



Board Meeting Minutes Monday 28th October 2019

ONLINE

PRESENT:

Graham Hay	-	President	Les Harrison	-	Board
Bob Clifton	-	Board/Treasurer	Dee Harman	-	Board
Margaret Cornish	-	Board	Liz Rickards	-	Board
Bernard Knight	-	Board			
Rebecca Van Asch	-	CEO/Minute Taker			

Meeting opened at 10:00 am

APOLOGIES:

Mark Strochnetter - Board

CONFLICTS OF INTEREST: Nil

PREVIOUS MINUTES:

In a unanimous consensus, the minutes of the previous meetings on the 24th September 2019 were passed as a true and accurate record of the meeting.

BUSINESS ARISING:

- Graham has sent correspondence to Sue Ross asking for her interest in taking up the vacant Northern Women's Board position.
- Graham would like to introduce the Change and Diversity portfolio for this vacant position. Discussion surrounded this portfolio, including barefoot bowls and the changing nature of participation.
- The Junior Development Working Party still needs to be advertised.

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 September bank transaction list be ratified. Moved Bob Clifton, agreed by unanimous consensus.

CEO Report

Rebecca gave an indepth update on Bowls Link. This has taken up a huge amount of time over the past month. Rebecca also touched on other administrative matters in getting the season underway such as the handbook etc.

Dee Harman – Women in Sport

- Dee gave an update on the proposed dates that Bec and Kelsey have put forward for statewide coaching clinics. It hoped this will be finalised shortly.

Les Harrison – Officiating/Bowlers with a Disability

- Les has organised the first officiating meeting scheduled for Sunday 10th November with representatives for each regions.
- There is a Bowlers with a Disability get together scheduled for Sunday 17th November at Kings Meadows. Rebecca has advertised this on the Bowls Tasmania social media platforms with input from Brendan Short.

Liz Rickards – Clubs

- Liz asked if a circular should be submitted to Clubs explaining the introducing this new portfolio and Liz as the Director in charge. To be discussed further.

Margaret Cornish – Junior Development

- Margaret submitted a written report prior to the meeting with an update on the Junior National Championships. Everything went well.
- The Board congratulated the entire junior contingent on their efforts at the National Championships, with special mention to the girls fours (Logyn Curtis, Alanna Kalbfell, Alana Cornish and Ashley Woolley) on winning the silver medal and to Jorja Maughan on winning bronze in the singles.

ACTION ITEMS:

Nil

OTHER BUSINESS:

a) STATE CHAMPIONSHIPS FORMAT

- Rebecca submitted a proposal to the Board prior to the meeting with options for the format and scheduling of the State Championships. The following options were agreed to;
 - January schedule would be as follows;

Sunday 12th	Monday 13th	Tuesday 14th	Wednesday 15th
Mixed Pairs Sectional Play	Mixed Pairs Knockout/Finals	Open Triples Sectional Play	Open Triples Knockout/Finals
	Junior Pairs	Junior Singles	Junior Finals
Bowling Arm Pairs	Bowling Arm Singles	Bowling Arm Pairs Finals	Bowling Arm Singles Finals

- The March schedule would be as follows;

Sat 7 th	Sun 8 th	Mon 9 th	Tues 10 th	Wed 11 th	Thurs 12 th	Fri 13 th
Open Fours Sectional	Open Fours KO/Finals	Open Pairs Sectional	Open Singles KO	Open Pairs Knockout	Open Singles KO	Open Finals
B Grade Fours Sectional	B Grade Fours KO/Finals	B Grade Pairs Sectional	B Grade Singles KO	B Grade Pairs Knockout	B Grade Singles KO	B Grade Finals
			Disability Pairs	Disability Singles	Disability Post Sectionals	Disability Finals

- It was agreed that the B Grade Championships in the singles, pairs and fours to run alongside the open disciplines.
- It was agreed that there would no longer be a Satellite Series.

Mark Strochneeter joined the meeting at this point.

b) CAPITATION MODEL

- Bowls Australia have sent through paperwork of the new proposed Capitation Model. The model is based on Bowls Australia charging STA's a percentage of capitation income. It is still up to each STA on how they generate their capitation income, for example per head or a fixed fee model etc. Rebecca and Bob have looked at the proposed model by Bowls Australia and can confirm that this does not really alter Bowls Tasmania's capitation payment to BA. The figures remain very similar. It was therefore agreed that Graham and Bec can vote in favour of this model at the SCB meeting.

c) DRUG AND ALCOHOL TESTING

- It was agreed to investigate options to test squad members to ensure all squad members are complying with the ASADA regulations.

Meeting Closed: 12.15 pm

Next Meeting:

Next Meeting:

Date: Monday 9th December, 2019

Time: 10.00 am

Venue: LONGFORD

Signed by President