



Special Board Meeting
Thursday 8 August 2024 at 7.05 pm by Zoom.

MINUTES

TOPIC	DISCUSSION & DECISION	ACTION
❖ Welcome	The President welcomed everyone to the Special Board Meeting and thanked everyone for making their time available for the night meeting.	
❖ Present	Bernard Knight (President), David Back (Treasurer), John Glisson, Tracey Little, Lynne McDougall, Leonie Price and Phil Prouse and Rob McGuire (Observer).	
❖ Apologies	Jane Pickett.	
❖ Declaration of Conflict of Interest	Nil	
❖ General Business		
1. Australian Sports Commission's Sport Governance Standards.	As part of our State Grant funding KPI's this year, the Board is required to undertake a self-assessment against the Australian Sports Commission's Sport Governance Standards through Game Plan. This activity was required to be completed as a Board rather than by just one Board member or staff – hence the Special General Meeting. This was done online with the results to be forwarded to Active Tasmania.	CEO to send a copy of results to Board Members and Active Tasmania.

<p>2. High Performance Committee.</p>	<p>At the last Board meeting, the President advised the Board that as an interim step he had decided to chair this Committee. He suggested that there was a need for greater female representation on this Committee. The make-up of the Committee before that meeting was John Glisson – Chair, Phil Prouse, Phil Hobbs, Chris Dudman, Rob McGuire and Bernard Knight. Bernard has suggested that Tracey Little replace John Glisson on the Committee and that Courtney Hobbs be added to the Committee. Bernard will continue to Chair the Committee.</p> <p>Moved: John Glisson Seconded Lynne McDougall “that the above changes to the Committee be ratified and that the Committee should meet ASAP”. Carried</p>	<p>CEO to arrange meeting of Committee ASAP.</p>
<p>3. BPL Committee.</p>	<p>At the last Board meeting, discussion of the BPL selection procedures revealed that there were two views about the appropriate procedures, and it was agreed that both approaches would be discussed in August 2024. It is now critical that decisions are made regarding BPL#20 BTAS has to advise BA of the name of the coach, its players, uniform requirements and a lot of other information no later than 29 August 2024. Players need to know ASAP if they are in the team for BPL#20 in November 2024 so that they can arrange leave etc.</p> <p>Moved Phil Prouse Seconded Lynne McDougall “ that:</p> <ul style="list-style-type: none"> • The BPL Terms of Reference be updated to reflect that the BTAS Board will be responsible for the selection of the BPL Coach, the BPL Selection Panel will be responsible for the selection of BPL players and such selections need to be ratified by the BPL Committee and the BTAS Board. 	<p>CEO to update BPL Terms of Reference and Selection Policy. Phil Prouse to contact Mark Strochnetter and Chris Dudman. CEO to arrange meeting of Selection Panel</p>

<p>4. Days and Times for Future Board Meetings.</p> <p>5. Incident at Burnie</p>	<ul style="list-style-type: none"> • Chris Dudman replace Mark Strochnetter as the coach for BPL#20 and #21. • Phil Prouse contact Mark Strochnetter to advise him of the appointment. • The CEO arrange an urgent meeting of the Selection Panel be arranged ASAP to select the team for BPL#20 and #21.” Carried <p>Following consultation with Board members, Wednesday nights at 7pm on the third Wednesday of the month appears to be the most suitable.</p> <p>Phil Prouse asked the status of a complaint received regarding an alleged incident at Burnie in May 2024. The complainant wrote directly to BTAS and BA regarding the incident and did not follow due process and write to Burnie. The CEO has forwarded a copy of the complaints (a second email has been received by BTAS.) to Burnie. It is unclear if this matter has been reported to Tasmania Police and, if it has, we need to take a step back and let Tasmania Police deal with the matter. Despite asking the complainant twice if the matter is in the hands of Tasmania Police, no response has been received from the complainant.</p>	
<p>❖ Close and Date of Next Meetings</p>	<p>Meeting closed at 8.36pm.</p> <p>The next meeting will be held via Zoom at 7pm on Wednesday 21 August 2024. (David Back an apology)</p>	