



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 6950

Minutes of a meeting of the Executive Committee of Bowls Southern Cape held on 22 July 2011 at 9:00 at George Bowling Club.

Present: Jenny Sinclair, Mike Millard, Lise de Villiers, Christine Lombaard, Koos Louw, Gail Ellis, Matilda Champaud, Johan Roberts, Kallie Haupt, Annatjie v Wyk, Ellen Truter, Vlam Basson, Johan Havenga.

Opening: Jenny opened the meeting with a prayer.

1. **Notice of Meeting:** was read by the secretary.
2. **Verwelkoming:** Jenny verwelkom almal en spesiaal Gail Ellis by haar eerste vergadering as Zone Verteenwoordiger van Zone 2 en Ellen Truter na haar ernstige siekte.
3. **Apologies:** Charles de Villiers and Peter Hudson
4. **Vasstelling van die Agenda:**
 - 7.3 All Cape Datums - Christine
 - 12.6 Beaufort Wes: Toestemming vir toernooie - Lise
 - 12.7 Modus Operandi vir Staande Komitees – Kallie
5. **Minutes of Executive Meeting held on 20 May 2011:** Accepted. Proposed: Lise de Villiers. Seconded: Annatjie v Wyk.
6. **Sake Voortspruitend:**
 - 6.1 Debra's Visit: Johan Roberts will finalise the visit and luncheon to Oudtshoorn Club. The BSA flag must fly, money for a gift was approved, Lise will donate a biltong hamper. The Exco Meeting after the AGM will take place while Debra will visit and relax at George Club.
7. **Competitions and Tournaments:**
 - 7.1 Jenny reported the following results in SC Competitions: Novice Singles winners are Terrence Wilson (Outeniqua) and R Louw (Great Brak); Champion of Champions winners are Truter Willemse and Rina Steenkamp; Mixed Fours was won by the Knysna team skipped by Ted Coetzee. The last competition of the year, the Fours will start coming weekend.
 - 7.2 Premier League Format: After discussion of the problems of smaller clubs to have 2 sides playing in this league, it was decided not to change the format.
 - 7.3 All Cape Dates: The suggestion by WP to have the Men and Ladies Tournaments at the same time was accepted provided that this will not be the norm at future tournaments and that sufficient good quality greens are available.
 - 7.4 BSC Masters: Koos Louw made the following proposals regarding the 2011 BSC Masters Tournament:
 1. That the Masters will be played at George Club on 1-2 October 2011
 2. Open Masters: 12 Men and 12 Ladies will compete in two sections. They should be the best singles players irrespective of age.
 3. Senior Masters: 6 Men and 6 Ladies over the age of 60 competing in a round robin.
 4. Junior Masters: 6 Men and 6 Ladies under the age of 35 competing in a round robin.
 5. There will be 4 sessions per day starting at 8:30.
 6. 24 Markers will be needed.
 7. Selectors to pick the best players and submit the names by 30 August.
 8. Ellen Truter will be the Technical Official responsible for markers and umpires. Proposal accepted.
8. **Reports:**
 - 8.1 Mike Millard: He will attend Management Committee meetings on Wednesdays at George Club. He will present a case study at the meeting of the BSA Standing

Committee (Development) on Outeniqua Club as an example of remarkable membership growth in these difficult times. The neglect of the website will also be addressed. The website will be maintained by Elbert Broere until migration can be finalised, as IT4me seems to be having start-up problems.

8.2 Lise de Villiers: 'n O25 oefenkamp word beplan vir 6 Aug by Oudtshoorn. Die terugvoering van klubs is egter baie swak. SK sal moet begin dink daaraan om ons kleure te verander om in te val by SWD aangesien ons kleure nie permanent beskikbaar sal bly nie.

8.3 Standing Committees

8.3.1 Technical Officials: Ellen Truter wens die organiseerders geluk met 'n suksesvolle Kampioen van Kampioene toernooi. Die wapens en sertifikate van 23 merkers by Outeniqua en 5 by Groot Brak is ontvang.

8.3.2 Greenkeepers: Vlam Basson reported his satisfaction with the state of greens in the district. The green at Military Sport Club will be used for the SC Fours competition coming weekend. There are now thirteen Level 1 greenkeepers in the district. A new system of grading greens will soon be implemented that will take the human element out of grading.

8.3.3 Coaches: Kallie Haupt: The Train the Trainer course will be held on 19-21 August at Swellendam. Lise de Villiers and Suanna v Niekerk will attend. Trevor Davis already did the course in Bloemfontein. A Level 1 course for club coaches will be held 17-20 October at George Club.

8.3.4 Promotion and Development: Johan Havenga: 1. Two juniors, Willem Fick and Brandon Marques attended a TID Camp in Pretoria. 2. Four sets of new age bowls were received for development activities at clubs. 3. The monthly reports to BSA re workshop outcomes are being hampered by poor responses from clubs. 4. Membership growth in the district stands at 69 thanks to especially Outeniqua who was in the run to win the BSA incentive scheme prize. 5. There are 784 rubber bands and 278 bracelets left over after BBAD. 6. Johan enquired if only players between 19-25 can partake in the junior camp planned for 7 August. 7. Johan attended the local Sport Indaba held on 8 July. Regarding Bowls the following matters are important: Bowls will have to make a strong case to be on the list of priority sports; there will be strict evaluation of projects for "limited funds"; school sport is the base to reach many of the objectives (gain the support of teachers by offering them some incentive to join clubs); a list of coaches for a national data base needs to be submitted. 8. Finally Johan announced his resignation as convener of the standing committee after the BSC AGM. He will still be involved in the schools project.

Kallie responded that there seems to be a lot of duplication on local and national level. Lists of coaches and TO's were submitted to SASCOG. Jenny also stressed that, according to an announcement at the Sports Council's AGM a presentation of the Bowls Federation will have to accompany our application for funds.

The meeting took note of Johan's resignation with regret. Jenny thanked him for his hard work and enthusiasm. John Young from Outeniqua was suggested as a possible candidate to take over.

8.3.5 Selectors

Kallie Haupt (for Peter Hudson): The SC Men's District Squads of 32 were approved. (Attached) They will have a practice session on 14 August at George BC. There are 4 players from SC in the National Squads i.e. Billy Radloff (Gold), Elma Davis (Green), Bernard Haywood and Rozanne Rossouw (silver)

Annatjie v Wyk: Op grond van 20/20 oefening resultate is 'n aantal spelers genooi na 'n oefenkamp wat op 17 Julie by Oudtshoorn gehou is. Die positiewe houding en vaardigheid van 'n hele aantal jong spelers was baie verblydend. Ouderdomme het gewissel van bo 70(1) tot een speler van 21 jaar. Die 32 spelers vir die Distrik oefenspan is goedgekeur. (Aangeheg)

8.4 Zones

8.4.1 Zone 1 Charles de Villiers (in absentia): **Carnarvon**: Hulle het 1 nuwe lid geaffilieer. **Karoo Park**: Super 14 reeks is afgehandel en Karoobeker vind plaas in September. **B Wes**: Beplan 'n opedag saam met die skool, 'n aand saam met die Rotariërs asook die Interact klub van die hoërskool. Van die

deelnemers van die sakeliga kry afrigting Woensdae en hulle probeer die polisie ook hierby betrek.

- 8.4.2 Zone 2 Gail Ellis: Two main problems in this zone are: 1.A decline in membership with no significant effect after the BBAD and 2.Unsatisfactory communication from Ladismith, Riversdal and Still Bay. **Heidelberg** gained back two old members with a possibility of three more later in the year. The green was flooded again in June, was drained, left to dry and silt was sucked away with the mower, which resulted in very dusty bowling but is playing well. A successful Ladies Tabs in morning was held with 5 visiting clubs, Swellendam included. **Ladismith** is battling to survive. **Riversdal**: membership remain static. **Still Bay**: The new committee has been elected, but no contact could be made.
- 8.4.3 Zone 3 Matilda Champaud: **Grootbrak**: Die aansoek i.v.m. hulle amptelike kleure word goedgekeur. (Aangeheg) Daar was niks om te rapporteer van die ander klubs in die zone nie behalwe dat dit goed gaan.
- 8.4.4 Zone 4 Johan Roberts :**Oudtshoorn**: Die Bennie Johnson en Tyre Rama Toernooie is met groot sukses aangebied. Die CP Nel en SDL Toernooie vind binnekort plaas,en die AJV geskeduleer vir 27 Aug waar die nuwe bestuur verkies sal word. **George**: Die Black & White 2x4x2 Pare toernooi sowel as die Mans Viere wat elke tweede Dinsdag van die maand plaasvind, is 'n reuse sukses en baie kompetierend en gewild. **Outeniqua**: Die nuusbrief van die klub wat elke maand verskyn is 'n goeie weergawe van al die bedrywighede in die klub waaruit dit blyk dat dit baie goed gaan in die klub. **Militêre Sportklub**: Die baan is opgegradeer en die SK Mans Viere Kompetisie sal daar gespeel word op 23 Julie. Kallie maak melding daarvan dat Outeniqua baie naby daaraan gekom het om die BSA "Recruitment Incentive Scheme" te wen. Die sekretaris sal die gelukwense van die SK Bestuur aan hulle oordra.
- 8.4.5 Zone 5 Vacant: There is still no replacement. Mike reported that the Oyster Festival Tournament at Knysna Club was successfully presented in spite of bad weather.

9. Finance:

- 9.1 Koos Louw: 1. Kilometer allowance: this will remain at R1.20. An appeal was made that members travel together whenever possible to save on traveling costs.
2. An analysis of the previous year's provincial teams traveling costs was made and revealed the cost per person was R2402.00 for the B Sides, R1493.00 for the Senior sides and R793.00 for the Open Side. In 2012 two sides will have to travel to Gauteng, so careful planning will be necessary to keep costs down. Bookings on airlines done well in advance, offers big savings. This means teams will have to be selected and managers appointed at an early stage. Koos proposed that a specific person be nominated to coordinate travel and accommodation arrangements. Mike Millard was appointed.
- 9.2 Yearbook: 1. 1 September 2011-31 to 31 December 2011:There will be no BSC Competitions during this period, except the BSC Masters. Other provincial obligations will go ahead: the annual match against Boland, Lorie Tournament, squad trainings and Council and Executive Meetings. A leaflet covering this period will be issued at the AGM. (No club tournaments will be included)
2. 1 Jan 2012 – 31 Dec 2012: An Official Yearbook for this period will be available at the Council Meeting in November. A letter was addressed to clubs. Closing date for entries is 5 September 2011.

10. Matters Bowls South Africa:

- 10.1 BSA AGM:
- 10.1.1 Delegates: Jenny Sinclair and Mike Millard will represent BSC at the meeting.
- 10.1.2 Motions and Resolutions:
Amendment Clause 11.1.4: The amendment by Gauteng North was discussed and the consensus was that the watered down penalty will not be effective.
Clause 9.7: Control of financial affairs of BSA: After discussion there were no objections to this.

Resolution Port Natal: Team managers of B Teams be allowed to be reserves in an emergency irrespective of age and representative records (and/or hosting club to have a core of players on standby). No objection.
Resolution BSA Exco: Players over 60 years not allowed to play in B Side teams. No objections.

- 10.2 Nominations BSA Executive: The following nominations submitted to BSA were confirmed:
Kallie Haupt to BSA Executive
Peet Badenhorst to Selectors Standing Committee
Vlam Basson to Greenkeepers Standing Committee
Mike Millard to Promotion and Development Standing Committee
- 10.3 Circular 31/2011
B Side Tournament Committee: The following names will be forwarded to BSA: Koos Louw (Convener) Mike Millard, Christine Lombaard, Vlam Basson and Eliana Hattingh.
B Side Tournament Venues: Oudtshoorn (Head Quarters), George and Outeniqua will be the hosting clubs with Sedgfield on standby.
- 10.4 Circular 32/2011: Nationals Alternatives: The circular will be sent to clubs for comments and suggestions.
- 10.5 Circular 33/2011: TO Level 3 course: There are no suitable candidates for this course.
- 10.6 Circular 34/2011: Kallie Haupt was appointed as District Head Coach.
- 10.7 Circular 38/2011: Billy Radloff's selection to the National Side was noted.

11. Korrespondensie:

- 11.1 Carmen Pieters: The attendance of the DCAS representative, Mr D vd Westhuizen, at the BAC AGM was noted.
- 11.2 Riversdal: Die korrespondensie met Riversdal re affiliasie is bespreek en word aanbeveel dat die klub die lede een globale bedrag laat betaal wat affiliasie insluit. Die moontlikheid om klubs te affilieer is nie prakties uitvoerbaar nie.
- 11.3 Eden FM: Airtime on Eden FM was allocated to BSC. Jenny will be on air on 15 August 2011 at 20:00. Clubs in the reception area will be informed.
- 11.4 Toernooie met ongeaffilieerde spelers: Toestemming word gegee aan Outeniqua 14 Aug 2011; B Wes vir drie toernooie op 27 Aug, 23 Sep en 13 Nov 2011.
- 11.5 WC Provincial Government: A request for a program of BSC events or capacity building training for their calendar and attendance was noted. A program including courses, the BSC Masters tournament, Quadrangular tournament and schools events will be sent in.
- 11.6 The invitation to attend the Sport Indaba on 30 July 2011 in Cape Town: Declined as nobody is available.
- 11.7 The invitation to the Sport and Events Tourism Exchange in Cape Town from 27-29 July: Declined as nobody is available.

12. General:

- 12.1 BSC Flag: The BSC flags are in a bad state but it was decided not to replace them before the colour policy is finalized.
- 12.2 Modus Operandi Standing Committees: A draft was sent to all conveners of standing committees for comment. After discussion it was decided to insert a change that the convener of Standing Committees will be appointed by the Executive of BSC and, in consultation with the convener, the members of the committee will be appointed. So accepted.
- 12.3 Appèl Piet Lourens: Die uitspraak in Piet Lourens se appèl is ontvang van die Appèlkomitee. Hulle bevinding was dat sy appèl gehandhaaf word en die skorsing/beëindiging van sy lidmaatskap van die klub ter syde gestel word. Jenny, Christine en Mike sal 'n afspraak maak met die klubkomitee en Piet Lourens om die bevinding aan hulle oor te dra,

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

President _____ Secretary _____ Date _____