



# BOWLS SOUTHERN CAPE ROLBAL SUID-KAAP

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## Minutes of Executive Committee held at George Bowling Club on 25 January 2013

**Present:** Trevor Davis, Japie Combrink, Claudia de Hahn, Johny de Kock, Charles de Villiers, Koos Louw, Les Johnston, Christine Lombaard, Theo v Aswegen, Peter Hudson

**1. Notice of Meeting:** This was read by the secretary.

**2. Verwelkoming:** Trevor verwelkom almal en wens almal 'n voorspoedige 2013 toe. Hy verwelkom spesiaal vir Charles de Villiers as verteenwoordiger van die Sentrale Karoo Sub-Distrik.

**3. Apologies:** Philip Hattingh, Laura Johnston

**4. Vastelling van die Agenda:** Die volgende sake word bygevoeg:

- |                                      |                            |
|--------------------------------------|----------------------------|
| 4.1. Dress code Exco meetings (15.4) | 4.2 Les: Novices (15.2)    |
| 4.3. Council Minutes (5.2)           | 4.4. BSC Prizegiving (8.1) |
| 4.5. U25 Teams (10.2)                | 4.6. Media (8.1)           |
| 4.7. History BSC (8.1)               | 4.8. Managers (8.1)        |
| 4.9. BSC versus EP (8.1)             | 4.10. Skort (15.5)         |
| 4.11. Promotion & Development (10.1) | 4.12. League (8.1)         |
| 4.13. Marius (8.2)                   |                            |

**5. Minutes:**

5.1 Minutes Executive Meeting 9 Nov 2012: Approved Proposed: Les Johnston/Seconded: Koos Louw

5.2 Minutes Council Meeting 9 Nov 2012: Confirmed

**6. Sake voortspruitend:**

6.1 Executive Meeting: 6.4 Use of Cell Phones at SC Competitions: Circular to clubs

**Christine**

6.2 Council Meeting: Sedgefield expiring lease: Enquire as to status.

**Christine**

Signing powers: finalised.

Pro forma report for Team managers: Pending

Media Coverage: Meeting with Group Editors has not realised. ( See notes 8.1)

**7. Competitions and Tournaments:**

7.1 Report Competition Secretaries: Report noted.

7.2 Non Appearance: R Nel/M Roberts: A letter of reprimand will be sent.

**Christine**

7.3 Mike Millard Trophy: The trophy will be named: Men's Novice Trophy donated by Sedgefield BC.

**SC Competition trophies:** After discussion it was decided that for a trial period this year trophies will be handed to competition winners who will have to sign for and accept responsibility for the trophy and return at the November Council meeting.

7.4 2013 All Cape report: Kallie Haupt. The report was accepted with concern about the slow response of clubs in obtaining advertisements for the handbook.

A letter will be sent to all conveners of Standing and sub committees informing them that the Executive Committee reserves the right of attendance of all committee meetings and minutes of meetings have to be submitted to the Executive.

**Christine**

## 8. Reports Executive Members:

8.1 President Trevor Davis: The full report is attached.

**Website:** Clubs can send news items to Elma Davis for publication. [elma1davis@gmail.com](mailto:elma1davis@gmail.com)

**Media:** Japie will have a meeting with Jannie Meyer of the George Herald re media coverage. **Japie**  
News items submitted to the media have to be copied to Trevor and Japie.

**Coaching/Umpires/Markers/Greenkeepers registers:** A circular will be sent to clubs re the availability of registers on the BSA Website **Christine**

**BSC Prize-giving:** This will be combined with the Capping Ceremony and take place on 3 March at Outeniqua BC. Invitations to be sent out in the next week.

**History of BSC:** Japie will obtain details regarding Billy Radloff, Leonie Durand and Mike Steyn **Japie**

**Cancellation Tri-angular Tournament:** A letter will be addressed to Boland. **Trevor**

**League:** Suggestions from clubs and Executive members on the format of the league have to be submitted to the secretary before 2 April. **Christine**

**Managers symposium:** The proposal that managers attend the symposium on 22 Feb in Oudtshoorn was accepted.

**BSC versus EP:** This will take place on 24 Feb in Jeffrey's Bay as a team building exercise.

The report was accepted. Proposed: Claudia de Hahn                      Seconded: Les Johnston

Report on clubs: George, Hartenbos, Ladismith and Oudtshoorn: Trevor reported no problems from any club.

8.2 Vice-President Japie Combrink: Noted.

8.3 Claudia de Hahn: Riversdale, Vista, Sedgefield and Plett BC: No problems were reported.

8.4 Johny de Kock: No report regarding clubs was submitted. The dates of the SANDF Tournament will have to be carefully determined not to interfere with SC Tournaments.

8.5 Philip Hattingh: Reported no problems at Heidelberg, B West and Grootbrak.

## 9. Central Karoo Sub-District:

Charles de Villiers reported that the concept constitution was circularised in the Karoo district and has been received favourably. This will be sent to BSC Executive members. A date will be set for the first AGM (22/23 April) to elect office bearers. **Charles/Christine**

## 10. Reports Standing Committees:

10.1: Development Theo v Aswegen: reported the request by Aloma Smith of BSA for 90 min at the Council meeting on 7 June for a presentation. Due to the League workshop and Council meeting already scheduled for that day only 30 minutes can be allocated. Theo will liaise with Aloma. **Theo**

10.2 Schools Johan Havenga: Report noted.

U25 Team: No U25 Teams will be entered into the ID Tournament. Anri Fick will be sent on loan to SFS as part of their team.

U19 Team: Three U19 Teams will be entered into the BSA Development tournament.

Die Bestuur neem met spyt kennis van Johan se onttrekking uit die portefeulje. Daphne Faber word aangestel om by hom oor te neem.

Daar word besluit om Johan op toepaslike wyse te vereer vir sy groot bydrae in die ontwikkeling van jong spelers in die distrik.

10.3 Technical Officials Elize Nel: A Level1 Umpires course will be presented at Hartenbos in Feb/March. The Executive decided that all members who will act as umpires in the All Cape will have to attend a refresher course before the start of the tournament. **Elize Nel**

10.4 Men's Selectors Peter Hudson: Report noted. Peter announced that he will not be available for re-appointment as selector after the Inter-District tournaments. Trevor thanked him for his positive contribution and invited suggestions as to a replacement.

10.5 Ladies' Selectors Dawn Hicks: Report noted. The Ladies B Side had a withdrawal (P McRobert and replacement V Francis)

10.6 Greenkeepers Vlam Basson: The standard of Gassner green at Mossel Bay is a concern with the All Cape coming up. The number of entries for the tournament will determine if this green will be used.

10.7 Coaches Peet Badenhorst: Report Noted. The Coaches Return Form will be circularised to the clubs for return on 11 Feb. accompanied by copies of log books. **Christine**

**11. Finances: Koos Louw** Reported that the financial position of the district remained sound. The full report is attached.

**12 Matters BSA:** Circulars 68-70/2012 and 1-5/2013 were noted. The confusion re BSA 3/2013 regarding affiliation fees had been clarified and a circular was sent to clubs.

**13. SWD Sport Council: SWD Tri-Laterals:** Trevor will prepare the presentation and will attend with Claudia in Oudtshoorn on 7 Feb. **Trevor**

#### **14. Correspondence:**

14.1 Club Circulars: BSC 1-7/2013 were sent to clubs and are available on the BSC Website.

14.2 Permission for Development Tournaments with unaffiliated players was given to:

**Heidelberg:** Ontwikkeling projek Des 2012 – Feb 2013; **Sedgefield:** Twilight Bowls 7 Dec 2012; **Plett BC** Twilight Bowls 14 Dec 2012; **George Club:** Cricketers day 10 Dec 2012; **Vista:** Familiedag 17 Des 2012; **George BC:** Action Bowls 2013; **Outeniqua BL:** Jan 2013; **Knysna BC:** BL Feb 2013; **Mosselbaai** BL Jan-Maart; **Riversdal** BL Jan-Maart 2013; Hartenbos BL Jan- Maart 2013.

From feed back from clubs it seems as if clubs do succeed to gain new members as a result of Business Leagues.

14.3 Kallie Haupt: The decline in membership is a concern and the district was requested to help in research of the reasons for members' resignations. Clubs have already been requested to supply the district with reasons but so far the response has been poor.

#### **15. General:**

15.1 Club Colours register: After discussion of the application from George Club to register new colours it was decided to change the constitution and not register club colours in future.

15.2 Novices: The definition of a novice is determined by each club for club competitions. SC will not prescribe to clubs regarding this. However in SC Competitions the entrants in Novice competitions have to adhere to Clause 1.2.1 of the SC Bye Laws.

15.2 Trevor re-elected to World Bowls Standing Committee: The Executive congratulated Trevor on this achievement and wished him well with the task.

15.3 Application World Bowls: The submission of Geoff Stenekamp to World Bowls for appointment as a director will be forwarded. **Christine**

15.4 Dress Code: The committee decided that members can attend Exco meetings dressed informally. The dress code for Council Meetings remains official.

15.5 Skort: This 'blend' of a short and skirt is widely worn by sports women and allowed in many sports codes. Trevor will prepare a request to BSA to allow lady bowlers to wear this in national tournaments and competitions. **Trevor**

There being no more business to discuss the meeting was adjourned at 13:30

President \_\_\_\_\_ Date \_\_\_\_\_ Secretary \_\_\_\_\_