**MINUTES HBA DELEGATES MEETING.**

**MONDAY 18TH November 2019, at Lobethal BC**.

**1 MEETING OPENED.** at 7.30pm

**2 PRESENT.**

GUMERACHA V. Hanna. R. Faehrmann.

HAHNDORF C.Button, P. Nagel, V. Deeble.

LENSWOOD G. Williams, D. Fuda, T. Stephen.

LOBETHAL S. Dienelt, P. Oborn, G. Weyland, J. McBrien.

MEADOWS G. Morrison, L. Silman.

Mt BARKER T. Hughes, J. Lyon, B. Young.

Mt PLEASANT M. Hambley, L. Love.

OAKBANK B. Carter, T. Holding.

URAIDLAG. Deeble, C. Seal, A. Pobke.

WOODSIDE A. Reynolds, J. Rolland.

**OBSERVERS.** B. Love, L. Klaebich, G. Young,

**2 APOLOGIES.** Nil.

**4 MINUTES.**

 Delegates Meeting 16th September 2019 Moved A. Reynolds, 2nd B. Carter.

 Executive Meeting 30th September 2019 Correction, HBA Secretary to write to

 Sandy Wallace after R. Faehrmann supplies a list of the questions for her.

 Moved R. Faehrmann 2nd V. Deeble.

**5 BUSISNESS ARRISING.**

 1 R. Faehrmann asked that all amendments to all meetings be amended on the original minutes.

 2 Talunga Shield – We have had verbal contact with the Lower Murray that they do not accept the letter sent to them by the HBA regarding Shield Qualifications.

**5 BUSINESS ARISING Cont.**

 3 Green’s committee N. Mansell added to the Green’s Committee along with P. Mangelsdorf and G. Deeble. Carried.

 4 There has not been any interest from anyone to be the Div 3 & $ press reporter. J. McBrien will continue.

 5 The general feeling for the Div 3 & 4 competitions is that all clubs appear to be happy with the 8 player per side competition.

 6 The 2 matches in Div 4 scheduled on Australia Day, appears to suit all to play on another day.

 7 The Patrons Shield was won by Woodside ahead of Meadows on a count back.

 8 A letter sent to the Region asking why the Ladies played the Inter Association matches on a week day rather than a weekend was not that well received, T.Stephen responded to the Regional answer. The general feeling is to bring the matter to the March HBA Meeting with the intent to form a motion for the HBA. AGM, then forward it on to the Regional AGM as a motion.

 9 President G. Weyland welcomed Terry Stephen back on to the HBA Executive.

 10 R. Faehrmann suggested that the letter to Sandy Wallace will contain 5 questions, they are almost ready to be sent to the HBA Secretary.

 Alex Reynolds asked why the meeting with Sandy Wallace was taking place before the AGM, the answer was to get any possible rule changes in place for the AGM.

**6 CORROSPENDENCE.**

 Bowls SA – Bowlslink transition and Access information.

 Bowls SA - Bowlslink Pennant Results & Entering update.

 Bowls SA– Link for Bowls Results.

 Bowls SA – New Law books.

 Eastern Region – Response to playing shield matches on week days.

 Hahndorf – Change of Side managers.

 Mid week Pennant program. – R. Faehrmann.

 Woodside BC – Mid Week program.

 Uraidla BC. - 1 side in Div 4.

**6 CORROSPENDENCE Cont.**

 Executive - Division 4 – Byes over 17 or 19 Rounds.

 HBA- Clubs with Byes & the rules.

 HBA – Sponsorship Klose’s.

 HBA – Heated out results.

 HBA – Mid Week results not showing on Bowlslink.

 HBA – G. Deeble Greens Committee.

**7 FININANCIAL REPORT.**

 Cheque $ 4,968.18

 Term Deposit $ 18,671.11

 Total $ 23,639.29 Moved A. Pobke, 2nd A. Reynolds.

**8 GENERAL BUSINESS.**

 1 Gumeracha Motion. - Cancel January meeting and have additional meeting in August.

 **Moved** V. Hanna Gumeracha, **Seconded** A. Reynolds Woodside. **CARRIED.**

 2 Bowlslink. J. McBrien thanked G. Deeble for his work setting up the HBA Web Site.

 G. Deeble said there are still lots of things to include and improve on.

 Moved P. Oborn that G. Deeble continue on helping J.McB with the web site. 2nd C. Button. **CARRIED.**

 3 Bowlslink - All Forfeits and Byes have to completed by the HBA Secretary.

 4 J. McB reported on viewing the results on the Bowls SA Web Site and available on a specific link available on the web page site.

 5 J McB reported on the ladies Round 5 match cancelled and transferred to a new date at the end of the season, with the dates changed on the Bowlslink system.

 6 A. Reynolds gave a brief but glowing report on the Pitcher Shield played on the 18th October at Murray Bridge, stating that the 16 Hills Ladies had won the shield again.

**8 GENERAL BUSINESS Cont.**

 7 A Reynolds also gave a report on the Lorna Rowley Shield played at Goolwa on the 12th November in trying windy conditions, with 17 Hills ladies forming a part of the 40 strong side. We lost the match 28 – 20 points.

 8 There were two nominations for a Third selectors for the HBA, the meeting decided to accept both selectors, Garth Saunders and Andrew Gard, along with Peter Mango and Neville Mansell.

 9 N. Mansell was added to the Regional selection panel along with P. Mango.

 10 Talunga Shield selectors are B. Young, V. Deeble and H. Fels.

 11 Nomination sheets have been sent out for the various shield sides. There was a push for all clubs to get players to nominate for the shield sides in particular the Talunga side.

 12 The Champ of Champ draw was completed for all 6 competitions.

 13 Uraidla were reminded that the State Triples will be held there on Sunday 16 & 23 Feb. 2020

**8 OTHER BUSINESS.**

 1 B. Young reported that there are some reaccreditations nearly completed.

 2 G. Weyland spoke about the poor standard of some bowlers with their clothing, he asked all clubs to enforce their clothing attire policies.

 3 A Question on umpiring was asked about a third holding the Jack whilst measuring, no one can touch the jack.

**NEXT MEETING.** Mon 20h January 2020 at Lobethal BC at 7.30pm.

**MEETING CLOSED.** at 8.45pm.