



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, MCC-Kew, Montmorency, North Balwyn, Richmond Union, Rosanna, Templestowe & Yarra Valley Country Club bowls clubs

www.yarra.vic.bowls.net.au

Minutes Meeting held at MCC at 7.30 pm 5/3/2018

- 1) Welcome / phones off or set to silent
- 2) Notice of meeting
 - a) Mentioned at AGM in September 2017, and included in AGM minutes.
 - b) Email to clubs / delegates 28/2/2018 re MCC location
- 3) Apologies
 - a) B Ferguson (director), W Quirke (Hurstbridge)
 - b) 13 clubs in attendance
- 4) Minutes
 - a) AGM held on 4/9/2017 – where club presidents, CCOs / Secretaries, and delegates were all invited.
 - b) Minutes of all meetings posted to our website after approval at subsequent director's meetings
- 5) Other Business
 - a) Directors positions
 - i) Louise Mejean (MCC) accepted a casual vacancy position.
 - ii) Ros Camera continues in a casual vacancy
 - iii) Barry Ferguson is now identified with Croydon (Eastern Ranges) and has maintained a full membership at Donvale continues as a director.
 - iv) All other directors hold positions via the annual nomination / election process
 - b) Finance
 - i) Invoices to clubs in September each year for region levy
 - ii) Invoices (2) for entries for state events. One generally for events to December and one in February for event for the remainder of our program
 - iii) Often quite a few clubs pay within days
 - iv) We encourage payments via EFT / internet banking. Happy to work with clubs still paying by cheques
 - c) Region events
 - i) All events completed except mixed pairs – largely delayed due to protection clause where a participant was required for a higher

graded match at the same time. The second semi-final is being played tonight with the final hopefully later this week.

- ii) Yesterday at MCC
 - (1) Brendan Gallagher (Auburn) and Tris Doolan (MCC) both defended their Yarra Champion of Champions singles titles from last year
 - (2) Nathan Murray won the Yarra men's singles
- iii) Novice events rescheduled / replayed
 - (1) A female was ineligible – knockout event replayed from that infringement
 - (2) A male was ineligible – section winner disqualified, the runner up became the section winner and then progressed.
 - (3) Some players may be a novice due to time in the game but eligibility is based on date of first affiliation
- iv) Over 60 singles and pairs have competed for their respective State title.
 - (1) T Bain (Diamond Creek) was runner up in the men's over 60 singles.
 - (2) T Ristic and P Morris (sun) won the men's over 60 pairs
- v) B Cotter (Bundoora RSL) made it through to the semi-final of the State under 25 singles
- vi) Remaining region champions (excluding under age and over age events) to compete in champions week in Bendigo in April 2018.
- vii) Region sides
 - (1) Ladies team selected
 - (2) Men's invitees have one more training session before teams selected
 - (3) Both men and women's teams will have a practice match at Doncaster on 14/3

d) Umpires

- i) Markers course 25/10/2017
- ii) Measurer's course 1/11/2017
- iii) Umpire's course 8/11/2017
- iv) Reaccreditations 15/10/2017
- v) Umpires seminar held on 5/11/2017
- vi) Thanks to John Roberts and his assistance for completing their program

e) Coaching

- i) Accreditation workshops to be conducted
- ii) Interested parties to complete a coaching accreditation form on Bowls Vic website. This will determine number and timing of sessions

f) Greens inspections

- i) This is just to satisfy that greens are fit for pennant
- ii) Regions asked to advise BV of the greens suitable for finals and info provided

- g) Insurance renewed – general liability, professional indemnity, management liability and voluntary workers insurance
- h) Yarra Vipers Development Squad
 - i) Folded
 - ii) Initially 24 development squads and last count was down to 11
- i) Bowls Vic – Saturday Pennant options
 - i) No change for season 2018/19
 - ii) Engaged GEMBA to undertake research which will underpin future decisions.
- j) Paul Holtschke spoke on the following topics
 - i) Vic Health Grants
 - ii) Neil Gray – new BV employee with the focus in increasing female participation and how Auburn had run 2 x 4 week sessions for women
 - iii) Bowls with babies
 - iv) Eltham were conducting 2 AM and 2 PM session over 4 days
 - v) Facebook has been a great social mechanism for advertising
 - vi) Jack Attack at Mitcham – initially 24 teams became 33 and approx 80 new players
 - vii) BPL Cup – a 2 bowl triples competition
 - viii) Discussion on bowls arm. If you start playing with a bowls arm then you must finish with a bowls arm
 - ix) Templestowe hosting school Sports Vic competition
 - x) RDNS – now Bolton Clarke – for any assistance with defibrillators & CPR

Meeting closed at 8.20 pm

