**Hills Bowling Association**

**MINUTES OF HBA EXECUTIVE MEETING**

**Tuesday 20th August 2019 at Lobethal Bowling Club**

Present: President Graham Weyland

Vice President Val Deeble

Secretary

Treasurer Adrian Pobky

Committee Roger Faehrmann

Apology: Beth Young – John Mc Brien

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| 1. | **1. WELCOLM & INTRODUCTION**   * 1. A Meeting commenced at 4.45pm and was chaired by President: Graham Weyland |
| 2. | **2. PREVOIUS MEETING MINUTES**  2.1 No previous meeting minutes were approved |
| 3 | **3. BUSINESS ARISING FROM THE PREVIOUS MINUTES**  3.1 Nil |
| Nil | **3. CORESPONDENCE**  3.1 Letter (Email) from Harry Fels re resignation from the Committee due to work Commitments   * Moved that Harry’s resignation be accepted by Graham Weyland 2nd By Val Deeble Carried * It was suggested by Graham & Val that the vacancy be filled by a member of a Club which does not currently have a member on the Executive There is a vacancy * Letter (email) from the Lenswood Bowls Club Terry Stephen)   re  Multi Discipline Pennants 1 team of Fours 1 team of Triples, 1 team of Pairs  The possibility of 2 x Division Three for Saturday of 2 teams of Fours |
| 5 | **4. GENERAL BUSINESS**  4.1 Multi Format Pennants   * Graham Weyland is of the belief that at the delegates meeting on Monday the 15th July 2019 that there was a lengthy discussion by many participants regarding a Multi Discipline Competition however there was no formal resolution as most Clubs had not had the opportunity to discuss the matter and he went on to say that he did not believe the he was prepared to make a decision without the Clubs support * Graham suggested that the Clubs discuss the matter at club level and the item would be readdressed at the September meeting * Following a lengthy discussion of the pros and cons of playing a multi format Pennant competition on Saturday and or Wednesday * Roger Faehrmann moved that Wednesday Division 1 Pennants be a Multi Discipline Competition comprising of 1 x team of 2 bowl Fours, 1 x team 3 bowl of Triples, & I x Team of 3 bowl Pairs (9players per side) all playing 21 Ends 2nd By Graham Weyland Carried Unanimously * Mt Pleasant is to be approached in regards to being promoted Div. Division 1 in order to eliminate a bye   4.2 Saturday Pennants Division 3   * Graham Weyland is of the belief that at the delegates meeting on Monday the 15th July 2019 that there was little or any discussion on the HBD having 2 separate Saturday Division 3 Competitions * Following a lengthy discussion Graham Weyland moved that Saturday Division 3 comprise of 2 separate Divisions, Div. 3 Blue & Div. 3 White both comprising 2 x teams of Fours (8 Players per side) with the Blue division to be the Higher side with No Byes 2nd by Roger Faehrmann Carried * Oakbank is to be approached in regards to being relegated Div. Division 3 Blue in order to eliminate a bye   4.3 HBA Shirts   * We currently have 48 HBA Shirts * Moved by Val Deeble that we purchase 24 additional HBA shirts for all players representing the HBA in the Schroder & Talunga Shields which are held on the same day 2nd by Adrian Pobky Carried (12 additional shirts required to fit out all players) * Moved by Val Deeble 2nd By Graham Weyland that the Executive ware a HBA Shirt at all HBA Events and meetings Carried (8 additional shirts required for the Executive) * There will be 4 spare shirts by purchasing 24 * Val Deeble has offered to purchase the shirts 3 x L, 2 x XL, 4 x XL   4.2 HBA Events   * At this point in time the Executive have deemed all Clubs facilities are of an acceptable standard to hold HBA Events * (Lenswood hosted the last HBA event of the 2018-2019 season) * All HBA Events will be scheduled in accordance with the Current Alphabetical Rotation Rule in the order of the programme as follows * Lobethal 1st HBA Event * Mt Barker excluded from this round due to them hosting a State Event * Mt Pleasant 2nd * Meadows 3rd * Oakbank 4th * Uraidla 5th * Woodside excluded from this round due to them hosting the Ladies state Pairs * Gumeracha 6th * Hahndorf 7th * Lenswood 8th * Lobethal 9th with al Clubs included in the rotation   Should a Club be excluded due to their facility being deemed no of an acceptable standard any event scheduled to that Club will be forfeited and awarder to the next Club at the end of the rotation  All clubs are requested to ensure that their facility meets an acceptable standard as deemed by the HBA Executive Committee |
| 6 | **5. Meeting Closed**  5.1 at 5.52 pm |
| 7 | **6. NEXT MEETING**  6.1 TBA |
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