



Board Meeting Minutes Monday 30th October 2017

ONLINE

PRESENT:

Garry Beven	-	President	Max Amos	-	Board
Nick Lee	-	Board	Les Harrison	-	Board
Bob Clifton	-	Board/Treasurer	Dee Harman	-	Board
Sue Ross	-	Board	Margaret Cornish	-	Board

Rebecca Van Asch - CEO (Minute Taker)

Meeting opened at 10:00 am

APOLOGIES:

Nil

CONFLICTS OF INTEREST:

PREVIOUS MINUTES:

In a unanimous consensus, the minutes of the previous minutes from the meeting on September 28th 2017, were passed as a true and accurate record of the meeting.

BUSINESS ARISING:

- Nil

CORRESPONDENCE:

The CEO reported on relevant correspondence.

REPORTS:

CEO Report

The CEO reported on the following operations;

- Bowls Connect
- SWC
- State Selections
- BA Meetings
- Gala Week.

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 bank transaction list be ratified. Moved Bob Clifton, Seconded Les Harrison.

Nick Lee – Cultural Heritage Portfolio

- Nick reported that this Thursday is the final day of the first multicultural program at Howrah Bowls Club.
- Participation medallions have been purchased to present on the day.
- The board congratulated Nick on creating this new initiative.

Dee Harman – Women in Sport

- Nil

Max Amos – Junior Development

- Nil

Sue Ross Strategic Plan

- Nil

Les Harrison - Coaching and Officiating and Bowlers with Bowling Arms.

- Les reported on the past BWBA meeting. Things are coming along nicely. Further discussion regarding the Terms of Reference will come up as a separate agenda item.
- The BWBA coaching clinics have been conducted with great success in each region. Thanks to Allan Starrett and Owen Preston on conducting these clinics.

Garry Beven – Governance

- Garry congratulated Bec on her Tasmanian Athlete of the Year nomination.
- Garry Congratulated Lee Schraner on his Australian Champion of Champions Singles Title.
- Garry and Bec attended the Bowls Australia SCB and AGM meetings. Garry touched on these issues and has listed important items as agenda items later in the meeting.

ACTION ITEMS:

- The list was discussed and updated. Most items have been completed.
- Les reported the measurers memo has been well received. Garry gave a brief that other STA's have followed a similar path.

OTHER BUSINESS:

a) BWBA TERMS OF REFERENCE

The Terms of Reference was carried in a unanimous consensus.

b) MENS OPEN TEAM MANAGER

Trevor Docking has submitted an expression of interest in the role of team manager. The Board considered this EOI and have accepted and endorsed Trevor as the state men's manager, by unanimous consensus.

ACTION: Bec to notify Trevor of his appointment.

c) STRATEGIC PLAN

Discussion surrounded this and it was agreed to discuss the timeline at the next meeting to create and roll out this plan.

d) JUNIOR SWC COP

The regions have submitted their preferred choice of 7 or 10 player sides for the Junior State Wide Challenge.

- Bowls North voted for 7,
- Bowls South voted for 10
- Bowls NW voted for 10.

The Board discussed the issue and supported the majority decision of 10 player sides. Carried

ACTION: Bec to notify the regions.

e) STATE PENNANT FINALS SCHEDULE/ROTATION

The regions have submitted their preferred option for the state pennant finals scheduling.

- Bowls North = Option 1
- Bowls South = Option 2
- Bowls NW = Option 2

The Board discussed the issue and supported the majority decision Option 2. Carried.

f) NEXT RCC MEETING

The next RCC Meeting has been rescheduled for December 11th and the Board meeting for 12th December.

g) BOWLS CONNECT 2.0

The proposal from Bowls Australia was discussed. Bec gave a brief presentation on the proposed new system and options available as presented at the SCB meeting. It was agreed to support the proposal put forward by BA. Carried.

h) HP REVIEW BA

Bowls Australia have recently completed their High Performance review and have begun implementing some changes. It is planned for Tasmania to have an emerging squad coach in place soon.

i) **FIXED FEE MODEL**

It was agreed to carry this discussion over to the RCC meeting.

j) **AUSTRALIAN MASTER GAMES**

Discussion around the Master Games took place. Congratulations to Penguin and Ulverstone Bowls Clubs on conducting this event and Congratulations to all of the Tasmanian winners.

Meeting Closed: 1.00 pm

Next Meeting:

Next Meeting:

Date: Monday 20th November, 2017

Time: 10.00 am Venue: ONLINE

Signed by President