

Maple Leaf Lawn Bowling Club

Draft Minutes – Board of Directors Meeting November 6, 2023 10:00 AM Charlotte Centre

1. Quorum

In Attendance:

President: Phyllis Dalgleish
 Vice President: Guy Montanaro
 Treasurer: Jim Judge
 Secretary: Ron Logel
 Past President: Jan Collings

Committee Chairs:
 Guy Montanaro – Publicity
 Alice MacLean – Interclub
 Cheryl McBain – Tournaments
 Al Misener - Property

Via Zoom:

Regrets: Brian Butler – Greens Lynn Searby – Membership Susan Butler – Social Heather Comba – Instruction

2. Approval of Minutes of the March 27, 2023 BOD Meeting. M – Guy S – Cheryl : **Carried.**
3. Business arising from the previous Minutes
 - . **Surprise bill from the Corporation for \$1,409**
 - Brian and Jim met with Mitch in April; Mitch said extra charges were from the trucking company; no final conclusion as there has been no word from Mitch.

Action

4. **Officer Reports:**

Action

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| <p>a) President
Phyllis Dalgleish</p> <ul style="list-style-type: none"> • Thanks to all the Party in Park volunteers; 353 tickets sold @ \$1.50 each before taxes. The majority of our sales were water and soda-pop. Very fortunate that those items were added to our offerings. • Sandra Scott has had a fall and is in hospital. • With Clive Live concert on Nov. 11 from 3 to 5 pm, we will move the starting time of our Potluck and Registration to 5:30 pm, Charlotte Centre. • The lawn bowling club has been asked to donate to the Veteran's Day celebration financially and with sandwiches for the lunch. They were informed that a \$50 donation was already given last April. Phyllis will do an appeal for volunteers to make sandwiches in an email. • Our Club goal for this season must focus on club growth. • Cheryl suggested that we try a Promotion for new members such as a 2 for 1 membership for couples or pair of new bowlers. Because this is essentially a change to our fee structure we will bring it to the AGM for a membership vote. • Discussions included the need to clarify the free trial period we currently have. We discussed doing lessons first, then play for 1 month free and then join the club if interested. New players could also be encouraged to try 4321 for practice prior to trying a jitney. <p style="margin-left: 20px;">BIRT New Members' (not previous members) Trial Period be extended to 1 month from their first jitney. Mover – Jim Seconder – Jan : Carried</p> | <ul style="list-style-type: none"> Ron - card for Sandra Guy to post on FB & The Leaf Phyllis email for sandwich volunteers Proposal to next AGM |
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| <p>b) Vice President
Guy Montanaro</p> | <ul style="list-style-type: none"> • Lot to learn in new position and appreciate everyone's support |
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| <p>c) Secretary
Ron Logel</p> | <ul style="list-style-type: none"> • Quiet summer but I am on call to fly home this winter for sinus surgery. |
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| <p>d) Treasurer
Jim Judge</p> | <ul style="list-style-type: none"> • My financial report for November 1, 2023.
 Opening bank balance on March 1st 2023 \$9,035.58
 Cash balance on March 1st 2023. \$89.17
 Total income March 2023. \$844.00
 Total expenses and loan repayments. \$2,179.16
 Total expenses for April and May 2023. \$290.51
 No income April and May |
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	<p>Closing Bank balance May 31 2023. \$7,264.95 Closing Cash balance May 31 2023. \$234.13</p> <ul style="list-style-type: none"> • These balances are the same on November 1, 2023 • Income during March was from tournaments and fun day, bowling supplies and shade donations. • Expenses for March were tax, bowling supplies, materials for steps, trophies loan repayment. • Expenses for April and May were tax, trophies, social, and donations to garden club. • Phyllis asked, if after registration fees are in, can we pay off all our loans by the end of November. • Jim said it was doable but we risk have a low Bank Balance. • Our club money flow will be down this year and we need more sources of income flows; 50-50 was very successful last year and we need to make our social events even more of an income source.
e) Past President Jan Collings	<ul style="list-style-type: none"> • A new Fixed League Winners Plaque is practically made. • A new Previous Winners Plaque is completed thanks to Bud Lowry. • He would not accept payment, so a bottle of scotch was given.

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

5. Standing Committee Reports		Action
Interclub Committee Alice MacLean	<ul style="list-style-type: none"> • No updates from March meeting. • Alice to ask Pelican Reserve for possible Feb or March dates. • Alice to also try and get updates from Sarasota and Sun & Fun. 	Alice to contact other clubs
Greens & Drawmasters Brian Butler	<ul style="list-style-type: none"> • Phyllis talked to Brian who will arrive Nov 15 -19. • Brian thinks it will take about 4 hours to setup sunshades. 	Phyllis to email Wayne B. John M. and others for sunshade setup
Instruction Committee Heather Comba	<ul style="list-style-type: none"> • Heather asked that to change regular practice sessions from Thursday to Wednesdays. 	Phyllis to update Calendar
Property Committee Al Misener	<ul style="list-style-type: none"> • Al stated that he has his job description and is willing to do anything. • Phyllis suggested we have a “work party” on Thursday to replace the jitney and install sunshades, benches etc. • For this week, we will also replace jitneys with 4-3-2-1. 	Phyllis to email Work Party and Potluck time change
Membership Committee Lynn Searby	<ul style="list-style-type: none"> • No report 	
Publicity Guy Montanaro	<ul style="list-style-type: none"> • November Accents is out. 	
Tournament Committee Cheryl McBain	<ul style="list-style-type: none"> • 8 tournaments this year. • The new event, Lead Singles, will be run by Mike Searby. • The Early Bird Tournament on Nov. 25 will try a new format of two 10 end games and then a pizza lunch. 	Phyllis to update Calendar
Social Committee	<ul style="list-style-type: none"> • No report.. 	

Susan Butler		
Rating & Nominating Committees Jan Collings	<ul style="list-style-type: none"> • Only one other person on Committee. • Jan will approach others. 	Jan to seek other members

6. New Business

Action

A. Drawmasters Schedule

- We believe Drawmasters are scheduled as follows: Mondays, Ron C-L; Tuesdays, Phil P; Wed, Heather C; Thurs, Cheryl until Butlers arrive; Friday, Bill S; Sunday, Jan C. Phyllis can confirm with Brian. .
- Ron volunteered for Mondays.
- Jan to do 4-3-2-1.

Phyllis to call Brian

B. Plaque for \$100 sunshade donations

- Phyllis suggested an outside wall plaque and will report her findings for the next meeting.

Phyllis to investigate donor wall plaque

C. Adjourn

Motion to Adjourn: M: Guy S: Jan : *Carried*

**Next Board Meeting: Monday, Dec 4, 2023
10 AM Charlotte Center**