

Maple Leaf Lawn Bowling Club

Minutes – Board of Directors Meeting November 10, 2025 11 AM Charlotte Centre

1. Quorum

In Attendance:

President:	Phyllis Dalglish**	Committee Chairs:	
Vice President:	Janet Power	Publicity - Guy Montanaro	Membership - Lynn Searby
Treasurer:	Jim Judge **	Tournaments -Cheryl McBain	Instruction - Heather Comba **
Secretary:	Ron Logel	Social - Susan Butler	Drawmasters – Ernestine Montanaro
Past President:			Property – Jim Matthews

** attended via ZOOM

Regrets Property – Al Misener Greens - Dave Burrows

2. Approval of Minutes of the March 27, 2025 BOD Meeting. M – Cheryl S – Lynn : **Carried.**

3. Business arising from the previous Minutes:

- Phyllis to train Guy on website maintenance - **incomplete**
- Phyllis to schedule Reserve Fund discussion at our Nov.15 Potluck Dinner – **deferred to Dec BOD meeting**
- Jim to check GIC rates at Wells Fargo - **deferred to Dec BOD meeting**
- Discuss the AGM 2025 suggestion for a box with our Club flyers and/or a sign promoting Wednesday night bowling at the 14th tee box.
 - **Janet has developed a banner for both the back fence and for the front of Charlotte Center; Board Members thought it was a great idea.**
 - **POST BOD MEETING UPDATE: Ron emailed all Board members the 2 sample banners; minor changes were given to Janet; only back banner has been ordered. We need to investigate where we could locate front banner. It may be more appropriate to have a sign versus a banner.**
- Phyllis booked the Queensway for Saturday, Feb 21 for our proposed Music Bingo Event
 - **Ron announced that he will be back in Ontario in February for medical reasons**
 - **Cheryl asked if we could do the Bingo at the Chicken Dinner; both Susan and Ron felt the Bingo is too big an event; Cheryl then asked if we could book the Event before Ron leaves.**

Action

Phyllis to train Guy on ML website

Dec Agenda – Reserve Fund Discussion & Jim GIC rates

Investigate front banner or sign

Ron to check other possible Bingo dates before Feb 1

4. Officer Reports:

Action

<p>President Phyllis Dalglish</p>	<ul style="list-style-type: none"> • Once again, I wish I was there in person with you folks. I would like to express many thanks to both Ron and Janet for all their contributions to help get things up and running once again. • Sad to have to share the news that due to health reasons, Alice and Jerry Maclean are unable to travel this winter. As a result, I will be looking to appoint a replacement Interclub committee chair to the board. If anyone has suggestions as to who you think would be a good choice please pass along the name to me. • Last year we proposed hosting an SED tournament here. We need to confirm a date with the SED and get an organizing group in place for this event if it's going to happen. Any volunteers? • Once again, we have an ambitious calendar of events and should have a fun season. Can't wait to get there and join in!
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<p>Vice President Janet Power</p>	<ul style="list-style-type: none"> • I'm updating board position descriptions. Please look at your position description and advise me of any suggestions for changes. • I've drafted a banner for the back fence.
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All Board Members to review their

	<ul style="list-style-type: none"> Waiting for board decision on Party in the Park before proceeding 	Position Descriptions
Secretary Ron Logel	<ul style="list-style-type: none"> Recovered from my June shoulder replacement surgery; Janet and I spoke with Dave Boyce about the Greens; a new (now ex) employee was spraying for weeds in the ditch using ammonia on a windy day; this killed the grass along ¾ of the Greens perimeter; new grass seed has started to take root. Have started to update the Chicken Dinner (CD) Project Plan that will also include the 3 games from the Ontario Party; these fundraising games will be held during the CD Happy Hour; I will do a test run of these games at our Potluck Dinner; CD tickets are here and I will coordinate their distribution. 	
Treasurer Jim Judge	<ul style="list-style-type: none"> Financial Report will be presented at Dec meeting 	
Past President Position vacant.		

BIRT the Officers Reports be accepted as presented: Mover Guy Seconder Ernestine : **Carrie**

5. Standing Committee Reports

Action

Rating & Nominating Committees Phyllis Dalglish	<ul style="list-style-type: none"> Just a reminder that this will be an election year for the Executive and it is essential that we find someone to fill the President's role for next year. A rating committee meeting will be held in early December. 	
Instruction Committee Heather Comba	<ul style="list-style-type: none"> It looks like we had a good season bowling in Ontario. 5 Maple Leaf members made it to the Senior Women's Pairs Ontario Provincial playdown. Kathy Smith and Lynn Searby; Phyllis Dalglish and Jan Collings; Heather Comba and Pat Rawluk won the bronze medal. Please tell your neighbours and friends to Give Bowls a Try. They came get one on one coaching by contacting Heather Comba, come out Wednesday evenings or go to the Taste of Bowls this coming Thursday or just pop by any weekday morning to watch and ask questions. Phil Payne, Jan Collings, Bill Scott will run the Taste of Bowls on Thursday November 13 at 1:30. Guy will post on the Facebook page and Phyllis will put info on the Activity Feed. We still need to organize the Activity Expo on November 20, Thursday from 1-3pm. Any volunteers? 	Janet volunteered
Interclub Committee Position vacant	<ul style="list-style-type: none"> Phyllis is looking for someone to fill this role. Janet suggested Maureen Button. Phyllis will consider that suggestion. Board members to let Phyllis know if there are other recommendations. 	
Greens Dave Burrows	<ul style="list-style-type: none"> No Report 	
Drawmasters Ernestine Montanaro	<ul style="list-style-type: none"> Drawmasters are set up. Monday - Ron Logel Tuesday- Phil Payne Wednesday - Guy Montanaro 	

	<p>Thursday -Heather Comba Friday - Bill Scott Sunday- Jan Collings</p> <ul style="list-style-type: none"> • I will be checking with others to have a backup list 	
<p>Property Committee Al Misener</p>	<ul style="list-style-type: none"> • No Report. 	
<p>Membership Lynn Searby</p>	<ul style="list-style-type: none"> • Will be doing registrations at the Potluck (Nov 15) and Activity Expo (Nov 20). 	
<p>Publicity Guy Montanaro</p>	<ul style="list-style-type: none"> • No Report. 	
<p>Tournament Committee Cheryl McBain</p>	<ul style="list-style-type: none"> • The last tournament in 2025 was the Club Championship. You had to have placed 1st 2nd or 3rd in any tournament to qualify. We had 10 teams of mixed triples. It was a great tournament and the eventual winners were Jan Collings, Bob Livingston and Graham Harris. • 2025/26 has a similar schedule as last year. Early Bird - Nov 29, Presidents Trophy - December 13, Charlotte Trophy - January 17, Combo Fours - January 29, Aussie Pairs - February 7, Leads and Vices - February 14, Maple Leaf Trophy - February 28, Club Championship - March 7 • Tournaments will be two ten end games with the exception of the Club Championship and Combo Fours. • Note: The format for Leads and Vices will be determined by the number signed up. • Hoping for full sign ups this year! • Cheryl to review Tournament Guidelines to establish more flexibility; the money paid out at tournaments needs updating. 	
<p>Social Committee Susan Butler</p>	<ul style="list-style-type: none"> • No Report 	
<p>BIRT the Committee Reports be accepted as presented: Mover – Lynn Secorder – Cheryl : Carried</p>		

6. New Business

Action

<p>a. Confirm resources for this month events:</p> <p>Wednesday Night Bowls (Nov. 12,19,26)</p> <ul style="list-style-type: none"> ○ Cancel Nov 12 but we need Drawmasters ○ Guy to post FB announcement for Wed. Night Bowls starting Nov 19 <p>Taste of Lawn Bowling (Nov 13)</p> <ul style="list-style-type: none"> ○ Phil Payne, Jan Collings and Bill Scott <p>Potluck/Registration (Nov 15)</p> <ul style="list-style-type: none"> ○ Lynn for Registration and Ron for Games <p>Activity Expo (Nov 20)</p> <ul style="list-style-type: none"> ○ Lynn, Janet, Guy and Heather (if here) <p>Party in the Party (Nov. 22)</p> <ul style="list-style-type: none"> ○ Janet and a list of volunteers are in place 	<p>Guy FB post</p>
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b. New Strategies on obtaining / retaining new members

- Ron stated that we have lost 8 members to start year;
- Janet suggested that, after one lesson, new players are encouraged to come to a jitney and receive more lessons after if they request;
- Jim said that new members at their Ontario club start by playing 4321;
- Janet suggested that 4321 be scheduled for Monday morning and new bowlers could start with Monday games;
- Heather commented to 4321 and Fixed League together;
- Ernestine suggested free membership for new bowlers; Phyllis stated there is a new pricing structure with a monthly option; Cheryl suggested 2 to 1 pricing.

Ask at Potluck, members opinions on 4321 on Mondays

c. Date for sunshades rising and other maintenance chores

- Jim Matthews and Brian Butler have set Wednesday, Nov. 12 at 10 am for the sunshades. Ron to email for volunteers.

Ron email for sunshade volunteers

d. Update on Party in the Park

- PIP told Janet that we could not serve soda and water but then said we can serve soda; (POST MEETING UPDATE: Janet will look into getting flavoured water)
- At the meeting, Susan was able to get us a tent via a text to friend
- Jim will need to get a float as PIP booths are individually handling cash this year

Jim to get PIP float

7. Next meeting:

BOD Monday, December 1, 2025 4:00 pm Charlotte Center

Adjourn Mover – Ernestine Seconder – Susan : *Carried*