



BOWLS SOUTHERN CAPE ROLBAL SUID-KAAP

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MINUTES OF A MEETING OF THE EXECUTIVE COMMITTEE OF BOWLS SOUTHERN CAPE HELD AT GEORGE BOWLING CLUB ON 21 January 2011

Present: Jenny Sinclair, Trevor Davis, Lise de Villiers, Christine Lombaard, Koos Louw, Kallie Haupt, Vlam Basson, Ellen Truter, Annatjie van Wyk, Ockie Steyn, Johan Havenga, Charles de Villiers, Ben Havenga, Matilda Champaud, Johan Roberts, Mike Millard, 13 Club Presidents and 9 other representatives from clubs.

Jenny opened the meeting with a prayer.

1. Notice of Meeting: Was read by the Secretary.

2. Verwelkoming: Jenny heet almal welkom by die buitengewone vergadering van die Uitvoerende Bestuur waar die Presidente van klubs teenwoordig is om terugvoering te gee t.o.v. die Awareness Day wat op 27 April 2011 sal plaasvind, asook terugvoering te ontvang oor die onlangse klub besoeke.

3. Apologies: Were received from Carnarvon and Karoo Park

4. Vastelling van die agenda:

- 9.1 Militêre Klub Perke – Johnny de Kock
- 10.1 League Scoring – Rita Pieterse
- 13.2 Regstelling: Plett BC(not Plett CC)
- 14.3 Lines of communication – Kallie Haupt

5. Executive Minutes 5 Nov 2010: Accepted. Proposed: J Havenga Seconded: L de Villiers.

6. Sake voortspruitend: Geen

7. Reports:

- 7.1 Vice President: Trevor Davis: Feedback Club Visits. The full report as attached was accepted.
- 7.2 Vice President: Lise de Villiers: Die liga is volstoom aan die gang. Die probleem van dubbel lidmaatskap van spelers in die liga is opgelos. Les en Laura sal die Liga hanteer. Die klere portefeulje sal bly by die PPA.

8. Matters BSA:

- 8.1 Circular 02/2011: Incentive Scheme Winners: Noted.
- 8.2 Circular 04/2011: Database: Member E Mail Addresses: Noted.
- 8.3 Circular 07/2011: Billy Radloff's selection to the Gold Squad was noted with applause.
- 8.4: TV Coverage: The matter as raised by Gauteng North and the response from the President of BSA was discussed and the consensus was that the program was not done professionally. There were too many interviews in the short time available and overall it was not inspiring and informative. However BSA should continue with the program and the secretary will inform them of the decision.

9. Club Presidents reports: Awareness Day

Johan Havenga brought it to everyone's attention that this is a day for non players and not to fill greens with members.

The date which is in the middle of two long weekends is a problem but all clubs reported enthusiastically on their plans for the day. All 13 clubs handed in their registration forms.

Reports:

B. Wes: Hulle beplan 'n dag met allerlei kompetisies en ander vermaak.

George: Formed a committee but has not met yet. The 3 greens will be filled

Great Brak: Gaan skole betrek en elke lid moet 2 vriende saambring. Beplan 'n braai.

Hartenbos: Elke lid moet 1 vriend saambring. Beplan 'n braai.

Heidelberg: This is a challenge to move out of comfort zone. Each member to bring 1 friend and other organizations e.g. book club and charities as well as the business league will be approached.

Knysna: The sub committee is very enthusiastic and plans a full day of bowls with food stalls, music, etc. They will also involve the media locally as well as further away in Port Elizabeth in the EP Herold. The e mail address is: herold@avusa.co.za

Karoo Park (afwesig): Hulle sal die dag reël saam met B Wes

Carnarvon (afwesig): Lise verseker dat hulle sal deelneem.

Leisure Isle: They are struggling to form a committee and the date is a problem. They will cooperate with Knysna. Mike Millard will pay them a visit.

Military Club: The holiday is a problem. The Sport Club has their AGM in the next week and the matter will be raised there.

Mosselbaai: Hulle sal 'n dinkskrum hê om die dag te beplan.

Oudtshoorn: 'n Organiseerder is aangestel en hulle is baie positief. Beplan om Sport en Kultuur organisasie te betrek. Die sertifikaat sal 'n lokmiddel wees vir kinders.

Outeniqua: Die hardloop- en loopklub sal betrek word. Die bane sal vol wees.

Plettenberg Bay BC: Each member to bring a friend and involve the business league. Flyers will be handed out at flats.

Riversdal: Almal is entoesiasies en hulle sal 1 baan volmaak.

Sedgefield: The date suits them as it is in the middle of The Slow Festival. They will work together with Tourism and plan to have a carnival atmosphere. Coaches and umpires are working together in preparation, inviting firemen, municipal workers, garages and businesses to come and be trained.

Stilbaai: Daar is 'n beplannings komitee. Hulle betrek vriende en die besigheidsliga. 'n Braaiaand word beplan asook 'n beginnersdag agterna. Die pers sal genooi word.

Vista: Hulle konsentreer op mense in die omgewing en beplan om hulle baan vol te maak.

Kallie Haupt commented that the response of the clubs was very impressive. He also mentioned that the R20 fee is not an entry fee but a donation towards charity: CANSA and Disability Bowls.

Johan Havenga asked for regular report back of membership numbers in clubs. This should be in the monthly minutes of the Club Executives Committees. The target for membership growth in SC is 99 as well as more schools in order to launch a schools league. As incentive 2 sets of bowls will be handed to clubs that succeed to field a schools team. Clive Kaptein was appointed Transformation and Development Coordinator for SAPD and John Young for business leagues to try to standardize rules and arrange a competition for Business League winners. Permission was given to Johan to order 2 sets of New Age Bowls and receive 2 free.

Trevor thanked Mike Millard for the 6 extra sets of development bowls received from BSA.

Rita Pieterse thanked SC Executive for inviting the Club Presidents to attend the meeting.

9.1 Military Club Greens: Johnny de Kock requested that Vlam visit them to inspect their green in order for them to host SC Competitions in future. Accepted.

10. Competitions and Tournaments:

10.1 League Scoring: Rita Pieterse: There is a problem if skips leave too soon after the game and the score sheet has not been completed yet. The officials at all clubs should tell skips not to leave.

Trevor handed out the discs and booklets to assist Club Competition Secretaries, prepared by Les Johnston, to the clubs and the presidents left the meeting. A letter of thanks will be written to Les for the donation to the clubs.

10.2 Resignation Competition Secretaries: The SC Competition Secretaries both resigned with immediate effect. They did however agree to run the league. The need to appoint new Competition Secretaries is urgent.

10.3 Report: Les and Laura Johnston:

Results: Masters: Men's winner: Billy Radloff	Runner up: Ted Coetzee
Ladies' winner: Minette Robertson	Runner up: Elma Davis
Presidents Inv: Men's winner: Jurgens Truter	Runner up: Bernard Haywood
Ladies' winner: Rozanne Roussouw	Runner up: Vanessa Francis

League: 256 Men and 151 Ladies have played in the past two weeks. The new score sheets work well and speeds up generating results.

BSC Singles Competition: Les will send out the entry forms but needs to know who will run the competition.

The disc and booklet to assist Club Competition Secretaries are available with compliments from Les.

11. Reports Standing Committees:

11.1 Tegniëse Beampies: Ellen Truter rapporteer dat die Meesters Toernooi 'n groot sukses was met 18 gekwalifiseerde merkers van Oudtshoorn. Klubs word aangemoedig om lede aan te moedig om die merkers kursus te doen. Veral skips en derdes behoort so 'n kursus te doen. Klubs moet E Pos adresse van Tegniëse beampies aan Ellen verskaf. Die verslag sal aan klubs gestuur word as 'n omsendbrief.

11.2 Perkemeesters: Vlam Basson het alle kus klubs besoek en rapporteer dat die perke nie in goeie toestand is nie agv die droogte maar veral swak bestuur. Daar is wel verbetering by verskeie klubs. Weermag se baan is opgeknip en sal besoek word vir gradering.

11.3 Development: After discussion it was agreed that Johan Havenga and Trevor Davis will sort out the U19 and U25 teams for the upcoming BSA Tournaments in Bloemfontein.

11.4 Susanna van Niekerk rapporteer namens Annatjie van Wyk re SK versus Boland 11-12 Des:

Dames Ope: wen 3,verloor 2 en 1 gelykop

Dames B: wen 3, verloor 3

Senior Dames: wen 2, verloor 3 en 1 gelykop. Daar was wrywing in een span. Sondag wedstryd was so ramspoedig dat spelers omgeruil is, maar met min verbetering. Die probleem sal tydens oefening op 20 Jan opgelos word.

Suid Kaap wen die toernooi met 18+5 teenoor Boland se 18-5

Ockie Steyn: Boland was net te sterk vir SK Mansspanne. Billy Radloff se span het wel aldrie wedstryde gewen. Op 16 Jan is die finale proewe gehou vir die B span. Die span is gefinaliseer en bestaan uit baie jong spelers met min ondervinding maar baie potensiaal.

Daar is baie diepte onder die jong groep wat teen die B Span geoefen het.

11.5 Kallie Haupt reported that two refresher courses were held in Nov at Still Bay and Sedgfield attended by 21 coaches in total. Seven coaches from B West need to attend a refresher course to retain their status. A level 1 course is planned for July/August. As there are only 4 Level 2 coaches in the district. An appeal was made for coaches to upgrade. Clubs were reminded to submit the annual return for coaches before 15 Feb 2011. As the Coastal National Academy Area Camp is scheduled for 11/12 March the finals for the SC singles may have to be moved depending on the players involved. The Capping ceremony is on 13 March 2011. A quote of R40 pp was received and Koos Louw will approach the PPA for a possible contribution.

12. Finance:

Koos Louw reported: A. Affiliation fees have been reconciled and will be effected on 24 Jan to BSA. Since 1 April 2009 the membership of SC decreased by 109 to 1371. B. The grant from Dept of Sport for 2009/10 came to R15 000.00 compared to R7000 the previous year (plus R10 000 for the Junior Tournaments held in SC. C. Inter-District cost: Accommodation: R66520 (R2650 less than the previous year) Travel: Approximately R17000 less than last year due to change from air travel to hired vehicles. D. Kilometer allowance for official business proposed to R1.10 p km. Accepted. E. Stationary to be bought at cheaper stores to save cost.

13. Korrespondensie:

13.1 Military sport Club: Registration of colours accepted as applied except that trousers have to be tailored to comply with BSA dress code.

13.2 Permission was granted to the following clubs to host tournaments including unaffiliated players: Plettenberg Bay BC, Knysna, Heidelberg, Mossel Bay, Oudtshoorn, Beaufort West.

13.3 Permission was granted to Plettenberg Bay CC to move their Presidents Day to 22 March. The request by Mossel Bay Club to change the date of the Semi final and Final of the BSC Fours Competition which clashes with their Classic Tournament was also accepted. The Fours competition will be played on Sunday 31 July 2011. Clubs will be notified.

13.4 Letter from John Watters re Sports Legend nomination: Noted

13.5 Brief van Annatjie van Wyk: Bedank almal vir hul belangstelling tydens die afsterwe van haar kleinkind.

13.6 Letter to Loerie Toyota to request assistance with transport of Inter-District players: Noted.

14. General:

14.1 Website: The proposal to move the website to a local server J Erasmus was accepted. Mike Millard will liaise with Christine to inform Elbert Broere.

14.2 The proposal to invite the President of BSA to attend BSC AGM was accepted.

14.3 Lines of communication: Kallie stressed that the line of communication with BSA be adhered to: All communication to BSA head office to go through the secretary and conveners of Standing Committees to BSA Standing Committee conveners.

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

President: _____ **Secretary:** _____

Date: _____

