

Maple Leaf Lawn Bowling Club

Minutes – Board of Directors Meeting March 8, 2024 11:00 AM Charlotte Centre

1. Quorum

In Attendance:

President: Phyllis Dalglish
 Vice President: Guy Montanaro
 Treasurer: Jim Judge
 Secretary: Ron Logel (via video)
 Past President: Jan Collings

Committee Chairs:
 Guy Montanaro – Publicity
 Cheryl McBain – Tournaments
 Susan Butler – Social
 Al Misener - Property

Brian Butler - Greens :
 Lynn Searby - Membership
 Instruction - Heather Comba
 Alice MacLean - Interclub

- 2. Approval of Minutes of the February 5, 2024, 2024 BOD Meeting. M – Jan S – Susan : **Carried.**
- 3. Confirmation of the Email motion to bring the by-law amendments forward to the AGM.
BIRT The 7 Bylaw changes circulated by email be presented at the March 2024 AGM M – Guy S – Brian **Carried.**

Action

4. Business arising from the previous Minutes

- Update on request for funding of Sunshades from the park.
 We received an email notice from the Park Board that they have approved a \$3,000 funding for our Sunshades. They felt this would have been the cost of our previous umbrella style shades and that the Lawn Bowling Club chose to upgrade.
 The funds have not yet been received and are not in our yearend financials.
- Sunshade Donation recognition plaque.

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| | | <p>Prices:</p> <p>12" x 18" \$ 39.25 18" x 24" \$ 62.50 24" x 30" \$ 91.25 24" x 36" \$105.95 30" x 36" \$199.25</p> |
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Phyllis to update the design

 . Phyllis to email all donators for verification of their inscriptions

 Phyllis to verify Park's official title

- The above designs were discussed with the second one approved measuring 18" x 24" with the changes as follows: Green Border and Green Logo at top centre.
- All donators will be emailed for their verification on their Leaf's inscription.
- Phyllis will check the official Maple Leaf title (ie. Corporation)
BIRT Once the final version of the above changes have been approved, the expenditure of \$62.50 for the 18"x24" will go ahead. M – Cheryl S – Lynn **Carried**

- Voting at the AGM have small ballots available for people to mark as they check in. When we have the fundraising dinner 50:50 or share the wealth draw are you in favor of:
 A: Splitting the prize 50:50
 B: Splitting the prize 50:25:25
- Phyllis to print ballots; at AGM; Jan will handout ballots and Social Members cannot vote.

Phyllis to print ballots

 At AGM, Jan will handout ballots

5. Officer Reports:

Action

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|---|---|---|-------------|--------------------------|-----------|------------------|-----------|-------------------|-----------|----------------|-----------|-----------------------------|-------------|-----------------------------|----------|--|
| <p>a) President Phyllis Dagleish</p> | <ul style="list-style-type: none"> It's been another busy month. Jitneys are going well and people seem happy with things. Unfortunately, we haven't seen any new members added recently. Two years ago we passed a resolution that said "BIRT \$10 membership fee for new bowlers who have completed instruction for the month of March." This is still in effect but may not be needed if a person is using their free trial month Communication club request for the AGM has been submitted. Space requisitions were submitted according to the calendar we discussed at the last meeting. Jane requested they all be redone with 1 event on each form which was new. The dates we prioritized for the Fundraising dinner were not available so we ended up booking Saturday Jan. 11th. Room was not available Feb. 1st for Combo 4's because of Indiana Night – BOD decided to use the date anyway. Also not available is Thursday Feb. 6th for Aussie Pairs – BOD wants to check if Feb 7th or 8th is available. Phyllis to check. other items to be addressed are listed under new business | <p>Phyllis to see if Charlotte Ctr is available for Feb. 7th or 8th</p> | | | | | | | | | | | | | | |
| <p>b) Vice President Guy Montanaro</p> | <ul style="list-style-type: none"> Worked with Phyllis to submit all of the space requisition reports to the Park Office. Bookings were for all our BOD meetings, club socials, tournaments, annual fund raiser, interclub events, our annual AGM and our annual Fun Day event. Bookings were for the Charlotte Centre, Can-Am and Queensway buildings. February report should have included ordering new shed keys Phyllis announced that Guy is stepping down as Vice President but is remaining as head of Publicity. | <p>BOD members asked to recruit possible new VP candidates</p> | | | | | | | | | | | | | | |
| <p>c) Secretary Ron Logel</p> | <ul style="list-style-type: none"> Prepared the 2024 AGM Notice. Thanks, Phyllis, for printing and posting it at the Charlotte Centre Ron will be asking for all Officer and Committee AGM Reports to be submitted by March 16 | | | | | | | | | | | | | | | |
| <p>d) Treasurer Jim Judge</p> | <p>Financial Position as of February 29, 2024</p> <table border="0"> <tr> <td>Opening bank balance February 1</td> <td>\$10,569.62</td> </tr> <tr> <td>Cash on hand February 1.</td> <td>\$ 198.85</td> </tr> <tr> <td>Income February.</td> <td>\$ 521.75</td> </tr> <tr> <td>Expenses February</td> <td>\$ 679.72</td> </tr> <tr> <td>Loss February.</td> <td>\$ 157.97</td> </tr> <tr> <td>Bank Balance February 29th.</td> <td>\$10,569.62</td> </tr> <tr> <td>Cash on hand February 29th.</td> <td>\$ 40.88</td> </tr> </table> <ul style="list-style-type: none"> Income was from tournaments, 50/50, memberships including cash box, sale of donated bowls and social. Expenses were maintenance, super seniors lunch, web site renewal, new sign and pizza for sun and fun tournament. Financial Statements have been submitted to Barb Dunsmore for auditing. Jim to file this 2024 Audit Report with the 2023 Audit Report. All club loans have been paid off | Opening bank balance February 1 | \$10,569.62 | Cash on hand February 1. | \$ 198.85 | Income February. | \$ 521.75 | Expenses February | \$ 679.72 | Loss February. | \$ 157.97 | Bank Balance February 29th. | \$10,569.62 | Cash on hand February 29th. | \$ 40.88 | |
| Opening bank balance February 1 | \$10,569.62 | | | | | | | | | | | | | | | |
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| Cash on hand February 29th. | \$ 40.88 | | | | | | | | | | | | | | | |
| <p>e) Past President Jan Collings</p> | <ul style="list-style-type: none"> No Report | | | | | | | | | | | | | | | |

BIRT the Officers Reports be accepted as presented: Mover – Lynn Seconder – Guy : **Carried**

6. Standing Committee Reports

Action

| Rating & Nominating Committees Jan Collings | <ul style="list-style-type: none"> Meet with Lynn to update Members list. Lynn to forward latest Members list to Cheryl, Alice, Phyllis and Ron. | |
|--|---|---|
| Instruction Committee Heather Comba | <ul style="list-style-type: none"> No report New Bowler clinics for this month are still on. | |
| Interclub Committee Alice MacLean | <ul style="list-style-type: none"> Our club had 5 outings planned, but only 4 happened. Sarasota had a huge shortage of players as well..it was a rainy weekend. Jan.28 with Sun N Fun we had 9 win 5 losses At Kings Gate Feb. 22 3 wins 1tie 2 losses Sun n Fun here. Feb.25 we had 8 wins 6 losses Kings Gate here March7 3 wins 3 loses. Total 23 wins 16 losses 1 tie There has been no word from Pelican Reserve club. Thanks to Susan Butler and her happy helpers in social. To Brian Butler who looked after setting up greens and to John McBain, who I know helped him out . Thanks to bowlers and everyone who participated to make this another great season at M.L. Next year's dates on the 2025 calendar will be confirmed with the other clubs . | |
| Greens & Drawmasters Brian Butler | <ul style="list-style-type: none"> Meetings with groundskeeper Dave about work that needs doing on the greens over the summer. Brian to put it in writing to Dave and check up over the summer for updates. Dave has no idea how to fix rink 8. Lights need to be fixed if we want night bowling next year. Plan is to store the Sunshades in the shed rafters this year with April 3rd the shades takedown date. Brian to number the shades for ease of reinstalling next year, Only 4 people needed to takedown shades. Brian to request these volunteers. | Brian to put In writing to Dave a list of summer maintenance needed Brian to request 4 volunteers to takedown shades |
| Property Committee Al Misener | <ul style="list-style-type: none"> Repaired all of the rakes but 2 Benches will be stored away on April 3rd Phyllis asked if the benches on the golf course side could be bolted to the concrete to save having to move them Jan stated that the Charlotte Centre eaves troughs are leaking and the building windows need cleaning. Everyone concerned is requested to submit a note to the Park's suggestion box for this maintenance. Phyllis to remind Pottery Group to clean the stand that we use for drawing our tags for jitneys. | Use Park Suggestion Box Phyllis remainder to Pottery Group |
| Membership Lynn Searby | <ul style="list-style-type: none"> Membership for 2023-2024 is 72 Social members is 11 New members is 5 | |
| Publicity Guy Montanaro | <ul style="list-style-type: none"> Publicized Club Events with our monthly Accents report, regular Facebook posts of tournament winners and periodic Leaf announcements for Club activities | |
| Tournament Committee Cheryl McBain | <ul style="list-style-type: none"> The Maple Leaf trophy tournament took place March 1st. We had 24 participants and the weather was very favourable. The winners circle was: First Place Dave Burrows, Lynn Searby, Tom Howat | |

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| | <p>Second Place Heather Comba, Guy Montanaro, Al Misener Third Place John McBain, Phyllis Dalgleish, Jim Mathews.</p> <ul style="list-style-type: none"> • Next up is the Club Championship to be played on March 9,2024. We have 24 players see to go. The format is triples with 3 ten end games • Need to consider evening tournaments next year as well as regular fun evening jitneys with music, food, BYOB that will also help overcome our “conservative image”. | |
| <p>Social Committee Susan Butler</p> | <ul style="list-style-type: none"> • .We have been receiving good feedback on our post tournament activities as people are enjoying the bar and social gatherings • The 50-50 has also been very successful | |
| <p>BIRT the Committee Reports be accepted as presented: Mover – Alice Seconder – Susan : Carried</p> | | |

7. New Business

Action

- **Update on \$70,000 Accounting Chargeback for MLLBC Maintenance**
 - We questioned that this figure was high and have been told that the Golf Course tracks every worker hour on their various activities and allocates their labour costs and benefits to the golf course and Lawn Bowling Club.
 - We should consider input to their maintenance activities such as the number of times that they fertilize and water the greens.
- **Budget for next year**

2024 – 2025 Proposed Budget

| <u>Revenue</u> | | <u>Expenses</u> | |
|-----------------------------------|----------------|--------------------------------|--------------|
| Membership, Storage Fees & Rental | \$4,500.00 | Administration | \$ 600.00 |
| Tournaments | 400.00 | Training | 400.00 |
| Bowling Supplies | 500.00 | Property Maintenance | 400.00 |
| Special Events & Social | 1500.00 | Trophies | 300.00 |
| Fundraising | <u>5000.00</u> | Bowling Supplies | 500.00 |
| Total Income | \$11,900.00 | Donations | 1150.00 |
| | | Social | 1000.00 |
| | | Special Events (Super Seniors) | 250.00 |
| | | Fundraising Expense | 2500.00 |
| | | Capital Expenses | 3000.00 |
| Projected Net Income | \$1,725.00 | State Taxes | <u>75.00</u> |
| | | Total Expenses | \$ 10,175.00 |

- After discussion, we approved a \$1,000 donation to the Park.
- Other donations will be \$100 to the Garden Memorial Fund and \$50 Memorial Day.
- We also approved an additional \$300 to the training budget for the purchase of more small bowls.

- **Request from Phil Thomas, Charlotte Centre Redesign Committee, for the MLLBC to remove our Trophy Cabinets**

- The Park Board is seeking to clean up the Charlotte Centre.
- Tennis has already agreed to remove their stuff from the CC.
- We recognized the need to clean up our cabinets – remove pictures, small trophies, trophies not being used
- Perhaps go down to 1 cabinet if necessary. Phyllis will liase with Phil Thomas

Phyllis to follow up with Phil Thomas

- **AGM Planning – room setup, food, etc**

- We will meet to set up room at 9:00 am assuming 50 approximate attendees.
- Food will be beef on a bun, potato salad, bean salad, dessert TBD.
- Beer, wine, pop and diet pop.
- Give one beverage ticket free and sell after that.
- Tournament Winners will pickup their small trophies
- There will be group picture of all Tournament winners with their individual trophies.
- Rookie of the Year will be presented

BOD to set up room

Susan to order food

- **Fun Day (March 23) Planning**

- Entry fee of \$5 with same format of games as last year
- Phyllis will draw up the flyer and determine the prizes
- Food will be a BBQ (hamburgers, sausages)

Phyllis to do flyer

Susan to order food

- **Next meetings:**

AGM Wednesday, March 20, 2024, 10:30 am Queensway Center

BOD Monday, March 25, 2024, 11:00 am Charlotte Center

- **Adjourn**

Motion to Adjourn: M: Brian. S: Lynn : **Carried**