANIA SOUTH SELECTOR REPORTS

BTS WOMEN'S OPEN SELECTORS REPORT - MARCH 2017

The final round of the Veolia Statewide Seniors competition was played in perfect conditions at the Kings Meadows Bowls Club on 7th March 2017.\

The first game against North 2 resulted in a win on all rinks giving us a total of 14 points. With the final chance for state selection in mind the teams were playing well and showing good draw bowling and shot selection.

The afternoon game against North 1 didn't go as well for our ladies. One rink having a great win by 18 shots but unfortunately it was still not enough to cover the other two rinks.

The presentation after the game by Chris Lee saw our Southern men win the shield. The overall trophy was won by the North with a score of 346. The South was second with 245 and North West with 240.

The Tasmanian Senior Team will compete in Moonta, South Australia from 16th to 19th October 2017.

Ailsa Milburn
Selector