

BN BOARD MEETING MINUTES 6TH JUNE 2022 AT KINGS MEADOWS BOWLS CLUB

MINUTES

ITEM	DISCUSSION	ACTION
1. WELCOME	President Maxine opened meeting at 7 pm.	
2. PRESENT	John Glisson, Rae Simpson, Marlene Bushby, Greg Thomas, Gene Ayton, David Heron, Madge Strochnetter, Vicki Bassett, Maxine Viney, Lyn Cornelius, Scott Zeuschner	
3. APOLOGIES	Aaron Page	
4. CONFLICT OF INTEREST	Nil	
5. MINUTES OF PREVIOUS MEETING	RESOLUTION: That the minutes dated 4 th April & 15 th May 2022 that have been circulated be taken as read and adopted. Moved by: Marlene Bushby Seconded by: John Glisson Carried 11/0	Resolved
6. BUSINESS ARISING FROM PREVIOUS MINUTES	1. Mixed Pairs Report 2. Sponsorship – Paul Costello 3. BPL Team - Tasmanian Tridents Query 4. Statewide Challenge Uniforms	Ongoing–R Simpson to action Ongoing –Secretary to follow up Matter Resolved Ongoing
7. INWARD/OUTWARD CORRESPONDENCE	A list of inward & outward correspondence was circulated RESOLUTION: That the inward & outward correspondence be accepted and outward endorsed as circulated. Moved: Scott Zeuschner Seconded by: Greg Thomas Carried 11/0	Resolved
8. BUSINESS ARISING CORRESPONDENCE	1. UMPIRES COURSE CANCELLATION: <ul style="list-style-type: none"> Bowls Tasmania procedures was not followed for the proposed Umpires course that was to be held on 11 & 12 of June. Bowls Tasmania to advise when courses are to be held. 2. ENDORSEMENT OF BOWLS TASMANIA NORTHERN SELECTORS FOR BOWLING ARMS & DISABILITY SECTIONS: <ul style="list-style-type: none"> Disability Bowls – Greg Smith Coach/Selector & Peter Whiteley Selector Bowling Arm – Les Harrison Selector 	RCC Meeting – Agenda Item

8. BUSINESS ARISING CORRESPONDENCE	<p>RESOLUTION: Bowls North Board endorses the appointment of Greg Smith as Northern State Disability Bowls Coach & Selector. Peter Whiteley as Northern Selector for Disability Bowls. Les Harrison as Northern State Selector or Bowling Arm section. Moved by: Greg Thomas Seconded by: Marlene Bushby Carried 9/0 Rae Simpson and David Heron requested that it be recorded that they do not endorse the appointment of Peter Whiteley</p>	Resolved – Bowls Tas advised
9. TREASURERS REPORT	<p>Final Payments for 2021-22 have been paid</p> <p>RESOLUTION: I move that income totalling \$292.17 for the months of April & May 2022 be received and expenses totalling \$30 504.95 for the same period be ratified as paid. I confirm that Bowls North is trading in a solvent position. Moved by: David Heron Seconded by: Rae Simpson Carried 11/0</p>	Resolved
10. GENERAL BUSINESS	<p>1. COVID-19 VACCINATION POLICY:</p> <ul style="list-style-type: none"> • Notification received amendment to Bowls Tasmania COVID-19 Policy • Discussion held <p>RESOLUTION: To remove COVID-19 vaccination policy effective 6th June 2022. Moved by: Scott Zeuschner Seconded by: Gene Ayton Carried 11/0</p> <p>2. OPERATIONAL COMMITTEES:</p> <ul style="list-style-type: none"> • Greens Committee - Aaron Page, Scott Zeuschner, Greg Thomas • Finance Committee - David Heron, John Glisson, Scott Zeuschner • Umpires Co-ordinator - Geoffrey Anderson • Publicity Officer – Saturday – Michael Sims • Statistician – Candice Ayton • Junior Development Officers – Rae Simpson & Dennis Bassett <p>3. BOARD PORTFOLIOS:</p> <ul style="list-style-type: none"> • Governance – John Glisson & Vicki Bassett • Bowling Arm/Disability – Rae Simpson • Disciplinary Co-ordinator – Greg Thomas • East Coast – Vicki Bassett <p>4. CAPITATION FEES 2022-23:</p> <ul style="list-style-type: none"> • Finance Committee to meet and discuss fee structure for 2022-23 To increase participation and Club's memberships. A progressive format for Capitation fees needs to be considered by the BN Board & Finance Committee. • Finance Committee to meet & send recommendations to BN Board for Capitation fees/structure for 2022-23 	<p>Resolved Memo to be sent to clubs and placed on website</p> <p>BN Secretary to follow up BN Secretary to follow up BN Secretary to follow up</p> <p>Finance Committee Meeting to be held on 8 June 2022.</p>

10. GENERAL BUSINESS

5. BN SURVEY RESULTS SUMMARY:

- David Heron presented summary of BN Survey results.
East Launceston survey results have only just been received.

SUMMARY:

- Most clubs have cited the need for change to pennant format.
- Strong support for three rinks as per Bowls Tasmania Conditions of Play
- Strong support for 21 ends for all divisions.
- Strong support for starting time of Thursday pennant to be 10.45 roll up, 11 am start and mutual agreement between Match Mangers regarding breaks
- Clubs had concerns regarding starting time of Thursday Pennant Finals
- Overall clubs are happy with open gender format on Thursday & Saturday
- Support for change to Premier League.
- Concerns raised as to whether the survey responses were an individual club's total membership response or an individual Board member of the club response.
- School based Junior program should be considered.
- Individual members responses were received with some citing terrific ideas for consideration.
- Changes to the pennant format will be introduced in the 2023-24 pennant season.
- Survey responses to be sent to all clubs and placed on website

6. BN SELECTORS & COACHES 2022-23:

- Expression of Interest is to be called for all Bowls North Selectors positions. Nominations to close Friday 5th August 2022.

- David Heron presented summary of BN Survey results. East Launceston survey results have only just been received.
- MMARY:**
- Most clubs have cited the need for change to pennant format.
 - Strong support for three rinks as per Bowls Tasmania Conditions of Play
 - Strong support for 21 ends for all divisions.
 - Strong support for starting time of Thursday pennant to be 10.45 roll up, 11 am start and mutual agreement between Match Mangers regarding breaks
 - Clubs had concerns regarding starting time of Thursday Pennant Finals
 - Overall clubs are happy with open gender format on Thursday & Saturday
 - Support for change to Premier League.
 - Concerns raised as to whether the survey responses were an individual club's total membership response or an individual Board member of the club response.
 - School based Junior program should be considered.
 - Individual members responses were received with some citing terrific ideas for consideration.
 - Changes to the pennant format will be introduced in the 2023-24 pennant season.
 - Survey responses to be sent to all clubs and placed on website
- N SELECTORS & COACHES 2022-23:**
- Expression of Interest is to be called for all Bowls North Selectors positions. Nominations to close Friday 5th August 2022.

SUMMARY:

- Most clubs have cited the need for change to pennant format.
- Strong support for three rinks as per Bowls Tasmania Conditions of Play
- Strong support for 21 ends for all divisions.
- Strong support for starting time of Thursday pennant to be 10.45 roll up, 11 am start and mutual agreement between Match Mangers regarding breaks
- Clubs had concerns regarding starting time of Thursday Pennant Finals
- Overall clubs are happy with open gender format on Thursday & Saturday
- Support for change to Premier League.
- Concerns raised as to whether the survey responses were an individual club's total membership response or an individual Board member of the club response.
- School based Junior program should be considered.
- Individual members responses were received with some citing terrific ideas for consideration.
- Changes to the pennant format will be introduced in the 2023-24 pennant season.
- Survey responses to be sent to all clubs and placed on website

BN SELECTORS & COACHES 2022-23:

- Expression of Interest is to be called for all Bowls North Selectors positions. Nominations to close Friday 5th August 2022.

- Most clubs have cited the need for change to pennant format.
 - Strong support for three rinks as per Bowls Tasmania Conditions of Play
 - Strong support for 21 ends for all divisions.
 - Strong support for starting time of Thursday pennant to be 10.45 roll up, 11 am start and mutual agreement between Match Mangers regarding breaks
 - Clubs had concerns regarding starting time of Thursday Pennant Finals
 - Overall clubs are happy with open gender format on Thursday & Saturday
 - Support for change to Premier League.
 - Concerns raised as to whether the survey responses were an individual club's total membership response or an individual Board member of the club response.
 - School based Junior program should be considered.
 - Individual members' responses were received with some citing terrific ideas for consideration.
 - Changes to the pennant format will be introduced in the 2023-24 pennant season.
 - Survey responses to be sent to all clubs and placed on website
- ### N SELECTORS & COACHES 2022-23:
- Expression of Interest is to be called for all Bowls North Selectors positions. Nominations to close Friday 5th August 2022.

Referred to Match Committee

Refer to Match Committee

Refer to Match Committee

RCC Meeting agenda item

BN Secretary to complete

PLAN

- Match Committee to make recommendations for changes to BN pennant format.
- BN Board to ratify changes.
- Steering Committee to be formed
- Clubs notified of proposed changes to BN pennant format for 2023-24

Memo to Clubs and placed on website

Refer to Match Committee

Refer to Match Committee

RCC Meeting agenda item

BN Secretary to complete

PLAN

- Match Committee to make recommendations for changes to BN pennant format.
- BN Board to ratify changes.
- Steering Committee to be formed
- Clubs notified of proposed changes to BN pennant format for 2023-24

Memo to Clubs and placed on website

Refer to Match Committee

RCC Meeting agenda item

BN Secretary to complete

PLAN

- Match Committee to make recommendations for changes to BN pennant format.
- BN Board to ratify changes.
- Steering Committee to be formed
- Clubs notified of proposed changes to BN pennant format for 2023-24

Memo to Clubs and placed on website

RCC Meeting agenda item

BN Secretary to complete

PLAN

- Match Committee to make recommendations for changes to BN pennant format.
- BN Board to ratify changes.
- Steering Committee to be formed
- Clubs notified of proposed changes to BN pennant format for 2023-24

Memo to Clubs and placed on website

BN Secretary to complete

PLAN

- Match Committee to make recommendations for changes to BN pennant format.
- BN Board to ratify changes.
- Steering Committee to be formed
- Clubs notified of proposed changes to BN pennant format for 2023-24

Memo to Clubs and placed on website

PLAN

- Match Committee to make recommendations for changes to BN pennant format.
- BN Board to ratify changes.
- Steering Committee to be formed
- Clubs notified of proposed changes to BN pennant format for 2023-24

Memo to Clubs and placed on website

- Match Committee to make recommendations for changes to BN pennant format.
 - BN Board to ratify changes.
 - Steering Committee to be formed
 - Clubs notified of proposed changes to BN pennant format for 2023-24
- Memo to Clubs and placed on website

Memo to Clubs and placed on website

6. BN SELECTORS & COACHES 2022-23:

- Expression of Interest is to be called for all Bowls North Selectors positions. Nominations to close Friday 5th August 2022.

- Expression of Interest is to be called for all Bowls North Selectors positions. Nominations to close Friday 5th August 2022.

<p>10. GENERAL BUSINESS:</p>	<p>7. Bowls Tasmania Bowling Arm Regional Round Robin Uniforms</p> <ul style="list-style-type: none"> Correspondence received from Bowls Tasmania regarding Northern Regional Bowling Arm side to be provided with BN Statewide Challenge uniform for players participating in this event. Query as to whether points from Bowlers Arm Regional Round Robin count towards the Overall Points for the Statewide Challenge Series <p>RESOLUTION: That the Bowls North Bowlers Arm representatives are to be provided BN Statewide Challenge Uniforms and Bowls North Uniform Policy must be adhered to. Moved by: Gene Ayton Seconded: Madge Strochnetter Carried 11/0</p> <p>8. UMPIRES PAYMENTS:</p> <ul style="list-style-type: none"> Discussion held on difficulty of gaining umpires for BN Championship events and pennant finals. Suggestion made by Greg Thomas that umpires are paid fifty (50) dollars per day and BN Championship events entry fee is increased by five dollars (5) to cover costs. <p>9. BOWLS NORTH BOARD JOB DESCRIPTIONS:</p> <ul style="list-style-type: none"> Position Descriptions were presented for BN Board to review. <p>10. CONDITIONS OF PLAY – DIVISION 6</p> <ul style="list-style-type: none"> Greater flexibility is needed regarding Division 6. Last season there was 17 forfeits which articulates to 3.5 rounds of BN pennant in our lower divisions. BN aim is to increase participation and have members on the green. David Heron suggested that Division 6 could be played with 8 or more players. Example a Club has 8 players then they could play 1 rink of fours and 2 rinks of pairs and all points for game are still allocated. With 9 players then triples could be played. Clubs to play each other with the number of players that are available e.g., 8 vs 8 9 vs 9. <p>11. BOWLS TASMANIA – DISCIPLINARY & GENDER INCLUSION POLICY</p> <ul style="list-style-type: none"> Matter to be discussed at next Board meeting <p>12. BOWLS NORTH CALENDAR OF EVENTS</p> <ul style="list-style-type: none"> Final BN Calendar of Events is being compiled by Match Committee to enable Club's to finalise their carnival dates for 202-23. <p>12. BUS TRANSPORT CO-ORDINATION – St HELENS</p> <ul style="list-style-type: none"> Discussion held on BN to look at co-ordinating bus/s for clubs travelling to St Helens. 	<p>RCC Meeting agenda item for clarification.</p> <p>Email to be sent to Les Harrison Liaison person to be appointed.</p> <p>Refer to Finance Committee</p> <p>Ongoing</p> <p>Refer to Match Committee</p> <p>Ongoing</p> <p>To be sent to Clubs & placed on BN website once finalised.</p> <p>Greg Thomas to follow up & report to next meeting.</p>
-------------------------------------	--	---

11. NEXT MEETING	Monday 8 th August 2022 at North Launceston Bowls Club commencing at 7 pm	
13. CLOSURE OF MEETING	President Maxine closed meeting at 8.25 pm.	

.....
President

.....
Date