

Maple Leaf Lawn Bowling Club

Draft Minutes – Board of Directors Meeting Jan 8, 2022 11:00 am Charlotte Centre

1. Quorum

In Attendance:

President:	Phyllis Dalglish	Committee Chairs:	Alice MacLean - Interclub
Vice President:	Frank Phillips	Heather Comba - Instruction	Jerry MacLean - Supplies
Treasurer:	Jim Judge	Archie Reach - Drawmaster	Pat McEvoy - Social
Secretary:	Ron Logel	Mary-Louise Mathews - Greens	Cheryl McBain - Tournaments
Past President:		Laurie Fitzpatrick – Membership	Guy Montanaro - Publicity
		Brian Butler - Property	

Regrets: Jan Collings

2. Approval of Minutes of Dec. 6, 2021 meeting: M – Pat S – Cheryl : *Carried*

3. Business arising from Nov. 16 BOD meeting included:

a) Super Seniors Tournaments Gift

- Phyllis suggested towels with club logo laser on them; approx. cost for 36 towels, \$300.
- Heather said what the company that we got our club shirts from; Phyllis stated that they were a bad company to deal with and not sure if they were still in business.
- Jim stated our past budget for this tournament around \$380; felt towel gifts were expensive.
- Pat suggested giving towels to just the winners; Frank stated participants like tangible gifts.
- 24 towels are almost the same cost as 36 towels.
- Due to heat, Pat suggested to change starting time to 4 pm to bowl and 5 pm for appetizers with 1 free drink.
- Question was asked what inviting past members? Meeting agreed to extend invitation to past members.
- Phyllis proposed 2 Motions – 1) Participation Gifts or 2) Gifts for the winners

BIRT Club will purchase 36 to 48 towels with Club logo for all participants

M – Phyllis S – Frank : *Carried*

b) Calendar Changes – February and March 2022

- **Feb 5** – BOD Meeting, 10:30 AM at Charlotte Centre; date moved from **Feb. 7**
- Alice has received no word from other clubs; she will call Kingsgate to see if they want to play.
- **Feb 6, 13, 20 and Mar 6** Interclub matches all canceled.
- All of the Sunday 4-3-2-1 times changed to 2:15 PM
- **Feb 10, 17 and 24** will now be Open Practice (previously NB Clinic). 1 on 1 Training can be requested; Cheryl to get these requests to Heather;
- **Feb 14** – **Open House** is canceled.
- **Feb 16** – **Super Seniors** to start at **4 PM**.
- **Feb 23** – **BB Clinic** will remain; There will be coaching upon request for players who are being asked to play Vice and Skip.
- **March 3** – BOD Meeting, 11 AM at Charlotte Centre; date moved from **March 7**.
- **March 9** – Mardi Gras cancelled
- **March 11** – Fixed League
- **March 12** – Club Championship (moved from March 11); **March 13** – rain date.
- **March 23** – AGM (time, location and format TBD)

c) Activity Expo – January 13, 2022

- We will require staffing for 2 timeframes – 1:30 to 3:30 for setup; 3:30 – 5:30 for clean-up.
- Phyllis to request an outdoor booth from Keith McGruer / Mike Smith.
- Possible booth display to include 4 mats, jacks, bowls and hand sanitizer.

Action

Phyllis to post sign-up sheet

Phyllis to collate names of past members

Alice to call all Inter Clubs

Cheryl 1-1 names to Heather

Phyllis email for outdoor booth

- Frank suggested a possible passive display with just information handouts.
- Existing club handouts are outdated.
- Phyllis will design a handout for review / edited by Board Members

Phyllis will design handout

4. Officer Reports:

Action

a) President Phyllis Dalglish	<ul style="list-style-type: none"> • Phyllis will likely need to return to Canada early March to attend an orthopedic consultation. • For the March 23, 2022 AGM, do we need a elect any new Board members? Consensus amongst attendees was no. Phyllis will check our By-Laws if we can skip elections this year. • Phyllis spoke to Chris about our Club benches; Chris said he would check with Tammy to see if our benches were on list to be repaired. In follow-up conversation, Chris had no additional information and said he needed to check with a maintenance person. He agreed that a letter to Mitch would be in order. • Phyllis and Ron to write a letter to Mitch about our concerns on the safety of our benches. 	<p>Phyllis to check if elections required</p> <p>Phyllis/Ron draft letter to Mitch re: benches</p>						
b) Vice President Frank Phillips	<ul style="list-style-type: none"> • Spoke to Mitch. He said being that the MLLBC is a private club, we can ask if people are vaccinated and also ask for proof, should we so desire. Also, just the standard reminder request re: Social Distancing. 							
c) Secretary Ron Logel	<ul style="list-style-type: none"> • Thanks to Maureen Button for her email after the wind storm reporting the damage to the benches and umbrellas. • I require another lesson or two from Phyllis re website maintenance. • Starting next meeting, I will not handout copies of previous BOD Minutes; each Board member will have 2 chances to edit the Minutes when I email them out days after the BOD meeting and several days before the next BOD meeting. 							
d) Treasurer Jim Judge	<p>This is financial report for the period March 1st 2021 to December 31st 2021.</p> <table data-bbox="418 1094 1122 1188"> <tr> <td>Opening Balances for March 1st :</td> <td>Cash and Bank - \$15,987.33</td> </tr> <tr> <td></td> <td>Inventory \$322.00</td> </tr> <tr> <td></td> <td>Total. \$16,309.33</td> </tr> </table> <p>Expenses April \$2,722.60</p> <p>Opening Balances of Bank, Cash and inventory on December 1st \$13,586.73</p> <p>Total income for December was \$2,840.00</p> <p>Total expenses for December was \$1,568.24</p> <p>Closing balances for December 31 was: Cash and Bank \$14,536.49</p> <p style="padding-left: 150px;">Inventory. \$322.00</p> <p style="padding-left: 150px;">Total \$14,858.49</p> <p>The expenses in April were funds distributed to Corporation and various clubs in Maple Leaf and also for extra cuttings from previous year.</p> <p>The income in December was from Memberships and fees</p> <p>The expenses in December was for some maintenance items, web expense, gifts and supplies, closing luncheon for 2020 and 2020/2021 AGM lunch and drinks.</p> <p>It was decided at the AGM to try to put a budget for our current year ending on February 28th 2022 by the middle of January. Because of all the unknowns this will be quite difficult and I will need some help in determining the income that will come in during January and February and also what expenses we may have. Any input will be appreciated</p> <ul style="list-style-type: none"> • Once 2022 Budget is developed, it will be circulated to the Board for approval and then circulated to Club members. 	Opening Balances for March 1st :	Cash and Bank - \$15,987.33		Inventory \$322.00		Total. \$16,309.33	
Opening Balances for March 1st :	Cash and Bank - \$15,987.33							
	Inventory \$322.00							
	Total. \$16,309.33							

e) Past President Jan Collings	<ul style="list-style-type: none"> No Report. <p>BIRT the Officers Reports be accepted as presented: M – Guy S – Frank : <i>Carried</i></p>
-----------------------------------	---

5. Standing Committee Reports

Action

a) Greens Committee: Mary Louise	<ul style="list-style-type: none"> I spoke to Chris Spence re the amount of sand they apply each month. We were still wiping our bowls off 10 days after maintenance. Once a month topdressing seems overkill to me but he said it helps reduce thatch and weeds and keeps greens firm. They did put less sand on the green this Monday. Skimming the dew off on Tuesdays and Thursdays (non cutting days) will help alleviate the sand problem somewhat so will ask for volunteers these two days. I also spoke to him about grease left on the green from the mower. He said it is biodegradable and will not kill the grass. I suggested perhaps the person doing the mowing could attempt to remove it at the time . I was under the impression that the irrigation head in the middle of the green had been capped. It had, but since the pressure has not been great they have had to reinstate the head again in order to get full irrigation cover in the centre of the green. In November I asked that the sand in the ditches be reduced as it was even with the plinth and each maintenance day they have been doing so. We could not access the large scoreboards in the back shed safely due to a large skid of sand and a broken mower in the way so asked Chris to clear and it has now been done. Chris has a great crew doing our maintenance. The day after the December 21 storm, Brad, a crew member, cleared off the green and ditches of all the debris that had accumulated. Thanks to John Casey and Ron Logel for removing the umbrellas and replacing the fallen benches after the storm. I have posted a rinks rotation schedule for January for the draw masters. For December, we bowled in a different direction each day. For January we will bowl in one direction for a week, alternating on colour codes daily and the next week in the opposite direction.
b) Property Committee: Brian Butler	<ul style="list-style-type: none"> There are no bases left to attach the umbrellas to; Only the 2 umbrella poles were not damaged. I have investigated new shades that will not effect the grass; In Ontario, we have retractable shades from Shadex Industries, Australia. (www.shadex.com.au) I have emailed them and was looking at their Shadeway 2000 & 3000 products. 7 rink shades run approximately \$7,000 AUD (30% discount for USD). Weather and wind resistance, 10 year life with 5 year warranty. Shadex has 11,000 Lawn Bowling Associations customers. In the past at ML, the Park paid half and the MLLBC paid the other half. The umbrellas damaged in the storm were purchased entirely by the Club <p>BIRT Request a meeting with Mitch : M – Cheryl S – Alice : <i>Carried</i></p>
c) Interclub Committee Alice MacLean	<ul style="list-style-type: none"> See 3 b) bullet #2

A meeting with Mitch will be requested as a follow-up to our letter.

d) Bowling Supplies: Jerry MacLean	<ul style="list-style-type: none"> Supplies available (grippo, lifter, etc.) Club has Club Pins which may be good for prizes. I will count how many pins we have. 	Jerry to count # of Club Pins
e) Membership Committee: Laurie Fitzpatrick	<ul style="list-style-type: none"> Number of bowling members to date 61 (Jan 2020 report 97) Number of social members to date 13 (Jan 2020 report 19) Number of bowling storage 10 Number of bowling rentals 2 Number of NEW bowlers to date 5 (Jan 2020 report 11) Guest fees confirmed to be \$10 /week or \$5/game. Last year's bowl renters will be grandfather into this year as 1 season. Laurie collected approximately \$400 in January and will count the members not yet paid. 	Laurie to count the # of members not yet paid
f) Tournament Committee: Cheryl McBain	<ul style="list-style-type: none"> First Tournament Combo Fours January 29, 2022 Sign-up sheet to be posted January 15, 2022; Fours play of competition can be played in the positions that each team determines at time of play. Tournament Committee to meet January 25, 2022; Draw to be posted January 26, 2022 Bill Scott is the tournament committee representative on the ratings committee Other Tournaments Aussie Pairs — Feb. 3, 2022 ML Trophy — Feb. 12, 2022 Leads and Vices — March 4, 2022 Club Championship — request March 12, 2022 (can facilities be booked?) Cheryl has obtained the tournament material from Carol Mills but still need the small box that contains all the members name on cards sorted alphabetically by rating rank. Carol planning on being in ML mid January. Cheryl will be calling on members to help at tournaments. 	Cheryl to obtain existing box of member name cards or create a new
g) Social Committee: Pat McEvoy	<ul style="list-style-type: none"> See New Business – Flea Market 	
h) Chief Drawmaster Archie Reiach	<ul style="list-style-type: none"> Don Heywood will be Drawmaster on Fridays with Phil Payne back-up. Mary Louise will replace Phyllis on Wednesday. Mary Louise asked if all Drawmasters could record on the designated sheet which rinks are used at each jitney. To date, John Casey has been the only one recording this information. 	Mary Louise will email Archie re recording rinks used at each jitney
i) Instructions Committee Heather Comba	<ul style="list-style-type: none"> A poll was sent to the coaches re February Open houses. At that time the coaches felt this could be done safely but wondered how we check the vaccination records. Response from the board was we take their word. Now that question seems to be irrelevant as it is the vaccinated that are spreading the virus unknowingly. We still need to make lawnbowling a safe thing to do. So my recommendation based on rising current numbers in the last Accents is to cancel Open Houses in February. Instead we can have player practice time for our members. Players can request a coaches support in advance. The Be a Better Bowler session can still be scheduled for late February. There will be coaching upon request for players who are being asked to play Vice and Skip. 	

- Currently there have been no requests for One on One training. A slide was requested for the MLGCC channel 195 web site and for the Facebook pages.
- j) Publicity Committee**
Guy Montanaro
- Posted on Facebook pictures of past tournament winners from 2019 – 2020 season.
 - Submitted our Club article to January Accents.
 - Please submit any new Accents information to Guy before January 20th for February issue.
- k) Rating & Nominating Committee**
Jan Collings
- No report

Guy => Channel 195 slide & Facebook

BIRT the Officers Reports be accepted as presented: M – Frank S – Ron : *Carried*

6. New Business

Action

- a) Flea Market
- Pat requested if the Lawn Bowling Club would donate some of our excess supplies (cups, sugar, etc) to the Flea Market.
- BIRT** Club donates supplies to Flea Market. M – Jim S – Mary Louise *Carried*
- b) Next Board Meeting
- **Saturday, February 5, 2022 10:30 AM** Charlotte Centre patio