

# Maple Leaf Lawn Bowling Club

Draft Minutes – Board of Directors Meeting Dec 6, 2021 11:00 am Charlotte Centre

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## 1. Quorum

### In Attendance:

President:	Phyllis Dalglish	Committee Chairs:	
Vice President:	Frank Phillips		
Treasurer:	Jim Judge	Archie Reach - Drawmaster	Pat McEvoy - Social
Secretary:	Ron Logel	Mary-Louise Mathews - Greens	Cheryl McBain - Tournaments
Past President:	Jan Collings	Laurie Fitzpatrick - Membership	Guy Montanaro - Publicity

Regrets: Heather Comba, Alice MacLean, Jerry MacLean, Brian Butler

### Action

2. Approval of Minutes of Nov. 16, 2021 meeting: M – Frank S – Ron : *Carried*

3. Two edits to the Draft Dec 4, 2021 AGM minutes were:

- Under the Vice President report, the first sentence was corrected to: “Looking forward to serving on this Board and drawing upon my experience with the Park Board”;
- Under the Election of Officers, the second last sentence before the Committee Chair announcements was corrected to read: “Outgoing Committee Chairs Bertie Henry, Gary Campbell and Carole Mills were also thanked for their service to the Club.

**BIRT** the corrected AGM Minutes of December 4<sup>th</sup> 2021 be approved. M – Frank S - Ron : *Carried*

## 4. Business arising from Nov. 16 BOD meeting included:

### a) Poll of members willing to participate in friendlies.

- A poll was done at AGM registration and some expressed interest to only play at Maple Leaf.
- Phyllis to ask Alice to talk to other clubs about their thoughts and interest.
- Several options suggested including perhaps only partial teams or multiple teams to be invited here.
- While members were polled, Phyllis to post on bulletin board a sign-up sheet.
- Lengthy discussion occurred on playing only with vaccinated players.
- Ron stated that Tennis Club is only playing interclub games with vaccinated teams; Cheryl said that ML coaches only want to teach vaccinated players. Archie mentioned that it against Florida Law to ask if one is vaccinated. It was decided that, since members have already paid for their membership, we cannot now enforce a vaccination policy for our Club jitneys.
- Frank to discuss with Mitch the Florida law to confirm that we can enforce the standard below:

Alice to talk to other clubs

Phyllis sign-up sheet

Frank to discuss with Mitch FL law

**BIRT** The Maple Leaf Lawn Bowling put into place that participants are fully vaccinated for Club lessons, tournaments and interclub play. M - Cheryl S – Jan : *Carried*

### b) Update on finding a convenor for the Super Seniors Event.

- Pat McEvoy volunteered to be Convenor for Super Seniors.
- Phyllis stated that there needs to be a rethink to the prizes at this event.

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## 5. Officer Reports:

### Action

a) President  
Phyllis Dalglish

- Welcome to the new Board members and returning members.
- Job Descriptions for each member were handed out.
- These Descriptions have not been updated in years and each member should review; the Board will revisit these Descriptions later this year.
- Discussion on Schedules and Events will be done in detail when we review the Club’s Calendar; Events Committee will meet in January 2022 to book facilities, etc.
- 2022 Budget will be finalized in Jan. 2022.

All members review their Job Descriptions

Add budget prep to January Agenda

	<ul style="list-style-type: none"> <li>• Board to address how we cleanup our Shed and Bulletin Boards (BBs).</li> <li>• Suggestions included adding vinyl letter signs above each bulletin board to designate their purpose as well as replacing the backing material and coverings. The interior of the shed could be painted.</li> <li>• There was an error stated at our AGM on the Keeper Trophies; the need for these trophies should have been on the 2021 AGM for discussion; we should move this discussion to the 2022 AGM. Laurie suggested that we let members know that they can recycle their trophy to the Club and keep the name plate; Pat mentioned her club in England tried to do this and it was not well received. Frank suggested we ask the players after each tournament if they want a trophy or just the plate or nothing at all as their name will be on the large Tournament trophy. The issue will be brought to the 2022 AGM for a vote.</li> </ul>	Shed & BB tasks to be assigned  Add keeper trophy vote to 2022 AGM Agenda
b) Vice President Frank Phillips	<ul style="list-style-type: none"> <li>• Happy to be joining the Board and make use of his experience from the Park Board.</li> </ul>	
c) Secretary Ron Logel	<ul style="list-style-type: none"> <li>• Thanked Phyllis to leaving the Board's files and website in good shape; Currently relearning Microsoft Office as I was an Apple platform user for many years; Phyllis is also providing training on our website maintenance; Looking forward to working with a great group.</li> </ul>	
d) Treasurer Jim Judge	<ul style="list-style-type: none"> <li>• Report at the AGM our recent expenditures since our last Financial Statement. Current Bank Balance is \$12,980.38</li> </ul>	
e) Past President Jan Collins	<ul style="list-style-type: none"> <li>• Welcome to new members and looking forward to my role in this position.</li> </ul>	
<b>BIRT</b> the Officers Reports be accepted as presented: M – Pat S – Mary-Louise : <i>Carried</i>		

## 6. Standing Committee Reports

## Action

a) <b>Greens Committee:</b>  Mary Louise	<ul style="list-style-type: none"> <li>• Maintenance crew are aerating and applying top dressing today as well as reducing the sand.</li> <li>• Spoke to the greens maintenance supervisor, David about doing angle cutting.</li> <li>• Will speak to Mike Comba about rink allocations and spacing.</li> <li>• Suggested use of ground sheets (in the shed) to prevent divots and remind people to not drop bowls onto green from their bags.</li> <li>• Recommend to Drawmasters that ground sheets be used if we have had rain within past 24 hours.</li> </ul>	Mary Louise call Mike Comba
b) <b>Property Committee:</b>  Brian Butler	<ul style="list-style-type: none"> <li>• No report.</li> </ul>	
c) <b>Interclub Committee:</b>  Alice & Jerry MacLean	<ul style="list-style-type: none"> <li>• At our AGM registration, members were asked if they were interested in interclub games.</li> <li>• Laurie will report back on the number interested.</li> <li>• Further discussion regarded on condition for interclub play (vaccines, only play here, invite multiple clubs at once, etc.).</li> </ul>	Laurie to report #'s for interclub

<p>d) <b>Bowling Supplies:</b> Jerry MacLean</p>	<ul style="list-style-type: none"> <li>Phyllis brought down some grippo supplies from Jerry.</li> </ul>	
<p>e) <b>Membership Committee:</b>  Laurie Fitzpatrick</p>	<ul style="list-style-type: none"> <li>Laurie looking forward to working on the Committee.</li> <li>\$2,670 was collected for membership at the AGM.</li> <li>49 total members registered at AGM including 5 new members, 9 social, 9 using storage and 3 are renting bowls.</li> <li>Ron requested the updated members' email list from Laurie.</li> <li>Laurie will be maintaining the Member Tags.</li> <li>The Park's Activities Expo is being held Thursday, January 13<sup>th</sup> from 2 to 7 pm at the Queensway Centre; Laurie to coordinate our Club's participation.</li> </ul>	<p>Laurie email list to Ron Laurie / Activities Expo</p>
<p>f) <b>Tournament Committee:</b>  Cheryl McBain</p>	<ul style="list-style-type: none"> <li>Cheryl stated that she is new to tournament organizing but has the experience of Glenda Courtice and Bill Scott joining her.</li> <li>For tournament preparations, Marie Louise will prepare the grounds, Pat will order food and drinks and Guy will post pictures of the winners on Facebook.</li> <li>Cheryl mentioned she has a \$120 budget.</li> <li>Carole Mills has the existing tournament supplies etc.; there are also score cards in the Club cupboards; Cheryl to follow-up and locate all existing tournament materials.</li> </ul>	<p>Cheryl to locate existing tournament supplies</p>
<p>g) <b>Social Committee:</b>  Pat McEvoy</p>	<ul style="list-style-type: none"> <li>Pat requires advance notice of events and what food and drink requirements are.</li> <li>We should also consider using the Country Club for our food orders.</li> <li>Gary Campbell has volunteered to manage the drinks during events; first price increase in years = \$2 beer and \$1 pop</li> </ul>	
<p>h) <b>Chief Drawmaster</b>  Archie Reiach</p>	<ul style="list-style-type: none"> <li>Laurie and Jan will be alternate Sundays 4-3-2-1.</li> <li>Mary Louise suggested we ask other members to become volunteers for various duties.</li> <li>Phil Payne has volunteered to do Fridays; Archie to speak with Don Heywood about his Friday availability.</li> <li>Phyllis suggested that perhaps Saturdays could be open practice sessions; Phyllis to speak with Bill Scott about Saturdays.</li> </ul>	<p>Archie to speak to Don Heywood Phyllis talk to Bill Scott on Saturday format</p>
<p>i) <b>Instructions Committee</b>  Heather Combo</p>	<ul style="list-style-type: none"> <li>Report emailed by Heather Comb:</li> </ul> <p>I wish to thank those that have given training to new bowlers last season and during the beginning of this season. Not sure who they all are but grateful.</p> <p>We have been asked about Open Houses for the rest of the season. We recommend the Open Houses be cancelled. If you wish to continue with Open Houses then the board will need to define the format and find people to run them.</p> <p>We have been asked about New Bowler training. We recommend people interested contact us for one on one or two on one introduction and training. Several coaches have indicated they will coach if we have proof of vaccination. Their wishes should be respected. Just not sure how?... still needs discussion.</p> <p>We also recommend a practice day be established. Some players have not played for some time and would like to come out, roll bowls, get back skills lost, and get a coach's feedback. This would also be available to new bowlers after their training and once they have joined.</p> <p>We now have 2 ubi launchers for players with agility or balance issues. This will allow players to deliver a smooth bowl with more success.</p>	

