

Maple Leaf Lawn Bowling Club

Minutes – Board of Directors Meeting February 3, 2020 10:30 am

1. Quorum

In Attendance:

President: Jan Collings
 Secretary: Phyllis Dalglish
 Treasurer: Jim Judge
 Past President: Bertie Henry

Committee Chairs:

Brian Butler - Greens
 Mary-Louise Mathews - Membership
 Heather Comba – Publicity & Instruction

Alice MacLean - Interclub
 Jerry MacLean – Supplies
 Carole Mills - Tournaments

2. Approval of Minutes of Jan 6, 2020 meeting: M -Jerry M.; S Brian B. – **Carried**
3. Correspondence: Jan received a letter regarding an incident and comments made during the leads and vices tournament. It was read aloud to the meeting. Jan outlined the follow-up action she undertook as result including speaking with the involved parties. The issue was resolved. No further action required.
4. Business Arising from Minutes:
 - a. Sharing ideas to increase the “fun factor”. Nothing specific was brought forward.

Action

5. Officer Reports:

Action

a) President Jan Collings	<ul style="list-style-type: none"> • Fun Day – food is being looked after by Pat. Bruce and Lenore are doing the barbequing. Jan and Cecilia are shopping for ‘goofy gifts’ to be used as prizes rather than monetary awards. • Super Seniors – Jack and Vidla Reid are co-ordinating. We will continue with a budget of \$500 for the event including food and prizes. Participants need to be in their 75th year or older to participate. 																											
b) Secretary Phyllis Dalglish	<ul style="list-style-type: none"> • Shirt order is almost ready. Phone calls to the company have been needed since the online tracking tool is not showing our order. One more order will be placed this season. 																											
c) Treasurer	<p>January 1, 2020</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Opening Balance</td> <td style="width: 40%;">Bank \$13,449.31 . Cash on hand - \$736.87</td> <td style="width: 30%; text-align: right;">Total \$14,186.18</td> </tr> <tr> <td></td> <td style="text-align: right;">Total Income</td> <td style="text-align: right;">\$1545.40</td> </tr> <tr> <td></td> <td>Tournaments \$216.00, supplies \$366.00, shirts \$158.40, memberships & cash box \$805.00</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">Total expenses</td> <td style="text-align: right;">\$ 53.05</td> </tr> <tr> <td></td> <td style="text-align: right;">- taxes and supplies</td> <td></td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;">Net income \$1492.35</td> </tr> <tr> <td></td> <td style="text-align: right;">Bank Balance January 31, 2020</td> <td style="text-align: right;">\$15,548.71</td> </tr> <tr> <td></td> <td style="text-align: right;">Cash on Hand January 31, 2020</td> <td style="text-align: right;">\$ <u>129.82</u></td> </tr> <tr> <td></td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$ 15,678.82</td> </tr> </table>	Opening Balance	Bank \$13,449.31 . Cash on hand - \$736.87	Total \$14,186.18		Total Income	\$1545.40		Tournaments \$216.00, supplies \$366.00, shirts \$158.40, memberships & cash box \$805.00			Total expenses	\$ 53.05		- taxes and supplies				Net income \$1492.35		Bank Balance January 31, 2020	\$15,548.71		Cash on Hand January 31, 2020	\$ <u>129.82</u>		Total	\$ 15,678.82
Opening Balance	Bank \$13,449.31 . Cash on hand - \$736.87	Total \$14,186.18																										
	Total Income	\$1545.40																										
	Tournaments \$216.00, supplies \$366.00, shirts \$158.40, memberships & cash box \$805.00																											
	Total expenses	\$ 53.05																										
	- taxes and supplies																											
		Net income \$1492.35																										
	Bank Balance January 31, 2020	\$15,548.71																										
	Cash on Hand January 31, 2020	\$ <u>129.82</u>																										
	Total	\$ 15,678.82																										
d) Past President Bertie Henry	<ul style="list-style-type: none"> • No Report 																											

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

6. Standing Committee Reports:

Action

- | | |
|-------------------------------------|--|
| a) Greens Committee
Brian Butler | <ul style="list-style-type: none"> • Met with Chris. Chris said that fixing the old walk behind mower is out of the question. We would like to see them using a smaller machine to reduce the wear & tear we are seeing. Chris agreed that they will start using the roller for |
|-------------------------------------|--|

us. Chris attended a recent greenskeeper show and saw a robotic mower. He would like to try and get a demo unit to try. It was brought up that the green was not rolled prior to the Feb. 2nd friendly with Sarasota.

b) Property Committee	<ul style="list-style-type: none"> No Report 												
c) Interclub Committee Alice MacLean	<ul style="list-style-type: none"> It was chilly for our trip to Kingsgate. ML won 4 games and lost 2. Kingsgate will coming here to play 2/20/20 Weather was good 02/02/20 when we hosted Sarasota here. ML won 6 games total. Joelle Russell, Paul Garrod and Kris Palmer were 2 game winners and Carole Mills, Susan Butler and Brian Butler were high 1 game winners. A few more players are needed for the trip to Sarasota. To accommodate more players it is suggested that we not go to Kingsgate the same weekend as the Flea Market. Request that trip to Kingsgate be made 2nd Thursday in February and they visit here on the 3rd Thursday in March. 												
d) Bowling Supplies Jerry MacLean	<ul style="list-style-type: none"> Sales are slow. 												
e) Membership Committee Mary Louise Matthews	<p>January Report</p> <table border="1"> <thead> <tr> <th>Membership</th> <th>This year</th> <th>Last year at this time</th> </tr> </thead> <tbody> <tr> <td>Bowling Membership</td> <td>117</td> <td>124</td> </tr> <tr> <td>Social</td> <td>24</td> <td>22</td> </tr> <tr> <td>New Members</td> <td>10</td> <td>23</td> </tr> </tbody> </table> <ul style="list-style-type: none"> Open houses / new bowler clinics <p>January 2 - 8 people 1 returned and joined January 9 - 5 people 2 returned for a second time January 16 - 5 people January 23 - 3 people January 29 - 1 person</p>	Membership	This year	Last year at this time	Bowling Membership	117	124	Social	24	22	New Members	10	23
Membership	This year	Last year at this time											
Bowling Membership	117	124											
Social	24	22											
New Members	10	23											
f) Social Committee Pat McEvoy	<ul style="list-style-type: none"> Wanted to know what food we would for the AGM. Decided same as last year. 												
g) Tournament Committee Carole Mills	<ul style="list-style-type: none"> We have played the Charlotte Trophy and Leads and Seconds Tournaments, the sign-up for these tournaments was down from other years. Suggested that we cancel a couple of tournaments for the coming season 2020/2021 and see if that helps with sign up for other tournaments, suggested are the Charlotte Trophy and the Maple Leaf Trophy which are both triples tournaments. After discussion it was decided that we will cancel the Charlotte trophy for next year. Copy of new Tournament Guidelines were distributed to the executive. The sign-up sheets have been posted for Aussie Pairs, Fun Day, Combo 4's and Super Seniors all to be played in February 												
h) Drawmaster Archie Reiach	<ul style="list-style-type: none"> No report 												
i) Publicity & Instruction Heather Comba	<p>Publicity.</p> <ul style="list-style-type: none"> The usual avenues were used to post 2 Open Houses and 1 new bowler clinic. Mary Louise had a new laminated sign made that was posted on the day of the Open houses and new bowler clinics. A suggestion was made to post a second sign close to the post office as that side does not drive by. It was also suggested the sign be posted for 2 days. That 												

means a date needs to be added for each posting. I would like a motion to make a second sign for around \$100.00

Coaching.

- We had a Be A Better Bowler clinic for Vices just before the leads and vices tournament. The role of the vice document posted on the website was covered. Ten of the rules a vice needs to know were discussed. Four typical measuring situations were demonstrated and practiced. Four practice heads were set up to demonstrate making life easy for the skip when down and difficult for the opponent when up in the head. These heads were rolled into to develop familiarity with shot choice and delivery. 14 attended the session and 3 attended a morning session at my house. 2 want the session sometime in March. 1 coach attended and documents were shared as that coach may create a vices clinic for their northern club
- The Be a Better Bowler session scheduled for Feb 12 has been rescheduled to Wed Feb 26. We are looking for a theme. A few have suggested weight control.

j) Rating & Nominating Committee
Bertie Henry

- Rating Committee Meeting was held
 - 5 Leads were upgraded to Vices, several others were reclassified within their designation.
- Nominating Committee needs to meet to prepare for the AGM

Bertie to call Nominating Committee Mtg

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

7. New Business

Action

- | | |
|---------------------------------------|---|
| <p>a) AGM Planning</p> | <ul style="list-style-type: none"> • No ByLaw changes anticipated • Presentation of awards during the AGM was discussed. It was decided that we will not re-present the awards. Keeper trophies will be available for people to pick up off a side table. |
| <p>b) Calendar & Requisitions</p> | <ul style="list-style-type: none"> • Proposed calendar will be circulated electronically and people will be asked to respond by email. After people have approximately a week to send input Jan & Phyllis will complete requisitions for space & submit to office. |

- Phyllis to send draft calendar. Jan & Phyllis will get together to do requisitions

BIRT the meeting be adjourned: M- Alice M.; S-Jerry M: **Carried**