

**MINUTES OF BOWLS SA EXECUTIVE COMMITTEE HELD ON
4 OCTOBER 2014 IN MAGALIESBURG.**

PRESENT:	Allan Freeman	President (Chairman)
	Kallie Haupt	Vice President
	Rob Forbes	Executive Member
	Fred Kruis	Executive Member
	Charles Levy	Executive Member
	Andy Strong	Executive Member
	John Ravenscroft	Operations Manager (Secretary)

APOLOGIES: None

WELCOME

The Chairman welcomed members and expressed his wish for a constructive meeting with discussion being kept to the point and in the interest of bowls.

1. Obituaries

The meeting paused in silent tribute for all those members who had recently passed away and in particular to Sandy Bannister a former President of Eastern Transvaal Bowling Association and a Honorary Past President of Ekurhuleni Bowls.

2. Minutes of the meeting held on 29 August 2014

- 2.1. Confirmation
The minutes were confirmed.
Proposed by: Fred
Seconded by: Kallie
- 2.2. Matters arising
No matters were raised for further discussion.

3. Finance

- 3.1. The Financials and report as at 31 August 2014 were adopted.
Proposed by: Andy
Seconded by: Charles
- 3.2. The payment schedules for August 2014 were approved.
Proposed by: Andy
Seconded by: Fred

4. Review of Policies

- 4.1. The vision and mission was reviewed and confirmed without any alterations.
- 4.2. The business plan was amended under funding point one to read:
1. Foster existing and strive for additional sponsorships.
- 4.3. The Modi Operandi of all National Tournaments were reviewed and recommendations of Charles change were adopted.
- 4.4. The conditions of play of all National Tournaments were reviewed and recommendations Charles of change were adopted.
- 4.5. The Selection policy was reviewed and was adopted with some minor improvements. This Allan document is to be posted to the website in the interests of transparency.

5. Portfolio's - 2015

5.1. The Portfolio's for 2015 were allocated as follows:

- Finance – Rob
- Database – Rob
- Greens – Rob
- Player affairs – Allan
- Selectors – Allan
- Media – Allan
- Sponsorships – Allan/Andy
- Tournaments – Charles
- Modi – Charles
- Disability – Fred
- Technical Officials – Fred
- Promotion & Development – Andy
- Coaches – Kallie
- Academy - Kallie

5.2. Technical Officials

5.2.1. The report presented by Fred was discussed and adopted. The pertinent detail is documented below:

- The standards set and required of the Level 2 Umpire is to be raised. Course material will be reviewed to include course dissertations
- The National Standing Committee: Technical Officials (NSC/TO) intends conducting two Level 3 courses during 2015. These courses will be restricted to ten (10) candidates per course.
- The revised "Students Manual" is currently with the printers. Copies will be dispatched to Districts.

5.3. Media

5.3.1. It was agreed to extend our relationship with Exposure Unlimited and to take advantage of their marketing skills.

5.3.2. A revised marketing plan is to be obtained from Exposure Unlimited in order to exploit new opportunities to promote our sport. John

5.4. Coaches

5.4.1. The National Standing Committee: Coaches (NSC/C) intends enhancing the performance and functional capacity of all categories of Coaches. Kallie

5.4.2. The following courses are being planned.

- District course (Level 2)
 - 16-20 November 2014 (George)
 - 11 -15 January 2015 (Johannesburg)
- Academy Course (Level 3)
 - November 2015 (Johannesburg)

5.4.3. Districts are to be motivated to pursue active Coaches Standing Committees and to conduct Club courses (Level 1).

5.4.4. The Coaches database requirements detailed in a proposal were discussed. It was decided not to pursue this proposal at present. Kallie

5.5. Academy

5.5.1. Kallie presented an operational plan for 2015-2016 detailing our Gold Squad development. It was agreed to arrange a visit to SASCOC in order to discuss our funding requirements to achieve common goals. Kallie

5.6. Promotion & Development

- 5.6.1. The possibility of securing TV coverage of two National events during 2015 was discussed. A potential sponsor has indicated interest and the (NSC/P&D) will investigate this further Andy
- 5.6.2. Andy provided the meeting with an update regarding the Varsity initiative. This programme is to be completed within budget and before our financial year end – 31 March 2015

5.7. Sponsorship

- 5.7.1. John reported to the meeting details of his discussions with Evergreen Retirement Villages. It would appear that they are interested in sponsoring either the SA Mixed Pairs or the “B” Inter-District Championships.
- 5.7.2. John and Andy were given a mandate to investigate a possible relationship with Cell C.

5.8. Tournaments

- 5.8.1. A review conducted by Charles of our National events was discussed and the following matters were approved: John/Mike
- Green Fees at the Warwick: Bowls SA National Championships are to be increased to R15.00 each day. This money is to be paid to the host Club and continues up to the end of the round robin phase of each discipline.
 - Bowls SA National events are all expected to commence no later 09h00 each day.
 - It was agreed to share the profit achieved at the Warwick: Bowls SA National Championship with the hosting District on a 50/50 basis.
 - Income and expenditure standards for the Warwick: Bowls SA National Championship is to be developed and published.

5.9. Player Affairs

- 5.9.1. The first Captains meeting held in Bloemfontein during the Open Inter Districts conducted by the player’s representative, Gerry Baker, is considered a success. This process is to be encouraged to continue. Allan
- 5.9.2. A Gold squad camp is to be conducted before the Masters takes place in 2015. Allan

5.10. Disability

- 5.10.1. The new Convenor of the National Standing Committee: Disability (NSC/D), Roger Hagerty, is to be requested to recommend a Manager for the World Disability Games being held during 2015 in New Zealand. The Bowls SA Executive will confirm this appointment in due course. Fred

6. Standing Committees

- 6.1. The Bowls SA Standing Committee members were considered and approved.
- 6.1.1. The new Committees will be published through circulars and unsuccessful candidates John informed via e-mail.

7. Executive attendance at Tournaments

- 7.1. Executive attendance was discussed and approved. John

8. District Allocations

- 8.1. The Districts were allocated to Executive members as per listed below:
Allan – Border.
Kallie – Eden, Boland, Western Province.
Rob – Eastern Province, Southern Free State, Northern Free State, Northern Cape.
Charles – Port Natal, Kingfisher, Natal Inland and Kwazulu Natal Country.
Andy- Ekurhuleni, Mpumalanga, Limpopo, Johannesburg.
Fred – Sables, Sedibeng, North West, Gauteng North.

9. General

- 9.1. Districts are to be requested to apply to host Bowls SA National events for 2016/2017 on or before 31 January 2015. John
- 9.2. Inspections of hosting clubs for the 2016 events will take place during the period April – June 2015. Rob
- 9.3. The only events remaining on rotation are:
- SA Masters
- National Championships
- Spec- Savers
- 9.4. A Bowls South Africa transformation statement was tabled for discussion. It was agreed to retain this document on the file pending the Dept of Sports transformation audit expected next year Kallie
- 9.5. A request by Gauteng Bowls to move our transformation camp from 3/4 July 2015 to 26/27 June 2015 was approved John
- 9.6. The Gauteng Bowls Board is to be requested to lodge their final constitution with Bowls SA. This document shall also be adopted by the Western Cape Bowls Board. John
- 9.7. The design for the 2015 Nationals Tournament badge was approved. John
- 9.8. The letter dealing with the Sables newsletter and the outcome of their process was accepted.

10. Next Meeting

- 10.1. There being no further business the meeting was closed
- 10.2. The next meeting is to be held on Thursday 12 February 2015 in Johannesburg.

CHAIRMAN

DATE