



**Board Meeting Minutes
Monday 9th December 2019**

LONGFORD

PRESENT:

Graham Hay	-	President	Les Harrison	-	Board
Bob Clifton	-	Board/Treasurer	Sue Ross	-	Board
Mark Strochnetter	-	Board	Liz Rickards	-	Board
Bernard Knight	-	Board			
Rebecca Van Asch	-	CEO/Minute Taker			

Meeting opened at 10:00 am

APOLOGIES:

Margaret Cornish	-	Board	Dee Harman	-	Board
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CONFLICTS OF INTEREST: Nil

PREVIOUS MINUTES:

In a unanimous consensus, the minutes of the previous meetings on the 28th October 2019 were passed as a true and accurate record of the meeting.

BUSINESS ARISING:

- Sue has confirmed her acceptance of the Appointment Director position for Change and Diversity.
- It was agreed that once the final Capitation paper was received from BA that discussions would progress for our Tasmanian model for 2020/21.
- Mark Strochnetter gave an update on his discussions regarding random Drug Testing of squad members. This was still being investigated.

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

REPORTS:

Presidents Report

Written report submitted and discussed.

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 October and November bank transaction list be ratified. Moved Bob Clifton, agreed by unanimous consensus.

CEO Report

Rebecca did not have a report due to her absence through November.

Les Harrison – Officiating/Bowlers with a Disability

- Les gave an update on his first state officiating panel meeting.
- Les gave an update on the Bowlers with a Disability get together. Les presented a letter put together by Colleen Fellow. They were a number of inaccuracies layed out in the document. It was agreed that Les, Graham and Rebecca needed to meet with the Disability Committee Executive.

Bernard Knight – Complaints & Grievances (Member Protection)

- Rebecca updated Bernard and the Board on a recent grievance being handled by Bowls South that BTAS have been made aware of. Rebecca to forward any updated information to Bernard as it occurs.

Liz Rickards – Clubs

- There is a meeting in the South next week to discuss the shortening of the season.

Mark Strochnetter – High Performance

- Mark gave an update on his research regarding random drug testing for State squads. He is waiting to get some costings back.

Sue Ross –

- Sue is developing an email to be sent to STA's and Clubs to begin gathering information what Barefoot Bowls type social bowls competitions that they run.

ACTION ITEMS:

Presented and discussed.

OTHER BUSINESS:

a) STATE CHAMPIONSHIPS & SWC COP's.

- Rebecca submitted a draft of the SWC and State Championships COP's. This was agreed and accepted by the Board for the 2019/20 season.

b) SENIORS (Over 60s) TEAM COACH

- It was agreed to advertise for 2 Senior Coaches along with other positions vacant. These will be advertised this week.

c) SENIORS TEST SERIES

- It was agreed to approach other States for a test on the day before the Nationals. This will be done a little closer to the event.

Meeting Closed: 12.35 pm

Next Meeting:

Next Meeting:

Date: Monday 28th October, 2019

Time: 10.00 am

Venue: ONLINE

Signed by President