# MINUTES Club Development Committee [CDC]



held on Monday 5 December 2022 at Bowls WA, Osborne Park

- 1. OPEN MEETING: Vince Del Prete opened the meeting at 8.00am.
- **2. PRESENT:** Vince Del Prete, Ray Povey, Clive Adams (RBM) and Aaron Delaporte and Aaron Clark (BWA Staff).

Chair VDP welcomed Aaron Clark (AC) who provided a short background on his work experience.

3. APOLOGIES: Lee Bunney, Hailey Packer and Troy Kinnane (RBM).

## 4. MINUTES OF PREVIOUS MEETING:

The minutes were approved.

Moved: Ray Povey and Seconded: Vince Del Prete

VDP noted that from 2023 that Bowls WA would be changing its committee structure hence this would be the last CDC meeting in its current format. He thanked current and past members for their valuable input and ensuring the growth of the sport and support to Clubland.

# 5. CONFLICTS OF INTEREST:

Nil

## 6. BUSINESS ARISING:

## **6.1 Club Development Plan**

VDP noted the Club Development and Modernisation Strategy (2023-2025) has been approved by the Board and would be promoted to clubs at an upcoming Special General Meeting of Bowls WA likely to be held in February 2023. The CDC recognises that this document will provide the framework for actions within the new Club and People Development Portfolio moving forward to guide the Standing, Advisory and Operational Committees which sit under that.

# 6.2 Bowls Link

AD advised that Bowls Learn now included one Bowls Link module (Pennant Manager) with more to follow.

AD advised the next round of upgrades was due for release this week with the most significant being a front-end report, which would provide a list of players and teams they had played for in a specific season. This would assist with finals eligibility and also Integrity rule enquiries.

AD advised he was invited to attend a Victorian Open debrief with possible learnings that may assist Bowls WA with Competitions in the future.

Action- AD to report regularly on further progress.

# **6.3 Junior Bowls Committee (JBC)**

CA noted that under the new structure this committee would become defunct however the RBMs would obviously continue to work in that space and develop some guidelines for clubs.

# 6.4 Regional Men's Health – Working with Warriors

AD tabled a spreadsheet of completed and upcoming courses noting Regional Men's Health would be conducting a much-needed session in Goomalling on 4 January 2023 who had recently suffered a tragedy with a fire.

Actions- AD to provide update on progress.

# **6.5 Club Grants Program**

AD noted an overall positive response from clubs on the announcements. AC had compiled a timeline of club programs and events to promote them either prior or after. AD advised he would also be sending out the acquittal forms to clubs which would include feedback on the success of the program by the end of January 2023.

Actions- AC to provide a spreadsheet with dates for Club Programs.

## 7. GENERAL BUSINESS:

# 7.1 Every Club Update

AD advised DLGSC had completed the next round of Every Club Grant applications, which were limited to Local Government (LGA) only. Bowls WA/RBMs would contact successful LGA's when announced to keep abreast of any activities that may suit Bowling Clubs in those areas.

AD had also attended a recent Every Club Network session and provided a brief DLGSC update, which included a future review of the Every Club Hub (resources) and also a Training Schedule due to be released shortly for 2023.

Actions – AD/RBM's to contact LGA's following Every Club Grants announcement. AD to provide DLGSC training plan when released.

## 7.2 Game Plan

AD advised that Game Plan had updated modules around Safeguarding and Diversity, and Equity and Inclusion. This update would give Bowls WA a chance to re-promote Game Plan to clubs.

Actions – AC to re-promote Game Plan

## 7.3 RBM Conference

CA advised that himself and TK had attended the RBM Conference recently in Victoria. Bowls Australia and other STAs including WA were in good alignment with Club Development strategies.

# 8. MEETING CLOSED:

There being no further business the meeting closed at 9am.

## 9. NEXT MEETINGS:

TBD

Club & People Development Committee (CPDC) Monday, 16 January 8.00am Bowls WA Headquarters.