

Maple Leaf Lawn Bowling Club

Minutes – Board of Directors Meeting March 2, 2020 10:30 am

1. Quorum

In Attendance:

President: Jan Collings

Secretary: Phyllis Dalglish

Past President: Bertie Henry

Committee Chairs:

Archie Reiach - Drawmaster

Mary-Louise Mathews - Membership

Heather Comba– Coaching & Publicity

Alice MacLean - Interclub

Jerry MacLean – Supplies

Carole Mills - Tournaments

2. Approval of Minutes of Feb. 3, 2020 meeting: M –Alice M.; S Jerry M. – **Carried**

3. Business Arising from Minutes:

- a. Review Calendar changes. Several additional changes were made. The updated calendar will be posted.

Action

Phyllis will update and distribute

4. Officer Reports:

Action

a) President
Jan Collings

- Super Seniors turned out very well. We did have more food than needed, need to adjust for next year. Only 36 participants. Jack and Vilda Reid were very pleased. The format of 2, 6 end games was good.
- Party in the Park for next year- rumors are that Pickleball will not be doing it. Need to investigate who will be.
- Space requisitions have been submitted to the office
- AGM – We have the Queensway from 9 am – 1 pm. Need to confirm the food with Pat. Food needs to ready for serving between 11:15 and 11:30 am.

Find out who & if PITP is running in the fall

Confirm food with Pat

b) Secretary
Phyllis Dalglish

- No Report

c) Treasurer
Jim Judge

- February 2020 Financial Statement

Opening bank balance February 1	\$15,548.71
Opening cash on hand February 1	\$ 129.82
Total income February	\$ 1046.20
- tournaments, fun day, shirts, bowling supplies, memberships .	
Total expense February	\$ 1449.43
-shirts, super seniors, supplies, bowls USA (bowling supplies), taxes.	
Closing bank balance February 29	\$15,186.01
Closing cash on hand February 29	\$ 89.29

- Suggestion was made that we send a delegation to make a presentation to the board about the need for a walk behind mower.

d) Past President
Bertie Henry

- All the trophies have been engraved where the results have been decided. The keeper trophies are currently at Bertie's house.

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

5. Standing Committee Reports:

Action

a) Greens Committee Brian Butler	<ul style="list-style-type: none"> No report, although the need for a walk behind mower was discussed earlier in the meeting. 																					
b) Property Committee Jan for Gary Campbell	<ul style="list-style-type: none"> Talked to Wade about the need for sun shades. Wade has been non-responsive about moving forward. 																					
c) Bowling Supplies Jerry MacLean	<ul style="list-style-type: none"> Still selling Grippo and a few tapes. Bowl purchases are being sourced by individuals. 																					
d) Interclub Committee Alice MacLean	<ul style="list-style-type: none"> Feb. 2nd Sarasota was at Maple Leaf. Maple Leaf won 6 games and Sarasota 10. Feb. 16th ML went to Sarasota. It was very difficult to get 7 teams. ML again won 6 of the games. Congratulations to the team of Kathy Smith, Frank Pring and Jerry McLean who won the top prize. Feb. 20th Kingsgate came to ML with 6 teams. ML won 4 and Kingsgate won 2 of the games. Kingsgate, Sarasota and Sun N Fun all wish to continue playing us next year and have asked us to hold dates for them. We were complimented by both Sarasota and Kingsgate as to how much they enjoy bowling against ML. 																					
e) Membership Committee Mary Louise Matthews	<table border="0"> <thead> <tr> <th></th> <th style="text-align: center;">This year</th> <th style="text-align: center;">this time last year</th> </tr> </thead> <tbody> <tr> <td>Bowling Membership</td> <td style="text-align: center;">120</td> <td style="text-align: center;">129</td> </tr> <tr> <td>Social</td> <td style="text-align: center;">25</td> <td style="text-align: center;">24</td> </tr> <tr> <td>New members</td> <td style="text-align: center;">11</td> <td style="text-align: center;">24</td> </tr> <tr> <td>Open houses / new bowler clinic</td> <td></td> <td></td> </tr> <tr> <td>February 13</td> <td style="text-align: center;">11 visitors</td> <td></td> </tr> <tr> <td>February 17</td> <td style="text-align: center;">13 visitors</td> <td></td> </tr> </tbody> </table> <p>I collected \$325 for bowls storage.</p>		This year	this time last year	Bowling Membership	120	129	Social	25	24	New members	11	24	Open houses / new bowler clinic			February 13	11 visitors		February 17	13 visitors	
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f) Tournament Committee Carole Mills	<ul style="list-style-type: none"> Two Tournaments - Aussie Pairs and Combo 4's completed. Two Special Events - Fun Day and Super Seniors completed. The sign-ups are posted for the Maple Leaf Trophy and Club Championship and hopefully some new names to be added to the list from the Maple Leaf Trophy Tournament. Sign-up numbers are down for both these coming tournaments but of course this is bound to happen with the Championship because of many people winning more than one tournament.. 																					
g) Social Committee Pat McEvoy	<ul style="list-style-type: none"> No Report 																					
h) Chief Drawmaster Archie Reiach	<ul style="list-style-type: none"> No changes to the schedule 																					
i) Publicity & Instruction Heather Comba	<p>Publicity.</p> <p>The usual venues were used for marketing. Although postings were made on 195 new Comcast subscribers do not get 195 so renters or new home owners are limited to the online slides. So our slides may not have been seen. This could have impacted the number coming out to Open houses and New Bowler clinics.</p> <p>Mary Louise did purchase new signs, thank you and did post them for 2 days on each side of the park. Our attendance for Feb was slightly higher than January. Usually attendance goes</p>																					

down significantly in February. I did notice our sandwich board but also noticed the number of sandwich boards in the park seems to have increased.

Coaching.

This month 5 leads became vices. 2 had taken the vices clinic given earlier in the season, 1 chose not to attend. 2 came to the house for what turned out to be a 2 and 3/4 hour session. The role of the vice, measuring and rules were covered. Good to see the vices clinic has been restored.

The BBB clinic was attended by 16 people. The theme was weight control which covers the delivery and what can be modified to increase or decrease the weight. Practice included short, medium and long jacks from the 2 metre mark and from the centre to the 2 metre mark. The scoring zone was defined and used as a measure of success. Crown bowls was the game played to enter game sense and fun into the session. A second session was given upon request from 2 bowlers playing in the South East this upcoming week. 3 bowlers unable to attend the first session were invited to attend.

j) Rating & Nominating Committee
Bertie Henry

- Rating - No changes
- Nominating Committee met and will be putting forward the following candidates for election at the AGM:
 - President: Phyllis Dalglish
 - Vice President: Frank Phillips
 - Past President: Jan Collings
 - Treasurer: Jim Judge
 - Secretary: Ron Logel

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

6. New Business

Action

a) Rule Around Visitors

Motion was brought forward to bring the following Bylaw change to the AGM:

Currently ARTICLE 3 Section 1e of the Bylaws states -
A visitor/guest of a resident who is an experienced bowler may participate in the weekly jitneys upon a space available basis and upon the payment of the established visitor/guest fee. The fee shall be set by the board from time to time.

Change to:

A **resident guest** who is an experienced bowler may participate in the weekly jitneys upon a space available basis and upon the payment of the established visitor/guest fee. The fee shall be set by the board from time to time

Addition -

A visitor who is not a resident guest (i.e. resides or rents outside Maple Leaf) and who is an experienced bowler may at the request of a member participate in the weekly jitneys upon a space available basis and upon payment of the established visitor/ guest fee, for a maximum of 2 times per year. The fee shall be set by the Board from time to time.

- Debate took place both in favor of and in opposition to the motion with many examples being used.

BIRT the motion be tabled: M- Phyllis D.; S-Heather C: ***Carried***

Quorum was lost