



## Board Meeting Minutes Tuesday 21<sup>st</sup> July 2020

ONLINE

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### PRESENT:

Graham Hay	-	President	Les Harrison	-	Board
David Back	-	Board/Treasurer	Sue Ross	-	Board
Bernard Knight	-	Board	Liz Rickards	-	Board
Rebecca Van Asch	-	CEO/Minute Taker			

Meeting opened at 1:20 pm

**APOLOGIES:** Mark Strochnetter

**CONFLICTS OF INTEREST:** Nil

### PREVIOUS MINUTES:

In a unanimous consensus, the minutes of the previous meetings on the 25<sup>th</sup> May 2020 were passed as a true and accurate record of the meeting. Moved Sue Ross, Seconded Bernard Knight.

The minutes from the 29<sup>th</sup> June 2020 with a correction to the venue changed to read 'Online' were passed as a true and accurate record of the meeting. Moved Sue Ross, Seconded Les Harrison.

### BUSINESS ARISING:

- Rebecca gave an update regarding the North Hobart situation.
- Graham gave an update on his next Optimal Governance review committee meeting. Graham also gave an update on our meeting with Michael Sims regarding his facebook post around governance models.

**CORRESPONDENCE:** Correspondance list as provided prior to the meeting was discussed and endorsed by unanimous consensus.

### REPORTS:

#### **Presidents Report**

Graham has been playing bowls at Burnie indoor and enjoying being back out meeting bowlers face to face again. He was pleased to report that Clubs that he has visited are all complying with all of the COVIDSAFE restrictions and doing their best to navigate the new times. Graham encouraged all Clubs and Bowlers to continue abiding by all of the TAS Government Regulations.

#### **Finance Report**

Written report submitted detailing month and YTD finance transactions. David Back 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 May and June bank transaction list be ratified. Moved David Back, agreed by unanimous consensus.

David discussed the Capitation Model working party discussed at the RCC Meeting. The meeting agreed that this was the best way moving forward to investigate this initiative.

### **CEO Report**

Rebecca discussed her written report presented prior to the meeting.

Bernard commended Rebecca on her personal development courses the Advanced Coaching Course with BA and the Leadership Professional Development Course through La Trobe University.

Rebecca asked if the meeting was ok for the Presenters and Assessors to begin holding courses in their regions again. The Board confirmed they are happy with this now that bowls has returned. P&A's are to be reminded that all social distancing and sanitisation procedures must be followed and there is to be no communal equipment without sanitation between use.

**ACTION:** Rebecca to notify Ross and Noelene.

### **Les Harrison – Officiating/Bowlers with a Disability**

- Les mentioned that we need to proceed with the on green tests for the online participants prior to the season commencing. This could potentially be completed by the regional P&A's.
- An online selectors course would be beneficial prior to October. Les and Rebecca to coordinate this.
- The laser measurers that can be purchased from Bowls Australia were discussed. Les proposed that Bowls Tasmania purchase 2 of these measures for use in Tasmania, seconded Liz Rickards.

### **Bernard Knight – Complaints & Grievances (Member Protection)/Junior Development**

- Bernard discussed his written report regarding the Junior Development Committee. He is very happy with how the committee are working and a lot is being sorted through.
- The committee has recently conducted a survey with junior participants and parents/guardians. The feedback has been very useful and has assisted with formulating some recommendations moving forward.
- Bernard also updated regarding his complaints portfolio. He has been doing some research on how other STA's and organisations go about this process and Bernard is preparing a process for BTAS for discussion.
- **ACTION:** Bernard and Graham to work on this further for discussion.

### **Sue Ross – Change & Diversity**

- Sue has had discussions with Rob McGuire (Bowls South) regarding their working party looking at increasing community participation. Bowls South wanted to keep in contact with Sue as this is her portfolio so an not to duplicate things.

- Sue discussed a lot of the Club resources that are available on the BA website. She would like to peel back the BA info and make it Tasmania specific for our website with the aim of providing further assistance for Clubs.
- Some brainstorming ideas have begun and discussions around things such as midweek shorter competitions and child minding facilities were ideas that were floated.
- There was discussion around Barefoot Bowls (State Competition) as discussed at the RCC Meeting.

**Liz Rickards – Clubs**

- Nil

**ACTION ITEMS:**

Written report submitted prior to the meeting.

**OTHER BUSINESS:**

Nil

Meeting Closed: 3.15 pm

**Next Meeting:**

**Date:** Tuesday 18<sup>th</sup> August, 2020

**Time:** 1:00pm

**Venue:** Online

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Signed by President