

**Board Meeting Minutes
12th November 2012
Held at the Kings Meadows Bowls Club**

President Tony Benneworth opened the Board Meeting at 6.31pm. President Tony welcomed BT President Tony King & Simon Morrison BT Community Development Officer. BT President Tony was introduced to the Board members.

Present:

Tony Benneworth, Joyce Shaw, Gaylene McNab, Margaret Turner, Margaret Pearce, Marilyn Widdowson Lyn Mitchell, Brenda Jones, Sam Springer, Charlie Thomas, Scott Summers, David Sims.

Apologies:

BT President Tony King addressed the board members informing them that the BT Board members have been given Portfolios.

The Bowls Tasmania Board aim is to:

- Uniform Pennant bowls in Tasmania.
- Increase numbers through Clubs' Awareness of Get on the Green, Barefoot Bowls & After Schools Program
- Expressions of Interest for Selectors to be circulated earlier than has been in the past years.

Charlie Thomas asked if BT president Tony would assist in acquiring the criteria for Bowlers with a Disability. BT President Tony is to follow up.

BT President Tony excused himself from the meeting.

Confirmation of Minutes as circulated be accepted

Moved Brenda Jones

That the Minutes dated 8th October 2012 that had been circulated be taken as read and be adopted with the inclusion from Joyce Shaw on behalf of the Longford Bowls Club *"thank you to the Bowls North Board & the Match committee on the organising of the Longford/Westbury combine side for Division 5"* - Seconded Sam Springer CARRIED

Business arising from previous minutes: Nil

Correspondence - list of inward & outward circulated

- Media Coverage – email from Greg Baker, President Tony to follow up.

- Kings Meadows – Points 1-4 use of Indoor Green request

- **Point (1)**

Friday or Saturday evening Challenger Pennant matches (subject to the consent of the rostered opposition), with the possibility of other divisions being invited to participate as well as the women's pennant.

The following motion to cover Point (1) was

Moved by Scott Summers

That Kings Meadows be granted permission to hold no more than 2 (two) Challenger pennant matches on a Friday or Saturday evening for the season. 14 days before the scheduled pennant match a written invitation is to be sent to the opposing side. If the opposing side declines the invitation the pennant match remains as scheduled.

The same rule applies to both genders and all divisions.

The rostered match must be played before the next scheduled roster match.

All opposing Clubs have Bowls North Board permission to request in writing to Kings Meadows Bowls Club to play a scheduled match in the Indoor Complex.

Bowls North Secretary must be informed of the invitation and of the opposing side's response. Seconded Sam Springer **Carried**

- **Point (2)**

Rostered pennant matches when inclement weather prevents play outdoors and play has not commenced outside, that is the full game is played indoors.

- **Resolution:** Permission refused for the use of the indoor green when inclement weather prevents play outdoors for pennant games.

- **Point (3)**

Association or State Championships requiring completion and unable to be because of inclement weather

- **Resolution:** Permission granted to use the indoor green for Association or State Championship games requiring completion due to inclement weather.

- **Point (4)**

Any costs incurred in relation to pennant matches will be met by my club, should State or Association games be played we would seek some compensation for the cost of lighting.

- **Resolution:** Permission granted to seek compensation of cost of lighting incurred for State and Association games.

Moved by Charlie Thomas

That inwards correspondence be accepted & outwards correspondence as listed and circulated be endorsed –

-Seconded by Brenda Jones **CARRIED**

Clearances as circulated be accepted & ratified.

Treasurer's Report

Margaret Turner distributed copies and explained her report.

Moved Margaret Turner

That payments for \$68,763.78 as paid be ratified - seconded by David Sims. CARRIED

Moved Margaret Turner

That the financial report as presented be accepted - seconded by Joyce Shaw. CARRIED

Reports

Umpires/Coaches Report by Joyce Shaw:

Another Coaches Course to be organised before the end of season.
Selection Module Workshop date TBA.

Publicity by Lyn Mitchell:

Column is appearing in the Examiner on Saturday.
A list of dates was sent to Rob Shaw requesting a photographer to attend; up to date the photographer has attended.
Lyn is forwarding information to Webmaster Pat Bennett
Women's Saturday Pennant is also being included in Lyn's column.

Women's Saturday Pennant by Brenda Jones:

Congratulations to those clubs who have entered a side especially with the inclusion of school girls.

Match Committee:

Championship games have commenced.

Youth by David Sims:

The Junior side had a practice match against the Men's Northern side.
Coaching is continuing and is paying dividends as was demonstrated in the results of the Statewide pennant

Marketing:

Gaylene McNab is waiting on information from the Mitsubishi Dealer Principle Grant Jenkins, to finalise details for the Bowls North Mitsubishi car raffle.

Women's Report by Margaret Pearce

The next delegates' meeting is the 7th December at the Kings Meadows Bowls Club at 1pm.

The Over 60s fours have been played, the competition was very even with an extra end played to complete some games.

The format of the development side worked well, giving players a real challenge especially in the singles & pairs.

Coaching is continuing fortnightly.

Men's Section by Sam Springer

Northern side performed well in the Statewide pennant Rounds 1 & 2.

Greens Committee by Scott Summers

Bass & Flinders green was inspected by Greens Committee member Will Springer who reported the green to be in an acceptable condition.

Will Springer recognised that the club was making a real effort with limited resources.

Scott Summers to take a Leave of Absence until late January from the Greens Committee, Scott is to organise his replacement while on leave of absence.

General Business:

Forum Agenda for 19th November 2012:

1. Discussion paper: (Emailed to Clubs)

Recent correspondence from Bowls Tasmania suggests that their objectives for addressing the Statewide COP are:

- To possibly alleviate the need for state finals creating room for other events?
- To explore the viability and value of a State Premier League?
- To grow the game in terms of pennant participation?
- To encourage new players to enter the game and help club's grow their memberships?
- What do the lower divisions desire in terms of a COP that suits them considering the varying demographic of participants?

2. Lower Division Players

3. Women's Pennant Structure

- 8 sides per division

4. State Pennant Finals

5. Electronic Administrative Program for Clubs

Marilyn Widdowson will present George Town's players their Veteran & Super Veterans badges.

Lyn Mitchell queried if umpires were paid travelling. No payment to Umpires from Bowls North.

Gaylene McNab – Should the Northern Shirts be handed back due to number of changes in the side? Not this season, to be reviewed next season.

The next meeting will be held on Monday 10th December, 2012 at 6.30pm venue TBA.

Meeting closed at 7.58pm