

BN BOARD MEETING MINUTES 8TH AUGUST 2022 AT NORTH LAUNCESTON BOWLS CLUB

MINUTES

ITEM	DISCUSSION	ACTION
1. WELCOME	President Maxine opened meeting at 7 pm.	
2. PRESENT	Madge Strochnetter, Marlene Bushby, Maxine Viney, David Heron, Greg Thomas, Gene Ayton, Scott Zeuschner, Rae Simpson, Lyn Cornelius, Vicki Bassett	
3. APOLOGIES	Aaron Page, John Glisson	
4. CONFLICT OF INTEREST	Rae Simpson – Junior Coach Expression of Interest	
5. MINUTES OF PREVIOUS MEETING	RESOLUTION: That the minutes dated 6 th June 2022 that have been circulated be taken as read and adopted. Moved by: Gene Ayton Seconded by: Greg Thomas Carried 10/0	Resolved
6. BUSINESS ARISING FROM PREVIOUS MINUTES	1. Mixed Pairs Report 2. Sponsorship – Paul Costello 3. Umpires Course <ul style="list-style-type: none"> Umpire's courses for the Northwest & Southern Regions have been advertised by Bowls Tasmania. No dates have been set for holding courses in the northern region. Letter to be sent to BT Umpires Director Les Harrison. 4. Candice Ayton resigned as BN Statistician for 2022-23	Ongoing–R Simpson to action Ongoing Letter to be sent to Bowls Tas & RCC Meeting agenda item. 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: Rae Simpson Seconded by: Marlene Bushby Carried 10/0	Resolved

8. BUSINESS ARISING CORRESPONDENCE	1. MPIO OFFICERS <ul style="list-style-type: none"> Bowls Tasmania required names of MPIO Officers in the Northern region for their grant application to Department of Sport & Recreation. List of current MPIO Officers sent to Bowls Tasmania. Club's to be contacted to request names of MPIO Officers within club. 2. BOWLS TASMANIA STATE MATCH COMMITTEE: <ul style="list-style-type: none"> Bowls South letter regarding BT Match Committee discussed. BN Board endorses the Bowls South letter. Letter to be sent to Bowls Tasmania 3. GENDER INCLUSION POLICY: <ul style="list-style-type: none"> Bowls North currently endorses Bowls Tasmania Inclusion Policy 4. DISCIPLINARY PROCEDURES – CONSISTENCY BETWEEN REGIONS: <ul style="list-style-type: none"> Bowls Tasmania has suggested that the three regions all adopt same policy regarding Disciplinary Procedures. Query raise as to what policy Bowls Tasmania runs under. 	<p>Email to be sent to Clubs requesting information and list to be updated.</p> <p>BN Secretary to follow up.</p> <p>RCC Meeting - ongoing</p> <p>BN Secretary to follow up Board to read Bowls Australia Policy before next meeting. RCC Meeting - ongoing</p>
9. TREASURERS REPORT	RESOLUTION: I move that income totalling \$118.93 for the months of June/July 2022 be received and expenses totalling \$2072 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: Madge Strochnetter Carried 10/0	<p>Resolved</p>
10. GENERAL BUSINESS	1. FEE STRUCTURE 2022-23: <ul style="list-style-type: none"> BN Finance Committee has met to discuss several models for the fee structure that could be introduced. Finance Committee understood the benefits for clubs regarding a fixed fee model and would have preferred to bring in upfront fee structure. Introducing a per team fee would have been extremely expensive for some club's. Finance Committee will continue to work on fee structure for next season. Finance Committee recommendations is that we adopt per player fee as per previous seasons. There has been no increase in the BN proportion of fees for three (3) years. Junior fees for 2022-23 have been reduced by \$10. Finance committee recommends that Bowls North adopts the per player fee as per previous seasons. RESOLUTION: That the adult capitation fee for 2022-23 will be \$90 comprising of \$33 Bowls North fee & \$57 Bowls Tasmania fee. Junior capitation fee will be \$30 comprising of \$4 Bowls North fee and \$26 Bowls Tasmania fee. Moved David Heron Seconded: Greg Thomas Carried 10/0	<p>Resolved</p>

<p>10. GENERAL BUSINESS</p>	<p>2. UMPIRES HONORARIUMS & BN HONORARIUMS 22-23:</p> <ul style="list-style-type: none"> • BN Treasurer requested that BN Honorariums be held over until next Board Meeting • Umpires Honorariums – discussion held on ways to entice accredited umpires to officiate at Bowls North championships events & final series. A token payment in previous years was paid to umpires. Suggestion was discussed to increase Bowls North Championship event entry fee to cover Umpires honorariums. BN Treasurer suggested that \$1000 is allocated in this year's budget for umpire's honorariums for officiating at events in the 2022-23 season. Memo to be sent out regarding officiating at BN events. <p>RESOLUTION: That Bowls North is to allocate in the 2022-23 Budget \$1000 towards umpire's honorariums for the 2022-23 season.</p> <p>Moved by: Rae Simpson Seconded: Madge Strochnetter Carried 10/0</p> <p>3. STATEWIDE PENNANT PLAYERS TRAVEL ALLOWANCE:</p> <ul style="list-style-type: none"> • As per motion passed on 7th March 2022. Travel allowance for players competing in the Statewide Pennant series will be \$30 per player. <p>4. BOWLS NORTH FACE BOOK PAGE:</p> <ul style="list-style-type: none"> • Bowls North to change Bowls North Inc page on Facebook to Bowls North Official Group. BN Social media policy will need to be adhered to. <p>RESOLUTION: That Bowls North changes Bowls North Inc Facebook page to The Official Bowls North Group.</p> <p>Moved by: Scott Zeuschner Seconded: Gene Ayton Carried 10/0</p> <p>5. BN SELECTORS & JUNIOR COACH 2022-23: Rae Simpson left the meeting due to conflict of interest.</p> <ul style="list-style-type: none"> • No expression of interest was received for BN Selectors for 2022-23. Selectors positions to be re-advertised and expression of interest to be received by 1st October 2022. <p>BN Junior Coach.</p> <ul style="list-style-type: none"> • Expression of interest was received from Rae Simpson. <p>RESOLUTION: That Rae Simpson be appointed as Bowls North Junior Coach for 2022-23</p> <p>Moved by: Lyn Cornelius Seconded: Greg Thomas Carried 10/0</p>	<p>Ongoing</p> <p>List of accredited umpires to be compiled & Memo to be sent to umpires. BN secretary to follow up</p> <p>Resolved</p> <p>Resolved</p> <p>BN Secretary to follow up</p> <p>Resolved</p>
------------------------------------	--	--

10. GENERAL BUSINESS:

6. ONLINE ENTRIES FOR BOWLS NORTH CHAMPIONSHIP EVENTS:

- Discussion held. Bowls Australia charge 1.25% for the use of online entries. BN Championship entry fee would need to be increased to cover costs.

7. PINK DAY & BLUE DAY CHARITY DAYS 2022-23:

- Pink Day to support McGrath Foundation will be held on 27 October 2022.
- Blue Day to support Prostate Cancer Foundation will be held on 18 February 2023.

9. CONDITION OF PLAY CHANGES 2022-23:

Match Committees recommendations for changes to Conditions of Play 2022-23

Adjustments to index to match conditions of play headings

Adjustments to conditions of play references.

- 1.2 Eligibility
- 1.5 Conflicting Commitments
- 1.7 Use of Electronic Devices
- 1.8 Penalties for Infringement of Conditions of Play
- 1.12 Artificial Devices
- 2.4 Eligibility includes Novice
- 2.6 No Shows at Bowls North Competitions
- 2.10 Singles Format
- 2.11 Pairs Format
- 2.12 Triples Format
- 2.13 Duration of Matches
- 2.13 Under 18 Championships
- 2.20 Champion of Champion Singles
- 3.1 Pennant Sides Entries
- 3.4 Duration of Matches
- 3.7 Umpires
- 3.9 Starting Time, Designated Breaks and No Shows
- 3.10 Substitute Players/Social Substitutes
- 3.16 Extreme/All Weather Conditions before Starting
- 3.17 Extreme/All Weather Conditions after Starting
- 3.18 Extreme Heat/Smoke Policy
- 3.25 East Coast Pennant

No further action to be taken.

Memo to be sent and placed on website and social media

COP to be updated.
Promotion & Relegation to be finalised for 22-23 at the conclusion of meeting on 22 August 2022.

<p>10. GENERAL BUSINESS:</p>	<p>3.26 Eligibility – Thursday & Saturday Pennant and Finals 3.32 Finals Arrangement 3.34 Relegation Scoring System for Bowls North Bowler of the Year</p> <p>8. MATCH COMMITTEE RECOMMENDATIONS FOR 23/24:</p> <ul style="list-style-type: none"> Match Committee recommendations presented to BN Board. <p>10. BUS TRANSPORT CO-ORDINATION – St HELENS:</p> <ul style="list-style-type: none"> Greg Thomas informed meeting of quote on 57 seat bus including driver for travel to St Helens. \$750 which would equate to \$31 per player, if all 24 players travelled on the bus. Greg to seek further quotes. <p>11. PLAYERS DUMPING BOWLS:</p> <ul style="list-style-type: none"> Concern was raised over players dumping bowls and the effect on surfaces. <p>12. BOARD MEMBER MUTIPLE COMMITTEE ROLES:</p> <ul style="list-style-type: none"> BN Board member Scott Zeuschner raised concerns around being BN board member, match committee member & greens committee member. Could be perceived as a conflict of interest. Scott Zeuschner resigned from greens committee. Suggestion made to approach Matty Jackson to fill position. <p>13. CONSTITUTION ISSUE – MATCH COMMITTEE CHAIRMAN:</p> <ul style="list-style-type: none"> Scott Zeuschner raised issue regarding Match Committee Chairman as per BN Constitution 42.1 (c) The Board shall appoint an independent Chairman to the match committee. Current Chairman could be perceived as not independent. Scott Zeuschner wished to have his discomfort with the situation to be recorded in the minutes, as he believes that is unconstitutional. <p>14. HOWARD WATSON CHALLENGE 22-23:</p> <ul style="list-style-type: none"> Discussion held regarding the continuation of this event. Lack of interest from BN Members. Last year’s event was cancelled due to COVID-19. 	<p>Meeting to be held on Monday 22 August 6.30 pm. To discuss Match committee recommendations</p> <p>Ongoing</p> <p>Club Issue Covered in BN COP & BA Greens Protection Policy</p> <p>BN Secretary to follow up</p> <p>Advice received from Bowls Tasmania Governance Committee to be sent to S Zeuschner.</p> <p>President & Secretary to speak to East Coast Clubs.</p>
-------------------------------------	--	--

11. NEXT MEETING	Next meeting 5th September 2022 commencing at 7 pm with Special Board meeting to be held on Monday 22 August 2022 commencing at 6.30 pm.	
4. CLOSURE OF MEETING	President Maxine closed meeting at 8.57 pm.	

.....
President

.....
Date