

# Maple Leaf Lawn Bowling Club

Draft Minutes – Board of Directors Meeting December 1, 2022 1 pm Charlotte Centre

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## 1. Quorum

### In Attendance:

Vice President - chairing: Frank Phillips

Treasurer: Jim Judge

Secretary: Ron Logel

Past President: Jan Collings

President (via video link): Phyllis Dalglish

### Committee Chairs:

Heather Comba - Instruction

Lynn Searby – Membership

Jerry MacLean - Supplies

Cheryl McBain – Tournaments

Mary-Louise Matthews – Greens

Brian Butler - Property

Regrets: Guy Montanaro – Publicity Alice MacLean – Interclub vacant - Social

Presentation on Men's & Women's Singles Tournaments format by Frank Pring and Kathy Smith

- **We propose running the singles competition as a double knock out or a modified double knock out depending on number of entries and time constraints.**
  - **In this format everyone is guaranteed two games. The initial match ups would be by random draw with further matches predetermined.**
  - **Again depending on number of entries, two games will be played per day on Jan 9, 11, 16 and 18 as laid out in the calendar with 14 points determining the winner of the matches.**
  - **We see the finals for both men and women being played on a Saturday either Jan. 14th or 24th and being advertised in order to get a good audience.**
  - **There need be no entry fee for this event, the trophy and the honour of being the club singles champion being the prize but perhaps that could be determined by a vote from the entrants.**
- Cheryl commented that the format was not different from the Women's Singles last year where it was a double knock out but cautioned that some players could play 4 games in a day;
  - Suggestion made that the Poster should say that a player may play X number of games / day;
  - Phyllis stated 2 games on day1 and possibility of 3 on day 2 but for only 2 people;
  - Scheduling on poster TBD based on number of entrants;
  - Discussion then involved morning play, liking that there was no entry fee and holding Saturday finals to get more people watching.

Motion: Support the Singles Tournament format proposed by Frank & Kathy.

Mover – Jan Secorder – Brian : *Carried*

2. Approval of Minutes of the Nov 14 , 2022 Meeting. M – Lynn S – Mary-Louise : *Carried*

3. Business arising from the previous Minutes

### • **Sunshades:**

- Can Am booked for January 14<sup>th</sup> for a Social/Fundraiser. Kermit Morse agreed to be the lead organizer for the fundraiser. Frank will contact Kermit. Jan and Heather also volunteered to be part of the Fundraising committee.
- Many ideas from past fundraisers were suggested (silent auction, 50-50 draws)
- Committee shall meet to discuss before Frank leaving on Dec 10 for Canada
- Phyllis sent letter to flea market committee fund requesting \$1,000 and awaiting response.

- **Recognition Policy** –Jim asked Pat McEvoy if she would stay on the committee. She agreed if one else is available. Jim would prefer Pat with her background.

### • **Board Vacancies/Volunteers Needed –**

- Social Director update and resourcing for the December / January events:
  - Last Bowler Standing (Dec 9) => Jim will organize
  - December 17 President's Trophy => Ron will organize
  - Christmas Bowl => Heather

## Action

Phyllis to add Sat. Jan 21<sup>st</sup> to the calendar for finals

Sign up list to be created and posted by Frank & Kathy (Phyllis will send last years)

2 games/day in the afternoons

Frank to contact Kermit

New Fundraising Committee to meet before Dec 10

• **New Year's Bowl => TBD – ask for volunteer at jitneys.**

- Fixed League Rules 2023 have been posted by Frank Pring.
  - Discussion on possibility started a week later when more members are here.
  - Frank stated he needs more players and asked Ron to send an email targeting members still up north to submit complete teams via email
- Lynn stated that Mike Searby and herself would be the Super Seniors volunteers. Phyllis will send Lynn the format used in the past. Last year there was a \$300 budget that include the towels purchase. There are still towels inventory with Frank.

Purchasing of Beer/Wine and how we store it TBD

Ron to email all members for Fixed League remote sign-up

Phyllis forward to Lynn Super Senior format

4. Officer Reports:	Action
a) President <b>Phyllis Dalglish</b>	<ul style="list-style-type: none"> <li>• I'm still missing everyone, our wonderful sport and of course the Florida weather</li> <li>• I'm encouraged by the number of people that attended the registration social. I think that's a positive sign and I've heard that there are some new bowlers coming on board already. Please remember that retention of the people we have is just as important as recruiting new people so the more we can do to make sure we are having fun the better.</li> <li>• I want to express my appreciation for those of you who are stepping in to make things happen. We've had 2 socials without a social director. That means someone has filled in to make things work – if it was you, give yourself a pat on the back. If it wasn't, please consider ways you can support those who are carrying the extra load</li> </ul>
b) Vice President <b>Frank Phillips</b>	<ul style="list-style-type: none"> <li>• The year has started out strong. The Registration Social was a great time to 'meet and greet' friends and become acquainted with new ones. The greens are in great shape, considering the pounding they took from Ian. Jitneys are very well attended, and everyone is having a good time.</li> <li>• Although our numbers are down, we will continue to look at ways to successfully attract new members. Remember, we have a dedicated group of volunteers committed to the clubs success. My thanks to everyone!</li> </ul>
c) Secretary <b>Ron Logel</b>	<ul style="list-style-type: none"> <li>• I obtained all the keys that Pat McEvoy had and then I acted as Social Director for our Registration Potluck and the Thanksgiving potluck / bowl events.</li> <li>• I also obtained the Charlotte Center kitchen code from Phil Thomas (768 Queensway) but need to get on the notification list as this code is changed weekly.</li> <li>• As a club, we missed the opportunity to raise some funds at these events as we were not organized to sell beer and wine.</li> </ul>
d) Treasurer <b>Jim Judge</b>	<ul style="list-style-type: none"> <li>• For the period from March 1st to November 30,2022. Beginning Bank Balance - \$15,935.38 Cash on hand. - \$ 353.62 Inventory. - \$ 262.25 Net income for March was \$ 671.51 Net income for April was. \$(22,810.02)</li> <li>• Purchase of shades for \$23,000.00 accounted for this loss. Donations received in April were \$1,000.00. Loans received during April were \$11,000.00</li> <li>• Net income for May was \$200.00 ( donation) Net income for September was (\$150.00)</li> <li>• Garden Club did not cash checks until September for Memorial and Veterans Day donations we made.</li> <li>• November income is \$4,460.00 with \$3,135.00 coming from memberships, storage fees and bowl rental and \$1,325.00 coming from donations for sunshades. This brings total donations this year to \$2,525.00</li> <li>• When all these entries are entered, it brings our ending balances at November 30th to the following: Ending bank balance \$9,568.18</li> </ul>

	Ending cash on hand \$ 92.31 Inventory \$ 282.45 <ul style="list-style-type: none"> <li>Ron suggested an email members reminding members that they can still donate to the sunshades fundraiser</li> </ul>	Ron to email members for donations
e) Past President <b>Jan Collings</b>	<ul style="list-style-type: none"> <li>No report.</li> </ul>	

**BIRT** the Officers Reports be accepted as presented: Mover – Cheryl Secorder – Brian : *Carried*

5. Standing Committee Reports		Action
Rating & Nominating Committees  <b>Jan Collings</b>	<ul style="list-style-type: none"> <li>We will have a meeting first week of January.</li> <li>We need another person to replace Vince on committee.</li> </ul>	
Greens & Drawmasters  <b>Mary Louise Matthews</b>	<ul style="list-style-type: none"> <li>No report</li> <li>Jim mentioned the issue of the centre sprinkler head and suggested a plastic cylinder with artificial turf on top of it. Mary-Louise feel the bowls would still bounce with this solution and stated the Drawmasters should avoid using the centre rinks.</li> </ul>	
Instruction Committee  <b>Heather Comba</b>	<ul style="list-style-type: none"> <li>Training has been given to 5 bowlers wanting to give bowls a try. One couple have had 2 sessions covering the delivery, line, length and how to play the game. They have played their first game under a coaches guidance and ready to join in the jitneys. A second couple have had one session and we are trying to arrange a second session. The fifth player has had 2 lessons but managed to pull a muscle so progressing slowly.</li> <li>The theme of the first BBB session is Strategy for Singles and more. Hoping to get better participation for the singles tournament. Thanks for sending the flyer to the players as that resulted in 5 so far signing up.</li> <li>So far only 1 player has shown any interest in coming out for Thursday practices. Heather suggested to change the name from Practice to Skills &amp; Development</li> <li>Ask your neighbours to come bowl as word of mouth is best recruiting method.</li> </ul>	Phyllis to update calendar to read Skills & Development (replaces the word – Practice)
Property Committee  <b>Brian Butler</b>	<ul style="list-style-type: none"> <li>I have talked to Patrick about our club installing the sunshades and Patrick was in favour. He offered equipment. I would like to start next week and require 3 to 4 people. I will download the installation instructions.</li> <li>Frank mentioned the liability issue if someone got hurt.</li> <li>Phyllis said the Park had wanted to fix the perimeter fences before shades done. Brian will talk to Patrick on both issues.</li> </ul>	Brian to talk to Patrick on liability and fencing issues
Interclub Committee  <b>Alice MacLean</b>	<p><b>Kings Gate:</b> Maple Leaf at Kings Gate Feb23/23            Kings Gate at Maple Leaf March 9/23</p> <ul style="list-style-type: none"> <li>At this pointed these are confirmed even though Mr. Otts was still at home in Canada</li> <li>Both dates are Thurs. mornings 9:15 START time (arrive by 9:00am) Supply bottles of water only.</li> </ul> <p><b>Sun N FUN:</b> NO REPLY to my emails</p> <ul style="list-style-type: none"> <li>Last contact with Sun N Fun was 2 cancellations in Feb and March of 2020. I take that as a cutoff.</li> </ul> <p><b>Sarasota:</b></p> <ul style="list-style-type: none"> <li>At this point Sarasota has confirmed Feb. 5/23 with 5 teams of triples (15 players). Hopefully same format as previous: coffee on arrival at 9:30 to play at 10:00am, \$5.00 They bring their lunch, 2x14 end games.</li> </ul>	Alice to continue contacts with other Clubs

	<p><b>Pelican Preserve (Cape Coral):</b></p> <ul style="list-style-type: none"> <li>• They didn't want Feb.5/23.They only will play pairs, want only 10 M.L. players. Have not confirmed dates as of NOV.29/22.</li> <li>• Possible dates We go there Feb.19 or 26 both Sundays and they come here Sun. March 12/23</li> <li>• No lunch....we could do coffee on their arrival?</li> </ul>	
<p>Membership Committee <b>Lynn Searby</b></p>	<ul style="list-style-type: none"> <li>• 54 members have signed, we have 8 new members, and sun shade donations total \$2,525. .</li> </ul>	
<p>Supplies <b>Jerry MacLean</b></p>	<ul style="list-style-type: none"> <li>• Jerry wanted to thank Frank for covering for him and will need to do so again until he returns in January.</li> <li>• Frank stated the first order he did was 10 items short.</li> </ul>	
<p>Publicity <b>Guy Montanaro</b></p>	<ul style="list-style-type: none"> <li>• I put notices on Facebook and 195 announcing the start of jitneys this month.</li> <li>• I contacted Joan about the December Accent cutoff date It will be mid-November. Please submit to me any items that you want to be in the next Accent.</li> </ul>	
<p>Tournament Committee <b>Cheryl McBain</b></p>	<ul style="list-style-type: none"> <li>• The only item to report is the cancellation of the Earlybird Tournament due to the effects of Hurricane Ian.</li> <li>• We look forward to hosting the remainder of the tournaments scheduled as planned for the season.</li> <li>• I will approach individuals on the volunteer list to serve on Tournament Committee as well as Susan Butler for Social Director.</li> </ul>	<p>Cheryl to approach volunteers to serve on Tournament Committee</p>
<p>Social Committee <b>vacant</b></p>	<ul style="list-style-type: none"> <li>• No report</li> </ul>	
<p><b>BIRT</b> the Committee Reports be accepted as presented: Mover – Lynn Secorder – Brian : <i>Carried</i></p>		

**6. New Business**

**Action**

a. Repayment of Sunshades debt:

BIRT once we have raised \$5,500 toward the sunshades, we repay each of our creditors half of their loan capitol. Mover – Mary-Louise Secorder – Lynn : *Carried*

b. **Adjourn**

Motion to Adjourn: M: Lynn S: Cheryl : *Carried*

**Next Board Meeting      Thursday, January 5, 2023 1PM  
Charlotte Centre**