

BN BOARD MEETING MINUTES 11 SEPTEMBER 2023 AT KINGS MEADOWS BOWLS CLUB

MINUTES

ITEM	DISCUSSION	ACTION
1. WELCOME:	President Aaron opened meeting at 7 pm	
2. PRESENT:	Aaron Page, David Heron, Rae Simpson, Vicki Bassett, Joseph Reissig, Todd Mohr, Judy	
	Gurr, Denise Middap, Scott Zeuschner, Marlene Bushby	
3. APOLOGIES:	Madge Strochnetter and Dennis Bassett	
4. CONFLICT OF INTEREST:	Judy Gurr – Multi-media Manager appointment	
5. MEETING WITH BOWLS	President Aaron welcomed John Glisson to meeting and thank him for his representation on the	
TASMANIA DIRECTOR	Bowls Tasmania Board and for attending meeting tonight to discuss concerns of Bowls North	
John Glisson	Board members.	
6 MINITES OF PREVIOUS	 Concern raised on the inequality of the Statewide Challenge Series with the aim of the series is to see the best forty-eight (48) players competing to give state selectors the best opportunity to view players. The loss of test series has highlighted a lack of competitive opportunity for state teams prior to the Nationals. Player movements between regions and that state players being automatic selections. Regions will have players who won't make their regional side, that should be viewed/watched by State selectors for possible inclusion in the state squad. Bowls North strongly recommends a change to the format of the Statewide Challenge series to become four teams consisting of State side, Bowls North, Bowls south and Bowls Northwest. Concerns aired over the proposed co-payment being introduced and this could have a bearing on player's availability due to costs associated with representing the state. Question needs to be asked to Bowls Tasmania regarding efforts of gaining sponsors. and what other fund-raising ideas do they have. Sponsorship of representative sides should be an absolute priority. President Aaron thanked John Glisson for attending meeting and noting Bowls North concerns. John Glisson left the meeting at 7.15 pm. 	Concerns to be taken to RCC Meetings
6. MINUTES OF PREVIOUS	RESOLUTION:	
MEETING:	That the minutes dated 14 August 2023 that have been circulated be taken as read and	
	adopted. Moved by: Scott Zeuschner Seconded by: Marlene Bushby Carried 10/0	Resolved

6. BUSINESS ARISING FROM **PREVIOUS MINUTES:**

1. GREENS COMMITTEE 2023-24:

Dale Walker accept appointment on the 2023-24 Green's Committee. Mark Strochnetter regretfully declined appointment to Greens Committee. Mark Strochnetter regretfully declined nomination. President Aaron to organise meeting with Greens Committee.

RESOLUTION:

That Dale Walker be appointed to 2023-24 Greens Committee.

Moved by: David Heron Seconded by: Todd Mohr Carried 10/0

2. EIGHT BADGES SPONSORSHIP PROPOSAL:

President Aaron has spoken to potential sponsor regarding sponsorship of eight (8) badges. Bowls North to offer naming rights for BN championship event. If sponsorship for eight badges is secured it will be club's responsibility to ensure information is sent to Bowls North to enable badges to be presented.

3. 2023-24 CONDITIONS OF PLAY:

Final Conditions of Play for 2023-24 was presented. Match Committee has changed layout/order of Conditions of Play to a more logical layout and to make document more user friendly.

RESOLUTION:

That the 2023-24 Conditions of Play as presented by Bowls North Match Committee be accepted.

Moved by: Scott Zeuschner Seconded by: Denise Middap Carried 10/0

4. UMPIRES COURSE:

Bowls Tasmania has notified BN of upcoming training courses:

- Marker 9.30 am Saturday 23 September 2023
- Measurer 1.30 pm Saturday 23 September 2023
- National Umpire 9.30 am Sunday 24 September 2023
- National Umpire Re-accreditation 1.30 pm Sunday 24 September 2023

Discussion held. Bowls North strongly recommends that each club should have one (1) accredited umpire. Memo to be sent to all clubs with expression of interest to close on Monday 18 September 2023.

RESOLUTION:

That Bowls North Board approves for ten (10) Bowls North Members to become accredited umpires and Bowls North will cover the cost of the course. Preference will be given to clubs that currently do not have or have very few qualified umpires. Any member completing this course will be required to umpire at least two (2) events conducted by Bowls North in the 2023-24 season.

Moved by: Joesph Reissig **Seconded by Rae Simpson** Carried 10/0

BN President to follow up.

Resolved

On-going BN President to follow up.

Conditions of Play to be sent to clubs and placed on web site. Bn Secretary to follow up.

BN Secretary to notify clubs and place on social media and check with Bowls Tasmania final costing. On-going.

Resolved

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	Doodyad
9. BUSINESS ARISING FROM	Moved by: Denise Middap Seconded by Joseph Reissig Carried 10/0	Resolved
CORRESPONDENCE:	INIL 	
10. TREASURERS REPORT:	Finance statements were presented to Board members prior to the meeting.	•
	2. BN Treasurer spoke of budget for 2023-24 and final document will be presented at next	
	Meeting. Bowls North main source of income is from player registrations, and this is a	
	concern due to the decline in membership that is occurring.	
	3. Bowls North need to think more about gaining sponsorships and other fund-raising ideas.	
	4. Bowls Tasmania affiliation fee has been increased by 2.5%, total affiliation fee to be paid by	Resolved
	Bowls North is \$77 579.	
	RESOULTION:	
	I move that income totalling \$1367.50 for the month of August 2023 be received and expenses.	
	Totalling \$1475.74 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 10/0	Resolved
	5. Signatories for Bowls North working accounts needs to be addressed.	110001100
	RESOULTION:	
	That the former Bowls North President, Greg Smith be removed as signatory to Bowls North	
	bank accounts at Bendigo Bank and Tasmanian Perpetual Trustees. Signatories for Bowls	BN Treasurer to
	Norths accounts at Bendigo Bank and Tamanian Perpetual Trustees be Bowls North President	follow up.
	Aaron Page, Bowls North Secretary Vicki Bassett and Bowls North Treasurer David Heron.	
44 05115041 0110111500	Moved by: Rae Simpson Seconded by Joseph Reissig Carried 10/0	Resolved
11. GENERAL BUSINESS:	1. WORKING WITH VULVERNABLE PEOPLE & SOCIAL MEDIA POLICY:	To be sundated as
	Policies were sent to all Bowls North Board members prior to meeting for review. RESOLUTION:	To be updated on BN website.
	That the Working with Vulveranle People and Social Media Policy be accepted as presented.	DIN WEDSILE.
	Moved by: Scott Zeuschner Seconded by: Joseph Reissig Carried 10/0	Resolved
	2. JUNIOR DEVELOPMENT PATHWAY FUND GUIDELINES:	110001100
	Proposed guidelines were sent to all Bowls North members prior to meeting for review.	
	RESOLUTION:	
	That the guidelines for Junior Development Pathway Fund be accepted as presented.	
	Moved by: Judy Gurr Seconded by: Joseph Reissig Carried 10/0	Resolved
	Discussion held on distribution of funds. Funds are to be disturbed as per guidelines set.	DN 6 4 4
	Letter to be sent to Juniors who was selected in the 2023-24 State Junior Side.	BN Secretary to
		follow up.

11. GENERAL BUSINESS:

RESOLUTION:

That the Bowls North Junior representative in Bowls Tasmania State Junior side be paid one hundred and fifty (\$150) each to assist with expenses while representing Tasmania at the upcoming Nationals.

Moved by: Aaron Page Seconded by: David Heron Carried 10/0

ed 10/0 Resolved

3. BOWLING ARM NATIONALS 2023:

Joesph Reissig gave verbal report on the Bowling Arm Nationals that has been completed last week at Devenport Country Club. Bowls Tasmania side won two (2) shields. Feedback from other states was positive and the live streaming was well received. Selection Policy of Bowling Arm section needs to be addressed. Warren Groves and Michael Shingles to be commended on their work throughout the week.

4. BN SELECTORS 2023-24:

Expressions of interest is to be called for the following positions for 2023-24, two (2) selectors are required for the following with Expression of interest to close on Monday 2 October 2023

• Open Men's & Women's - Men's & Women's Over 60's

5. BN 2023-24 ROSTERS:

Concerns was raised regarding the inequality of the 2023-24 Premier roster regarding sides home games. The first four rounds of Premier roster for 23-24 was agreed by Premier Steering Committee to be random draw with the first round to be played as per final positions of the 2022-23 season. To be discussed with club at President & Secretary's forum. Rosters will be disturbed on Tuesday 12th September 2023.

6. 2023-23 SIDES ENTRIES THURSDAY DIVISION 4 & SATURDAY DIVISION 6:

Memo has been sent at all clubs regarding sides entries for 2023-24. Sides entries close on Friday 22 September 2023. Reminder to be sent to all clubs.

7. CLUB INFORMATION & CLUB CONTACT LIST 2023-24:

Club contact and carnival information for 2023-24 closes on Friday 15 September 2023. Email reminder has been sent to clubs that have not sent information to Bowls North. All information needs to be sent to Bowls Tasmania by Monday 25 September 2023.

8. SPONSORSHIP:

Scott Zeuschner has secured two (2) sponsors for naming rights to Bowls North Championships. Bowls North needs to address current sponsorship packages and sponsorship base needs to be formed. Discussion held and sub-committee comprising of David Heron,

Memo to be sent to clubs and placed on website and social media.

Bn Secretary to

BN Treasurer

send bank details to

President & Secretary's Forum agenda item. Rosters to be placed on website.

On-going BN Secretary to follow up.

On-going BN Secretary to follow up.

On-going Committee to meet and present ideas to Board.

11. GENERAL BUSINESS:

Scott Zeuschner and Aaron Page and present ideas/suggestions regarding sponsorship to the Bowls North Board.

9. PRESIDENT & SECRETARY'S FORUM:

President's & Secretary's forum is to be conducted on Wednesday 20 September 2023 commencing at 7 pm. Venue is Kings Meadows Bowls Club. BN Board members are encouraged to attend as observers. Agenda items from club are to be received by 13 September 2023. The following are agenda items from Bowls North –

- BN Championship entry fee increase
- Conditions of Play
- Roster
- Use of greens/clubs for Bowls North & Bowls Tasmania events
- Umpires Course
- Sponsorship
- Junior Development Pathway fund
- Social Media Policy
- Bowls link data

Question will be taken from the floor. Bowls North Board needs to be open and honest with all clubs.

10. RCC MEETING:

The next Bowls Tasmania RCC meeting is to be held on Monday 25 September 2023 at Longford Bowls Club commencing at 10.30 am. Agenda items form Bowls North are –

- Champion of Champions Novice & Veteran Singles State finals
- Statewide Challenge format
- Sponsorship/fund-raising
- Cross regions dual members.

Bowls North Board needs to consider meeting with Bows Northwest to discuss issues and raise at RCC Meetings. President Aaron to raise Open Men's selector David Heron concerns at RCC meeting regarding Statewide Challenge format.

12. BN STATISTICIAN 2023-24:

Expression of interest close on Friday 29 September 2023. Reminder t be placed on website and social media.

13. BOWLS NORTH OFFICE & COMPUTER:

Discussion held regarding location of Bowl North Office currently located at BN Secretary

Agenda to be sent to clubs after Wednesday 13 September 2023. BN Secretary to follow up.

On-going

On-going

On-going BN Secretary to follow up.

11. GENERAL BUSINESS;	premises. Discussion have been held with Kings Meadows Bowls Club regarding leasing room as Bowls North office. RESOLUTION:	
	That the Bowls North enter into 1 year to 1 year lease arrangement with Kings Meadows Bowls Club for the use of room as Bowls North office with lease agreement to be finalised.	On-going
	Moved by: Joseph Reissig Seconded by; Denise Middap Carried 10/0 President Aaron spoke to meeting regarding old desk top computer and asked permission from	Resolved
	the Board for this to be disposed of and for Bowls North to purchase new laptop that is to be used by Match Committee, BN Statistician and any other Bowls North Committees. BN Treasurer David Heron suggested to work to the budget of five hundred (\$500) dollars. RESOLUTION:	President Aaron to follow up. On-going
	That Bowls North are to purchase computer/laptop to the budget of five hundred (500) dollars. Moved by: David Heron Seconded by: Todd Mohr Carried 10/0	Resolved.
	14. UMPIRES COMMITTEE:	
	Scott Zeuschner Match Committee Chairman spoke on the need for an Umpires Committee to be formed and for one (1) member to be appointed co-ordinator.	BN Secretary to contact Alona Rogers. On-going
	15. MULTIMEDIA MANAGER:	
	Due to conflict-of-interest Judy Gurr did not participate in discussion or cast vote for resolution:	
	Shane Gurr has agreed to accept the position as Multimedia Manager for Bowls North. Being responsible for Bowls North Website, Facebook sites and live streaming. RESOLUTION:	BN Secretary to follow up.
	That Shane Gurr be appointed as Bowls North Multimedia Manager.	
40 NEVI DOADD MEETING	Moved by: Todd Mohr Seconded by; Joseph Reissig Carried 9/0	Resolved
12. NEXT BOARD MEETING:	The next Board meeting is to be held on 2 October 2023	
13. CLOSURE OF MEETING:	President Aaron closed meeting at 8.30 pm.	

President Date