



Yarra Bowls Region Inc

A0056189G ABN 48820489422

Incorporating Alphington, Auburn, Bundoora RSL, Burwood District, Camberwell Central, City Of Heidelberg, Darebin City, Diamond Creek, Doncaster, Donvale, East Ivanhoe, Eltham, Fairfield, Greensborough, Greythorn, Hawthorn, Heidelberg Golf, Hurstbridge, Ivanhoe, MCC, Montmorency, North Balwyn, Richmond Union, Rosanna, Templestowe & Yarra Valley Country Club bowls clubs

www.yarra.vic.bowls.net.au

Minutes

Meeting to be held at Yarra Valley at 5.00 pm 4 December 2017

- 1) Welcome
 - a) All directors present except L Mejean
- 2) Confirmation of minutes
 - a) Executive meeting 6/11/2017 – emailed 3/12/2017.
 - b) Delegates meeting 14/10/2017 – emailed 3/12/2017
 - c) Moved Ferguson that the minutes of the executive meeting held on 6/11 and the delegates meeting held on 14/11 be confirmed. Seconded Limosani. Carried
- 3) Business arising
 - a) Received confirmation of Ben Winther ambulance expense (Corowa – May 2017. Bank details to Treasurer
 - b) Champions week expenses – email to T Doolan 15/11/2017. No response yet
- 4) Proposal to amend structure of metropolitan pennant season 2019/19
 - a) Decision paper – K Pattison, Chair CPSC
 - b) Russell's response on Competitive Participation document to Meredith Norton 14/11/2017 – emailed to directors 27/11/2017
 - c) Discussion on the topic including terms of reference applied, that participation numbers may be up but are not recorded, that we need to grow the business not break something that doesn't need to be broken without the support of survey data. Our preference was to
 - i) tweak the existing 18 round home and away Saturday pennant competition
 - (1) fix pre pennant practice rule to be fairer for home and away teams,
 - (2) set a rule for break in play (near the mid-point)
 - (3) restore the length of the game to 25 ends
 - ii) Introduce another mid-week triples competition (say mid November) run along the lines of Quicka bowls
 - iii) Move Tuesday night pennant to Wednesday – to avoid the double up with mid-week pennant
 - d) Moved Howard that Yarra does not support the proposals of the Competitive Participation Steering Committee, and that we should respond to accordingly. Seconded Limosani. Carried
- 5) Finance
 - a) Treasurer's report tabled and spoken to
- 6) Region events

- a) Under 25 singles, Over 60 singles and pairs, Novice (M), Pairs M&F completed
- b) Fours – semi-final 4/12 with finals Wednesday 6/12 at Greensborough
- c) Singles – washed out - rescheduled for 10/12
 - i) Withdrawals from day 1 are still withdrawals
- d) Novice singles (F) also washed out - rescheduled for 10/12
 - i) Triples entries closed – draw(s) published
- 7) Umpires accreditation and reaccreditation program
 - i) Markers course (25/10) Measurers course (1/11) Umpires course (8/11) – 7 new umpires - 3 hours each session
 - ii) Reaccreditations: 26 successful 15/10 – 3 hours
 - iii) Umpires seminar 5/11 – 36 attendees from 16 clubs – 5 hours
 - iv) Tutors
 - (1) John Roberts & Helen Findlay (all sessions)
 - (2) Ann Climas and Bob Gilham (50% of all sessions)
- 8) Other business
 - a) Australian Championships
 - i) Our team participated at Merimbula. Four girls were in a section with a bye – so only two games. They were in the first game but eventually lost by 12 and won their last game against the section winners. Shot difference ultimately proving costly

