

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 TH 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	_
	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
	 Update references to Crystal Mark 3.1 throughout document
	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.
	 Revert division 6 back to twelve (12) player competition and introduce division 7 eight (8)
	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.
	 Qualification for finals eligibility ruling set out clearer for clubs to understand.
	 Appendix B – Selection of Greens. Changes made to formalise greens committee role in
	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 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 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.
	RESOLUTION:	
	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: 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	
	 Roster request from Launceston 	
	 Cressy regarding availability of green due to installation of new synthetic surface. 	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 st September 2023. Side entries for Saturday Division 6/7 and Thursday division 4 need	
	to be received by 22 September 2023. Saturday roster discussed –	
	 Premier reverting to eight (8) sides, does not fit in the eighteen (18) game roster evenly. 	
	 Agreed by Premier League Steering Committee to play the extra four (4) games at the 	
	beginning of the season.	Matak Canada 'tta
	 Very difficult to even up the home and away scenario. 	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.	
	 Concerns that Bowls North has no longer got the strength, due to the movement of player to other regions. 	
	 Concept that used to be in place for the Statewide Challenge needs to be re-instated, where the State teams participated. 	
	• 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