

## BN BOARD MEETING MINUTES 14 AUGUST 2023 AT KINGS MEADOWS BOWLS CLUB

## MINUTES

| ITEM                     | DISCUSSION   | ACTION               |
|--------------------------|--|----------------------|
| 1. WELCOME:              | President Aaron opened meeting at 6.55 pm  |                      |
| 2. PRESENT:              | Dennis Bassett, Madge Strochnetter, Aaron Page, David Heron, Rae Simpson, Vicki Bassett,         |                      |
|                          | Joseph Reissig, Todd Mohr, Judy Gurr, Denise Middap, Scott Zeuschner, Marlene Bushby             |                      |
| 3. APOLOGIES:            | Nil  |                      |
| 4. CONFLICT OF INTEREST: | Nil  |                      |
| 5. MINUTES OF PREVIOUS   | RESOLUTION:  |                      |
| MEETING:                 | That the minutes dated 14 <sup>TH</sup> July 2023 that have been circulated be taken as read and |                      |
|                          | adopted.   |                      |
|                          | Moved by: Scott ZeuschnerSeconded by: Marlene BushbyCarried 12/0                                 | Resolved             |
| 6. BUSINESS ARISING FROM | 1. PROPSED UMPIRES COURSE:   |                      |
| PREVIOUS MINUTES:        | BN Secretary had investigated costing for conducting umpire's course through Bowls               |                      |
|                          | Tasmania. Costing was \$120 per person. Breakdown of costings - \$40 measurers course            | BN President &       |
|                          | component, \$40 Umpires course component, \$25 for manual, \$15 for on green assessment.         | Secretary            |
|                          | Courses can be done online through Bowls Learn with the costing being \$90 plus on green         | investigate further. |
|                          | assessment fee. Bowls North needs to focus on clubs that do not have registered umpires          | _                    |
|                          | within respective club. Consideration to conduct Measurers/Umpires course for ten (10) BN        |                      |
|                          | members and be paid for by Bowls North. It was noted that Bowls Tasmania are conducting a        |                      |
|                          | review into the charges for courses, as each STA is charging different fees. Particpatnats in    | To be raised at next |
|                          | course paid for by Bowls North will be compelled to umpire at events in 2023-24.                 | RCC Meeting          |
|                          | 2. PRESIDENT & SECRETARY'S FORUM:  |                      |
|                          | President and Secretary's forum to be held on Wednesday 20 September 2023 commencing at          | BN Secretary to      |
|                          | 7 pm at Kings Meadows Bowls Club. Agenda items to be raised by Bowls North Board are.            | send Memo to all     |
|                          | Use of greens for Bowls North Championships and Bowls Tasmania events.                           | clubs and place on   |
|                          | Roster   | website.             |
|                          | Sponsorship  |                      |
|                          | 3. GREENS COMMITTEE:   |                      |
|                          | 2023-24 Greens Committee as of 14 August 2023 is David Toohey and Les Watts. Awaiting            | BN Secretary to      |
|                          | reply from Dale Walker. Sam Donnellan and Mark Strochnetter to be approached.                    | follow up.           |
|                          |  |                      |

| 7. BUSINESS ARISING FROM | 4. FINANCE COMMITTEE:   |                    |
|--------------------------|---|--------------------|
| PREVIOUS MINUTES         | Discussion held on finance committee positions for 2023-24. BN Treasurer David Heron  |                    |
|                          | requested that two (2) BN Board members be appointed to finance committee.  |                    |
|                          | RESOLUTION:   |                    |
|                          | That Bowls North Board members Scott Zeuschner and Joesph Reissig be appointed to the   |                    |
|                          | 2023-24 Finance Committee.  |                    |
|                          | Moved by David HeronSeconded by Todd MohrCarried 12/0   | Resolved           |
|                          | 5. PUBLICITY OFFICER 2023-24  |                    |
|                          | BN Secretary has contacted Catherine Felmingham regarding appointment as Publicity Officer  |                    |
|                          | for 2023-24. Catherine Felmingham has accepted position and will be contacting clubs and  |                    |
|                          | Examiner.   | On-going           |
| 8. INWARD/OUTWARD        | A list of inward & outward correspondence was circulated.   |                    |
| CORRESPONDENCE:          | RESOLUTION:   |                    |
|                          | That the inward & outward correspondence be accepted and outward endorsed as circulated   | <b>_</b>           |
|                          | Moved by Judy Gurr         Seconded by Joseph Reissig         Carried 12/0  | Resolved           |
| 9. BUSINESS ARISING FROM | 1. LETTER REGARDING POTENTIAL EIGHT BADGES SPONSORSHIP:   |                    |
| CORRESPONDENCE:          | Letter received regarding potential sponsorship and the reinstating of eight badges. BN   |                    |
|                          | Secretary investigated costing and presented quote. Discussion held and it was agreed to  | BN President to    |
|                          | contact the potential sponsor.  | follow up.         |
|                          | 2. EXETER BOWLS CLUB INVITATION OPENING DAY:  |                    |
|                          | Invitation received for BN Board member to attend Exter Bowls club opening Day. It was agreed for Bowls North Board members Marlene Bushby and Todd Mohr to attend on the | BN Secretary to    |
|                          | Boards behalf.  | inform Exeter.     |
|                          | 3. CRESSY BOWLS CLUB GREEN:   |                    |
|                          | Letter received regarding scheduling of pennant matches at Cressy due to uncertainly of   | Match Committee to |
|                          | installation of new synthetic green commencing in September 2023  | reply to Cressy.   |
| 10. TREASURERS REPORT:   | Finance statements were presented to Board members prior to the meeting. Interest rate on   |                    |
|                          | the Tasmanian Perpetual Trustees account has risen.   |                    |
|                          | RESOULTION:   |                    |
|                          | I move that income totalling \$757.97 for the month of July 2023 be received and expenses.  |                    |
|                          | Totalling \$2839.95 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 Denise Middap Carried 12/0   | Resolved           |
| 11. GENERAL BUSINESS:    | 1. CONDITIONS OF PLAY 2023-24   |                    |
|                          | Proposed changes to Conditions of Play for 2023-24 was presented to meeting by Match  |                    |
|                          | Committee Chairman Scott Zeuschner. Match Committee have thoroughly reviewed Conditions   |                    |
|                          | of Play to a more logical layout to make document more user friendly and that all Conditions of   |                    |
|                          |   |                    |

| 11. GENERAL BUSINESS: | Play included on document are still relevant and consist with Bowls Australia policies and  |
|-----------------------|---|
|                       | procedures and World Bowls Laws.  |
|                       | Changes for 2023-24 are –   |
|                       | Cover Page  |
|                       | <ul> <li>Update references to Crystal Mark 3.1 throughout document</li> </ul>   |
|                       | Changes to  |
|                       | 1.3 1.6 1.8 1.9 1.10 1.11 2.1 2.2 2.3 2.4   |
|                       | 2.5 2.6 2.8 2.10 2.11 2.12 2.13 2.14 2.16 2.18  |
|                       | 2.20 2.21 3.1 3.2 3.3 3.4 3.5 3.7 3.9 3.10  |
|                       | 3.11       3.12       3.13       3.16       3.17       3.18       3.19       3.22       3.23       3.24         3.25       3.26       3.27       3.29       3.31       3.32       3.33       3.34       3.35       3.36 |
|                       | Appendix A         Appendix B         Appendix C  |
|                       |   |
|                       | Discussion Held:  |
|                       | Match Committee desire is for consistency across the board in all divisions and be in line  |
|                       | with all other regions that all divisions play twenty-one (21) ends and forty-five (45) ends  |
|                       | as per Thursday Pennant constitute a game.  |
|                       | Starting time can be changed by mutual agreement between clubs. Pennant needs to be reinvigorated. Night/twilight games to be played.     Changes to  |
|                       | Conditions of Play  |
|                       | • Tractice will be allowed of any fink and must cease thirty (50) findues phot to start.  |
|                       | • Change to ruling regarding stickers. Amended to ablde with world bows law.  |
|                       | Clubs can play three (3) social substitutes and games played by social substitutes/substitute players will be recorded for finals eligibility.  |
|                       | <ul> <li>Revert division 6 back to twelve (12) player competition and introduce division 7 eight (8)</li> </ul>   |
|                       | player competition for clubs who can not fill a full division 6 side. Match Committee aim   |
|                       | is to keep as many players as possible on the green. Minimum of six (6) or eight (8)  |
|                       | sides entries must be received for division 6 and 7 to proceed.   |
|                       | Promotion & relegation from 2023/24 onwards, clubs can have two (2) sides per division,   |
|                       | and it is an individual club's choice if they want/or don't want to have two (2) sides in a   |
|                       | division. Promotion and relegation are still at the match committee discretion.   |
|                       | <ul> <li>Qualification for finals eligibility ruling set out clearer for clubs to understand.</li> </ul>  |
|                       | <ul> <li>Appendix B – Selection of Greens. Changes made to formalise greens committee role in</li> </ul>  |
|                       | the selection of greens for championship events and streamline the organisation of  |
|                       | greens for events.  |
|                       | No change to starting time for Thursday and Saturday pennant matches. A break cane  |
|                       | be taken by mutual agreement. If no agreement for a break is not agreed upon, then<br>Bowle North Conditions of Play as stated stand  |
|                       | Bowls North Conditions of Play as stated stand.   |
|                       |   |

| 11. GENERAL BUSINESS: | Match Committee will be penalising clubs who do not abide to rulings in in the conditions  |                              |
|-----------------------|--|------------------------------|
|                       | of Play.   |                              |
|                       | Clarification was asked on Bowls North conditions of Play regarding players who are dual   |                              |
|                       | members of clubs and regions. Clarification needs as to eligibility of being able to play in Bowls   |                              |
|                       | North Thursday Pennant and play in Bowls Northwest Saturday Pennant. Discussion held.  |                              |
|                       | Needs to be investigated further by Match committee and if needed to be amended in current   |                              |
|                       | Conditions of Play. Issue also needs to be raised at the next RCC meeting. Match Committee   |                              |
|                       | to send their recommendation on this issue by circular motion to Board for further amendment   |                              |
|                       | to Conditions of Play for 2023-24  |                              |
|                       | RESOLUTION:  |                              |
|                       |  |                              |
|                       | That the changes to be 2023-24 Conditions of Play as presented be accepted.  | Resolved                     |
|                       | Moved by Rae Simpson Seconded by Dennis Bassett Carried 12/0   | Resolved                     |
|                       | President Aaron thanked the match committee for the work completed on conditions of play.  |                              |
|                       | 2. WORKING WITH VULNERABLE PEOPLE CARD:  |                              |
|                       | All Bowls North Board members under section 16 of the Tasmanian Registration to Work with  | BN Secretary to              |
|                       | Vulnerable People Act 2013 are to provide BN Secretary with a copy of current WWVP card.   | -                            |
|                       | The following Board member to action. Aaron Page, Judy Gurr, Denise Middap and Joseph  | follow up.                   |
|                       | Reissig.   |                              |
|                       | 3. BN CHAMPIONSHIPS ENTRY FEE AND PRIZEMONEY 2023-24:  | To be discussed at           |
|                       | Discussion held regarding proposal for Bowls North championship events entry fee to be   |                              |
|                       | increased to fifteen dollars (\$15) with five (\$5) dollars to be paid to the host club, to encourage  | President Secretary<br>Forum |
|                       | clubs to host events. Host clubs must invoice Bowls North at the completion of events.   | Forum                        |
|                       | Payment of prize money as per proposed 2023-24 Conditions of Play, is that the prize money   |                              |
|                       | be based on the number of entries received. If an event only had four (4) entries, then  |                              |
|                       | prizemoney would only be paid to winners. Eight (8) entries need to be received for runner-up  | BN Secretary to              |
|                       | prize money to be paid. The following to be added to bottom of all entry forms. 'That prize  | follow up.                   |
|                       | money will be dependent on entries received.'  | Tonow up.                    |
|                       | <b>RESOLUTION:</b>   |                              |
|                       | That the entry fee for Bowls North championships be increased to fifteen (\$15) dollars with five  |                              |
|                       | (\$5) dollars to be paid to host club and prizemoney for 2023-24 will be dependent on entries received.  |                              |
|                       |  | Resolved                     |
|                       |  | Resolved                     |
|                       | 4. MATCH COMMMITTEE CORRESPONDENCE:<br>Match Committee Chairman Scott Zouschner speke to meeting regarding match committee   |                              |
|                       | Match Committee Chairman Scott Zeuschner spoke to meeting regarding match committee  |                              |
|                       | procedures put in place for 2023-24. In the interest of transparency, all correspondence inward and outward concerning match committee will be documented on a separate correspondence |                              |
|                       |  |                              |
|                       | list. All email chains of correspondence will be kept, and Bowls North Board members can   |                              |
|                       | request to see correspondence emails if they wish to. Chairman Scoot gave a brief outline of   |                              |
|                       | match committee correspondence received as at 14 August 2023.  |                              |

| 11. GENERAL BUSINESS: | Uniform requests from Westbury  |                     |
|-----------------------|---|---------------------|
|                       | <ul> <li>Roster request from Launceston</li> </ul>  |                     |
|                       | <ul> <li>Cressy regarding availability of green due to installation of new synthetic surface.</li> </ul>        | On-going            |
|                       | 5. JUNIOR DEVELOPMENT PATHWAY FUND RAISING CARINVAL:  | o                   |
|                       | Fund raising carnival is to be held at Kings Meadows Bowls Club on Saturday 27 August 2023.                     |                     |
|                       |   |                     |
|                       | A five hundred (\$500) dollar anonymous donation has been received. Junior Development                          |                     |
|                       | Committee to set strict guidelines regarding the distribution of funds raise and present to next                |                     |
|                       | meeting. Funds are to be distributed to help Juniors who representing the Bowls North Region                    |                     |
|                       | and Bowls Tasmania. Bowls Northwest are also holding a fund-raising event to support Juniors                    | Junior Development  |
|                       | in their region. Junior Development Committee are to consider holding various events                            | Committee to action |
|                       | throughout the year.  | Committee to action |
|                       | 6. MALE BOARD DIRECTOR TERMS:   |                     |
|                       | Terms of office for male board directors need to be determined as under BN Constitution 33.7 –                  |                     |
|                       | To ensure rotational terms, four (4) of the Board Directors referred to in Rule 32.1 (c) elected at             |                     |
|                       | the inaugural meeting of the Association shall retire after one (1) year. The four (4) Board                    |                     |
|                       | Directors to retire after one (1) year shall be two (2) of each gender elected by the fewest                    |                     |
|                       | votes.  |                     |
|                       | RESOLUTION:   |                     |
|                       | That the term of office for the current elected male Board Directors will be Todd Mohr – two (2)                |                     |
|                       | year term, Joseph Reissig – one (1) year term and Scott Zeuschner one (1) year term.                            |                     |
|                       | Moved by: Aaron PageSeconded by Rae SimpsonCarried 9/0  |                     |
|                       | Todd Mohr, Joseph Reissig and Scott Zeuschner did not vote on motion.   | Deschusel           |
|                       | 7. EAST COAST PENNANT AND CHAMPIONSHIPS:  | Resolved            |
|                       | BN Secretary attend meeting with East Coast clubs. 2023-24 season dates have been set.                          | Destances           |
|                       | East Coast to begin their pennant on 14 October 2023 with Scamander being host club for all                     | Roster and          |
|                       | championship events.  | Calendar of Events  |
|                       | 8. 2023-24 ROSTERS:   | has been set.       |
|                       | Rosters will be disturbed to clubs after next Board Meeting. Memo to be sent to all clubs                       |                     |
|                       | outlining changes to division 6 and the introduction of division 7. If any clubs are concerned,                 |                     |
|                       | they might not be able to field sides in any division, Bowls North needs to be informed by                      |                     |
|                       | Friday 1 <sup>st</sup> September 2023. Side entries for Saturday Division 6/7 and Thursday division 4 need      |                     |
|                       | to be received by 22 September 2023. Saturday roster discussed –  |                     |
|                       | <ul> <li>Premier reverting to eight (8) sides, does not fit in the eighteen (18) game roster evenly.</li> </ul> |                     |
|                       | <ul> <li>Agreed by Premier League Steering Committee to play the extra four (4) games at the</li> </ul>         |                     |
|                       | beginning of the season.  | Matak Canada 'tta   |
|                       | <ul> <li>Very difficult to even up the home and away scenario.</li> </ul>                                       | Match Committee     |
|                       | Match Committee and BN Secretary to meet and finalise rosters and send to all Board                             | and BN Secretary to |
|                       | members by circular motion for approval.  | finalise.           |
|                       |   |                     |

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|-------------------------|---|----------------------|
| 11. GENERAL BUSINESS:   | 9. RCC MEETING:   |                      |
|                         | BN Secretary to enquire as when next RCC meeting is to be held. Bowls Tasmania Northern   |                      |
|                         | Board Director to be asked to attend next Board meeting to discuss concerns raised by Bowls   | BN Secretary to      |
|                         | North.  | contact John         |
|                         | 10. BOWLS TASMANIA STATEWIDE CHALLENGE FORMAT:  | Glisson              |
|                         | Bowls Tasmania Open Northern Men's selector, David Heron raised concerns regarding the  |                      |
|                         | format/structure of the current Bowls Tasmania Statewide Challenge Series. This event is used   |                      |
|                         | as a selection tool for state selectors and under the current format with the influx of players to  |                      |
|                         | the Northwest region there are concerns regarding players that should be in the sides so that   |                      |
|                         | state selectors are able to watch, will not be selected in the region's sides and that the other  |                      |
|                         | regions will be non-competitive. The aim of the statewide challenge is for the best forty-eight   |                      |
|                         | players to participate in the Statewide Challenge series. Discussion held.  |                      |
|                         | <ul> <li>Concerns that Bowls North has no longer got the strength, due to the movement of<br/>player to other regions.</li> </ul>                 |                      |
|                         |   |                      |
|                         | <ul> <li>Concept that used to be in place for the Statewide Challenge needs to be re-instated,<br/>where the State teams participated.</li> </ul> |                      |
|                         | • This would give the State sides valuable practice and team bonding before any National  | On-going to be       |
|                         | events.   | discussed further at |
|                         | Bowls North concerns needs to be raised at the next RCC meeting. Bowls North Board  | next meeting         |
|                         | members need to consider this and discuss further at next meeting.  |                      |
| 12. NEXT BOARD MEETING: | The next Board meeting is to be held on 11 September 2023   |                      |
| 13. CLOSURE OF MEETING: | President Aaron closed meeting at 8.35 pm.  |                      |

President

Date