

Maple Leaf Lawn Bowling Club

Draft Minutes – Board of Directors Meeting March 25, 2024 10 am Charlotte Centre

1. Quorum

In Attendance:

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

- 2. Approval of Minutes of the March 8, 2024 meeting: M – Guy S – Cheryl : *Carried*
- 3. Approval of Minutes of the March 20, 2024 AGM: M – Lynn S – Heather : *Carried*
- 4. Business arising from the March 8 Minutes

- o Sunshades Plaque has had 3 name updates since proof read request was sent. Phyllis to check with Betty Lemon on her wishes.
- o Aussie Pairs tournament date of February 8 is booked.
- o Heather and Phyllis to finalize the Training dates after this meeting. Phyllis will then update the 2024-2025 Calendar and release it to members.

Action

Phyllis/Betty Lemon

Phyllis to release 2024-2025 Calendar

5. New Business

Action

- Possibly change Fun Day for next year to March 29th to avoid conflicting with the craft show again and to provide a little more separation from AGM.
 - o The Board approved this change to March 29.
- Redistribute some duties due to resignations.
 - o Phyllis will assume Rating Committee
 - o Trophy engraving should be a one-off duty and not part of the Executive. Jim to find a volunteer to assume this duty (possibly Francis)
 - o 2024 Championship engraving needs redoing.
 - o The Nominating Committee will need to start early next year and will be a collective effort done by the Board.
 - o Guy will remain as the Key Master for the sheds’ keys.
- Trophies
 - o We need to consider downsizing the number of trophies maintained in our trophy case.
 - o Board suggested that we maintain one “master” trophy that will be used at tournaments for trophy presentation purposes while the winner names will go onto a plaque; smaller trophies will still be presented.
 - o Phyllis will work with the new engraver volunteer and a woodworker volunteer in the transition to tournament plaques.
- Other Business
 - o Jim reported that the special offer from Henselite for training bowls is no longer available so we will have to pay regular price. There is a discount when ordering 6 sets. In the fall we will see if there are members who would like to be part of a group purchase to get the discounted rate. Heather requested that the Club order be for size quadruple zero bowls.
 - o Heather is taking home the hybrid arm and will ensure that it gets returned to ML next year.
 - o Brian will work with Phyllis to write a letter to David Boyce, ML Greens Superintendent on our concerns about the conditions of our Lawn Bowling Green

Phyllis to check on Charlotte Center Availability for Mar 29

Jim to recruit an engraving volunteer

Phyllis, engraver and wood worker to address tournament trophies & plaques

Brian letter to David Boyce

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

Next meeting: **Monday, November 4, 2024 10 AM** Charlotte Center