



Board Meeting Minutes Monday 27th June 2017

BTAS OFFICE

PRESENT:

Garry Beven	-	President	Max Amos	-	Board
Nick Lee	-	Board	Les Harrison	-	Board
Bob Clifton	-	Board/Treasurer			

Rebecca Van Asch - CEO (Minute Taker)

Meeting opened at 10:25 am

APOLOGIES:

Dee Harman	-	Board	Sue Ross	-	Board
Margaret Cornish	-	Board	Max Amos	-	Board

Max Amos arrived but reported that he needed to drive to Hobart immediately for family reasons.

President Garry acknowledged the fact that there was not a quorum in attendance. The board agreed that the meeting would continue and would look at ratifying any decisions made at the next board meeting if required.

CONFLICTS OF INTEREST:

Nil

PREVIOUS MINUTES:

In a unanimous consensus, the minutes of the previous two meetings on April 24th 2017 and May 25th 2017, were passed as a true and accurate record of the meeting.

BUSINESS ARISING:

- All business arising will be covered in each portfolios reports.

CORRESPONDENCE:

Tabled.

Carried by unanimous consensus.

Conflict of Interest

Nil

REPORTS:

CEO Report

Verbal report tabled outlining the previous months activities. The CEO reported on the immediate operating matters in the office and gave a report on the CEO's meeting just attended.

- Bowls Australia and BCIB have negotiated a nationwide Player Injury and Liability Programme. This will minimise the cost to clubs in particular and they will be able to cancel this part of their current insurance policy. All registered bowlers in Australia that are registered in the database will be covered under this initiative. This will be rolled out to the regions once appropriate notification has been received by Bowls Australia.
- Shared Services between Bowls Australia and the STA's was discussed and potential areas that this could work. Examples discussed was legal services, the CRM, financial administration.
- An events overview was presented by Bowls Australia and a review is being undertaken by BA.
- There was little discussion regarding the Fixed Fee model and what stage two will look like. We require more information for Bowls Tasmania to discuss further.

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 April & May bank transaction list be ratified.

Les Harrison – Coaching & Officiating Portfolio

- Les gave a brief on the State Umpire Chairs Meeting that he attended.
- There has been no change from NOAG regarding the position of qualified Measurers.
- BA will be working with the STAs to try and get more qualified P&A's.
- A laser measure has been developed in the UK, however this is not recommended at this time.
- An artificial device can be used at any time throughout the game. The same bowling arm must be used throughout the same game, a player cannot change brands throughout the match.
- Bowls Australia will be removing the Masters Policy from their list of policies.
- National Umpires shirts are now available for purchase through Bowls Australia.

Nick Lee – Cultural Heritage Portfolio

- Nick reported that he has a couple of meetings lined up next week with representatives from Clarence and Glenorchy councils.
- Things are all set for the Aboriginal Sport & Recreation to take place at Howrah in September. Bowls Tasmania to organise medallions for presentations during this event.

Dee Harman – Women in Sport

- Dee submitted a written report due to her absence. Discussion surrounded any potential cost regarding the Women's Health Week initiative being investigated.

Garry Beven – Governance

- Garry gave a report on the BA Strategic Planning session. A draft has been circulated. Work will commence on the BTAS Strategic Plan once the National one has been completed.

- Garry discussed an update on the Cash Back Living Initiative. Some clubs have already signed up and Michael Sweeney is still conducting meetings with many clubs to discuss further with their boards and answer any questions.

OTHER BUSINESS:

a) 2017/18 BUDGET

As per the circular motion agreed to by the Board the 2017/18 Budget has formally been adopted. This includes no increase to the Capitation fees for each player.

b) PORTFOLIOS

Some discussion surrounded portfolios however it was agreed to continue this over.

c) BOWLERS WITH BOWLING ARMS

A working party has been formed for Bowlers with Bowling Arms. Garry previously suggested via circular motion that we form an official Bowling Arm sub-committee with a board member on the committee as a direct link to Bowls Tasmania and reporting to Bowls Tasmania. It was agreed that any State Bowling Arm Team would be self-funded by the participants. Garry suggested that Les Harrison be the BTAS Board Member on this subcommittee reporting directly to the CEO and Board. This was held over for ratification at the next board meeting.

Meeting Closed: 2:30 pm

Next Meeting:

Date: 25th July 2017

Time: 10am

Venue: ONLINE

Signed by President