



Board Meeting Minutes Tuesday 24th September 2019

BTAS OFFICE

PRESENT:

Graham Hay	-	President	Les Harrison	-	Board
Bob Clifton	-	Board/Treasurer	Dee Harman	-	Board
Margaret Cornish	-	Board	Liz Rickards (by Phone)	-	Board
Rebecca Van Asch	-	CEO/Minute Taker			

Meeting opened at 10:00 am

APOLOGIES:

Bernard Knight - Board

CONFLICTS OF INTEREST: Nil

PREVIOUS MINUTES:

In a unanimous consensus, the minutes of the previous meetings on the 27th August 2019 were passed as a true and accurate record of the meeting.

BUSINESS ARISING:

- Graham will be attending a meeting on Friday with the Devonport Country Club regarding some construction.
- The bulk of the Live Streaming equipment has been purchased and we ran a trial on Saturday which was deemed successful. It was agreed for Bec to purchase a harshell suitcase and get a foam cutout for storage.
- Graham gave an update regarding Glenorchy RSL.

CORRESPONDENCE: Correspondance list was discussed and relevant correspondence forwarded to Board members prior.

REPORTS:

Finance Report

Written report submitted detailing month and YTD finance transactions. Bob Clifton explained the financials to the board.

It was a unanimous consensus that the report be received and that the payments as set out in the August bank transaction list be ratified. Moved Bob Clifton, agreed by unanimous consensus.

Presidents Report

Written report submitted and discussed.

Bowls North West asked about the possibility of running a state wide raffle again like the previous car raffle. The possibility of a travel voucher with Hello World or vouchers for petrol or groceries etc. was discussed.

ACTION: Bec to investigate the previous income from this raffle and report back to the Board the viability.

Graham proposed that Mark Stochnetter be appointed as Director for High Performance, seconded Les Harrison. Passed by unanimous consensus.

Bob raised the vacancy of a Northern female Board Member. It was agreed that Graham would discuss with Sue Ross on her availability or any ideas/suggestions on the vacancy.

CEO Report

The CEO provided a verbal report on the following;

- Bowls Link
- Junior and Senior Teams
- Rep Challenge
- Live Streaming

Les Harrison – Officiating/Bowlers with a Disability

- Les discussed his update at the RCC meeting regarding the Officiating Committee.
- Les is meeting with the Bowlers with a Disability Committee on Friday and will be discussing trying to get this committee to work as a sub committee of Bowls Tasmania the same as the Bowling Arm group.

Liz Rickards – Clubs

- Nil

Dee Harman – Women in Sport

- Bec and Dee still need to discuss some upcoming coaching clinics. Bec noted that it is difficult with such a hectic national and international calendar.

Margaret Cornish – Junior Development

- Margaret gave an update on preparations for the upcoming Junior Nationals.

ACTION ITEMS:

Nil

OTHER BUSINESS:

a) AUSTRALIAN BLIND BOWLS ASSOCIATION (ABBA)

- A letter has been received from the President of ABBA requesting that Bowls Tasmania forms a Tasmanian Blind Bowls Association.
- It was agreed that Bowls Tasmania would like this group to be a part of the Bowlers with a Disability sub committee.

b) SELECTION POLICY

- The issue regarding fly in/fly out players was discussed. It was agreed that a policy surrounding this needs to be discussed.
- A review of this policy will be conducted once the High Performance portfolio is finalised.

c) JUNIOR DEVELOPMENT WORKING PARTY

The Junior Development Working Party KPI's as per the State Grant was discussed. It was agreed to call for expressions of interest for this working party, comprising of parents, former players etc. made up of representatives from across the state.

ACTION: Rebecca to advertise for EOI's.

d) PRESENTER & ASSESSORS

Bowls Tasmania is still advertising to fill the Northern Presentator and Assessor position. It was agreed to take Noelene Purton up on her offer to run some courses in the North until this position is filled.

ACTION: Rebecca to speak to Noelene about her availability and coordinate.

e) ITO CERTIFICATIONS

Rebecca discussed the email from Mark Cowan advising that he would be in Tasmania in February to conduct the reaccreditation for Alona Rogers and Leonie Price. Mark has offered to conduct a course for any other potential P&A's. It was agreed that this would be discussed with the officiating committee once it is finalised.

f) CAPITATION MODELS

Bowls Tasmania will consider a proposal to present to the regions for 2020/21 season.

g) SHIRTS

The Board agreed that the new WIN TV corporate shirts would become the new travel shirts for all State Teams.

Meeting Closed: 1.35 pm

Next Meeting:

Next Meeting:

Date: Monday 28th October, 2019

Time: 10.00 am

Venue: ONLINE

Signed by President