



## Regional Consultative Council Minutes Monday 30<sup>th</sup> June 2020

2.00pm  
ONLINE

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### PRESENT:

Graham Hay – Bowls Tasmania                      Peter Kirby – Bowls South  
Phil Prouse – Bowls North West                      Greg Smith – Bowls North

### IN ATTENDANCE:

David Back – BT Board / Treasurer                      Bernard Knight – BT Board  
Les Harrison – BT Board                                      Sue Ross – BT Board  
Liz Rickards – BT Board                                      Mark Strochnetter – BT Board  
Pat Zapatocky – Bowls South                              Vicki Bassett – Bowls North

Rebecca Van Asch – BT CEO (Minute Taker)

### APOLOGIES:

Meeting opened at 1.55pm

### WELCOME:

President Graham welcomed everyone. This is somewhat of an informal meeting with no formal agenda. We would like to take the opportunity to have some general discussion around the issues from COVID-19 and hear from the Regions. Everyone agreed.

### REGIONAL REPORTS/QUERIES:

#### Bowls North West

- Phil Prouse reported that Bowls NW are looking at a shortened pennant season.
- Sub-Committees are in place to work on specific areas such as juniors, participation etc.

#### Bowls South

- Peter thanked Bowls Tasmania for the use of the GoToMeeting format. This has worked really well for Bowls South and they have been successful for a grant to assist with a 12mth subscription to Zoom.
- Bowls South have updated their COP regarding synthetic surfaces.
- Bowls South are moving to doing their results online.

#### Bowls North

- Greg gave an update on meetings conducted within the North through COVID-19. Things have smoothed out and are going well.
- Greg passed on his thanks to Bowls Tasmania for diligently updating informing as it comes through regarding COVID-19. Most Clubs have been following procedures and are doing the right thing.
- Bowls North have conducted a review of their COP and have also recently held a meeting with the East Coast to review things in preparation for the new season.

- Bowls North will also be using the results portal this year.
- Graham asked about the 5 a side proposal for pennant that the East Coast presented. Graham would like this to be circulated in preparation for our next RCC Meeting.
- **ACTION:** Rebecca to forward this proposal to everyone.

## **GENERAL BUSINESS:**

### **a) BAREFOOT BOWLS STATE FINALS**

- Sue Ross asked each region to consider whether they would be interested in the creation of a State Barefoot Bowls final. Clubs who host a form of barefoot/corporate type competitions could have their winners play off for a regional championship and onto a State Championship.
- **ACTION:** Regions to consider if this would of interest.

### **b) JUNIOR DEVELOPMENT**

- Bernard gave an update to the group on how the Junior Development Committee is progressing. Things are going well and a Terms of Reference has been adopted for this group.

### **c) CAPITATIONS**

- Capitations for 2020/21 were discussed and each region gave an update on what they doing with their capitations for this season.
- It was noted that some Clubs have kept their fees the same, therefore not passing the \$15 reduction on to members.

### **d) VACANT POSITIONS**

- It was noted that Bowls North West will need to look for a woman to fill the vacancy on the Bowls Tasmania Board.
- The following vacancies were also noted; NW Open Men's Selector, NW Senior Women's Selector, STH Junior Selector.
- **ACTION:** Rebecca to readvertise these positions.

### **e) TASSIE BOWLS CHATTER**

- Rebecca mentioned the new BTAS segment; Tassie Bowls Chatter. Rebecca asked that if anyone has any thoughts on some suitable guests then to please recommend them.
- Rebecca also mentioned potentially have a segment during the bowls season to discuss pennant results from each region. Questions were around whether this should be a weekly or fortnightly segment. Regions should consider people that couldbe interviewed for this segment.

### **f) AFTERNOON TEAS**

- Rebecca noted that the situation regarding afternoon teas for this next pennant season given the new regulations regarding COVID-19 and suggested that consideration should be given to how this might look for next season. It would be really beneficial if a state-wide approach is considered for this decision.
- **ACTION:** To be carried over to the next RCC Meeting for discussion.

**g) GRANTS**

- Rebecca gave an update to the meeting on who the successful Clubs were for the recent State Grants.
- Upcoming grants were also mentioned and these will be advertised to Regions and Clubs once we are made aware of them.

**h) OFFICIATING**

- Bowls Australia have notified BTAS that their NOAG Committee will be discussing Officiating reaccreditations for this season. There is consideration being given to automatically extending anyone that expires this year by a further 12 months due to the difficulties of running reaccreditations during COVID-19.

Meeting closed: 3:38pm

Next Meeting:

Date : Tuesday 21<sup>st</sup> July 2020

Time : 10am

Venue : Online

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Signed by Chairman