



BOWLS SOUTHERN CAPE ROLBAL SUID-KAAP

President: Jenny Sinclair

Secretary: Christine Lombaard

P O Box 9779 George 6530

E-mail: bowlssc@absamail.co.za

Tel: 044 851 0063

Fax: 086 536 9650

Minutes of a Meeting of Bowls Southern Cape Executive Committee held at George Bowling Club on 23 March 2012 at 09H00

Present: Jenny Sinclair, Christine Lombaard, Koos Louw, Les Johnston, Matilda Champaud, Johan de Bruyn, Ingrid Thom, Annatjie van Wyk, Peter Hudson, Trevor Davis, Johan Roestorff, Salomie Mahoney.

The meeting was opened with a prayer by Christine.

1. **Notice of meeting:** The notice was read by the secretary.
2. **Welcome:** Jenny welcomed all and especially Ingrid Thom, Trevor Davis and Salome Mahoney whom she thanked for their willingness to fill the vacant positions.
3. **Apologies** were received from: Lise and Charles de Villiers, Mike Marques, Laura Johnston and Vlam Basson.
4. **Vasstelling van die Agenda:** The following points were added:
 - To point 10.6: Circular 20/2012
 - To point 6.2: BSC Constitution: AGM date
 - 12.3 Johan de Bruyn: Congratulations
 - 12.4 Kallie Haupt: Annual awards
 - 12.5 Kallie Haupt: Bowling shoes
 - 12.6 Koos Louw: BSC Constitution.
5. **Minutes of Executive Meeting held on 20 January 2012:** The minutes being circularised were taken as read and accepted.
Proposed: Les Johnston Seconded: Johan de Bruyn.
6. **Matters arising:**
 - 6.1 Appointment of Ladies' Selectors: The following Ladies were appointed as selectors: Ingrid Thom (Convener); Rina Steenkamp and Noel Bell.
 - 6.2 Bye Laws: Included in Les' report.
 - 6.3 BSC Constitution: The following motion will be moved at a Special General meeting to be held before the Council meeting on 18 May 2012: To amend clause 15 of the BSC Constitution as follows: *"The Annual General Meeting, of which not less than THIRTY (30) days' notice has been given to all affiliated clubs, Honorary Life Members and Members of the Executive shall be held not later than 15 August of each year."* Notice of the motion will be included in the agenda and be sent to clubs 30 days prior to the Council meeting.
7. **Competitions and Tournaments:**
 - 7.1 **Inter-district Tournament:** Koos Louw reported on the successful staging by BSC of the 'B' Inter-district tournament from 12-16 March at the George, Outeniqua and Oudtshoorn clubs. The 9th round in the Women's section had to be cancelled due to persistent rain. Koos thanked the committee members and all other individuals for their contribution towards the success of the tournament. A comprehensive report on the tournament, including financial statements will be submitted to BSA shortly.
 - 7.2 **SC Competitions:** Les delivered a report on several matters:
 - BSC Trips:** Winners are: Ladies: Magda du Preez (Leisure Isle); Men: Dave Jooste (Sedgefield).

BSC Open Singles: Winners are: Ladies: Elma Davis (George); Men: Ted Coetzee (Knysna)

Non-appearance of players:

It was decided that the following players will be suspended from entering BSC Singles Competition for one year (2013): Mr K Bayi (Mossel Bay) and Me V Tarlton (Hartenbos) due to their non-appearance in the BSC Open Singles Competition on 25 Feb 2012.

Illegal Bowls: The complaint against a player for using illegal bowls in the BSC Open Singles Competition will not be pursued after a report received by the umpire who inspected the bowls.

U 50s Tournament: This tournament took place on 18 February and, playing trips to the well-known Nomads format, this was a big success; Billy Radloff winning top Skip award, Jolene Bronkhorst the best second and Jackie Rabe the top lead. Another tournament involving 50-60 year olds is envisaged providing a date and sponsor can be found.

BSC Website: Draws and results are regularly posted.

BSC Ratings: have been updated. The selectors were supplied with rating lists for open, senior and u60 players to ease the selection task for the 'B' sides in 2013.

Novice Singles: Entries were received and the draw done in spite of several problems.

Development Bowls: It was found that a player from Outeniqua played in the novice singles game with Development bowls. The relevant Circular forbidding this will again be sent to all clubs.

League: Rules regarding daylight saving have been sent to clubs.

Senior Fours: Entries closed on 13 Feb with 3 late entries being rejected. No redraw will be done.

Non-affiliated players: A non-affiliated player was allowed to play in the 2:4:2 competition at George Club on 20 March. The fees were paid by the player but there appears to be a problem with the number on his clearance certificate. Koos will help to sort this out with Mike Cann of BSA.

The discrepancy between tabs at Outeniqua and names on the database was discussed. There seems to be a problem in registering dual members, which is the task of the main club after they were informed by the 2nd club. The matter will be taken up with Outeniqua.

- Johan Roestorff proposed an administrative penalty of R30 to be given to clubs who do not keep the database updated. This will be added to the agenda of the Council Meeting in May.

BSC Bye-Laws: Due to busy schedules this matter has not been finalised but will be attended to in the near future.

7.3 **Knysna BC:** The proposal regarding trial ends in SC round robin competitions will be put to Council at the meeting in May.

8. Reports: (Full written reports are available on request.)

8.1 President: Jenny Sinclair reported on events in/or involving the SC in the past 3 months:

- Quadrangular Tournament: She thanked Akker vd Merwe as convener of this successful and popular Tournament.
- Billy Radloff was congratulated with winning a bronze medal in the SA Masters and Elma Davis and Rozanne Rossouw for being invited to participate.
- U50 Tournament: She thanked Les and Laura who ran this event and due to the success a repeat is in the pipeline.
- Kallie Haupt compiled an excellent PowerPoint presentation to support our application for a grant from the Department of Sport.
- 'B' ID Tournament: This was staged successfully and she thanked Koos Louw and his team.
- She thanked Kallie, the selectors and team managers for their hard work and dedication regarding the Inter-district teams and congratulated the Ladies Open side with winning a bronze medal. She expressed appreciation for the arrangements of transport and accommodation by Akker.
- She announced that Mike Marques and Trevor Davis had agreed to fill the vacancies of Development Officer and Convener of SC Technical Officials.

- She wished the SC Junior Teams success for the upcoming tournaments in Bloemfontein.

8.2 Vice President: Lise de Villiers: No report

8.3 Standing Committees:

- Greenkeepers: No Report
- Coaches: Kallie Haupt: A Level 1 course is planned for 28-31 May 2012. Unfortunately the response from clubs was poor. A reminder will be sent to the clubs again. He reminded all of the Team Managers meeting on 16 April 2012.
- Technical Officials: Trevor Davis was officially appointed. He will as first priority inspect the records as on the database. This will be sent to clubs for them to check and update the information. Then he will locate and organise a course. With the 2013 All Cape Tournament on the cards we will need trained umpires.
- Development: Mike Marques was officially appointed. In his absence he sent a written report:

The Standing Committee will consist of the following members: Jaco Visagie (not confirmed yet) responsible for Newsletters, Contributions to the press, Jack up Bowls
 Brian Goetsch (Inter-club Business leagues). A meeting with all clubs is planned.
 Johan Havenga: Schools league. He will promote wider participation.
Questionnaire: regarding development was sent to all clubs. Four clubs responded i.e. Heidelberg, Karoo Park, Knysna and Mossel Bay.
Membership: Mike questions whether the membership targets for clubs are realistic and if clubs were involved in setting the targets.
Awareness Day: The Awareness day memo was sent to all clubs. Only feedback was that the following clubs will not participate: Mossel Bay, Great Brak, George and Hartenbos. The general feeling is not positive due to lack of information regarding the 2011 project.
- Selectors Men: Peter Hudson chose to reserve comments on the performance of the Men's teams. He expressed his disappointment of the incident during the 'B' tournament at Oudtshoorn. The selection mandate for the next season will be discussed at the Team Managers meeting.
- Selectors Ladies: Jenny thanked Annatjie v Wyk for many years of loyal service as Ladies' Selector and welcomed Ingrid Thom as new convener. Ingrid submitted a comprehensive report on:

Quadrangular Tournament: 'B' Side: Only U60 players were selected. Both teams won one and lost two games. Senior Side: Helen's team won 2 and Annatjie's team lost 2 games. Open Side: The teams played well together and they won their section.
2012 ID Tournament: Open Side: The side won the bronze medal after playing good to outstanding bowls. The two new players, Rozanne Rossouw and Jenny Raymond both fitted in well into the teams. The players supported each other 100% throughout. 'B' Side: Due to a late withdrawal, an u25 player, Anri Fick, was included in the team. The team performed well after a change was made by the team manager. Senior side: Only 7 games were played because of rain. Annatjie's team won 5 games and Helen won one and peeled one game. There appeared to be personality issues in her team.

8.4 Zones:

- Zone 1: No report
- Zone 2: Gail Ellis resigned as they are relocating to Cape Town. Salome Mahoney agreed to fill the position. She will contact all clubs in the zone and report back to the next Executive meeting.
- Zone 3: Matilda Champaud reported that Mossel Bay received 10 new applications for membership. Groot Brak staged a successful Colts and Fillies tournament and all was well at the other 2 clubs.
- Zone 4: Vacant. No Report.

- Zone 5: Johan de Bruyn reported on several events in the zone at all the clubs: The annual challenge between Knysna and Leisure Isle (won by Knysna), President's Day at Sedgfield, Plett Sixes and the Zone 5 Mini League from 15 March- 12 April. All Clubs are actively busy coaching new players.

9. Finance: Koos Louw reported:

- Kilometer Allowance: This will be reviewed on 4 April and will have to be adjusted upwards. He appealed to members to travel together.
- Provincial Expenditure: In spite of one team playing at home expenditure will not be substantially less than the previous year, main reason being the cost of accommodation.
- Koos proposed that a Sub-committee be appointed with the brief to come up with viable alternatives to curb the cost of funds to provincial teams. Johan de Bruyn, Akker vd Merwe and Koos Louw were proposed as members.
- Junior Tournaments: R8000 more than last year was spent on these teams for transport and accommodation. Johan Roestorff offered that the PPA will pay the u25 green fees.

10. Matters Bowls SA:

- 10.1 Circular 5/2012: Dress Code: BSA Events: Noted and to be posted to the BSC Website.
- 10.2 Circular 8/2012: Bowls at BSA Tournaments: Noted
- 10.3 Circular 10/2012: Nomination BSA Executive: Kallie Haupt will be nominated as Vice President of BSA.
- 10.4 Circular 10/2012: Foreign Visitor Players: Noted and sent to clubs.
- 10.5 Circular 12/2012: National Singles. 4 Open singles players and 2 Senior Singles players will be entered by the district. Names to be sent to the secretary by the selectors before closing date 7 May 2012.
- 10.6 Circular 16/2012: Awareness Day 2012: Noted and sent to Clubs.
- Circular 20/2012: Noted and sent to clubs
- 10.7 Circular 18/2012: Attie Hoffman passing: Noted

11. Correspondence:

- 11.1 Permission for Tournaments involving unaffiliated players: Knysna (Business League March 2012); Karoo Park (Opedag 4 Feb en Super 14 reeks Maart/April); Hartenbos (Besigheidsliga Feb 2012); George Club (Development night bowls); Riversdal (Besigheidsliga 16 Maart 2012);
- 11.2 Military Bowls Club: SANDF Tournament: The hosting of the tournament 6-16 September 2012 was approved and 2 SC Men's teams and 1 Ladies' team will be entered. The BSC flag may be flown and a list of dignitaries will be sent to them within 2 weeks. The appointment of Umpires however has to be done by the SC Convener TO, Trevor Davis.
- 11.3 Carnarvon Bowling Club: The matter of unaffiliated members on their club committee has been resolved.
- 11.4 Ted Coetzee: Sent a letter of thanks for the good arrangements regarding the Senior Side.
- 11.5 Japie Combrinck requested that the BSC Senior Fours competition not be played on weekdays in order to accommodate working players. This was considered and the decision was that this will not be possible for the current year.
- 11.6 Margaret Burger' President of SC Women's Nomads requested a paid message from SC in the Tournament handbook. Although SC would like to express their good wished, finances do not allow for that.

12. General:

- 12.1 PPA: Peter Hudson queried the communication lines between the PPA and the SC Selectors. This was laid down: PPA – Team Managers – Selectors.
- 12.2 BSC Constitution regarding nominations as President and Vice President: Koos suggested that Clause 6.2.1 and 6.2.2 be waived for the first two years as very few existing Executive members have the experience as stated in these clauses. A special meeting of Council will have to be called to do this. As nominations have to be called for before 15 April this is impractical. It will however be stated in the letter accompanying nomination forms that in the transitional period between the old and new constitution these clauses will be adapted so that any suitable candidate can be nominated as President and Vice-President.

12.3 Western Cape Sports Awards: The function was attended by Johan Havenga as representative of SC Nominees. It was noted that professional players and teams were winners and our participation was questioned.

12.4 Johan de Bruyn requested that a letter of congratulations be sent to the Boland Men's Team for winning the gold medal at the Senior ID Tournament.

12.5 Annual SC Awards: Letters to invite nominations are to be sent out to clubs soon.

12.6 Bowling Shoes: This matter was dropped until Trevor reports back regarding the wearing of 'Crocs'

There being no more business to discuss the meeting was adjourned at 13H05.

President: _____

Secretary: _____

Date: _____