



Board Meeting Minutes Thursday 7th May 2020

ONLINE

PRESENT:

Graham Hay	-	President	Les Harrison	-	Board
Bob Clifton	-	Board/Treasurer	Sue Ross	-	Board
Bernard Knight	-	Board	Margaret Cornish	-	Board
Les Harrison	-	Board	Dee Harman	-	Board
Mark Strochnetter	-	Board			
Rebecca Van Asch	-	CEO/Minute Taker			

Meeting opened at 1:05 pm

APOLOGIES:

Liz Rickards - Board

CONFLICTS OF INTEREST: Nil

BUSINESS:

a) UPDATE FROM MEETING WITH MINISTER

- Graham and Rebecca attending a meeting with the Minister for Sport, the Manager of Sport & Recreation Tasmania and other peak SSO's. The meeting covered the following points;
 - Tasmania has been the only jurisdiction to have a job retention package for the Sport sector through the \$2m grants package. 30+ applicants were received and 7 sports have already been approved for the full amount going to the SSO. (Bowls TAS made this available for all bowls organisation in Tasmania to apply).
 - The Minister has been meeting weekly with the other Sports Ministers around the nation.
 - STA's will move through the AIS Framework at different paces depending on their own State Governments regulations.
 - Outdoor Sports will move quicker than indoor sports.
 - There will be advice around numbers, requirements re. sanitisation etc. after National Cabinet meets next.
 - This will be a blanket approach across the State. (i.e. all regions will be under the same rules)
 - Sports will be required to prepare a Return to Play Document and CSRT may require these to be submitted for review.
 - Tranche 2 funding for the grants program will be dependant on what money is left from Tranche 1.

b) EASING OF RESTRICTION / RETURN TO PLAY

- It was agreed that the basis of our Return to Play Document would be what Bowls Australia has already outlined around what requirements will be necessary.
- Graham, Rebecca and Alan are to meet out of session to prepare this document for submission to Sport & Rec. for the feedback.

c) CAPITATIONS

- The Board discussed the proposal put forward by Treasurer Bob Clifton. Bob outlined the saving that have been made for the year with the cancelation of the Nationals, the Grant funding that appears to be available etc.
- It was therefore agreed by unanimous concensus to reduce the Bowls Tasmania Capitation fees for season 2020/21 by approximately 30% as outlined in the written proposal.
- Rebecca is to formalise an announcement of this.

d) GOVERNANCE MODELS

- Graham gave an update that STA's will be issued with some papers to formally discuss the options outlined previously and Board Members will be asked to submit their thoughts.

Meeting Closed: 1.55 pm

Next Meeting:

Next Meeting:

Date:

Time:

Venue:

Signed by President