



ABN 26 501 955 192

**BOWLS NORTH (INC)** East Launceston Bowls Club,  
Ground Floor, 22 Adelaide Street, East Launceston  
Bowls North Mobile: 0417 109 434  
PO Box 909 Launceston Tas 7250  
Email: [ntbowls@bigpond.net.au](mailto:ntbowls@bigpond.net.au)

## **Board Meeting Minutes**

**November 13, 2017**

**Held at the Bowls North Office, 22 Adelaide St., East Launceston.**

President Marleen opened the meeting at 5.30pm and introduced Joe Reissig.

### ***Present:***

Marleen van den Bosch, Garry Laycock, Gaylene McNab, Vicki Winley, Sandra Krushka, Marlene Bushby, Judy Gurr, Warren Groves, Mark Dickinson, Maxine Monson and David Heron.

***Apologies:*** Brodie Baker.

### **4. Conflict of Interest**

Conflict of Interest noted for agenda items. Nil

**5.** Mr Joe Reissig joined the meeting and discussed the Saturday Grand Final Brunch proposal.

- Joe removed himself from the meeting at 5.50pm.

**6. Rebecca Van Asch** joined the meeting at 6.05pm, she addressed the Board re

- Relations between BN and BT deteriorating, some Board reports reflect Bowl Tasmania poorly.
- Bowls Connect - changing provider.
- Bows Tasmania South decision to not play in the Thursday Pennant due to a equal Opportunity case. The BTS winning sides will be invited to play in the state pennant final.
- BT Gala week being played in January, the Bowls North Match Committee is to make the venue recommendations. Bowls Tas will work with the BN Bowls Directors re venue/ green selection.
  - Gala week involves Under 18, Bowlers with a Disability, Bowlers with Bowling arm championships.
- Warren Groves queried the State pennant option implemented by Bowls Tas.
  - Rebecca advised that the majority rules. (Bowls South & Bowls North West).

Rebecca removed herself from the meeting at 7pm.

### ***7. Confirmation of Minutes as circulated be accepted***

Moved Judy Gurr

That the Minutes dated October 2, 2017 that had been circulated be taken as read and be adopted.

- Seconded Marlene Bushby CARRIED

### ***8. Business arising from previous minutes:***

- No further correspondence received re the dissolution of the East Coast Association.
- Male Board Director - Brodie Baker CV was emailed to the BN Board Members and accepted.
  - Brodie's nomination for the male Board Director, ratified.

### ***9. Correspondence - list of inward & outward as circulated***

- Men's Open Fours:
  - Following a discussion which included the Match Committee's authority to cancel events.



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- The Board over turned to Match Committee's decision and the championship to be played.
  - Action: All teams to be notified and if all agree the championship to go ahead.
- BN Men's Senior selectors- Graeme Burnie and David Hobbs. Ratified
- BN Women's Senior Selector; Due to a conflict for Greg Smith as selector, Debbie Lee to assist. Ratified.
- Bowls North West request due to Penguin Pairs to swap the SWC Open rounds.
  - Bowls North Board agreed to the swap.
    - Action: Secretary to advise Bowls Tasmania's CEO.

Moved by Warren Groves

That the Inward correspondence received be accepted and the Outwards endorsed as circulated.

- Seconded Mark Dickinson

CARRIED

## 10. Transfers – ratified.

## 11. Treasurer's Report by Vicki Winley.

Moved Vicki Winley

That the October 2017 Bank Register containing Cheque 803073 - 803080 and Direct Debits of \$9690.40 as paid, be approved and ratified.

- Seconded Sandra Krushka

CARRIED

Moved Vicki Winley

That the Financial Report dated October 2017 as presented be accepted and approved.

- Seconded Sandra Krushka

CARRIED

## 12. Reports:

- **Under 18's report Mark Dickinson:** refer Attachment
- **Women's report by Sandra Krushka:** refer attachment  
Sandra advised that the Men's Open SWC sides were not in uniform, they wore white/cream lower attire, not the blue as passed at a BN board meeting last season. Sandra raised concerns at North Launceston during the SWC Open.

Moved Marlene Bushby

That all the Men's sides from Season 2018 /2019 wear royal blue lower attire

- Seconded by Vicki Winley

CARRIED

- **Men's report by Warren Groves:** refer attachment
- **Umpires by Maxine Monson:**
  - For the BN Championship where possible the host club's umpires are to officiate.
  - An Umpire is required for the Howard/Watson game being played at Cressy.
  - Garry Laycock is umpiring at the BN East Coast Clubs' Triples Championship.

Sandra Krushka absented herself from the meeting at 7.55pm.



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**12. Business Plan:**

- Garry Laycock tabled the updated Business Plan and asked for volunteers for each section.
- BN By laws and Constitution work to continue

**The next meeting** will be held on Monday December 11, 2017 at 5.30pm at the BN Office, 22 Adelaide St, East Launceston.

President Marleen declared the meeting closed at 8.15pm.

.....  
President

.....  
Date



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## BOWLS NORTH MENS DIRECTOR'S REPORT – NOVEMBER 2017

- STATE PENNANT FINALS – OPTION 2 HAS BEEN RATIFIED BY BTAS. AFTER BOTH OTHER REGIONS SUPPORT. A BAD RESULT FOR BN AS OUR SIDES WILL ALWAYS PLAY THE 1<sup>ST</sup> SAT MORNING GAME AND NOT KNOW WHETHER THEIR NEXT GAME IS SAT. AFTERNOON (IF THEY LOSE) OR SUNDAY (IF THEY WIN), BUT THE OTHER REGIONS WILL BE HAPPY AT OUR EXPENSE !
- SATURDAY DIVISION 6 PENNANT ROSTER HAS BEEN THE USUAL SHAMBLES OF A START WITH GT WITHDRAWING AFTER ROUND 1 AND THEN BRIDPORT AFTER ROUND 3. A 11 TEAM ROSTER WAS RE-ESTABLISHED BASED ON THE ORIGINAL 13 TEAM ROSTER, AND RESENT TO CLUBS ON NOV. 1.
- WE ARE STILL WITHOUT A GREENS COMMITTEE AND THE MATCH COMMITTEE ARE MAKING THEIR OWN SELECTIONS FOR VENUES SO FAR.
- MIKE BLAIR AS THURSDAY PENNANT STATISTICIAN IS GOING OK, BUT ADRIAN COOMBER AS STATISTICIAN FOR SATURDAY PENNANT WAS A NOTABLE FAILURE. FORTUNATELY PAT BENNETT HAS TAKEN OVER AND GOT THINGS UPTO SPEED, SO THANKS PAT.
- TONY BENNEWORTH HAS SPEPPED IN AS THE 3<sup>RD</sup> BN MENS OPEN SELECTOR – HES HAS DONE THE JOB ON THE PAST, SO THANKS TONY.
- JOHN MUNTING (AS PER EMAIL LAST WEEK) NOW HAS GRAEME BURNIE AND PHIL HOBBS AS OVER 60'S SELECTORS/MANAGERS.
- THE 1<sup>ST</sup> 2 ROUNDS OF THE OPEN SWC WERE HELD LAST WEEKEND, WITH SOMEWHAT DISAPOINTING RESULTS FOR THE MENS TEAMS – ONLY 3 POINTS IN ROUND 1 (1 PT. FOR ADAM GURRS RINK IN THE B SIDE AND 2 POINTS FOR MIKEY SIMS RINK IN THE A SIDE), BUT A BETTER ROUND 2 WITH THE A SIDE SCOOPING ALL 12 POINTS AGAINST BS, AND THE GURR RINK SECURING ANOTHER 2 POINTS FOR THE B SIDE. BNW LEAD THE COMP WITH 20 POINTS, BN HAVE 17 AND BS HAVE 11 POINTS.

WARREN GROVES NOVEMBER 1<sup>ST</sup> 2017.



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## Under-18 Report – November 2017

1. The first of the U18 training sessions was conducted at North Launceston BC on Wednesday (8 Nov) and we had two new bowlers in attendance and five from last season. Thanks to those that attended and looking to see a few more at the next session on 22 November where the first U18 SWC squad will be selected.
2. Bowls Tasmania advised that the U18 SWC Series squad size will remain as it was last season with each region's squad to comprise of ten players. Bowls North suggested that seven-a-side was the best option for the Series moving forward based on the current numbers, and felt the competition would be stronger if a change was made. The regions from the North-West and South decided for no change and Bowls Tasmania went with the majority.
3. After discussions with the U18 coaches and selectors they would like Bowls North to approach Bowls Tasmania to discuss the possibility of a review to the decision of the ten-a-side competition prior to the Series commencing. It was felt that the current numbers in the U18 ranks across the State are not strong enough to support a viable ten-a-side State competition.
4. In 2017/18 Bowls North has 22 registered U18 bowlers; 17 male and 5 female; in 2016/17 there were 30 registered, which represents a 26% reduction in the region for this season.
5. Is it possible to get the BN U18 Championship forms out to clubs prior to the next training session on 22 November? This will allow the bowlers to get teams sorted at training and also at the first round of the SWC on Sunday 3 December.

**Submitted by: MARK DICKINSON**

**Date: 10 November 2017**



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## **BOWLS NORTH LADIES DIRECTOR REPORT**

8th November, 2017

The Northern Ladies Open SWC Teams got off to a slow start in the morning losing both games. The tables turned in the afternoon for a win to both teams. We are now in for an interesting competition against the other regions for future games.

Working for the first time with a new system our workload as Team Managers was almost nil on the day other than cards and the toss. The new system is fantastic and this was agreed to by all regions however the lead up of a two day notice made us all very nervous as to what to expect on the day. All went very well.

All regions agreed at lunch time that we or a volunteer should learn this system to input data at the lunch break and final data at the end of the games. All agreed this system is not to be done by a player playing on the day. This is an unreal expectation of a player.

The North Launceston Bowls Club did a fantastic job and the volunteers again should be congratulated especially as it was a particularly busy weekend for the Club. Just a small negative from spectators, perhaps in the future there could be light food available for purchase.

The final and most disappointing part of my report is the blatant disregard to our Bowls North Board from our men's teams. To ignore the Boards decision re the SWC uniforms and to turn up out of uniform to compete on the day just shows what our male players think of our Bowls North Board and the work we try to do. Only one male player had the correct uniform on and his response was this is our uniform so there's no point purchasing white shorts when not needed. Another male player had East Launceston shorts on. I'm guessing the players new of the correct uniform to be worn. This attitude and blatant disregard for the Boards rules must certainly be a disappointment to our female players.

The first Senior SWC selection trials are to be held at Kings Meadows Bowls Club on Wednesday 22/11/17 at 4pm. Information re these trials has been sent out.

Kind regards  
Sandra Krushka  
(B/N Ladies Director)



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## **BOWLS NORTH LADIES DIRECTOR REPORT**

29th September, 2017

The Open SWC Expression of Interest has been sent out to all Clubs. The selection trials are to be held at N/Launceston Bowls Club on Wednesday 11/10/17 at 5pm. State squad members have been notified and asked to respond re their availability.

Thank you to my team of Mark Strochnetter, Margaret Pearce, Sophie Fletcher and Greg Smith for meeting with me to finalise dates, times and venues for these trials.

I would like the Board to ratify the Over 60's Selectors, Margaret Pearce and Greg Smith to Select alongside Maureen Zoon.

I would also like to have access to the B/N letterhead, this would enable me to get information out to the selected players re all SWC events ie: training times, trial dates and any other information that these players may need re uniforms meeting etc.

The general information to clubs will still be issued the same as always through the B/N Secretary. Currently everything that is sent out to SWC players re above is cc to B/N Secretary and B/N President and this can remain the same, I just need access to the letterhead for the small time-consuming information.

Kind regards  
Sandra Krushka  
(Ladies Director)