Maple Leaf Lawn Bowling Club

Minutes - Board of Directors Meeting December 2, 2019 11:00 am

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Committee Chairs: In Attendance: Jan Collings Gary Campbell - Property President: Alice MacLean - Interclub Secretary: Phyllis Dalgleish Carole Mills - Tournaments Jerry MacLean - Supplies Treasurer: Jim Judge Mary-Louise Mathews - Membership Brian Butler – Greens Heather Comba – Publicity & Instruction

Past President: Bertie Henry

Regrets: Archie Reiach

2. Approval of Minutes of Nov. 4, 2019 meeting: M –Phyllis D.; S Gary C – Carried Amended to delete sentence that said Tournment Guidelines need to be brought to AGM as it is incorrect

3. Correspondence:

d) Past President

Email received from John Casey. We will thank him for his service to the club. Email received from Kathy Smith requesting a change in the dates of the January Pot Luck – BIRT the January Pot Luck be moved to January 11, 2020 M – Alice S-Heather Carried

Email received from Cheryl McBain requesting clarification of the definition of a tank top. Will respond that it is a top with no collar and no sleeves.

4. Business Arising from Minutes:

a. Revisit the Tournament Guidelines. Guidelines were tabled to allow Carole's committee to look at suggestions and bring back to the board the changes they are comfortable with M-Gary S- Gerry Carried

Action

> Phyllis to email Cheryl

> Carole and committee will review

	are comfo	rtable with M-Gar	y S- Gerry <i>Carried</i>		
5.	Officer Reports:				Action
a)	President Jan Collings		acancy for the position of Vice eeting will be called to decide o	•	احمالحما
b)	Secretary Phyllis Dalgleish	of the order ready to subtrite. Our critis have orders for o			> Submit shirt order
c)	Treasurer	Jim Judge			
		April 1, 2019			
		Opening Balanc	e Bank \$ 11,345.99	Cash \$ 166.75	
			me (mostly bowling supplies)	\$ 1176.99	
		Total expe	` , ,	\$ 2278.02	
		Bowling Supplies, grass cutting & donations			
		Bank Balance	April 30,2019.	\$ 10397.96	
		Cash on Hand	April 30,2019.	\$ 13.75	
		Total	, ,	\$ 10,411.71	

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November 1, 2019				
Opening Balance	Bank \$ 10397.96	Cash \$ 13.75		
Total Income		\$ 4866.00		
- memberships, pies \$293, bowling supplies \$125				
Total expenses		\$ 148.06		
- maintenance	and supplies			
Bank Balance	November 30,2019.	\$ 14822.96		
Cash on Hand	November 30,2019.	\$ 306.69		
Total		\$ 15,129.65		
 No report 				

Bertie Henry

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

6.	Standing Committee Re	ports:			
a)	Interclub Committee Alice & Jerry MacLean	Dates have been confirmed with Sarasota. Sun & Fun aren't sure where they are at yet.			
b)	Bowling Supplies Jerry MacLean	Sales are slow			
c)	Greens Committee Brian Butler	Just arrived back in the park. Heard good things about the condition of the greens so far with the exception of the back corner. Brian will meet with Mike Comba before talking to Chris.			
d)	Property Committee Gary Campbell	 Rink numbers and boundary markers are finally cleaned after spray. Carriers for new 000 bowls have been made. Discouraged that the property needs cleaned up after tournaments. Scoreboards, garbage and left items have all needed picked and umbrellas lowered after everyone has left. Markings for narrow rinks for Interclub have been added. 			
e)	Membership Committee	As of Dec 2 nd , 2019			
,	Mary Louise Matthews	Membership	This year	Last year at this time	
		Bowling Membership	93	101	
		Social	19	21	
		New Members	8	14	
		Open house attendance	2019	2018	
		Nov 7 th	14	13	
		Nov 18 th	11	10	
f)	Tournament Committee Carole Mills	Ready to go ahead w	rith 20 entrie	es for the President's Cup.	
g)	Social Committee Pat McEvoy	No report			
h)	Chief Drawmaster Archie Reiach	Please tell drawmasters to stay away from using rink 7 & 8 if possible (via email)			
i)	Publicity & Instruction Heather Comba	Publicity. Accents, park channel, new homeowners meeting, club newsletters, sandwich boards were all used to spread the word. Our best marketing tool is still our members letting folks know this is a great game where we are always learning. A game that can be enjoyed at all levels.			
		Coaching.			
 Cheryl McBain and Bill Scott have been trained coaches bringing our count to 8. has taken the Competition Coach session had 2 Open houses and 2 new bowler cl 				nt to 8. Glenda Courtice n session this summer. We	
j)	Rating & Nominating Committee Bertie Henry	to Skip. Recategorize	d several ot	ted 1 lead to Vice, 1 Vice hers. Currently we have – we are overweighted in	

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

Action

7. New Business		Action
a) Trophies	Suggestion was made to consider changing the keeper trophies given out at the AGM. We currently pay \$6.75 plus tax for the keeper trophies. Several suggestions were brought forward including using a token system. Consensus was that we could bring this to the AGM to see if the membership would like a change.	Bring to AGM

BIRT the meeting be adjourned: M- Jerry M.; S-Jim J: Carried