



BOWLS SOUTHERN CAPE ROLBAL SUID-KAAP

President: Trevor Davis
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Minutes of Executive Meeting held on 20 September 2013 at George Club

Present: Trevor Davis, Japie Combrink, Jan Stadler, Susanna v Niekerk, Matilda Champaud, Billy Radloff, Koos Louw, Christine Lombaard, Theo v Aswegen

1. Notice of the Meeting: Read by the secretary

2. Opening and Welcome: Trevor opened the meeting with a prayer. He welcomed all and especially Jan Stadler from Central Karoo.

3. Apologies: None

4. Report: Growth and Marketing: Theo v Aswegen's report was submitted after which he would be excused.

- Statistics: There was a decrease of 11 in membership in July/August. The average age decreased from 67 to 60 over the last year.
- A strategy was adopted to involve more schools. Development bowls are required to succeed. No bowls could be obtained from George Club.
A decision was made that a register of development bowls will be compiled and kept by Theo. Bowls are to be kept in the trailer. These bowls remain the possession of BSC and can be borrowed by clubs for a period for development purposes.
- Development: Warm jackets for players: A sponsor had been secured. Name to be supplied. **Theo**
The junior team of Em Stadler ended 11th in the CP Nel trips.
U19 Inter-District Tournament Bonnievale: To be named: Envar Buys Memorial
Tournament. 4 teams were entered. (14 teams in total)
Envar Buys Trophy: A suitable trophy will be handed to Theo. **Koos**
- NSCDP: Aloma Smith will represent BSA at the tournament in Bonnievale.
- Bowls Trailer: The trailer will be used for promotion on the Bonnievale tour. Logo's will be applied by then. The invoice will be sent to Christine for submission to BSA. **Theo/Christine**
- Small Bowls for young children: Theo will obtain information regarding smaller than 00 bowls. **Theo**

4.1 Skole rapport: Johan Havenga:

- FNB wedstryd tussen George Hoër en Pacaltsdorp is gewen deur laasgenoemde.
- Meer skole sal hopelik volgende jaar inskakel.
- Op 19 September word weer meegeding om die Talisman trofee.
- Die vergadering besluit om 'n Ontwikkelings werkswinkel te reël om die probleem aan te spreek van jong spelers wat na skool verlore raak vir rolbal. Trevor, Japie, Theo, Johan Havenga, Daphne, Hilton, Matilda, Susanna en enige ander relevante rolspelers sal betrek word hierby. **Trevor**

5. Vasstelling van die agenda: Die volgende punte word bygevoeg:

12.2 BSC Prizegiving

12.3 SC Day

12.4 Tea fees

12.5 Team announcement

11.3 Letter: Rosalie Horning

- 12.7 Greg Young
- 12.8 Triangular Tournament
- 12.9 Coach

6. Minutes of executive Meeting held on 20 August 2013: The minutes were accepted.

Proposed: Japie Combrink

Seconded: Koos Louw

7. Sake Voortspuitend:

7.1 Membership Growth Blue print: Carried over.

Japie/Billy

7.4 Club Administrator's Training Course: On-going

Koos/Christine

8.1 SC Headquarters: Time frame for move: January 2014

8.3 Eight Bells: In response to the letter from Kallie Haupt a letter will be sent to Eight Bells.

Christine

8.7 PPA documents: Received

8.8 Claims: A circular will be drafted and sent to all relevant parties.

Koos

8.10 Bowls bags: Ordered.

8. Reports:

8.1 President's Report: The full report is attached.

Trevor reported on the BSA AGM; the All Cape Board Meeting; Heidelberg AGM which he attended with Susanna v Niekerk; PPA and their successful fund-raisers; new members gained through enquiries on the website; SMS communication; new district clothing; the Triangular and Loerie Tournaments; the decline in the schools league and announced dates for Coaching refresher courses (Circular to clubs)

Christine

The report was accepted with appreciation.

Proposed: Jan Stadler

Seconded: Koos Louw

Club report: Trevor had contacted Oudtshoorn, Plett BC, Still Bay and Sedgfield. No problems were reported.

8.2 Vice-President Japie Combrink:

Club Report: No problems were reported from Mossel Bay, Outeniqua, George and Plett CC.

Selectors: A guideline for the selection process will be compiled. Japie and Trevor will meet with the Ladies selectors before the next squad training.

Japie/Trevor

8.3.1 Susanna v Niekerk: Rapporteer geen probleme by Vista, Grootbrak, Heidelberg. Die 10 nuwe lede gerapporteer by Militêre klub word bevestigings aangesien die inligting nie op die databasis verskyn nie.

8.3.2 Matilda Champaud: Rapporteer geen probleme by Hartenbos en Leisure Isle. Ladismith en Riversdal sukkel albei met min en onbetrokke lede.

8.4 Sentraal Karoo: Jan Stadler rapporteer 'n afname in inskrywings by Karoo Park se Karoobeker toernooi maar andersins geen probleem by die ander twee klubs, B Wes en Carnarvon nie.

Sentraal Karoo: Die sportraad het nog nie uitsluiting oor die wapen nie. Die mini toernooi teen Conroy en Middellande sal ook nie die jaar realiseer nie agv reiskoste.

8.5 PPA: The fundraisers in the Central Zone (R17 790.00) and Eastern Zone (R5640.00) were very successful. The North Zone event will be in January 2014. Date for the Western Zone is still to be decided. 36 Bowls bags have been ordered.

8.6 Media: Les and Laura Johnston reported on a good relationship with the local press resulting in coverage on a regular basis.

8.7 Competitions: Koos Louw reported:

- The results of the Senior Fours: Men: Akker vd Merwe (George) Ladies: Peggy Murray (Outeniqua).

- 2014 Official Yearbook and fixture list: Will be ready for distribution at the Council Meeting in November. The cost will be R20 per copy. A circular will be sent out for orders. **Koos/ Christine**
- BSC Masters: This event will take place at Oudtshoorn BC on 5/6 October. Planning is still on-going regarding TO's, good standard greens and catering.
- Bye Laws and League Regulations: The new draft had been circularised for comment and will be submitted for adoption at the Council meeting in November.
- Dress code: A circular will be sent to clubs regarding approved dress code at SC Competitions. **Christine**

8.7.1 BSC Masters: The names of invited players as submitted by the selectors will be circularised to clubs.

Christine

8.8 Standing Committees

8.8.1 Technical officials: Elize Nel: The report was noted. The matter of clothing for umpires is carried over.

8.8.2 Greenkeepers: Vlam Basson: The report was noted. Vlam will be asked to check on the greens at Plett BC for the tournament against EP in December.

8.8.3 Coaches: No report.

8.8.4 Selectors: The reports by Jan Stadler and Claudia de Hahn were noted.

9. Finance: Koos Louw: The full report as attached was accepted.

Proposed: Japie Combrink

Seconded Susanna v Niekerk

10. Matters BSA: Circulars 35 – 42 were noted.

The meeting decided to scratch the BSC Membership incentive scheme due to non-growth in membership.

11. Matters SWD Sports Council: The following nominations will be submitted for the Sports Awards:

BSC as federation of the year

Andre Bezuidenhout as Technical official of the year

Elma Davis as Sport Woman of the year.

Christine

12. Korrespondensie:

12.1 Club Circulars 37-40: Noted.

12.2 Still Bay letters: Noted and responded

12.3 Letter Rosalie Horning: The matter was referred and discussed with the selectors. Players should refer their enquiries or complaints to the PPA.

13.1 General

13.1 Pro forma club report form. Accepted and will be sent to clubs with the notice of future Council meetings.

13.2 BSC Prizegiving: Date set as 2 March 2014 at Outeniqua Club. Organizing Committee: Mariska Nortje, Elma Davis, Johan Meyer and Christine Lombaard

13.3 SC Open Day: Trevor proposed a fundraising tournament for BSC. The details: Date, format, entry fees, prizes, etc will be worked out by Trevor, Japie, Billy and Koos for the Executive to consider.

13.4 Tea Fees: The R10 tea fees which some clubs find insufficient to cover the cost of tea and sandwiches at SC Competitions will be added to the agenda of the Council meeting for a decision.

13.5 District Team Announcement: A request by Billy on behalf of the PPA that the teams be announced after the squad practice on 20 October was accepted.

13.6 Greg Young: Trevor will approach Greg and discuss the opening of the planned indoor bowls green. BSA will also be approached to consider including Southern Cape as host for the new Specsaver Tournament.

13.7 Triangular Tournament: A proposal will be made to Boland to revive this tournament. As the calendar for December is already fully booked it is proposed that Boland visit Southern Cape in January 2014 and that the Triangular Boland/WP/SC be played as before in Dec/Jan 2014/15 with a Western Cape controlling body.
13.8 Coach: The Executive took note of the physical condition of Peet Badenhorst that prevents him from fulfilling his duties as District Coach.

14. Closing: There being no more business to discuss Trevor thanked all for their contribution and the meeting was adjourned at 13:00.

President:

Secretary:

Date: