



**Board Meeting
Monday 28 March 2022 at 1.07pm via Zoom**

MINUTES

TOPIC	DISCUSSION	ACTION
1) Welcome	The President welcomed everyone to the meeting.	
2) Present	Graham Hay (Chair), David Back, Les Harrison, Bernard Knight, Sue Ross, Mark Strochnetter (Observer) and Rob McGuire (CEO Observer).	
3) Apologies	Anne Mullavey, Gena Short and Rob Soward (RBM - Observer).	
4) Declaration of Conflict of Interest	Rob McGuire declared a conflict of interest re letter from Keghan Booth. It was agreed that he would leave the meeting whilst that matter was being discussed.	
5) Minutes of Previous Meeting a) Confirmation of Minutes 28 February 2022. b) Matters Arising - Action Item List • Draft Constitution for Clubs. • Review of BA Strategic Plan to highlight differences from BTAS Strategic Plan (On hold until BA Strategic Plan is finalised).	Moved: Les Harrison Seconded: David Back "that the minutes of the previous meeting on 28 February 2022 be confirmed" CARRIED Not yet done but will be done before next Board meeting. Draft Strategic Plan received from BA. CEO to highlight differences between draft Strategic Plan and current BTAS Strategic Plan ready for discussion at next Board meeting.	CEO CEO

<ul style="list-style-type: none"> Expressions of Interest – Junior Coach, Women’s Open Selector (North) and BTAS Match Committee. 	<p>Expressions of interest for State Junior Coach have been called – closing on Friday 22 April 2022.</p> <p>BN confirmed appointment of Kim Saunders as Women’s Open Selector (North).</p> <p>No action yet on BTAS Match Committee but must happen in the coming weeks.</p> <p>To be locked in at debrief meeting for BPL#14.</p>	<p>CEO</p>
<ul style="list-style-type: none"> Trident’s clinics in all three regions. 	<p>To be discussed at Zoom meeting at 5pm on Wednesday 6 April 2022. If any Tridents members are unable to attend, they must submit a written report before that meeting outlining "what went well", "what did not go well" and "suggestions for improvement".</p>	<p>CEO</p> <p>Mark Strochnetter</p>
<ul style="list-style-type: none"> Debrief report for BPL#14. 	<p>Moved: David Back Seconded: Sue Ross “that BTAS will not pursue RBM sharing arrangement at this stage”. CARRIED</p> <p>It was agreed that BTAS needs to have oversight of what the RBM does in Tasmania. Graham Hay undertook to raise this matter with BA President Bob Boorman.</p>	<p>GH, MS. CEO and BK and Tridents members.</p>
<ul style="list-style-type: none"> RBM new sharing arrangements. 	<p>Despite being extensively advertised, a minimum of twenty required bookings has not yet been received by RACT Hello World. A decision will be made this week if this tour will proceed.</p>	<p>CEO</p> <p>Graham Hay</p>
<ul style="list-style-type: none"> Tours to BPL Games. 	<p>Waiting for a quote from Alan Eadie to undertake training and prepare a user’s manual.</p>	<p>CEO / RACT Hello World</p>
<ul style="list-style-type: none"> Live Streaming and Alan Eadie. 	<p>Agreed to call for expressions of interest with a preference for someone young if possible.</p>	<p>CEO</p>
<ul style="list-style-type: none"> Recruit female chaperone for Junior team. 	<p>No action yet but will be done in the coming weeks.</p>	<p>CEO</p>
<ul style="list-style-type: none"> Review Selection Policy re opening criteria for recruiting Managers. 		<p>CEO</p>

<ul style="list-style-type: none"> • Waiving of establishment fee for Tridents. • Travel Expenses Policy. • Player Expenses Policy • Amended of Selection Policy to add that State teams selected must be ratified by Board. 	<p>Establishment fee was not waived by BA but was amortised over the length of the agreement. Fee being charged by BA is in line with payments received from Tasmanian Government.</p> <p>Moved: David Back Seconded: Bernard Knight “that the Travel Expenses Policy be approved to take effect from 1 April 2022 and that it be reviewed in 12 months’ time”. CARRIED</p> <p>To be reviewed in the coming weeks.</p> <p>It was agreed that there was no need to amend the Selection Policy as State teams do not need to be ratified by the Board.</p>	<p>CEO to circulate to Board Members and Selectors / Coaches.</p> <p>CEO</p>
<p>6) Inwards/Outwards Correspondence</p>	<p>CEO circulated a Correspondence Report prior to the meeting. Moved: Bernard Knight Seconded: Les Harrison “that the correspondence report be accepted”. CARRIED</p> <p>The Board discussed the following matters:</p> <p>BA has agreed to fund Disability Bowls at The Nationals along the same lines as other attendees.</p> <p>The Board congratulated Rebecca Van Asch on being selected in the Jackaroo Women’s Open squad to tour the UK in May 2022 prior to the Commonwealth Games.</p> <p>It was agreed to promote the 2022 BPL Cup to Clubs – this event is run by BA and the RBM.</p> <p>The suspensions of Garry Broomhall (Wynyard) for two years from 5 March 2022 and Rob Eudey (Ulverstone) for three months from 17 March 2022 were noted. It was agreed to advise regions (who in turn will advise Clubs) and BA of same.</p>	<p>CEO</p> <p>CEO</p> <p>CEO</p>

	<p>Graham Hay advised that there is a protocol in place to follow regarding member suspensions. He undertook to try and find it and provide it to the CEO.</p> <p>Les Harrison undertook to talk to BA's John Roberts to determine if BTAS will need to have a Presenter & Assessor in the North once BA introduces on-line courses. In the interim, CEO is to acknowledge the expression of interest received from Jane Pickett.</p> <p>Agreed to provide comment re Communities Tasmania "Tasmanian Community Sport and Active Recreation Infrastructure Strategy".</p> <p>Agreed to leave BTS to resolve issue raised by Matthew Gregg. The Board considered the complaint by Keghan Booth against CEO and agreed that there should be no sanctions against the actions of the CEO. Bernard Knight undertook to advise Keghan Booth accordingly. (The CEO left the meeting whilst this matter was being discussed.)</p>	<p>Graham Hay</p> <p>Les Harrison</p> <p>CEO</p> <p>CEO</p> <p>CEO</p> <p>Bernard Knight</p>
<p>7) Reports</p> <p>a) President</p> <p>b) Treasurer including BA Affiliation Fee Review Panel report.</p> <p>c) CEO</p>	<p>Graham Hay submitted a written report prior to the meeting.</p> <p>David Back submitted a Financial Report prior to the meeting.</p> <p>Moved: David Back Seconded: Les Harrison "that the report be adopted, and the payments therein be ratified". CARRIED</p> <p>CEO submitted a written report prior to the meeting and requested Board direction on the following matters:</p> <p>Agreed to investigate what it would cost to place a hold on Indoor Centres for the length of future State Championships in case they are required.</p>	<p>CEO</p>

	<p>Agreed to amend Conditions of Play allowing one trial end each way before every game in State Events, however, this will not be mandatory.</p> <p>Agreed to amend Conditions of Play to remove food prices and allow clubs to set their own at future Gala Week State Championships.</p> <p>Agreed to ratify the decision made at the last Board meeting to support just one training event closer to The Nationals.</p> <p>Agreed to refer addition of a bowling arm component to the Seniors Championships – namely senior bowling arm pairs and fours – to Bowling Arm Tasmania for its consideration and a recommendation back to the Board.</p> <p>Resolved that Tasmania Tridents players and coach be paid their player and coach payments of \$500 each plus an additional payment of \$300 each from the prize money (all ex-GST). The balance of the prize money will be used to promote the Tasmania Tridents and to cover the cost of the President or his nominee and the CEO to attend BPL#15.</p> <p>Agreed to amend the Bowling Arm Tasmania Regional Round Robin 2022 Conditions of Play as requested by the Committee.</p> <p>Agreed that the Champion of Champions Singles Championship should rotate around the regions and will be played in the South in 2022. It was further agreed that in 2022 the event could be held at a smaller club with a suitable synthetic green.</p> <p>Agreed that the Australian Indoor Singles Championship – Qualifying event will be held at Howrah from 6 – 8 May 2022 as per the Calendar. An alternate synthetic green should be sought if required as Howrah is unavailable on the Saturday afternoon as it is being used for its Winter Pennant.</p>	<p>CEO</p> <p>CEO</p> <p>CEO to advise Trevor Docking Les Harrison to refer to Bowling Arm Tasmania Committee</p> <p>CEO / Treasurer</p> <p>CEO</p> <p>CEO</p> <p>CEO</p>
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<p>d) Board Member Portfolios</p> <p>e) National Governance Framework</p>	<p><u>Junior Development and Sports Integrity</u> Bernard Knight submitted written reports prior to the meeting.</p> <p><u>Officiating and Bowling Arm Tasmania</u> Les Harrison submitted a written report prior to the meeting.</p> <p><u>High Performance</u> Mark Strochnetter advised that squads had been selected for the Men's and Women's Open State teams.</p> <p><u>Disability Bowls Tasmania</u> Gena Short submitted a written report prior to the meeting. Nothing to report.</p>	
<p>8) General Business</p>		
<p>a) Date of AGM and RCC meeting.</p> <p>b) Expiry of Board Members terms – May 2022 – Bernard Knight, Sue Ross and David Back.</p> <p>c) Prize Money SWC 2021-22</p> <p>d) Calendar 2022-23.</p>	<p>The AGM and the next RCC meeting will be held at Longford on Monday 16 May 2022.</p> <p>Agreed that CEO will invite nominations to fill elected Board vacancies. The Board is responsible for filling appointed Board vacancies.</p> <p>Agreed to pay prize monies totalling \$9,750 to winners of individual SWC events and overall combined prizes as provided for in Budget 2021-22.</p> <p>Mark Strochnetter asked for dates for SWC in 2022-23. CEO advised that he is working on Calendar but approximate dates and regional rotations for 2022-23 can be found in Attachment 2 to State Events Conditions of Play 2021-22.</p>	<p>CEO</p> <p>CEO</p> <p>CEO / Treasurer</p> <p>CEO to prepare Calendar</p>
<p>9) Close and Date of Next Meeting</p>	<p>Meeting closed at 4.20pm Next meeting – Tuesday 26 April 2022 at 1pm via Zoom.</p>	<p>Sue Ross will be an apology for the AGM and RCC meeting.</p>