

Maple Leaf Lawn Bowling Club

Draft Minutes – Board of Directors Meeting December 4, 2023 10:00 AM Charlotte Centre

1. Quorum

In Attendance:

President:	Phyllis Dalgleish	Committee Chairs:	Brian Butler - Greens :
Vice President:	Guy Montanaro	Guy Montanaro – Publicity	Lynn Searby - Membership
Treasurer:	Jim Judge	Alice MacLean – Interclub	Instruction - Heather Comba
Secretary:	Ron Logel	Cheryl McBain – Tournaments	
Past President:	Jan Collings	Al Misener - Property	

Regrets: –Susan Butler – Social

- | | | | |
|---|------------------|-------------------|---------------|
| 2. Approval of Minutes of the November 6, 2023 BOD Meeting. | M – Lynn S – Guy | : <i>Carried.</i> | Action |
| 3. Approval of Minutes of the Nov.29, 2023 Special BOD Meeting. | M – Lynn S – Jan | : <i>Carried</i> | |
| 4. Business arising from the previous Minutes | | | |
| <ul style="list-style-type: none"> • Phyllis to read an email received from Mitch regarding the mower and extra sunshade expense, as well as the response she sent. • We will continue to dispute the customs charge related to the sunshades that the park should not have paid. | | | |

5. Officer Reports:

Action

<p>a) President Phyllis Dalgleish</p>	<ul style="list-style-type: none"> • We've had a great start to the season. We are getting 3 to 4 rinks of bowlers out every morning. • The first tournament is in the books and was very positively received. • We do seem to have a bit of a gap in our special events planning. The thanksgiving bowl nearly didn't happen - a combination of factors including the promotion within our membership about what is upcoming. I blame myself for that one, but looking forward to the Last Bowler Standing, the Christmas bowl etc. need some attention. • The other item needing some urgent attention is the fundraising dinner. • Heather to modify Leads Singles Tournament into a Teaching Singles Tournament • To promote better membership communications, Ron (Monday drawmaster) will email all Drawmasters every Sunday the events for the coming week that will be announced at every jitney 	<p>Phyllis to email members about Last Bowler Standing</p> <p>Brian to advise Susan of Bar for Last Bowler</p> <p>BBQ Dinner Committee needs to meet ASAP</p> <p>Heather to contact all Lead Singles</p> <p>Ron weekly email to other Drawmasters</p>
<p>b) Vice President Guy Montanaro</p>	<ul style="list-style-type: none"> • No Report 	
<p>c) Secretary Ron Logel</p>	<ul style="list-style-type: none"> • I am still on call to return home for sinus surgery. I am also not lawn bowling as I am in treatment for a frozen shoulder.. 	
<p>d) Treasurer Jim Judge</p>	<p>Following is Financial Report for November 2023</p> <p>Bank Balance on November 1st - \$7264.95</p> <p>Cash on hand on November 1st - \$234.13</p> <p>Income for November was. - \$987.20</p> <p>Expenses for November was - \$477.84</p> <p>Net income was - \$ 509.36</p> <p>Bank balance on November 30 - \$7264.95</p> <p>Cash on hand November 30th \$743.49</p> <p>Party in Park netted approx.. \$250.00</p> <p>Rest of income was from tournament, both entry fee and lunch, and from 50/50.</p> <p>We have netted \$182.00 from 50/50 with only 2 events.</p>	<p>After Membership fees are in, Jim will issue cheques to our debtors and loans will be paid off.</p>

Membership fees will be shown in December report.

- e) Past President
Jan Collings
- No Report

BIRT the Officers Reports be accepted as presented: Mover – Heather Secondar – Brian : *Carried*

6. Standing Committee Reports

Action

<p>Interclub Committee Alice MacLean</p>	<p>Current info as follows: All contacts were made Nov.25/23</p> <ul style="list-style-type: none"> • Sarasota: Invited them for Feb.4/24 Response: Discussing it with their board. No reply as yet(lots of time). • Pelican Preserve LBC: Reply was to.contact them again in. 2024 as they are having their greens re done. • Kings Gate : can't give info yet....contact them in 2024. • Sun N Fun: Dates are set for 2024 as follows Jan.28/24 Maple Leaf at Sun N Fun. Feb.25/24 Sun N Fun at Maple Leaf • We need to keep up with the above teams who play 12 ends and expect at least 7 Rinks of trebles. • That goes for Sarasota , Sun N Fun and Kings Gate. • Let's discuss this again in January 2024. • Can we do it? Have we enough interested bowlers? 	
<p>Greens & Drawmasters Brian Butler</p>	<ul style="list-style-type: none"> • Met with Chris Spense to discuss greens maintenance. • Seeing some results today as they are "pencil timing" and rolling the green. • We have ordered through Chris a used Walk Behind Mower. • I want to thank AL for the new rink markings. • With the new markings, I will meet with Phyllis and do a new Drawmaster Schedule. • We still need a Thursday Drawmaster; I will ask Cheryl and approach others 	<p>Brian / Phyllis = new Drawmaster Schedule</p> <p>Brian recruit new Thursday Drawmaster</p>
<p>Instruction Committee Heather Comba</p>	<ul style="list-style-type: none"> • Thanks to the Montanaros for introducing 2 new potential bowlers. Their spouses already play and they are getting training. • A third potential member came out at Ron Logel's suggestion but had pulled her back so that will take a while to heal. • Phil Payne is also training 2 potential new members. • Lynn Searby and myself covered a desk at the Activities Expo but there was not much interest. 2 signed up but did not show up. When contacted by phone they indicated no interest. Running Expo in November seems to be the wrong time of year. Word of mouth is still our best marketing tool so spread the word 	
<p>Property Committee Al Misener</p>	<ul style="list-style-type: none"> • I would like to thank all the members who came out to reinstall the sun shades, benches, etc. for this season. I was very impressed with the turnout and how well we all worked together to get the shades up and operational. We were able to complete the task in just over 2 hours. Well done! 	

	<ul style="list-style-type: none"> • The Bowling Green rink markers have all been repainted. We did a colour change as the yellow, orange and white were difficult to distinguish after the green fertilizer stained them. The colours are now red, white and black. I still need to repaint the green and purple markers. They should be done within the following week. • I am hoping to refurbish the Hog line markers this week. • A big thank you to Jim Matthews for his assistance with repainting the markers. • Thanks to Susan Butler rocks from their gardens have been moved to various rock areas around the lawn bowling green. Thanks to Heather Comba the wall around the front garden has been rearranged and the garden raked and weeded. • Golf tees have been placed at the 2 metre mark for several rinks thanks to Heather Comba, Phil Payne, Rick Perry and Dave Parker. • Planter have been planted with petunias thanks to Phyllis Dalgleish. The entire fence line has been weeded thanks to the park for spraying and Heather for removing the dead weeds. • Thanks to the park we now have power to the lights and even more important to our fridge. 	
<p>Membership Committee Lynn Searby</p>	<ul style="list-style-type: none"> • We have 57 paid memberships, 11 social members and we have received one \$50 shade donation. • There are approximately 24 sunshade donors. • We had 83 members last year 	
<p>Publicity Guy Montanaro</p>	<ul style="list-style-type: none"> • The Registration & Pot Luck on November 11 went very well and everyone in attendance enjoyed themselves. • On November 16, Heather and Lynn attended the Activities Expo. and passed out leaflets regarding lawn bowling and Guy attended the New Comers' meeting and, also, passed out leaflets. • On November 25 the Early Bird Tournament was held and it went very well. • Finally, the December ACCENTS list all the activities that are presently scheduled for the month. 	<p>BBQ Chicken Fundraiser must be in the January ACCENTS</p>
<p>Tournament Committee Cheryl McBain</p>	<ul style="list-style-type: none"> • The first tournament of the season, The Early Bird Tournament, was held on November 25, 2023. • There were 10 triple teams that played. • Congratulations to the eventual winners: Skip John McBain, Vice Lynn Searby, Lead Al Misner • A new format was used and very favourable comments were received. • We had two 10 end games with a pizza lunch following for \$10 per person. • Many thanks to committee members Jan Sawyer and Heather Comba. Special thanks to Phyllis for filling in for me and to Sheldon Jobb and Shirley Decooman for picking up the pizza. Sue, Bev and her social committee did a wonderful job in the kitchen and bar. • Next up is the Presidents Trophy for Skips and Vices being held Saturday December 16. That poster will go up today 	
<p>Social Committee Susan Butler</p>	<ul style="list-style-type: none"> • No report.. 	
<p>Rating & Nominating Committees Jan Collings</p>	<ul style="list-style-type: none"> • 6 members have been moved up and 3 moved down at their request. • At the end of December, the new List of current member ratings to be sent to Heather, Alice, Lynn and Cheryl. 	
<p>BIRT the Committee Reports be accepted as presented: Mover – Alice Secondar – Guy : <i>Carried</i></p>		

7. New Business

Action

A. Recognition plaque for sunshades

- Phyllis presented 4 alternatives for a donor recognition display.
- Permission from the park was requested to place the plaque on the rear of the Charlotte building or on the side of the shed. No response to date.
- Executive chose the “Tree” design over the more Traditional Plaque design.
- We also liked the Club logo and a banner “Thanks for the Sunshade Donors” to be on the plaque.
- Lynn reminded that some donors want “in memory of” names.
- Phyllis to move forward with these ideas and get back to the Board

Phyllis to move forward on the plaque design based on meeting feedback

A. Adjourn

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

Next Board Meeting: Wednesday January 4, 2024

10 AM Charlotte Center