



# BOWLS SOUTHERN CAPE ROLBAL SUID-KAAP

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## Minutes of a Meeting of Bowls Southern Cape Executive Committee held at Oudtshoorn Bowling Club on 08 September 2012 at 09H00

Present: Trevor Davis, Japie Combrink, Lise de Villiers, Claudia de Hahn, Philip Hattingh, Koos Louw, Les and Laura Johnston and Christine Lombaard. Johny de Kock apologised but joined the meeting later.

NB: All reports are briefly summarised and full reports are available on request.

Opening: Trevor opened the meeting with a prayer.

1. **Notice of Meeting:** was read by the secretary.
2. **Welcome:** Trevor welcomed and thanked all for their commitment and written reports sent in on time.
3. **Apologies:** Johny de Kock
4. **Vasstelling van die agenda:** Voeg by:
  - 13.3 Selection Policy
  - 13.4 Central Karoo draft Constitution
  - 13.5 Sponsorship
  - 13.6 Badges
  - 13.7 Team Managers
5. **Minutes:** The minutes of previous meetings were taken as read and accepted.  
Executive Meeting held on 18 July 2012: Proposed: Lise de Villiers Seconded: Les Johnston  
Executive Meeting held on 11 Aug. 2012: Proposed: Laura Johnston Seconded: Philip Hattingh
6. **Sake Voortspruitend:** 8.4.5: Withdrawals from the Ladies Squad: In future selectors will note any/all withdrawals in their reports so that the Executive are aware of withdrawals from the District Squads.  
8.4.3: Gerrie v Rensburg: No report; not attending. Trevor will contact him. **Trevor**
7. **Competitions and Tournaments:**
  - 7.1 Les reported:  
Champion of Champions: Winner Ladies: E Davis (George) Runner up: P McRobert (B West)  
Men: I Mason (Plett BC) Runner Up: P Smit (Stilbaai)  
U 50 Tournament: Players requested a change in the format. A questionnaire will be sent by sms to players to determine their preference. **Les & Trevor**  
Mixed fours: Started on 1 September.  
Masters: The draw will be done after ratings have been received from the selectors. Venue: Oudtshoorn depending on the condition of the greens. Vlam will advise.
  - 7.2 **2013 All Cape:** Kallie Haupt reported:
    1. The All Cape Board approved:  
Dates: Ladies: 13-20 April 2013 Men: 4-11 May 2013  
Zones: East: Plett BC, Plett CC, Knysna and Leisure Isle  
Central: George, Outeniqua, Oudtshoorn and Sedgefield. (Provided enough entries are received Oudtshoorn will be operated as a separate Zone.)  
Entry Fees: R 400 per team
    2. A main sponsor will soon be announced
    3. The George Council is considering the request for a Mayor's function for all participants.
    4. A meeting was held with hosting clubs on 18 June and follow up meetings are planned for September.

## 8. Reports:

8.1 **President: Trevor Davis** submitted an extensive report (Full report attached).

8.2 **Vice President: Japie Combrink:** Reported that: 1. After much deliberation the Ladies Selectors resigned and a new committee had to be formed. Dawn Hicks was appointed as convener and Claudia de Hahn as member. The third member will be appointed within a few days. Japie proposed to the selectors that more information on available players should be collected. He will report back on this matter before the next meeting. 2. Clubs: Contacted: Karoo Park and Outeniqua.

8.3 **Lise de Villiers:** Sy lewer verslag oor die stigting van die Karoo Sub-Distrik wat volgens politieke grense die volgende klubs sal insluit: B Wes (70 lede), Karoo Park (20 lede) Murraysburg (10 lede) en moontlik Prins Albert wat nog 'n baan moet bou. Die Sub-Distrik is slegs lewensvatbaar onder die vaandel van Suid Kaap. Die volgende komiteelede sal op 14 November op B Wes met al die lede van die klubs (Murraysburg ingesluit) vergader: **Trevor, Japie, Christine en Lise.**

8.4 **Claudia de Hahn:** reported on the following clubs: Plett BC: Spraylights are being installed. Riversdal: have gained 3 new members and plan to start a business league in September. Sedgfield: The lease that expires in December is a cause for worry. Vista: Claudia attended a fun day on 16 Aug at the club.

8.5 **Johny de Kock:** A Quarterly Security Forces day is planned for Southern Cape. He plans to try to move the Inter-Forces Tournament hosted at Pollsmoor to Oudtshoorn. The SANDF Tournament is currently underway at Oudtshoorn and the idea is to get the SAPS also on board. After appointment and contract renewals of MSDS troops these members will be coached and try to enter 1 or 2 teams into the reserve league next year.

8.6 **Philip Hattingh:** Besoek Grootbrak wat besig is om die hoofbaan op te gradeer. Heidelberg se versoek dat die liga om 08:30 begin, sal deur die UK lede met hulle klubs bespreek word voordat besluit word. Outeniqua sal met 12 spelers 'n informele besoek bring aan Heidelberg. **All Exco Members**

## 9. Standing Committees:

9.1 The Standing Committees as set out in the BSC Organogram (Attached) were ratified.

9.2 The Modus Operandi for all Standing Committees were ratified.

9.3 **Coaches: Peet Badenhorst:** He stressed the point that coaching is NOT only for the Squad players but is open to any player who wishes to improve his/her skills. The Coaches Course planned for 1-2 and 11-12 October will be done by Kallie.

9.4 **Technical Officials: Trevor/Elize Nel:** A number of courses were conducted over the last 2 months at Oudtshoorn, Vista(including Hartenbos,Great Brak) and Knysna( Including Plett BC, Leisure Isle) The following number of candidates qualified: **Umpires Level 2: 2; Umpires Level 1: 12; Markers: 12.** The Data base listings were sent to clubs for ratification. Elize requested that Refresher courses be done for umpires at all clubs to be used in the All Cape.

9.5.1 **Promotion and Development: Michael Marques:** Membership: The target of 135 member growth in the district this year will require a real effort through:

- A. Action Bowls: The consensus was that the inter-club action bowls tournament should not be pursued.
- B. Schools Projects: An inter-schools tournament is planned. Mike is trying to find a sponsor for the prizes. A visit to Glenwood House and Geelhoutboom is also planned.
- C. Awareness Day: There was no interest from clubs in this last year.

9.5.2 **Schools Bowls: Johan Havenga:** At George BC 4 schools are participating in inter school games: Pacaltsdorp (4 players); Parkdene (6 players); George (9 players) and Outeniqua High (4 boys and 9 girls). York High has 2 players. The Inter-schools league can only be realised if other clubs also become involved.

**9.6 Perkemeesters: Vlam Basson:** Daar is vergader met die perkemeesters van die gasheer klubs van die All Cape. Vereistes vir bane is deeglik bespreek. Al die klubs is ook besoek met opvolg besoeke aan Knysna en Mosselbaai.

**9.7 Media: Jaco Visagie:** The following topics need to be included in each edition of the SC Feathers:  
The President's Message  
Promotion and Development  
Coaching – tips and technique  
Technical – this entails anything interesting on laws, etiquette and the understanding/ explanation thereof  
Disability Bowls  
BSA – Circulars and any other important news to share  
Competition Results – BSC Competitions as well as Clubs  
Preview of upcoming tournaments – in other words, the next quarter  
Club News from **All clubs**.

It is important to allocate some (Coaching, Technical, BSA news) of the above articles to dedicated persons to ensure that articles are indeed received. Closing date for the next edition: **30 September 2012**.

The meeting decided that:

1. The newsletter should be more visible to players and be published on the website.
2. A meeting will be arranged with Group Editors to meet with **Jaco, Johnny and Philip**.

**9.8 Ladies Selectors: Dawn Hicks:** After withdrawals of selected players to play against SANDF, the following players were selected: Elma Davis, Rozanne Rossouw, Mart v Loggerenberg and Magda du Preez. The Loerie players, as announced in Circular 32/2012, had one withdrawal, Cornel Bekker and one addition, Michelle Grootboom. All players from the original squad were invited to the squad practice on 14 October to select a team to play in Worcester. Master bowlers will be selected after the SANDF game.

**9.9 Men's Selectors: Peter Hudson:** The squad practice on 19 Aug was attended by all three selectors and the teams to play against SANDF as well as the Loerie teams were announced. All players were invited to attend the next squad practice on 14 October to afford the two new selectors a chance to see all players one more time in action.

**Masters :** After discussion the following decision was taken: The top 12 players will play in the Masters; the 6 next best senior players will play in the Senior Masters and the 6 next best U60 players will play in the Presidents Invitation. The selectors will indicate the order of players between the Seniors and Presidents to determine reserves for the Masters.

**9.10 Bowls Marketing:** Theo v Aswegen was appointed to fill this position. He will be notified and a modus operandi will be drawn up.

**Christine & Trevor**

**10. Finance: Koos Louw:** 1. Signing powers: Trevor Davis, Koos Louw and Christine Lombaard were authorized to withdraw funds and sign cheques and other important documents. (Two signatures required) 2. Koos proposed that the SC Reserve funds be withdrawn from ABSA Money Market and be invested through Personal Trust as proposed by Johan vd Westhuizen. The written proposal (Attachment available on request) was discussed and accepted. Proposer: Japie Combrink Secoded: Trevor Davis.

**11. Matters BSA:** The following circulars were received:  
Circular 41/2012: National Selections: Test Series Namibia  
Circular 42/2012: National Selections: International Blind Bowls Championships  
Circular 43/2012: Inter-District Selection Criteria. (Forwarded to Selectors)  
Circular 44/2012: BSA AGM Motions and Resolutions.  
Circular 45/2012: BSA Development Trailer.

**12. Korrespondensie:**

- 12.1 Die volgende omsendbriewe is na klubs gestuur:  
Circular 28/2012: Important Information  
Circular 29/2012: SC Membership Drive  
Circular 30/2012: Selection Men's Teams Versus SANDF

Circular 31/2012: Selection Men's Loerie Teams  
Circular 32/2012: Invitation Ladies Players to Loerie Squad Camp  
Circular 33/2012: Appointment Ladies Selectors  
Circular 34/2012: Ladies Team versus SANDF  
Circular 35/2012: Feedback BSA AGM  
Circular 36/2012: Election Kallie Haupt as BSA Vice President  
Circular 37/2012: Men's District Squad Trials 14 Oct 2012  
Circular 38/2012: Ladies District Squad Trials 14 Oct 2012  
Circular 39/2012: Ladies Versus SANDF: Withdrawals and replacements  
Circular 40/2012: Appointment Conveners SC Standing Committees  
Circular 41/2012: BSC Ladies Team versus SANDF  
Circular 42/2012: Caoches Data Base  
Circular 43/2012: Communication by SMS System

12.2 Toestemming Besigheidsliga: Outeniqua 30 Aug – 4 Okt.

### **13. General**

13.1 Yearbook/Fixture List:

Sunday Play: Due to a full program, play of one round of a competition will have to be on a Sunday. Once the book has been published no club can arrange a tournament on a day that clashes with a published date. If a date is not published the club will need permission from the SC Executive to host a tournament.

13.2 BSC Website: The Standard of the website is under investigation.

13.3 Selection Policy: Japie will consult with the selectors and the policy will be adapted if necessary.

13.4 Central Karoo Draft Constitution: Trevor handed the draft to Lise.

13.5 Sponsorship: An offer was received from Petro SA to sponsor a Combi for teams to the Loerie Tournament. The application for a sponsorship for the U19 team was also submitted.

13.6 Badges: for SC Competition winners will be reinstated and badges be ordered by Trevor. Badges will also be issued to winners of the previous years' competition winners who have not received badges.

13.7 Team Managers: have to be finalised and announced at Squad Practice on 14 October. Les proposed that selectors be appointed as Team Managers. Trevor will approach them. He will also draw up a Modus Operandi and a Pro Forma Report Form.

**Trevor**

There being no more business to discuss the meeting was adjourned at 12:50.

Attachments: 1. Trevor Davis Report  
2. BSC Organogram

President \_\_\_\_\_

Secretary \_\_\_\_\_

Date \_\_\_\_\_