**MINUTES EXECUTIVE MEETING held Monday 3rd June 2019 at Lobethal BC.**

**MEETING OPENED.** at 5.25 pm.

**PRESENT.** G. Weyland, V. Deeble, J. McBrien, A. Pobke, B. Young, H. Fels & R. Faehrmann.

**CORRESPONDENCE.**

Bowls SA Instantaneous Penalties Policy.

Bowls SA Update Child Protection Policy.

Bowls SA BowlsLink Training at Woodside BC. 14th August.

Bowls SA Letter requesting dates for playing bowls during the World Bowls tournament. “Probable approval”.

**AGM MINUTES.** A quick look at the minutes revealed that we need to get a Div 3 Pennant reporter and possibly call for other selectors. J. McBrien to send out an email to each club.

Discussion on the criteria to play in the Talunga shield.

**REGION MINUTES.** Executive positions are the same.

Jan 5th Jan, Schroeder Shield at Mannum.

Jan 5th Jan, Talunga Shield at Karoonda.

Lunch fees for the Region are up from $15. to $20 per player, Men.

Ladies are variable, $20. If sharing with the men at a State event.

**SEASON OPTIONS.** Depending on side nominations at the July meeting the Executive are leaning towards:-

Ladies (2) 18 rounds, 2 weeks off at Xmas, 3 spare heat days, finish March 26. Mid Week (3) 18 rounds, 2 weeks Xmas & Feb CC, 3 spare heat days, finish 15 April. Sat Open(9) 18 rounds, 1 week Xmas , Aust Day, 3 spare, Finals March 21 & 28th .

Discussion on starting the Ladies earlier on extreme hot days and having a higher temperature the night before but to stop playing at 36 degrees.

Agreed to have spare heat days to make up lost matches.

Champ of Champ dates and venues are to be discussed at the next Executive meeting. Pairs Rounds 3 & 4 will need to be on a Sunday may be Sunday 9th Feb during Country Carnival. Possibly follow last season s dates.

**GENERAL BUSINES.**

Club name boards as approved at the March meeting, J. McBrien to get 19 plus 1 HBA from Lobethal plastic maker.

Discussion on new shirts for the Executive and spare shirts for the HBA stocks, V.Deeble to follow up. G. Weyland will get back the HBA shirts from W. Lee.

J. McBrien to speak to Loby plastic’s about Paddles for singles markers.

R. Faehrmann asked about the “Dump mats policy”. G. Weyland said that we should adopt Bowls SA policy. This is to be sent out to the Executive.

R. Faehrmann asked if the HBA should have a lights policy, suggesting a 150 Lux reading, this can be measured on a phone app.

J. McBrien to find it on the Bowls Australia indoor light policy, then send it out.

R. Feahrmann asked about partial forfeits and the Lenswood motion. Agreed to send Bowls SA a letter asking what Rule breaches the Lenswood motion and partial Forfeits.

B. Young suggested that S. Wallace from (Chairperson Bowls SA Officiating Committee) may attend a Delegates meeting if asked, G. Weyland to follow up.

The qualifications for the Ladies Pennants will need to be endorsed prior to the start of the season. There was some discussion on their approval, last season.

J. McBrien to check this out.

B. Young reported that there will be an information day for umpires, sometime during September at Mt Barker.

V. Deeble asked what the HBA can do to help out the struggling clubs, can we help them out, as we cannot afford to lose them. Agreed it is a Club’s decision as to how they manage their own players.

J. McBrien will not be at the July Meeting we will need a minute secretary.

V. Deeble will also be an apology.

MEETING CLOSED 7.20pm.