



**Board Meeting
Monday 28 February 2022 at 1.00pm via Zoom**

Minutes

Topic	Discussion	Action
1) Welcome	The President welcomed everyone to the meeting and thanked Board members who assisted with presentations in the past month.	
2) Present	Sue Ross, Anne Mullavey (until 3.45pm), David Back, Graham Hay, Les Harrison, Gena Short (until 1.30pm), Rob McGuire (CEO Observer), Rob Soward (RBM Observer), Bernard Knight, Mark Strochnetter (Observer)	
3) Apologies	Nil	
4) Declaration of Conflict of Interest	Nil	
5) Minutes of Previous Meeting a) Confirmation of Minutes 17 January 2022.	Les moved that the minutes of the previous meeting on 17 January 2022 be accepted, seconded Bernard, carried.	

<p>b) Matters Arising - Action Item List</p> <ul style="list-style-type: none"> • Working with Vulnerable People Register • Draft Constitution for Clubs. • Review of BA Strategic Plan to highlight differences from BTAS Strategic Plan (On hold until BA Strategic Plan is finalised). • Live streaming BTS pennant game. • EOI Disability Bowls Tasmania Committee. • Expressions of Interest – Managers for State teams, Junior Coach, Women’s Open Coach (North) and BTAS Match Committee 	<ul style="list-style-type: none"> • Rob reported that all Board Members, Selectors and Coaches have WWVP cards • Rob plans to present the generic constitution template (for use by all clubs) to the next Board meeting. A preliminary draft constitution has been forwarded to Sheffield. • Still waiting for BA to complete their plan, which should be available by April. Graham believes they are waiting on information from World Bowls • BTS have advised that they will not be live streaming a southern game • Gena has 7 EOI’s - the applicants have a range of qualifications and are able to provide varied coverage in representation for the committee. The applicants are Greg Smith, Wayne Wright, Helen Crossin, Leroi Court, Jacob Sherrin-Wall, Bradley Johns and Debbie Maher. Gena proposed that all nominations be accepted, seconded Anne, carried. • Refer to correspondence section 	<p>CEO</p> <p>CEO to write to applicants.</p>
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<ul style="list-style-type: none"> • Trident's clinics in all three regions. • Zoom meeting of all coaches. • RBM new sharing arrangements. • Tours to BPL Games. • Ratification of new vaccination policy, COVID-19 Safety Plan, Frequently Asked Questions and updated Selection Policy and Events and SWC Conditions of Play documents. 	<ul style="list-style-type: none"> • Graham reminded the Board that it is a requirement of the Trident funding grant that their expertise be utilised around the state. As a minimum this will involve a clinic in each region. Planning for this will need to follow a full debrief and review of the BPL. Discussion about involving schools, and junior squads in each region. Les suggested commencing in the north to get the maximum number of Tridents • Agenda item should have read coaches and selectors. A 2-hour meeting was held. Selectors plan to name squads within a week of the SWCs, though the Open squad announcement may be deferred until Gala Week is completed • Still with BA • CEO still hopeful that tour will eventuate. Information sent out last week. Rob advised that twin share is now available • All ratified by Board out of session and sent to regions and clubs as required. 	<p>Graham, Rob, Mark and Bernard to conduct a debrief of Tridents and plan initiative for clinics in each region</p> <p>Rob</p> <p>Rob</p>
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<ul style="list-style-type: none"> • Letter re derogatory Facebook post. • Warren Groves to assist Seniors Championships whilst CEO is away at BA CEO Conference. • Merchandise and credit card “Square Reader”. • Live Streaming and Alan Eadie. • Change of address – new registered office. 	<ul style="list-style-type: none"> • Apology received from person concerned • Noted and well done • Gena provided details but as only 30 shirts available for sale agreement was reached to sell through Hobart Bowls Centre at no cost to BTAs. • Rob has asked Alan Eadie for costs for training – still waiting for response • Completed 	
<p>6) Inwards / Outwards Correspondence</p>	<p>Rob tabled a correspondence report prior to the meeting. Anne moved that the correspondence report be accepted, seconded Sue, carried</p> <p>The Board discussed the following:</p> <ul style="list-style-type: none"> • BN and BNW query about relaxing BTAs Covid Policy considering Tasmanian government announcement to allow unvaccinated people into the state. After discussion and remembering that QLD still requires full vaccination (where The Nationals will be played), the 	<p>Rob to notify regions of the BTAs position but they may reconsider their position as per government announcements</p>

	<p>Board agreed to keep our policy as written, but further agreed that regions and clubs can decide to follow the BTas policy or otherwise.</p> <ul style="list-style-type: none"> • Greens for Gala Week – Rosny Park will host Gala Week Beltana will also be used for Gala Week. Rob noted that Sandy Bay and Kingborough are unwilling to host BTas events. • Barry Magnus resignation letter accepted with regret. • Letters from Maureen Zoon • and Bill Butler dealt with out of session. • Gwenda King and BN response dealt with. • In relation to Chris Dudman, Jorja Maughan and BTS incident at South Open SWC, Carol Bannister has resigned, Jorja is OK, and Chris is happy with outcome. • In relation EOIs the Board agreed that appointments needed to be decided at the meeting. After discussion of all applicants the following was agreed: <ul style="list-style-type: none"> ○ Kim Saunders - Northern Open Women’s selector (Moved by Les, seconded by Sue, carried) ○ Trevor Docking – Manager State Men’s Open team 	<p>Rob to confirm appointment with BN. Rob to write to successful and unsuccessful candidates.</p>
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	<ul style="list-style-type: none"> ○ Rosie Geeves – Manager State Women’s Open team ○ Trevor Docking - Manager State Men’s Senior team ○ Sophie Fletcher - Manager State Women’s Senior team ○ Max Amos - Manager Junior team 	<p>Rob / Max - Recruit female chaperone for Junior team Rob – readvertise for Junior coach In the future - Review Selection Policy about managers coming from selector group, juniors require male and female managers or chaperones</p>
<p>7) Reports a) President</p>	<p>a) Graham submitted a written report prior to meeting. Regarding BPL team and coach – Graham stated they did very well in a field of high excellence, and feedback on our team and players was very complimentary. The Junior SWC is going from strength to strength thanks to Bernard and Mark’s work with the juniors. He noted that we need to improve girl’s involvement.</p>	

<p>b) Treasurer including BA Affiliation Fee Review Panel report and Travel Expenses discussion paper.</p>	<p>SWC challenges close to completion, with overall tallies very close.</p> <p>David would like us to use Warren Groves more to relieve Rob. Total cost for Seniors Gala Week was \$350</p> <p>Agreed to pass on or condolences on the passing of Bowls WA President Larry Bandy</p> <p>b) David submitted a Treasurers report prior to meeting. He recommended that the board adopt the report and ratify payments shown therein, seconded Anne, carried.</p> <p>BA affiliation review panel has not yet met.</p> <p>David noted that there will be a variance in next month's figures due to capitation fee and BPL establishment fee.</p> <p>Travel expenses paper circulated to Board members prior to meeting. After discussion it was agreed that;</p> <ul style="list-style-type: none"> • mileage reimbursement allowed for travel 50kms from home and be increased to 50 cents per kilometre 	<p>Rob to employ Warren on hourly basis when required</p> <p>Rob to send letter</p> <p>Graham to review emails regarding waiving establishment fee</p> <p>David to submit a position paper based on discussion</p>
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<p>c) CEO</p>	<ul style="list-style-type: none">• reimbursement for RCC meeting attendance needs to be consistent across regions (2 members, one carload) <p>c) Rob submitted a written report prior to meeting. He attended the CEO conference and RMB meeting. He noted that matters in his report have been addressed, but needed to be noted in the minutes, for good governance.</p> <p>Senior Championship CoP were amended by the Board out-of-session to reduce the number of ends played. Complaint against Chairman of Selectors playing in Seniors SWC was settled out-of-session.</p> <p>Giving 2016 and 2017 Gala Week merchandise to BN juniors was approved by the Board out-of-session.</p> <p>Regarding proposed state training in NW and S – decision required re squad accommodation reimbursement (or not). David noted that an Expenses Policy for players is required. After discussion it was agreed to support one training event, closer to the nationals.</p>	
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<p>d) Board Member Portfolios</p>	<p>d) Change and Diversity - Anne submitted a written report prior to meeting. Alternate ways to encourage non-traditional members into the sports briefly discussed – Graham discussed Friday Survivors Junior Development - Bernard submitted a written report prior to meeting. Bernard noted that the resources from Sport Integrity Australia are excellent Officiating and Bowling Arm - Les submitted a written report prior to meeting. There will be a course at Kings Meadows at the end of March for reaccreditation of measurers and umpires and new measurers. The 1st round robin for Bowling Arm was held at Devonport, North won on percentage and overall, the day was a success. High Performance – Mark advised that the BPL was a big learning curve, but the Tridents were only non-competitive in 2 ½ of 18 games played. He believes the same team should play in the first 2 – 3 BPL's. Mark reported that Longford performed well in the BPL Cup.</p>	<p>Graham to send information to Anne</p> <p>Rob to put Bernard on Sports Integrity Australia mailing list.</p>
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settle down before approaching them again.		
9) Close and Date of Next Meeting	Meeting closed at 4.07pm. Next Meeting – 1pm Monday 21 March 2022 via Zoom.	