



Regional Consultative Council Minutes Monday 29th March 2021

11.05am
LONGFORD BC

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	Liz Rickards	–	BT Board
Mark Strochnetter	–	BT Board	Sue Ross	–	BT Board
Vicki Bassett	–	Bowls North			
Alan Eadie	–	RBM			

Rebecca Van Asch – BT CEO (Minute Taker)

APOLOGIES:

Pat Zapatocky – Bowls South

Meeting opened at 11.05am

WELCOME:

President Graham welcomed everyone to the meeting and introduced RBM Alan Eadie to the meeting.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING:

The previous minutes from the 23rd November 2021 were accepted as tabled.
Proposed Vicki Bassett, Seconded Phil Prouse.

BUSINESS ARISING FROM PREVIOUS MEETING:

- Rebecca will send an update to Clubs regarding the the fact that it is now mandatory for all Clubs to have the TAS Gov sign in app at all establishments.
- RBM Alan Eadie gave an update on the schools programs to date.
- Bernard asked if BTAS could post an update to members regarding an explanation on why investigating one statewide condition of play would not be progressing. This would be to explain to bowlers that this is a model that has been investigated thoroughly but has not had any success.

REGIONAL REPORTS/QUERIES:

Bowls South

- Written report as presented prior to the meeting.
- Peter also wanted to note that Bowls South also received a grant to assist in purchasing additional uniforms this season through the CSR Tranche 2 Grants Program.

Bowls North

- Written report as presented prior to the meeting.

Bowls North West

- Written report as presented prior to the meeting.

GENERAL BUSINESS:

a) SWC USE OF PORTAL

- There have been issues with some match managers still wanting to do some of their results on the paper sheets, rather than sticking to the portal.
- It was agreed that Rebecca would produce a document for each region regarding the requirements from a BTAS perspective for eg. Teams entered in the Portal prior to the day, managers on the day having access to the portal to make any changes etc.

b) GREENS SELECTIONS FOR SWC

- The way in which greens were selected for SWC events as well as the swapping of greens during the day between the morning and afternoon rounds was discussed. The potential of having regions on the same green rather than genders was also discussed. It was agreed that this would become part of the review of the SWC COP and events conducted by HP Director Mark Strochetter.

c) ONE TEAM PER CLUB IN A DIVISION

- The history around the implementation of the rule across the whole state of having one team per club in each division except for the lowest division was discussed.
- Bowls North asked that this rule be reviewed.
- It was agreed that the regional representatives should go back to their regions and discuss this rule and bring back their feedback.

d) DISCIPLINARY POLICIES & PROCEDURES

- Current disciplinary policies were discussed and some of the outcomes of issues within regions recently.
- Bowls Tasmania will gather legal advice on what the definition of a player under suspension is.

e) CALENDAR OF EVENTS

- Rebecca presented the draft Calendar for 2021/22 for discussion. It is felt that there would be a huge benefit if the January Gala Week was expanded to 5 days from the previous 4. The regions considered how this would effect their regional calendars and it was agreed that this could be accommodated.
- The regions also felt that the Junior SWC was best start in November for the first round and then continued through January and February.
- Rebecca will make some minor adjustments as discussed as recirculate.

f) CLUB EVENTS CLASHING WITH STATE EVENTS

- A number of Clubs events clashed with some State Events this year which was extremely disappointing and should be discouraged.
- It was agreed that Clubs within the region that is hosting a State Event would not be permitted to run any bowls events during that period.
- Regions would also look at implementing this for their own regional events.

Meeting closed: 1.45pm

Next Meeting:

Date : TBA
Time : TBA
Venue : TBA

Signed by Chairman