

Maple Leaf Lawn Bowling Club

Minutes – Board of Directors Meeting March 27, 2025 11 AM Charlotte Centre

1. Quorum

In Attendance:

President: Phyllis Dalglish
 Vice President: Janet Power
 Treasurer: Jim Judge
 Secretary: Ron Logel
 Past President:

Committee Chairs:

Publicity - Guy Montanaro Membership - Lynn Searby
 Tournaments -Cheryl McBain Instruction - Heather Comba
 Property – Al Misener Drawmasters – Ernestine Montanaro

Regrets Social - Susan Butler Greens - Dave Burrows Inter Club – Alice MacLean

2. Approval of Minutes of the March 3, 2025 BOD Meeting. M – Guy S – Lynn : **Carried**
3. Approval of AGM Minutes of March 19, 2025 Meeting. M – Janet S – Heather : **Carried**
4. Business arising from the previous Minutes:
 - Phyllis to train Guy on website maintenance
 - Order 4 more benches – **completed**
 - Promotion of \$5,320 bench purchases for the Park – **Can be done with other donations at next homeowners meeting.**
 - Update of the 2025-2026 Draft Calendar
 - Nov. 15 Registration & Potluck Dinner; March 25 – AGM; March 28 – BOD Meeting; SED Tournament Jan 31 (tentative) with Feb 15 (backup date)

Action

Phyllis to train Guy maintenance

5. New Business

Action

i. Financial Decisions:

- a. 2025-2026 Donations. \$1000 to the park, \$100 to the memorial fund, \$50 to Remembrance Day, \$50 to Communications Club. We will present Checks at the April 7th homeowners meeting.

Motion to Approve above Donations M – Jim S – Janet : **Carried**

b. Designation of an Emergency Reserve fund or Capital fund

- ⊖ Phyllis suggested that maintaining a \$5,000 reserve might be a more prudent than keeping a separate Capital account as was suggested at the AGM.
- Janet suggested that we could have a separate line item on the Balance Sheet indicating reserve funds rather than keeping a separate account.
- Cheryl stated that spending from the Reserve Fund would require membership approval.
- Heather stated that a Special Meeting could be called before AGM.
- Janet feels that Board is large enough to represent the membership and we should be able to decide this suggestion at the Board level.
- Phyllis suggested that we hold a Town Hall discussion at our November Potluck Dinner and propose a \$5,000 Reserve Fund.
- Jim to ask Bank rates for a GIC for any Reserve Fund amounts.

ii. AGM March 19 Items

- We will defer discussion until next fall on a box with our Club flyers and/or a sign promoting Wednesday night bowling on the fence by the 14th tee box to promote our club to golfers.

Phyllis to present checks at Homeowners Meeting

Phyllis to schedule Reserve Fund discussion at our Nov Potluck Dinner

Jim = Bank GIC rates

Ron to include Promotion item on November BOD Agenda

iii. Staff Appreciation Event – Friday March 28th.

- We are all set for this event; Phyllis got beer from the Ladies Golf event and after 4-3-2-1 games, we will host the Maintenance Crew to lunch and refreshments.

iv. BOD decision on the Music Bingo proposal as part of our Chicken Dinner 2026

- After some brief discussion, the Board decided to keep the Chicken Dinner as is and hold a Music Bingo Event as a separate stand alone event sometime in late February or early March 2026.

Phyllis to check on
Queensway booking
dates

Next meeting:

BOD Monday, November 10, 2025 10:00 am Charlotte Center

Adjourn M – Lynn S – Jim : *Carried*