**Hills Bowling Association**

**MINUTES OF HBA EXECUTIVE MEETING**

**Monday 30th June 2019 at Lobethal Bowling Club**

Present: President Graham Weyland

Vice President

Secretary

Treasurer Adrian Pobky

Committee Beth Young

Roger Faehrmann

Apology: Val Deeble – John Mc Brien – Harry Fels

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| 1. | **1. WELCOLM & INTRODUCTION**   * 1. A Meeting commenced at 4.50pm 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 Talunga Shield Player Qualification   * To be restricted to Division 2 and lower division * Division 1 fringe players who play more than 4 (four) Saturday Division 1 matches are not eligible for selection * Players of either gender who represent the Region in any completion are not eligible |
| 4 | **4. GENERAL BUSINESS**  4.1 Dump Mats   * It was suggested that the HBA adopt the Bowls SA Dump Mat Policy with possibly of including some or all of the Gawler Bowls Clubs additional rules and a time limit for placing and removal of the mat. * All executive members to make a list of their requirements in the policy   4.2 Saturday Pennant   * Option 8 of the Saturday programme prepared by John Mc was approved due to the request from Mt Barker & Mt Pleasant that no bowls be played on the 21st December 2019 * There is to be 3 spare Saturdays for catch up games * Catch up games are to e played in the order that they are lost * Should there be more than 3 lost matches throughout the season the additional matches will be abandoned * The grand final is to be played on the 4th April 2020   4.3 Champ of Champ   * As per the AGM     4.4 Light Policy for Night Champ of Champ Events   * It was agreed by all member present that all Clubs holding HBA Night events must have a minimum of 150 lux to the entire playing area that is to be played on at all times   4.5 HBA Events   * It was agreed by all members present that the Lenswood ladies’ Wc was acceptable for HBA Events   4.6 Ladies Thursday Finals Qualification   * the new rule as adopted in November 2018 to apply as of the start of the 2019/2020 season   4.7 Regional and State events   * All regional and state events are to be included in the HBA Rotation policy * Should it only be possible to play these events at a specific Club, or we are required to hold the event at a specific Club, that club will be excluded from holding a HBA Event for 1 (one) event in the current round   4.8 Sponsorship   * Graham Weyland confirmed that all sponsors who were mentioned at the AGM have agreed to sponsor the HBA for the nominated $ amount |
| 5 | **5. Meeting Closed**  5.1 at 5.40 pm |
| 6 | **6. NEXT MEETING**  6.1 TBA |
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