

Maple Leaf Lawn Bowling Club

Minutes – Board of Directors Meeting

January 6, 2020

10:30 am

1. Quorum

In Attendance:

President:	Jan Collings	Committee Chairs:	
Secretary:	Phyllis Dalglish	Gary Campbell - Property	Alice MacLean - Interclub
Treasurer:	Jim Judge	Carole Mills - Tournaments	Jerry MacLean – Supplies
Past President:	Bertie Henry	Mary-Louise Mathews - Membership	Brian Butler – Greens
		Heather Comba – Publicity & Instruction	Archie Reiach - Drawmasters

2. Approval of Minutes of Dec. 2, 2019 meeting: M –Jim J.; S Gary C – **Carried**

Action

3. Business Arising from Minutes:

a. Tournament Guidelines Update

- Carole presented the changes the from tournament committee:
- Section 1 Objectives: add -Follow USLBA Rules with variances as noted in the conditions of play for that tournament.
- Section 2 Preparations delete sentence that starts: “Paid up membership is not required for leads and vices tournament...” add – Arrange for an umpire and ensure the umpire kit is stocked and ready for use”
- Section 3 Draw – Players must play in the position as drawn. Delete – “check the names to make sure the players are equal in strength” Delete paragraph – “Try to avoid husband and wife on the same team...”
- Section 4 Procedures – Delete Dead end language and add “If the jack leaves the rink of play during an end it will be respotted to the center line at the 2 meter mark and play will continue” Add – Ten end games will have a 1¼ hour time limit Add – notify the publicity chairperson, webmaster and past president of results
- Section 5 Scoring – tournament committee will do it’s best to minimize the number of times a team has to play on an outside rink.
- Section 6 Entry Fee – amend to \$5 entry fee
- Section 8 Tournament Details – Separate regular tournaments from Special Events. All tournaments will be 10 ends. Singles dress will be all whites, other tournaments team colours or whites.

> Carole to provide updated copy

BIRT the Tournament Guidelines be accepted as presented: M-Gerry M; S- Gary C.: **Carried**

4. Officer Reports:

Action

a) President Jan Collings	<ul style="list-style-type: none"> • We have a vacancy for the position of Vice President. The executive had a meeting and proposes that we leave the position vacant until the AGM in March. • Jan now has the keys to the shed and the sign out list. 																								
b) Secretary Phyllis Dalglish	<ul style="list-style-type: none"> • Shirt order has had some difficulty getting payment processed. Jim and Phyllis are working on it. 																								
c) Treasurer	<p>Jim Judge</p> <p>December 1, 2019</p> <table border="0"> <tr> <td>Opening Balance</td> <td>Bank \$ 14,822.96</td> <td>Cash \$ 390.69</td> </tr> <tr> <td>Total Income</td> <td></td> <td>\$ 485.00</td> </tr> <tr> <td>- tournament income and membership income</td> <td></td> <td></td> </tr> <tr> <td>Total expenses</td> <td></td> <td>\$ 1512.47</td> </tr> <tr> <td>- supplies, taxes, social and prepayment on t-shirts</td> <td></td> <td></td> </tr> <tr> <td>Bank Balance</td> <td>December 30,2019.</td> <td>\$ 13,449.31</td> </tr> <tr> <td>Cash on Hand</td> <td>December 30,2019.</td> <td>\$ 736.87</td> </tr> <tr> <td>Total</td> <td></td> <td>\$ 14,186.18</td> </tr> </table>	Opening Balance	Bank \$ 14,822.96	Cash \$ 390.69	Total Income		\$ 485.00	- tournament income and membership income			Total expenses		\$ 1512.47	- supplies, taxes, social and prepayment on t-shirts			Bank Balance	December 30,2019.	\$ 13,449.31	Cash on Hand	December 30,2019.	\$ 736.87	Total		\$ 14,186.18
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- d) Past President Bertie Henry • No report

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

5. Standing Committee Reports:

Action

- a) Interclub Committee Alice & Jerry MacLean • Received a letter from Sun & Fun. They would like to take a year off from “friendlies” as they reorganize.

- Alice will change sign-up list to reflect

- b) Bowling Supplies Jerry MacLean • No report

- c) Greens Committee Brian Butler • Met with Chris and talked about the undue wear in the corners where the equipment goes on and off and some outside edges. Discussed the size of mower doing the cutting & suggested using a walk behind mower instead. Chris was not concerned about increased manhours required.

Brian will follow up with Chris to establish next steps.

- d) Property Committee Gary Campbell • All dots are back on the boards
• Broken reindeer decorations have been thrown out. People were in favour of spotlights as decorations.

- e) Membership Committee Mary Louise Matthews

Membership	This year	Last year at this time
Bowling Membership	97	111
Social	19	22
New Members	8	16

- been away for two weeks so have not been available to receive membership monies so this is reflected in the low numbers compared to last year.
- Thank you from the Salvation Army posted at both post offices

- f) Tournament Committee Carole Mills • Ask Drawmasters to announce sign up lists for tournaments

- g) Social Committee Pat McEvoy • No report

- h) Chief Drawmaster Archie Reiach • Drawmasters schedule remains the same

- i) Publicity & Instruction Heather Comba

Publicity.

- The park channel has changed its update times. The site is updated on Tuesday, Thursday and Saturday. Some of the notices were posted later than usual. Thanks to Phyllis notes were sent out to the members re new bowler clinics and Open houses via the membership list. The park facebook page was used to advertise the January Open house and we had 6 people come out and give bowls a try. There is a New homeowners meeting on Monday January 13 which will be attended. This is a good source for new members.

Coaching

- We held 1 Open house and 2 new bowler clinics during December. This month we have either an Open House or a new bowler clinic planned for every Thursday. The New bowler clinic planned for this afternoon was not advertised as the park are spending more time doing

maintenance on that day. Treatments are being applied during this time so next year the maintenance days should be avoided.

- The Open House on Jan 2 is a bit early as new residents and returning residents are just settling in. We were also short coaches as some were still in the North. There were 2 rinks of experienced bowlers out practicing at the same time. It was good for potential new members to see this happening.
- We had a BBB clinic in December. The theme was how to practice with a team or a friend using modified games. We had 10 attendees and later ran a second session with 5 attendees. The theme for the BBB clinic this Wednesday is The Role of the Vice. So far we have 4 attendees. This may be postponed or held twice due to late posting.
- Players are taking advantage of the practice rinks on New Bowler and Open House days.

USLBA.

- We have 10 members who have joined USLBA entitling them to play in tournaments hosted by clubs in the USA. Visitors belonging to clubs in the north can play but players residing in Florida for 30 or more days in a calendar year must join. We are privileged to be allowed to simply have participating players play so please join if you plan to play. The cost is \$25 for the calendar year..

j) Rating & Nominating Committee
Bertie Henry

- A few changes within the same category were made at the last meeting. No promotions or demotions.

BIRT the Officers Reports be accepted as presented: M- Jim J; S-Bertie H: **Carried**

6. New Business

Action

- a) Archives
 - No need to keep items more than 10 years old
- b) Meeting Time
 - People are OK with changing to 10:30 on a regular basis
- c) Perceptions
 - Word in the park is that Lawn Bowls is boring. We need to work to change the perception and increase the fun factor.
- d) Prorated Fees
 - Consider reduced fees for Jan, Feb March members.

Bring ideas next meeting

BIRT we offer a a reduced membership rate of \$30 for the members joining January to March M- Heather C; S-Bertie H: **Carried**

BIRT the meeting be adjourned: M- Brian B.; S-Jim J: **Carried**