



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

Agenda

**Meeting to be held at Yarra Valley at 5.00 pm
22 January 2018**

- 1) Welcome
- 2) Confirmation of minutes
 - a) Executive meeting 4/12 – emailed 17/1/2018
- 3) Business arising
 - a) Champions week expenses – response from T Doolan – referred to Treasurer
 - b) Email to K Pattison / G Bridge (11/12/2017) re our position in response to CPSC proposals
 - c) Email to clubs (5/1/2018) containing the email trail re CPSC proposals for pennant for 2018/19 and our position – and inviting responses
 - d) Also sent that email to Metro Regions.
 - e) Bowls Vic advised that their participation figures were not accurate
- 4) Finance
 - a) Invoices for state events sent 2/12
 - b) Reminders subsequently sent to 6 clubs
 - c) Yarra has a policy of providing some compensation to individuals for a portion for costs where they are required to play on day 2 state championships played in country locations. Board had agreed to pay compensation to
 - i) Tris Doolan \$300 for champions week expenses representing Yarra in multiple events
 - ii) Terry Bain \$150 in the over 60 singles. I realised later that Terry played at Deer Park and was not eligible for that compensation. Info forwarded to Treasurer 2/2/2018
- 5) Region events
 - a) Under 25 singles, Over 60 singles and pairs, Novice, Pairs, Fours completed
 - b) Novice singles (F) replayed due to an ineligible player then washed out then rescheduled for 10/12 and finally completed
 - c) Singles in progress
 - i) First day washed out
 - ii) Day 2 (14/1/2018) impacted by Richmond Masters with 3 players in two competitions. One pool was two games behind.

- iii) Draw for day 3 (21/1) posted with a note that one of two competitors could have played two games prior to meeting a player that hadn't played on that day – but that the two players concerned were ok with that. Sure enough the player that played three games lost to a player who played one game
 - iv) Men semis and final 28/1 and ladies final 28/1
- d) Triples event commenced Monday 15/1/2018. One match had approval to play at a different time provided they caught up by the next round. Play resumes tonight.
- e) Mixed pairs – close at clubs tonight – 16 entries so far
- f) CoC singles – entries close 29/1 – 18 (M) & 14 (L) entries so far
- g) State Over 60 singles – T Bain (Diamond Creek) runner up. State Over 60 pairs – P Morris (sub) & T Ristic (MCC) winners
- h) Region side
 - i) Invitations to clubs 16/1/2018 about ladies trials and process. Training 4/2, 7/2 and 21/2
 - ii) Invitations to specific individuals re training sessions 21/2 & 7/3
- 6) Greens
 - a) Recommendations re Yarra greens for post sectional and / or divisional finals to BV
 - b) Greens reports have started to be written up. Balances in the next week or so
- 7) CPSC proposals
 - a) Howard concerned about Bowls Australia and Bowls Vic participation data being used for these proposals.
 - b) Clubs should have their own participation data for pennant, club championships, inter club games, social, tournaments and any other event / function held on club premises
 - c) Howard to draft a follow up document relative to participation
- 8) Other business
 - a) Caps – need to order 40 caps.
 - b) No Yarra team(s) in Betty Collins day conducted by Nth Balwyn
 - c) BVRR – Ferguson out - Limosani in
 - d) Next executive meeting – 2/4/2018
 - e) Next delegates meeting – Monday 5/3/2018 at MCC Swinburne Ave, Hawthorn

