

Maple Leaf Lawn Bowling Club

Draft Minutes – Board of Directors Meeting February 5, 2022 10:30 am Charlotte Centre

1. Quorum

In Attendance:

President: Phyllis Dalglish
 Vice President: Frank Phillips
 Treasurer: Jim Judge
 Secretary: Ron Logel
 Past President: Jan Collings

Committee Chairs:
 Heather Comba - Instruction
 Mary-Louise Mathews - Greens
 Laurie Fitzpatrick – Membership
 Brian Butler - Property

Alice MacLean - Interclub
 Jerry MacLean - Supplies
 Pat McEvoy - Social
 Cheryl McBain - Tournaments
 Guy Montanaro - Publicity

Regrets: Archie Reach - Drawmaster

2. Approval of Minutes of January 8, 2022 meeting: M – Jan S – Pat : *Carried*

3. **Business arising from January 8 2022 BOD meeting included:**

a) **Budget for 2021-2022** Budget Board vote, proposal was approved by 10, 3 abstentions. The budget was circulated to the members on Feb. 1, 2022; Jim stated our current expenses are close to projections. Mary Louise stated that the Club saved \$90 as we did not do the extra lawn cut for 2 tournaments. Jim stated the Club has no fund raiser events planned for coming year. Various ideas were discussed but nothing finalized.

b) **Elections at this AGM** – The Constitution states “The Officers shall be elected to serve for two years or until their successors are elected, and their term of office shall begin at the close of the annual meeting at which they are elected.”

BIRT The next elections for MLLBC be held at the March 2023 AGM. **Mover:** Jim **Second:** Guy *Carried*

c) **Sun Shades** – In the meeting with Mitch regarding the wind damage, we were told that, if we want to utilize a different solution to provide shades to our greens, then we will need to make a proposal to the Park Board for consideration when they do capital expenses. Past practice is that, if we are successful, it would be a 50:50 cost sharing split with the park. Cost estimates are \$30,000 AUD (approx.. \$26,000 USD) or a \$13,000 USD expense for Club. Expense may be paid back to Park over a time period. Discussion then centered around how other ML Clubs have had their structures built by Park and they were successful getting a 50-50 funding as long as the Club’s proposal included the 50-50 funding. Proposal should also ask the Park to do the install.

BIRT A proposal for purchase of Shadex Sun Shades for 3 sides of our green be prepared prior to Nov. 2022 for presentation to the ML Board. **Mover:** Brian **Second:** Mary Louise *Carried*

Action

Ideas needed for Fund Raising Events

Develop Proposal for Sun Shades

4. **Officer Reports:**

Action

- a) President **Phyllis Dalglish**
- Busy month, nice to get tournaments underway once again. Learned a bunch from doing the singles. Like the double elimination format to make sure we get the most deserving Champion. Need to have 3 games the first day to better balance the lengths of days. Tiebreakers need to be 3 ends decided on number of ends won. Combo 4’s went very well. Congratulations to Cheryl & volunteers.
 - As reported by email, the meeting with Mitch was very positive. Patrick (the new Wade) took notes and said he would get going on the repairs to the benches & umbrellas. No mention of costs.
 - As reported, the Expo was very successful with 18 individuals expressing interest. Really positive influx of interest. Thank You to Mary-Louise and Laurie for manning our booth for the afternoon.

	<ul style="list-style-type: none"> We are close to welcoming more new bowlers. My suggestion this time is for members to spread the word. The New Owner meeting is also a good place to get new members. Suggestion to print a Lawn Bowling Information Sheet handout for New Owner Meeting. Practice sessions began on the Thursday following the Aussie pairs. Add on the Calendar for Thursdays – NB / Practice 	<p>Heather & Guy to discuss New Owner Information Sheet</p> <p>Phyllis to update Calendar</p>	
<p>Social Committee</p> <p>Pat McEvoy</p>	<ul style="list-style-type: none"> Require notification by Sunday, Feb 13 of the number of attendees for the Super Seniors as well as the need to order a cake for this event. 		
<p>Greens Committee</p> <p>Mary Louise Matthews</p>	<ul style="list-style-type: none"> Nothing really to report but, just want to say, that I am impressed with the amount of maintenance that is being done on our greens. Each month, they aerate, verticut and top dress to ensure weedless, thatch free, fast and firm greens. In between, they fertilize with a liquid fertilizer (that makes the bottom of our shoes green). 		
<p>Property Committee</p> <p>Brian Butler</p>	<ul style="list-style-type: none"> Brian requested to purchase Brooms for removing dew from the rinks and will check his Property Budget for funds. Once brooms are purchase, the old dew roller can be taken to Firefighters for scrap. 		
<p>Supplies</p> <p>Jerry MacLean</p>	<ul style="list-style-type: none"> No report 		
<p>Interclub Committee</p> <p>Alice MacLean</p>	<ul style="list-style-type: none"> Sarasota Club is down to one rink and 12 members and Sun & Fun Club not interested in playing; Kingsgate appears to have no lawn bowling members either. Phyllis suggested we may want to consider running an Invitational Tournament in future years. 		
<p>Publicity</p> <p>Guy Montanaro</p>	<ul style="list-style-type: none"> The February ACCENTS is out with information on lawn bowling inviting others to join and what a fun and exciting game it is. The Expo recruited a lot of interest and we now have new members in the club. The trainers have been doing an excellent job volunteering their time to teach the lawn bowling basics. Any information for the March Accents must be forwarded to Guy by February 20th. Suggestion made to develop promotional signs for our golf carts to advertise our Lawn Bowling Club. 	<p>March Accents deadline is Feb 20</p>	
<p>Tournament Committee</p> <p>Cheryl McBain</p>	<ul style="list-style-type: none"> Since the last Board meeting, there was one tournament hosted - Combo Fours. We had 24 participants. The Treasurer will get \$48 from the tournament. The Aussie Pairs was on Feb 3. We had 16 Teams generating another \$64 for the Club. Suggestion from Guy to consider reducing the number of ends next year to 10 ends from 12. The sign up sheet is now posted for the Maple Leaf Tournament - Triples format Feb 12. 		
<p>Rating & Nominating Committees</p> <p>Jan Collings</p>	<ul style="list-style-type: none"> We now have 8 new vices. Lise Broeders, Rene Broeders, Brian Butler, Carol Meyers, Guy Montanaro, Court Wells, Lynn Searby and Graham Dunsmore. Also 2 new Skips, John Casey and Mike Searby. Congratulations to all! 		

<p>Membership Committee</p> <p>Laurie Fitzpatrick</p>	<ul style="list-style-type: none"> At the end of January 2022, membership reports are as followed. <p>Total of 84 members; Total of 13 social members. Total of 97 MLLBC members; 12 members store bowls; 3 members rent bowls and 6 members joined in January</p> <p>On a personal note, you all are probably aware that we are selling our property here in Maple Leaf and a request was made for an end of February closing.</p> <p>Regretfully, I will be unable to complete my membership duties for the month of March. Mary Louise has agreed to complete any reports and memberships in my absence.</p> <p>I wish to thank the MLLBC for the opportunity to have been a part of your committee. This was a wonderful learning experience for me and I very much enjoyed doing this. I wish you all continued health and success on a personal level and am very proud of all the work you do as a committee to keep the MLLBC one of the best activities in the park.</p>	
<p>BIRT the Committee Reports be accepted as presented: Mover – Jerry Seconded – Brian : <i>Carried</i></p>		

6. New Business	Action
<p>a) Update to Bank Signing Authority</p> <ul style="list-style-type: none"> Currently Bertie Henry, Jim and Jan have signing authority. The Bank requires us to record the change in signing authority in our BOD Minutes. <p>BIRT Bertie Henry be removed from the Club’s Bank Signing Authority and be replaced by Phyllis Dalgleish. Mover – Alice Seconded – Laurie <i>Carried</i></p>	
<p>b) Preparation for AGM</p> <p>Constitutional Changes</p> <ul style="list-style-type: none"> The Board needs to notify our members at the next AGM of the proposed change that was made to the Constitution restricting outside individuals from using our lawn bowling facilities. Phyllis will circulate this clause to Board members. Jim requests that we amend the Constitution to allow for only 1 of 3 signatures be required to sign cheques etc. Currently 2 signatures are required and it awkward. <p>BIRT Only 1 of 3 Signing Authority Signatures be required on Club cheques. M – Frank S – Heather <i>Carried</i></p> <ul style="list-style-type: none"> Board should address Proxy and Electronic Voting. Pat commented that the Park is allowing electronic voting and we should follow their lead 	<p>Phyllis to circulate clause</p>

