

# Maple Leaf Lawn Bowling Club

Draft Minutes – Board of Directors Meeting January 3, 2024 10:00 AM Charlotte Centre

1. Quorum

In Attendance:

President:	Phyllis Dalglish	<b>Committee Chairs:</b>	Brian Butler - Greens	:
Vice President:	Guy Montanaro	Guy Montanaro – Publicity	Lynn Searby - Membership	
Treasurer:	Jim Judge	Cheryl McBain – Tournaments	Instruction - Heather Comba	
Secretary:	Ron Logel	–Susan Butler – Social		
Past President				

Regrets: : Jan Collings Al Misener Alice MacLean

2. Approval of Minutes of the December 4, 2023 BOD Meeting. M – Jim S – Brian : *Carried.*  
 3. Business arising from the previous Minutes

**Action**

**3.1 Update on the disputed customs charge related to sunshades that Park should not have paid.**

- Mitch told Phyllis that the Park would pay it.

**3.2 Update on our request for Park funding for our sunshades**

- Phyllis attended the Board Meeting where all the Clubs (tennis, billiards, bocce, pickleball and others) had the capital expenses announced. Our Aug 22 capital expense was not included; we think that they forgot about it. Phyllis feels there should be a Board Policy to treat all Clubs equally in the area funding be it 75-25 or 50-50 split of capital expenses.
- Our Board should approach the Park Ombudsman, Barry Holland

**BIRT** We approach Barry Holland on advice on how to prepare and if necessary, follow up with a letter to the Park Board. Motion: Guy Secunder: Susan

Phyllis/Ron to meet with Barry Holland

**3.3 Update on our Recognition plaque for sunshades**

- Phyllis will email her latest designs and Board members will email comments back.

**3.4 Update on the Chicken Dinner Fundraising preparations**

- Sales are going well and we are meeting after this meeting to final checklist on tasks.
- online signup for food side dishes and dinner tasks signup sheet at the greens.

**3.5 Update on paying off sunshade loans**

- Cheques have been issued to all lenders and the sunshades are now paid off!

Phyllis to email plaque designs

**4. Officer Reports:**

**Action**

- |   |  |
|---|--|
| <p>a) President<br/><b>Phyllis Dalglish</b></p>   | <ul style="list-style-type: none"> <li>• Happy 2024 to all of you. Start by expressing my gratitude to each and every one of you here and all you do for the club.</li> <li>• We have a very busy January ahead, with 19 special events on the calendar. My New Year's resolution is to try and delegate more tasks and to increase the use of members not on the board.</li> <li>• Thanks to Wayne Brownridge for agreeing to be our Thursday drawmaster.</li> <li>• I will be looking for someone willing to run the Women's Singles on the Wednesday afternoons</li> <li>• Other items have already been covered or are appearing later on the agenda.</li> </ul> |
| <p>b) Vice President<br/><b>Guy Montanaro</b></p> | <ul style="list-style-type: none"> <li>• December was a little slow due to weather and members not here yet. January should be better with more tournaments and activities.</li> <li>• Tickets for the fundraising BBQ on January 13 seems to be a little slow. There are two other events on the same day and is probably one of the problems for tickets sales being down.</li> <li>• Thank you to those you have sold tickets and continue to sell them</li> </ul>  |
| <p>c) Secretary<br/><b>Ron Logel</b></p>          | <ul style="list-style-type: none"> <li>• I have been managing the sale of our Chicken Dinner tickets.</li> <li>• Sales started fast but slowed down over Christmas (as expected); 75% sold as of Jan 1.</li> <li>• We will meet after our BOD meeting to finalize tasks for the next 10 days before the Jan 13 dinner.</li> </ul>  |

d) Treasurer **Jim Judge** This is financial report for **December 2023**  
 Opening Bank balance December 1 was — \$7264.95  
 Opening cash on hand December 1 was — \$ 743.49  
 Income for December was ————— \$ 4763.00  
 Expense for December was ————— \$ 214.50  
 Net income for December was — ———— \$ 4548.50  
 Closing Bank Balance December 31 was — -\$12143.95  
 Closing Cash on hand December 31 was — —\$412.99  
 Income was from Membership, storage and rentals \$3420.00, chicken dinner ticket sales \$1200.00, donation \$50.00, 50/50 \$83.00 and rebate from Southeast Florida USA \$10.00  
 Expenses were from flowers and printing of tickets for fundraising dinner

e) Past President **Jan Collings** • No Report

**BIRT** the Officers Reports be accepted as presented: Mover –Lynn    Secondar – Cheryl : **Carried**

**5. Standing Committee Reports**

**Action**

<p>Interclub Committee <b>Alice MacLean</b></p>	<ul style="list-style-type: none"> <li>• Update from Cheryl as Alice still in Canada.</li> <li>• We need more bowlers for the Sun &amp; Fun games in Sarasota.</li> <li>• Cheryl has emailed the list of sign-ups to Alice and has not heard by from her.</li> </ul>	
<p>Greens &amp; Drawmasters <b>Brian Butler</b></p>	<ul style="list-style-type: none"> <li>• I met with Dave, the new Greenskeeper and it was a positive meeting.</li> <li>• The new walk behind mower has arrived but there is no grass catcher.</li> <li>• The grass catcher has been ordered; they will rid something up until it arrives.</li> <li>• Dave said he would investigate the issue with the centre spot in the greens.</li> <li>• He agreed that the big equipment should not be on the greens and they will use the wand to fertilize</li> <li>• Dave has money in his budget</li> <li>• Jim to pay club’s half for the walk behind mower</li> </ul>	<p>Jim to pay for new mower</p>
<p>Instruction Committee <b>Heather Comba</b></p>	<ul style="list-style-type: none"> <li>• Ron Logel’s friend came back once her back healed and seems to be enjoying playing.</li> <li>• 9 came out on December 11 for the Taste of Lawn Bowling. 2 came back for further lessons and both are now playing. The next New Bowler Clinic is on Friday January 12.</li> <li>• We now have another bowler using the ubi launcher and able to play. We have 4 launchers on site for use.</li> <li>• There is a new delivery arm on the market called the Hunter hybrid hacksaw arm. It can be used by players with agility and balance problems. It can help bowlers who cannot get low enough to deliver a smooth bowl but drop the bowl causing bruising and divots.</li> <li>• The cost is about \$250US. Having such an arm on site for trying might help protect our grass and extend the time a bowler can bowl. The arm is only 15 inches long so the bowler can emulate the standard delivery when used. Here is a video demonstrating the arm. <a href="https://youtu.be/B1roolk0wQA">https://youtu.be/B1roolk0wQA</a></li> </ul> <p>Motion to purchase the Hunter Hybrid Hacksaw.  Mover –Heather    Secondar – Lynn : <b>Carried</b></p>	
<p>Property Committee <b>Al Misener</b></p>	<ul style="list-style-type: none"> <li>• Found the Charlotte Centre Christmas lights in a tote in the storage room buried under a pile of the carpet used for the benches. The tote is now marked “Christmas Tree Lights”.</li> <li>• Thanks for the help from Jim Matthews as we installed the lights on the Charlotte Centre.</li> </ul>	

Membership Committee <b>Lynn Searby</b>	<ul style="list-style-type: none"> <li>We have at 68 memberships 3 new bowlers as of today 11 social</li> </ul>	
Publicity <b>Guy Montanaro</b>	<ul style="list-style-type: none"> <li>There has been many blurbs out on the ML Community Corner, ML Homeowners Group, ML For Sale Group and The Leaf advertising the Chicken Dinner Fundraising event.</li> <li>The January ACCENTS highlights all the special fun activities and tournaments planned for the month.</li> </ul>	
Tournament Committee <b>Cheryl McBain</b>	<ul style="list-style-type: none"> <li>The second tournament of the season was to be the Presidents trophy (skips and vices). It was cancelled due to the weather conditions. It was a rainy cold day. There were 10 pairs teams set-up as only 13 people signed up. The teams are listed below. (Joelle was to be a spare).  Heather Comba - Guy Montanaro Cheryl McBain - Earnestine Montanaro Kathy Smith - Susan Butler Mike Searby - Brian Butler Phil Payne - Lynn Searby Jan Collings - John McBain</li> <li>Some members asked if this tournament could be rescheduled. Currently the only tournament that has a rain date is the Club Championship.</li> <li>There was discussion about mid week or evening tournaments.</li> <li>Next up is the Charlotte Trophy on January 6 - open triples.</li> <li>Decision will be made on Jan 4 at 5pm if it is a go or not.</li> </ul>	
Social Committee <b>Susan Butler</b>	<ul style="list-style-type: none"> <li>The pizza at the last tournament proved to be a good idea.</li> <li>From the Last Person Standing event, we made \$90 from the bar.</li> </ul>	
Rating & Nominating Committees <b>Jan Collings</b>	<ul style="list-style-type: none"> <li>No report.</li> </ul>	
<b>BIRT</b> the Committee Reports be accepted as presented: Mover – Guy      Seconder – Lynn : <i>Carried</i>		

## 6. New Business

## Action

6.1 Update Signing Authorities from March 2023 AGM Elections

- Jim to check at the Bank who the Signing Authorities are.

6.2 Discussion on Fixed League

- 3 teams signed up so far; Phyllis has posted a sign-up sheet.

6.3 Discussion on Singles Tournament

- Phyllis to talk to Kathy Smith on its status

6.4 Discussion on Interclub sign-ups to date

- We need more bowlers

6.5 Need for more shed keys to be made

- We need 4 more keys cut

Jim to check re  
Signing Authorities

Phyllis to talk to  
Kathy Smith

- We need to collect keys as people leave (ie. Glenda, Don H. etc)
- Guy to check where some keys might be

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some keys might be

### **Adjourn**

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

**Next meeting: Monday, February 5, 2024 10 AM Charlotte Center**