



**BOWLS**  
NORTHERN TERRITORY

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## **MINUTES** **BOWLS NT BOARD MEETING**

Meeting 29<sup>th</sup> August 2022

Commenced 6.00pm.

1. **Attendance** Marty Garnett. Mark Malogorski. Jen Sullivan. Joan Garner. Mal Trattles. Warren Nugent.

2. **Apologies.** Paul Jackson (EO)

3. **Confirmation of Minutes:** 1<sup>st</sup> August 2022

**Resolution : Moved** Joan Garner

**Seconded** Marty Garnett

*That the minutes of the Board meeting held on 1<sup>st</sup> August 2022 as circulated be confirmed.*

4. **Business arising from Minutes:**

5. **Reports**

### **5.1 Presidents Report:**

August welcomes the pennant season with around 100 players. Great to see Rum Jungle back and to see all the different club colours on the greens. The indoor championships on the Gold Coast have come and gone and congratulations to all the NT players who played in this event. All the background work for the Nationals is now in process booking hotels and airfares with all the players individual needs takes a lot of time and effort. I would like to thank Joan, Jen and Paul for the background work. I would also like to thank Lee Farrell State coach who is putting the final polish on the teams including the Senior's. In case I've missed any other people and volunteers I would like to thank them as well.

Thanks Marty N.T.Bowls President

### **5.2 EO Report**

I would like upfront to thank all the Clubs for their assistance with teams and information flows so we could get pennant up and going in such a short timeframe. Would also like to thank Rum Jungle and Dundee Dragons for their participation this year. I acknowledge there were issues with pennant this year and discussions should occur once the season is completed to see what could be done better. It is interesting to note that there are 41 players out of the total number needed 104 that are actually playing with Clubs not their main Club the question needs to be looked at as to why ?

Would also like to highlight that in the past month BNT has ran 21 school programs mixture of mainstream and disability schools with some 530 plus kids involved. I also know the Clubs have also had programs running and the question needs to be how do we turn these casual players into regular players. I will be talking to all Clubs over the next fortnight to try to identify how better we can do it because we cannot go another Year unable to send a Junior representation side to the Nationals.

### **5.3 Financial Reports**

#### **5.3.1 Accounts for Payment**

**Comment:**

**A list of outstanding invoices provided at the meeting.**

B Orr bowlslink works and meeting. Email forwarded with information. \$740.18

Cricket and football playing uniforms for State sides \$4,312

Approval to pay Boulevard Towers upto \$20,000 for National sides accommodation.

Approval to pay Murrays for coach transfers between Brisbane airport and Broadbeach again for National sides. Upto \$3,500.

Payment to Drakes Pride for shorts \$1070.18

**Resolution :** *Moved* Marty Garnett      *Seconded* Jen Sullivan  
**The outstanding accounts be paid**

#### **5.3.2 Financial Statement**

**Comment:**

The Profit & Loss Analysis for the period 1/7/2021 to 31/07/2022 - Attached

**Resolution :** *Moved* Warren Nugent      *Seconded* Joan Garner

### **6. Correspondence**

Application from Joan Garner and Linda Adams for Ladies Seniors side Manager. After vote decide to go with Joan as she is also State Selector and would be of benefit to the Side.

Application from Michael Carmody for Men's Senior side Manager only nomination and selected.

Sides Manager applications from Joan Garner and Mal Trattles and both selected.

Letter from Lindsay Nottage respect to support for the Transplant Games. Such has been distributed to all Board members.

**Board agreed to pay the usual contribution amount for Interstate support being \$350.**

Letter from Buffs Club respect to sponsorship \$1,575. Invoice forwarded for their attention and thank you email forwarded.

Complaint from Lee Farrell against EO.

**7. Business Arising from Delegates Meeting**

**8. General Business.**  
**Discussion and decision needed.**

**8.1 Sides**

Flights have now been fully finalised there will be no further variations unless the person requesting covers all costs including handling fees. Accommodation has been worked out thanks to Jen and Joan. Uniforms have been received in the main just awaiting long trousers, some shorts and hats. We will be emailing every player individually by 01/09/2022 with all information, dietary information for lunches and the ASADA requirements. Will also include COVID protocols based on decisions made by Board at this meeting.

**8.2 Sides a)**

The Board need tonight to decide whether we insist on players taking a test for COVID prior to their departures. A couple of States are doing this but it is not compulsory with Bowls Australia or the host Club holding the Sides such being Broadbeach. Recommendation is that we do not insist on such personally how would we know if the person actually did the test seems pointless without asking for proof.

**Board opted to not make it mandatory on PCR testing prior to departure.**

**b)**

I have gone to our Insurers to see if we can gain any coverage that would provide protection for our players if they tested positive during their stay such to cover accommodation. I understand that any flight variations costs would be covered by Bowls Australia. I do not have any response yet and have been pushing for this now over a fortnight believe it is in the too hard to handle basket.

Recommendation is at this stage we tell players that any costs that are incurred as result of COVID isolation whilst they are the Sides and/or Nationals are at their personal expense Bowls NT will not be contributing.

You may have a different opinion for Coaches and Managers as they are virtually employees of BNT during their trip. I know in my case BA/BNT would cover such expense being an employee and away working will leave the decision to yourselves.



### **8.3 Umpires.**

Umpire courses finalised and we can now prepare an updated spreadsheet of all NT umpires. Although we have added some 15 new umpires and completed the re accreditations we have badly gone backwards with a large number of people not re accrediting. There are also a number of Clubs that do not have an umpire or enough umpires and well down the track there must be considerations of the responsibility of a Club to have an umpire available in main events, pennant and championships.

### **8.4 BPL.**

NT events have now been finalised with one team from Darwin and two from Alice Springs through to the finals. Given such would appear sensible to hold finals round robin in Alice Springs.

Seek from the Board agreement to subsidies of \$2,500 to the Darwin players to assist with travel expenses.

**Agreed to pay players travel expenses they will contribute accommodation charges.**

### **8.5 Pennant**

Recommendation that pennant entry fee continue at \$150 per side.  
**Agreed.**

**Next Meeting – 26<sup>th</sup> September 2022.**

**Closed 6.45pm.**

**Marty Garnett  
President  
Bowls NT**