

Maple Leaf Lawn Bowling Club

Minutes – Board of Directors Meeting November 4, 2019

11:00 am

1. Quorum

In Attendance:

President: Jan Collings

Vice-President: John Casey

Secretary: Phyllis Dalgleish

Committee Chairs:

Gary Campbell - Property

Archie Reiach - Drawmaster

Carole Mills - Tournaments

Alice MacLean - Interclub

Jerry MacLean – Supplies

Regrets:, Jim Judge, Bertie Henry, Brian Butler, Pat McEvoy, Mary-Louise Mathews, Heather Comba

2. Approve Minutes of March 25 2019 AGM: M –Alice M.; S John Casey. – **Carried**

3. Officer Reports:

Action

a) President Jan Collings	<ul style="list-style-type: none"> Sad to say that we will be starting out this season without 3 of our very active club members due to their passing over the summer. Ken Catherwood, Paul Courtice and Dave Ackland will all be missed. 	John will make and distribute schedule
b) 1 st Vice President John Casey	<ul style="list-style-type: none"> Disappointed at the number of executive members who have not volunteered to assist with Party in the Park and the baking of pies. We believe it is because many are not yet back in the park. Schedule for working the booth will be made on Thursday. 	
c) Secretary Phyllis Dalgleish	<ul style="list-style-type: none"> Confirmation of membership fees for the 2019-2020 season: Regular Member: \$45 Social Member \$10 Bowls Storage \$15 Calendars need to be printed for registration night Letter was received from Miles McEvoy about changes to the Fixed League for 2019-2020. Letter was read and positively received. 	

BIRT the Officers Reports be accepted as presented: M- Carole M; S-Jerry M: **Carried**

4. Standing Committee Reports:

Action

a) Property Committee Gary Campbell	<ul style="list-style-type: none"> Scoreboards have been put back up. Green looks to be in good shape. Staff were doing some patching today. 	Phyllis will post on website	
b) Bowling Supplies Jerry MacLean	<ul style="list-style-type: none"> An order will be submitted shortly for routine supplies. 000 size bowls did arrive in the spring and are in Heather Comba's possession. 		
c) Interclub Committee Alice MacLean	<ul style="list-style-type: none"> Entry forms for several upcoming tournaments in Sarasota were delivered to the MacLeans'. They will be posted on the bulliten board for anyone interested. A copy given to Phyllis so they can be added to the website. Discussion was held on the method to be used for signing up for this year's Interclub Competitions. We will continue as last year where people can sign up as a team or as individuals. 		
d) Tournament Committee Carole Mills	<ul style="list-style-type: none"> Carol went over the Tournament Guidelines. A few items were identified that should be brought to the membership at the next AGM Discussed having cash prizes for the top 3 teams at Fun Day No individual keeper trophies for Fun Day or Super Seniors. 		Phyllis will pos on website
e) Chief Drawmaster Archie Reiach	<ul style="list-style-type: none"> Drawmaster schedule: Monday – Jerry Tuesday – Heather C Wednesday - Phyllis D Thursday – Gary 		

Friday – Don H
Saturday Morning - Archie Evening – Phyllis/John

BIRT the Officers Reports be accepted as presented: M- Jerry M.; S-Gary C.: ***Carried***

Adjourned