

Maple Leaf Lawn Bowling Club

Minutes – Board of Directors Meeting

March 2, 2026 10:00 AM

Charlotte Centre

1. Quorum

In Attendance:

President:	Phyllis Dalgleish	Committee Chairs:	Interclub: Sharon Mountford
Vice President:	Janet Power	Publicity - Guy Montanaro	Membership - Lynn Searby
Treasurer:	Jim Judge	Tournaments -Cheryl McBain	Instruction - Heather Comba
Secretary:	Ron Logel (via video)	Social -	Drawmasters – Ernestine Montanaro
		Greens - Dave Burrows	Property – Al Meisner

Regrets: Susan Butler

2. Approve Minutes of Feb 2, 2026 meeting. Mover – Guy Seconder – Dave B. : *Carried.*
3. Business arising from the previous Minutes:
 - 3.1. Jim Judge to arrange Wells Fargo meeting to change Signing Officers this coming week.

4. Officer Reports:

Action

<p>President Phyllis Dalgleish</p>	<ul style="list-style-type: none"> • I think things are going really well. Tournaments are happening as scheduled, the Interclub with Sarasota and Kingsgate went well, and we are getting good turn outs for our jitneys. On Feb. 18th we had 16 people out for Bowls and Bev’s, including 4 new bowlers. Thanks to everyone who puts in the work behind the scenes to make it all happen. • We have several items under new business that I will save other comments for. 															
<p>Vice President Janet Power</p>	<ul style="list-style-type: none"> • Board position descriptions and Tournament rules have been updated with your suggested changes and a few other tweaks. • The revised documents are attached. Please read and be prepared to discuss any other changes you would like at Mondays board meeting 															
<p>Secretary Ron Logel</p>	<ul style="list-style-type: none"> • Completed the revisions to the Music Bingo software to result in more “hits” (matches) for the songs played. We are also now able to handle up to 250 cards per game (potential revenue of \$2,500 from just ticket sales per event). • Developing complete Music Bingo documentation that will be stored as backup with both Phyllis and Janet. • Planning on doing 2 MBs in Canada this summer. 															
<p>Treasurer Jim Judge</p>	<p>Financial Report for month of February 2026:</p> <p>Opening bank balance February 1st is</p> <table border="0"> <tr> <td>Checking a/c and CD,s (\$10,000.00) is</td> <td style="text-align: right;">17,386.12</td> </tr> <tr> <td>Opening cash on hand February 1st is</td> <td style="text-align: right;">\$540.30</td> </tr> <tr> <td>Income for February is</td> <td style="text-align: right;">\$1,065.15</td> </tr> <tr> <td>Expense for February is</td> <td style="text-align: right;">\$605.16</td> </tr> <tr> <td>Income for February is</td> <td style="text-align: right;">\$459.99</td> </tr> <tr> <td>Closing bank balance February 28th is</td> <td style="text-align: right;">\$18,069.27 (CD,s of \$10,000.00)</td> </tr> <tr> <td>Closing cash on hand February 28th is</td> <td style="text-align: right;">\$317.14</td> </tr> </table>	Checking a/c and CD,s (\$10,000.00) is	17,386.12	Opening cash on hand February 1st is	\$540.30	Income for February is	\$1,065.15	Expense for February is	\$605.16	Income for February is	\$459.99	Closing bank balance February 28th is	\$18,069.27 (CD,s of \$10,000.00)	Closing cash on hand February 28th is	\$317.14	<p>Jim to arrange Wells Fargo meeting to change Signing Officers</p>
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Income was from 50/50- \$130.00, social \$436.00, Memberships \$160.00, Interest \$28.15, sales of bowling supplies \$311.00.

Expenses were from Tax \$21.78, Administration expenses \$81.32, Maintenance \$41.25, Super seniors \$172.34, Other social \$288.47

Past President - Vacant, no report

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

5. Standing Committee Reports

Action

<p>Rating & Nominating Phyllis Dalglish</p>	<ul style="list-style-type: none"> The rating committee met on February 10th. Because we have several new members who are now leads, we were able to move some other players to balance the category numbers. Susan Butler, Martin Gray and Jim Judge were promoted to skip, Mike Ballard, Dick McKibbon, Sharon Mountford and Maureen Button-Nelson were promoted to Vice. I asked Jan Collings if she would be willing to chair the Nominating Committee for our upcoming elections and she agreed. We are looking for a candidate for the Vice President position. Cheryl commented that tournaments have too many Skips versus Leads entering tournaments. Phyllis commented that we review the Rating Committee Position Description as it relates to the ratio of Skip, Vice and Leads. 	
<p>Interclub Sharon Mountford</p>	<ul style="list-style-type: none"> Our visit to Kings Gate for a mixed teams jitney and lunch went very well; thank you to Heather for her help. Kings Gate are here on March 12 and we need to investigate lunch at the Sandbar. Sarasota visit here went very well too. 	<p>Leslie Reid to investigate lunch at Sandbar</p>
<p>Greens Dave Burrows</p>	<p>Minutes of Jim J. and my meeting on February 10th with Dave Boyce.</p> <ol style="list-style-type: none"> We first asked Dave if Maple Leaf has regular plans and dates where they decide when and if they replace both golf & lawn bowling greens every so many years. Dave replied that he is aware that all greens eventually need to be replaced but is unaware the Maple Leaf Club has a time schedule for such projects. He let us know that he would bring this subject up at the next Managers Meeting. The next topic was possibly raising the plinth boards with the help of a laser level so that we can bring each green to a more level playing surface over time. This would help with all greens, but particularly with greens 1 & 8. Jim suggested that we might consider to stop top dressing with sand. Dave said would try this for some time and see what happens. He also agreed to use the polisher more often and would ask John to take on this job. Dave mentioned that he had sprayed the green to get rid of the "nutsedge" and will have to plug a couple of spots once the weeds are dead. 	<p>As Dave Burrows is leaving on March 24, Jim J and Dave. B. need to meet with David Boyce for his answers on matters raised in their Feb 10th meeting.</p>

	<ol style="list-style-type: none"> 5. Dave also agreed to remove the center sprinkler head and put a plug there and see how it goes. He may have to replace the head later. 6. Dave will get a price on a sprayer wand (\$5,000 estimate) so that we can eliminate the need to take the sprayer on to the green. This will allow walking with the sprayer from the existing hose reel. 7. Dave is also going to find out if new lights might be in the capital budget and agreed that they should be. 8. Dave also let us know that the back boards are the responsibility of Patrick, and would talk to him about them. He asked if we would like them painted. We answered that pressure treated lumber 2 x 10 should be okay. 9. We talked about dead spots around the edge of the green and Dave wondered if artificial turf out about 4 feet would be better. We thought leaving the 4 feet of grass left cut a bit longer might provide us with stronger roots. Dave agreed that he would try doing that. I also mentioned that bringing the delivery mats out past two metres to perhaps another two or three metres. This will help prevent the overuse and flattening of greens close to the end of each rink. <ul style="list-style-type: none"> • We thanked Dave for his time and for looking into these issues. 	
Drawmasters Ernestine Montanaro	<ul style="list-style-type: none"> • No report. 	
Instruction Committee Heather Comba	<ul style="list-style-type: none"> • Taste of Bowls and New bowler sessions were held as scheduled. • Cindy Higgins and Bob Fladung came and gave a shot choice session to 27 participants. 5 from Kingsgate, 1 from Sarasota. Had good feedback and questions. • A vice/skip clinic will be done in March. • Very pleased there were 2 new bowlers and 3 second season bowlers in the Maple Leaf Trophy tournament. 	- .
Property Committee Al Misener	<ul style="list-style-type: none"> • Spoke to Patrick about replacing the boards around the Greens but has not heard back from him yet • The concrete is marked at the boards that need replacement. 	
Membership Committee Lynn Searby	<ul style="list-style-type: none"> • Our membership is at 68. 9 social. 13 new members • 3 new members are renting but looking to buy. • Congrats to Heather for all her efforts getting these new members. 	
Publicity Committee Guy Montanaro	<ul style="list-style-type: none"> • As usual, my main purpose is to inform the community of various functions and activities happening in our Lawn Bowling Club. February has been an extremely busy month with tournaments and new bowlers joining the club. March will, also, be busy as we wind down the season. The new golf cart/car bumper stickers will be a real asset for next season. The more we advertise our club via word of mouth and Facebook will be advantageous for the future membership. • My Weekly New Flash keeps the community updated on what's going on that week. My Weekly News Flash, the monthly ACCENTS, and our various tournaments are helpful in keeping the community informed of our Lawn Bowling Club activities and events. 	
Tournament Committee	<ul style="list-style-type: none"> • Three Tournaments were hosted in February 2026. 	

Cheryl McBain	<ul style="list-style-type: none"> February 7 was the Aussie pairs tournament with 10 teams. The winners were 1st Brian and Sue Butler 2nd Jim and Shirley Judge 3rd Dave and Sophie Burrows February 14 was the Leads and Vices trophy with 6 teams of triples. The winners were 1st Guy Montanaro, Maureen Nelson, Sharon Mountford, 2nd Ernestine Montanaro, Mike Bullard, Kim Lawson 3rd Al Misener, Dee Livingstone, Leslie Reid February 28 was the Maple Leaf trophy 1st Kathy Smith, Guy Montanaro Laura Morrison 2nd Phyllis Dalglish, Dave Burrows, Scott Morrison 3rd Brian Butler, Ernestine Montanaro, Al Misener Remaining tournament: Club Championship - March 7 Sign up sheet is posted We only have 17 sign ups for the Club Championship based on the first, second and third placed tournament qualifiers; Cheryl suggested that we open the Club Championship to all previous tournament's participants from this season; Agreement was reached to relax the qualification criteria to include anyone who has played in a tournament already this season. The additional spots will be filled based on the order people sign the sheet at the green. If we don't get enough people for 2 additional teams we will use the names that have signed up as spares in case of illness or emergency. The deadline to add your name is Wednesday at noon so that the tournament committee can prepare and draw the teams. The Board also agreed that the qualifiers for the Leads Tournament will include any member who was a Lead at the start of the Season. 	Phyllis to email members on new Club Championship qualification criteria
Social Committee Susan Butler	<ul style="list-style-type: none"> We are going to order Chinese food for this Saturday's tournament. We will get it after the second game 	
BIRT the Committee Reports be accepted as presented: Mover – Janet Seconded – Dave : Carried		

6. New Business

Action

<p>7.1 Motion to approve Updated Job Descriptions document</p> <ul style="list-style-type: none"> Jim asked to all Jobs Descriptions, that include Budget submission tasks, be updated to delete these tasks; Updates per Job Descriptions: <ul style="list-style-type: none"> Treasurer => delete #18 and all of "Details of Treasurer....." Secretary => delete #7 Coaching => delete #6 and #8 (Fun Day) Chief Drawmaster=> delete #6 Drawmaster=> delete #4 d) but keep NOTE Greens=> delete #9; keep #4 and add "If golf course closed, our Greens are closed" Membership => delete #5 Nominating Chair => move text to Past President Property => delete #11 Publicity => delete #3 Rating Chair => move text to Past President Social => delete #5 	
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- o Tournament => delete #7

BIRT to accept the changes to the Position Descriptions Mover: Janet Seconder: Lynn **Carried**

7.2 Motion to approve Updated Tournament Guidelines document

- Update Page 1: add a footer stating "Updated March 2026"
- For #1, remove "both male and female"
- Section 4 Page 5 - respot rule. Remove the word "new" and change "can" to "must".
- For #6, first point change to "if lunch provided, addition fee will be charged" and delete "Super Seniors have no entry fee".
- Below of #6, delete "Super Seniors – no cash required"
- Page 9, #8 delete in first paragraph: "A tournament will be cancelled if there are not enough players to fill 4 rinks."
- #8.2 PRESIDENT'S Tournament: delete "Skips and Vices only"
- Delete Points #8.3, #8.4 and #8.5
- Page 11, #11: Replace first paragraph with "To be eligible, you must have played in a tournament this season."
- Page 12, Section 9, delete 2nd paragraph
- Page 12, Section 9 - President's Tournament - change to Open Pairs, Delete Men's only and Women's Only tournaments.
- Page 13, remove Tournament Committee from both Fun Day and Super Seniors.

BIRT to accept the changes to Tournament Guidelines Mover: Cheryl Seconder: Ernestine
Carried

7.3 Motion to approve \$25 donation toward lights for the new Christmas tree at the Queensway Center. (this request has been made to all clubs by the garden club who donated the tree).

Jim asked whom to make check to

BIRT to donate \$25 for Christmas tree lights. Mover: Jim Seconder: Lynn **Carried**

7.4 Motion to purchase a replacement set of New Grip Size 3 bowls, for the set that only has 3 bowls in it. There is only 1 other set of size 3 in the shed.

BIRT to purchase a set of New Grip Size 3 bowls Mover: Cheryl Seconder: Guy **Carried**

7.5 **AGM March 25**

- o **Review of possible changes to our Club Constitution**

ARTICLE IV - Officers

Section 2. Nomination Procedure

b. It shall be the duty of this committee to nominate candidates for the offices to be filled at the Annual Meeting in March. The Nominating Committee shall post the list of nominees at least 10 15 days prior to the Annual Meeting at designated notice board at The Charlotte Center. Prior acceptance of each nominee for each office must be obtained before the list is posted.

BIRT to approve Article IV – Officers Section 2 change . Mover: Cheryl Seconder: Guy **Carried**

7.6 **AGM Wednesday, March 25 Preparation – room setup, food, etc**

- o Room setup at 9:30 am
- o Food will be catered with a budget of \$1,000 with open bar as we acknowledge our members contributions during the last season
- o 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
- Ron requested that ALL AGM 2026 OFFICER & COMMITTEE REPORTS be submitted to the Board email by Monday, March 23. As we only have 2 weekdays to get the AGM Minutes produced for our final BOD meeting on March 30, it is very important to meet this deadline.

All AGM Reports due by March 23

BIRT to provide a budget of \$1,000 for food catering for the 2026 AGM. Tickets for Guests will be on a cost recovery basis, Mover: Cheryl Seconder: Ernestine **Carried**

Phyllis to do Fun Day flyer & prizes

7.7 Fun Day (March 23 2026) Planning

- Game format will be Last Player Standing
- \$5 entry fee or for lunch of hot dogs.
- Phyllis will draw up the flyer and determine the prizes

7.8 2026 – 2027 Membership Fees

- \$25 for first year (season) members, that is only eligible once,
- \$50 for regular members.

Ron to include 2026-2027 membership fees on 2026 AGM Agenda for approval

BIRT that the 2026-2027 Memberships fees are as stated above.

Mover: Guy Seconder: Lynn **Carried**

7.9 New Financial Reviewer required

- Janet tabled that we will need to be replaced her as the Financial Reviewer.
- Jim will need to bring it as a motion to our 2026 AGM,

Jim to find a new Financial Reviewer to be approved at the 2026 AGM

Next meeting:

AGM Wednesday, March 25, 2026 10:30 am Queensway
BOD Monday, March 30, 2026 1:00 pm Charlotte Center

Adjourn Mover – Janet Seconder – Jim : **Carried**