



## BOWLS SOUTHERN CAPE ROLBAL SUID-KAAP

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### Minutes of a Meeting of Bowls Southern Cape Executive Committee held at George Bowling Club on 13 July 2012 at 09H00

**Present:** Jenny Sinclair, Koos Louw, Christine Lombaard, Laura Johnston, Les Johnston, Salome Mahoney, Matilda Champaud, Trevor Davis, Vlam Basson, Kallie Haupt, Ingrid Thom.

**Opening:** The meeting was opened with prayer by Vlam Basson

1. **Notice of meeting:** The notice of the meeting was read by the Secretary.
2. **Verwelkoming:** Jenny heet almal welkom wat gekom het ten spyte van die koue en reën.
3. **Apologies:** Apologies were received from Lise and Charles de Villiers, Johan de Bruyn, Peter Hudson, Johan Roestorff
4. **Vasstelling van agenda:** Voeg by by 13.4: Liga (Vlam Basson)
5. **Minutes of Executive meeting held on 23 March 2012:** The minutes having been circularised were taken as read.  
Proposed: Koos Louw                      Seconded: Matilda Champaud
6. **Sake voortspruitend:** Geen.
7. **Competitions and Tournaments:**
  - 7.1 **2013 All Cape:** Kallie Haupt reported:  
A Preliminary planning meeting with representatives of all clubs involved was held on 18 June 2012. Clubs were requested to be actively involved in the following aspects:  
[a] Securing sponsorships and advertisements for the handbook  
[b] Checking directions to their clubs  
[c] Obtaining affordable accommodation  
[d] Ensuring sufficient umpires will be available  
[e] Condition of greens and surroundings  
A proper business plan was prepared and presented to prospective sponsors.
  - 7.2 **Awards SC Competition Winners:** The secretary will request all club committees to confer with their members to determine the feeling of players regarding badges and certificates for winners and runners up in SC competitions.
  - 7.2 **SC Competitions:** Laura Johnston reported:
    1. Entry forms were sent to clubs for: U50 Tournament; Mixed Fours and Champion of Champions.
    2. The poor entry of clubs in the Champion of Champions was discussed at length. The entry date has been extended. Nevertheless the competition will go ahead. The President will contact all clubs and urge them to enter their singles winners. The new committee will consider changing the venue and other options to promote the event.

3. League: Various problems regarding this year's league were discussed and Vlam proposed that the 2012 league be scrapped. After discussion this was accepted. Les will inform relevant clubs per telephone.

## 8. Reports

8.1 **President: Jenny Sinclair** reported that not much happened since the previous report delivered at the Council Meeting. She did express her worry at the apathy of clubs as reflected in the nominations received for the SC Executive Committee and Awards Scheme as well as entries for the prestigious Champion of Champions Tournament.

8.2 **Vice-President: Lise de Villiers:** (Afwesig. Geskrewe rapport voorgelê): Daar was slegs reaksie van twee klubs op die omsendbrief rakende die beplande oefengroep vir juniors op 12 Augustus by George Klub.

8.3 **PRO: Gerrie v Rensburg:** Absent. No report.

## 8.4 Standing Committees

### 8.4.1 Technical Officials: Trevor Davis

1. TO Courses: The following courses have been planned and/or are currently underway:
  - a. George/Outeniqua: Course cancelled due to lack of interest.
  - b. George: Upgrade of active "old Umpires": Scheduled for 18-20 September.
  - c. Oudtshoorn: Course currently underway. Two new candidates are doing the markers course. They will then join 3 markers to do the level 1 Umpires Course and 2 candidates will do the level 2 course.
  - d. Vista: (including Mossel Bay, Hartenbos and Grootbrak) A markers and level 1 umpires course is scheduled for later this month. 14 Candidates entered.
  - e. Knysna: (including Plettenberg Bay, Sedgefield and Leisure Isle) The course is planned for August but has not been finalised yet.
  - f. Beaufort West: Will be scheduled with the Zone rep.
2. The lost log books at George Club were replaced and handed to candidates.
3. **Rules for the month:**
  - A. A marker **never removes** a bowl from the head or breaks up a head.
  - B. The marker stays in the head until **players have determined** the outcome of the head.
  - C. **Players have the right to do their own measuring.** Markers measure if they are asked to.
4. In view of the 2013 All Cape Tournament the need for qualified umpires at hosting clubs was emphasised again.

### 8.4.2 Greenkeepers: Vlam Basson

After his visit to clubs in the eastern zone he was pleased with the condition of greens with exception of the C green at Knysna which will probably not be used in the All Cape Tournament. The rest of the clubs will be visited soon.

### 8.4.3 Coaches: Kallie Haupt

1. Club Coaches Course: The date had to be changed to accommodate tournaments and overseas trips of candidates to: 1<sup>st</sup> Session: Mon/Tue 1-2 Oct 2<sup>nd</sup> Session: Thu/Fri 11-12 Oct'  
District Squad Training: The selectors are currently involved in finalising the squad of 12 players per section. The first training session will be 18/19 August 2012. Approval to reimburse players and officials for the overnight stay was granted.

8.4.4 **Development: Mike Marques.** Absent no report.

### 8.4.5 Selectors:

**Ingrid Thom:** Zone trials were held in Knysna and new talent emerged from the younger players. A training session is planned for Sunday 15 July after which the squad of 36 players will be selected.  
**Peter Hudson:** In his absence Jenny delivered the report: The selectors were pleased with the number of nominations received from clubs. After Sunday's training session the squad of 36 players will be selected.

## 8.5 Zones

### 8.5.1 Zone 1: Charles de Villiers: Afwesig, geskrewe rapport ontvang.

B Wes en Karoo Park het geslaagde toernooie gehad, nl die Norrie toernooi en die Belnoab. Die navraag van klubs ivm die stigting van die beplande sub unie is bespreek en kan agv die onsekerheid van grense soos oorweeg word deur die lokale sportrade nie tans verder gevoer word nie. Aangesien die SK Liga gekanselleer is (verwys 7.3) sal daar geen Liga finaal plaasvind nie.

### 8.5.2 Zone 2: Salome Mahoney:

1. Heidelberg: The participation of the ladies in the 2<sup>nd</sup> league was good experience for the players.  
2. Riversdal: The police are using their greens to play as their Wednesday afternoon sport activity. Three of these players are now in the process of joining the club.  
The secretary will remind the club committee that they need permission from SC for unaffiliated players to use the greens to avoid a R1000 fine. Also for the Business League.  
3. Stilbaai: A new committee has been elected and they are in the process of appointing Sub Committees. The club is going through a difficult faze but they are looking forward to a successful year ahead.

### 8.5.3 Zone 3: Matilda Champaud

All clubs in the zone are doing well. Mossel Bay will host the Mossel Bay Classic at the end of July. Vista had a successful Kia day.

### 8.5.4 Zone 4: Vacant. No report

### 8.5.5 Zone 5: Johan de Bruyn: Absent, report received:

Sedgefield and Leisure Isle had their AGM and new committees were elected. The other two clubs will have theirs before end of July.

## 9. Finance

### 9.1 Treasurer Report: Koos Louw

1. Km Allowance: This was reduced to R1.25 pk effective 4 July 2012.  
2. Junior Tournaments March/April 2012: The R4166 received from BSA for preparation of development teams will not be applied to cover the cost of the tournaments but will be made available for development coaching. Koos will inform Johan Havenga and he may put in a claim(s) to cover the cost of coaching of the juniors.  
3. Provincial Expenditure: Report back of sub-committee appointed to investigate the financial aspects relating to Inter-District Tournaments:  
After enquiries made with 12 districts regarding the funding models, the following recommendations were made:

- An increase in players contributions to R1000 per player
- A target be set for fundraising by players and a specific person be tasked with organising this. R15000.00 was proposed for 2013
- The administrative side be tightened: Earlier payment by players, early booking of flights and accommodation.
- The model according to which the expenditure be funded be reviewed on a regular basis.

The President of the PPA had been consulted in the framing of the recommendations.

The recommendations were accepted. Players who are not in a position to afford the contribution can approach the PPA for assistance.

## 10. Matters Bowls SA

10.1 Nominations BSA Executive: The nominations were considered by the committee and a decision made on the candidates to support in the elections.

10.2 Circular 27/2012: Nominations BSA Standing Committees: The following nominations will be made to BSA Standing Committees:

- Peet Badenhorst: Selectors Men
- Vlam Basson: Greenkeepers
- Trevor Davis: Technical Officials

10.3 Circular 28/2012: Venues Tournaments and Championships – 2013: A bid will be made to host the 2013 National Mixed Pairs Tournament.

10.4 Circular 29/2012: New Age and Development Bowls: 10 Sets New Age Bowls were received. According to Kallie two primary/pre-primary schools should be identified to supply them with these bowls to introduce young kids to the game. Kallie will contact Mike Marques regarding this matter.

10.5 Circular 32/2012: Delegates to BSA AGM: **Trevor Davis and Koos Louw** were appointed as SC delegates to BSA AGM.

10.6 BSA AGM: Motions and resolutions:

1. Motion 7.1: Natal Inland: Affiliation fees for over 70's: The motion will be opposed
2. Motion 7.2: KZN: Annual Subscription Fees be determined by Council each year: The motion will be opposed
3. Resolution 7.3: BGN: Recovery of costs incurred by districts on collection of affiliation fees and other moneys for BSA: The resolution will be opposed
4. Resolution 7.4: WP: Temporary Membership for members who live overseas (Swallows): The resolution will be opposed
5. Resolution 7.5: BSA: Business League players be licensed via a temporary fee. The principle to regulate the Business league was accepted. A counter proposal will be made to charge each player R10 as temporary license fee for every game. Trevor will formulate the proposal.
6. Resolution 7.6: BSA: To rescind the resolution to stage the Junior Tournaments in Bloemfontein on a permanent basis: The resolution will be accepted with caution of costs if the tournament is taken to the far corners of SA.
7. Resolution 7.7: BSA: To split the U19 and U25 Tournaments: The resolution will be accepted
8. Resolution 7.8: BGN: Inter-district Tournaments: A counter proposal will be formulated to combine the three proposals by BGN.

10.7 Circular 34/2012: Provincial Sports Councils: Trevor will contact WP to determine the 2 delegates to the WP Provincial Sports Council.

## 11. **SWD Sport Council:**

11.1 Women in Sport: Jenny and Christine attended a meeting and Jenny was elected to serve on the committee of Woman in Sport.

11.2 SWD Sport Council AGM: Koos and Christine attended the AGM which was well organised. The meeting took notice of the planned division of SWD into Eden and Central Karoo Sport Councils.

11.3 SWD Sport Awards: Nominations are compulsory as we did receive funding from DCAS. The following nominations will be made:

- Team of the Year: Ladies Open Side
- Media Award: Jaco Visagie
- Administrator of the Year: Koos Louw
- Coach of the Year: Kallie Haupt

**12. Korrespondensie:**

12.1 Permission for tournaments involving unaffiliated players: Outeniqua BC (ATKV dag 12 April; Besigheidsliga Mei 2012; Rolbal v Jesus 24 Sept) Plett BC (Tuesday evening games): Noted.

**13. General:**

13.1 SANDF Championship: Attendance of opening ceremony: Koos Louw and Trevor Davis will attend the opening ceremony on 6 September. The secretary will inform Johny de Kock.

13.2 Etiquette Books: The new Etiquette Books are available. 40 Copies were ordered.

13.3 BSC AGM: Invitations: The following persons will be invited to attend the AGM on 11 August:

- Mr Goliath Munro            Chairperson SWD Sports Council
- Mr Dirk vd Westhuizen    DCAS
- Me Amanda Stripp        Women in Sport

13.4 League: The matter was dealt with under 7.3.

There being no more business to discuss the meeting was adjourned at 12:30.

President: \_\_\_\_\_

Secretary: \_\_\_\_\_

Date: \_\_\_\_\_