

Maple Leaf Lawn Bowling Club

Minutes – Board of Directors Meeting January 5, 2026 10 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
 Tournaments -Cheryl McBain
 Social - Susan Butler
 Greens - Dave Burrows
 Membership - Lynn Searby
 Instruction - Heather Comba
 Drawmasters – Ernestine Montanaro
 Property – Jim Matthews

2. Approval of Minutes of the December 1, 2025 BOD Meeting. M – Lynn S – Guy : **Carried.**

3. Business arising from the previous Minutes:

- What to do with this year’s Singles. Currently on the calendar the same day as Music Bingo
 - no decision was made on a format or date.

4. Officer Reports:

Action

President

Phyllis Dalglish

- This is a very busy time for the club with multiple things going on at once. Jim and I had a brief meeting with Mitch about the sign for the green. He approved us going ahead and mounting a solid one over the entry as we discussed at the last board meeting. I asked about the rotten ditch board, he told me to put in a work order with Jane (done), told him about the ventilation fan in the shed not working, work order done. Jim asked about us using the roller on the green, hard no for liability reasons. Told Mitch we were concerned with the safety of the garage door in the shed & as we said last year we would be willing to pay for a new door opener. Mitch was going to look into it.
- Haven’t ordered the sign for the Front of the Charlotte Centre yet – 12” x 36” is \$57.86 . The same company sells clear static cling custom decals 3” x 24” with club logo & ask me about lawn bowling on it. Minimum order is 25 which would be \$326.25 or 3” x 11.5” bumper sticker min. order 50 for \$106.50
- On Dec. 11th, I attended a meeting of the Presidents Club. One of the main purposes was to share dates and avoid cross scheduling. Great networking and sharing.
- Got our 2 fundraiser dates booked for next season (Jan. 9th & Feb 20th) . Waiting for feedback on the calendar before booking other dates.
- December newsletter and New Year’s message we sent to membership.
 - Still looking for volunteers to take on Interclub role, Singles Tournament Co-ordinator, Super Seniors Co-ordinator and Fixed League co-ordinator roles. If we don’t get people which ones do we cancel?

Jim M. to look at Shed Door & bring cost options to next BOD

Phyllis will order the bumper stickers

Lynn & Mike will organize the Super Senior

Vice President

Janet Power

- Back fence inside banner installed
- Taste of lawn bowling signs received and installed
- Still waiting to hear from a few folks on position descriptions

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| Secretary Ron Logel | <ul style="list-style-type: none"> • Closed the Chicken Dinner Sales campaign as we are SOLD OUT; only have 5 tickets to collect from members still in Canada. We will reach our \$4,000 ticket sales target. • Continuing to prepare for the Chicken Dinner on Jan 10 especially the new Games component that we have added. Thanks to Ernestine & Guy for their help on the Games. • Finished programming and testing for our Music Bingo Jan 24 fundraiser and have started our MB Committee with Janet, Ernestine and myself. • MB sales campaign started mid December and sold 110 tickets (55) so far. • Need all members to approach neighbours and friends to sell MB tickets. |
| Treasurer Jim Judge | <p>Financial Report for month of December 2025:</p> <p>Opening Bank Balance for December 1/2025 — — — -\$12,860.85 Opening Cash on Hand for December 1/2025 — — — —\$382.41 Income for December was — — — — — — — — — —\$2,759.00 Expenses for December was — — — — — — — — — —\$1,645.89 Closing Cash on hand December 31 was — — — — — — — — — —\$74.47 Bank Balance for December 31 was — — — — — — — — — —\$14,281.90</p> <ul style="list-style-type: none"> • This Bank Balance is made from 1 CD of \$5,000.00 due April 18, 1 CD of \$5,000.00 due July 18 and a checking a/c balance of \$4,281.90. • Income was from Chicken Fundraiser of \$2,200.00, Membership of 525.00 (\$10.00 from donation box) , \$120.00 from early bird food sales and \$14.00 supplies sales. • Expenses were maintenance \$61.70, banner \$49.39, sandwich board signs \$176.41, launchers \$249.00, beverages from Woodworkers \$66.85, printing music tickets \$63.54, and purchases of bowling supplies \$979.00. |
| Past President Position vacant. | <p>Jim to arrange Wells Fargo meeting to change Signing Officers</p> |

BIRT the Officers Reports be accepted as presented: Mover Cheryl Seconder Dave : **Carried**

5. Standing Committee Reports

Action

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| Rating & Nominating Committees Phyllis Dagleish | <ul style="list-style-type: none"> • Meeting was held Dec. 16th. Three people changed positions. Paul Garrod from Skip to Lead at his request, Dee Livingstone and Dave Parker were moved from Lead to Vice. We have 20 Skips, 21 Vices and 19 Leads. Our target is for a slightly higher percentage of leads. We hope to get new members in January to balance the numbers. | |
| Instruction Committee Heather Comba | <ul style="list-style-type: none"> • 11 showed up for the Taste of Bowls on Dec 4. • 2 showed up for the New Bowler training on Dec 11 and nobody showed up for the training on Dec 18. • We had no new members in December. • We now have a Taste of Bowls this Thursday January 8. Thanks to Guy for his December ad in accents and to his post on Facebook. • Thanks to Phyllis for posting on the Activity feed. Marketing brings them through the door, coaching and good members bring them back for more. • We will have Dave Burrows, Jan Collings. Janet Power, myself and Shirley Judge as coaches. Janet will be taking the US Club Coach | |

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| | <p>session on January 13 in Sarasota at a cost of \$35 which the board should support.</p> <ul style="list-style-type: none"> • We now have 2 new coaches this season. Shirley and Jim Judge took the online and hands on version in Ontario this summer. Congratulations and thank you for attending. • Phyllis will be sending options to those that took the training in November and December and to those who showed an interest at Expo. | |
| <p>Interclub Committee Position vacant</p> | <ul style="list-style-type: none"> • . Phyllis is working on filling this vacancy. | <p>Phyllis to touch base with Kings Gate & Sun & Fun about interclub matches</p> |
| <p>Greens Dave Burrows</p> | <ul style="list-style-type: none"> • We talked to Greens crew and John is learning to do the rolling. • Weeds are still a problem. Dave will talk to David Boyce • Jim Judge wondered why they sand every month and do they do it over the summer. | <p>Dave to talk to David Boyce about weeds & sand</p> |
| <p>Drawmasters Ernestine Montanaro</p> | <ul style="list-style-type: none"> • I will replace and clean the Bulletin Boards • Ron will need to be replaced starting Feb 9 for the season • Janet has replaced Phil Payne. | |
| <p>Property Committee Al Misener</p> | <ul style="list-style-type: none"> • Jim Matthews reported that he has removed the Christmas lights at the Charlotte Centre and around our shed; • Jim will look at the Shed Garage door as well as step stools for the shed. | |
| <p>Membership Committee Lynn Searby</p> | <ul style="list-style-type: none"> • We have 47 members and hope to hit 50. | |
| <p>Publicity Guy Montanaro</p> | <ul style="list-style-type: none"> • My main focus has mainly been on advertising for the Music Bingo event. • I continue to advertise on Facebook using my “Lawn Bowling Weekly New Flash” on the other activities going on each week | |
| <p>Tournament Committee Cheryl McBain</p> | <ul style="list-style-type: none"> • The last tournament in 2025 was the Presidents Trophy - unfortunatley due to poor numbers it was cancelled - we had only 12 members available to play . In 2023, we only had 13 sign up and 2024, 19 signed up. There is a track record of poor sign ups holding this event in December. • Would suggest we move this to an available date in January or February or change the format to all members qualify and not just Skips and vices. Must address available dates. • Here are the remaining tournament dates. Charlotte Trophy - January 17 Combo Fours - January 31 Aussie Pairs - February 7 Leads and Vices - February 14 Maple Leaf Trophy - February 28 Club Championship - March 7 • Next up is the Charlotte trophy and the sign up sheet is now posted | |

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| | <ul style="list-style-type: none"> • Phyllis suggested that we change the Presidents Trophy format to include all members for next year. | |
| Social Committee Susan Butler | <ul style="list-style-type: none"> • No report • Guy and Ernestine will do the food for the next tournament | |
| BIRT the Committee Reports be accepted as presented: Mover – Janet Second – Jim : Carried | | |

6. New Business

Action

- 6.1 Marketing to new members. Email/poster & dates for newcomers game.
- Phyllis will send an email inviting previous Taste of participants back for either a little more instruction, or a mock game on Thursday morning.
 - A second email to people who indicated they were interested at Expo but have not yet come out, to come to the Taste of session on January 8th.

7. Next meeting:

BOD Monday, February 2, 2026 10:00 am Charlotte Center

Adjourn Mover – Cheryl Second – Janet : *Carried*