

# Maple Leaf Lawn Bowling Club

Minutes – Board of Directors Meeting January 7, 2019 11:00 am

## 1. Quorum

### In Attendance:

President: Jan Collings

Vice-President: John Casey

Secretary: Phyllis Dalglish

Treasurer: Jim Judge

Past President: Bertie Henry

### Committee Chairs:

Brian Butler - Greens

Mary-Louise Mathews - Membership

Heather Comba – Publicity & Instruction

Regrets:, Gary Campbell, Pat McEvoy,

Alice MacLean - Interclub

Jerry MacLean – Supplies

Bill Scott - Tournaments

Archie Reiach

2. Approval of Minutes of Dec. 3, 2018 meeting: M –Jerry M.; S Brian B. – **Carried**

### 3. Business Arising from Minutes:

- a. Club Shirts – Still working through the order process to get a sizing kit and sample so people can decide if they want to order. There was a delay through the holidays because one of the company's suppliers did not ship the fabric required.
- b. New Club Bowls – Heather worked with Jerry and Henselite on the order for new club bowls. Final order will be made with an expected delivery date around the end of February.
- c. Auditor Replacement – Bertie will ask someone this month & get back to us.

Action

> Phyllis will continue to work with ATWL designs.

>Heather will order bowls

> Bertie will ask potential auditor

## 4. Officer Reports:

Action

a) President Jan Collings	<ul style="list-style-type: none"> <li>There was a discussion about skips sitting on the bench during jitneys and not actively participating. Bertie will contact the skips in question on behalf of the rating committee to see if their rating needs to be adjusted.</li> </ul>																																				
b) 1 <sup>st</sup> Vice President John Casey	<ul style="list-style-type: none"> <li>The Party in the Park pie sale raised \$302</li> </ul>																																				
c) Secretary Phyllis Dalglish	<ul style="list-style-type: none"> <li>A thank you letter from Phil Bamforth for our donation to Channel 195 last spring was received.</li> <li>Information about the upcoming evening jitney will be sent in the next email blast.</li> </ul>																																				
d) Treasurer	<ul style="list-style-type: none"> <li>December 2018 Financial Statment <table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Opening Balance</td> <td style="width: 40%;">Bank \$10,797.02</td> <td style="width: 40%;">Cash \$243.57</td> </tr> <tr> <td>Total Income.</td> <td></td> <td style="text-align: right;">\$ 885.00.</td> </tr> <tr> <td></td> <td>Bowling memberships</td> <td style="text-align: right;">\$ 360.00</td> </tr> <tr> <td></td> <td>Social memberships.</td> <td style="text-align: right;">\$ 10.00</td> </tr> <tr> <td></td> <td>Bowls Storage</td> <td style="text-align: right;">\$ 30.00</td> </tr> <tr> <td></td> <td>Misc.</td> <td style="text-align: right;">\$ 42.00</td> </tr> <tr> <td></td> <td>Party in the Park</td> <td style="text-align: right;">\$ 302.00</td> </tr> <tr> <td></td> <td>Total expenses</td> <td style="text-align: right;">\$ 340.05</td> </tr> <tr> <td></td> <td>Supply's and tax and web</td> <td style="text-align: right;">\$ 340.05</td> </tr> <tr> <td>Bank Balance</td> <td>December 31,2018.</td> <td style="text-align: right;">\$ 11,144.97</td> </tr> <tr> <td>Cash on Hand</td> <td>December 31,2018.</td> <td style="text-align: right;"><u>\$ 378.52</u></td> </tr> <tr> <td>Total</td> <td></td> <td style="text-align: right;">\$ 11,523.49</td> </tr> </table> </li> <li>Singles tournament details are posted on the board along with a schedule for the markers.</li> </ul>	Opening Balance	Bank \$10,797.02	Cash \$243.57	Total Income.		\$ 885.00.		Bowling memberships	\$ 360.00		Social memberships.	\$ 10.00		Bowls Storage	\$ 30.00		Misc.	\$ 42.00		Party in the Park	\$ 302.00		Total expenses	\$ 340.05		Supply's and tax and web	\$ 340.05	Bank Balance	December 31,2018.	\$ 11,144.97	Cash on Hand	December 31,2018.	<u>\$ 378.52</u>	Total		\$ 11,523.49
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e) Past President Bertie Henry																																					

**BIRT** the Officers Reports be accepted as presented: M- John C; S-Alice M.: **Carried**

5. Standing Committee Reports:

Action

a) Greens Committee Brian Butler	<ul style="list-style-type: none"> <li>Working closely with Mike Comba to learn about the role, still needs to meet the new course superintendent Chris. Sprinkler in the middle of the green is an issue. Trying to get the computer program changed so it goes off less. Other issue is compaction ridges being created by the equipment on the greens. Will discuss with Chris.</li> </ul>	<p>&gt; Brian to meet with Chris</p>															
b) Property Committee (Jan reported for Gary)	<ul style="list-style-type: none"> <li>New umbrellas are up. Cranks need to be turned slowly. Discussion was held about the need to and how to thank Gary for all his work. <b>BIRT</b> the club purchase a club shirt, hat and towel for Gary as a Thank You. M- John C; S- Heather C <b>Carried</b></li> </ul>																
c) Interclub Committee Alice MacLean	<ul style="list-style-type: none"> <li>Sign up sheets have been posted for some time. Only 4 teams have signed up for the first 3 events and 4 teams for the last. This is inadequate. People have expressed a willingness to participate but do not want to create their own team. Suggestion was made that we email a reminder and add a sheet where individuals can sign up. We will give this a week. If there are still an insufficient number of players Alice and Jerry will approach individuals who have participated in the past to complete our roster.</li> </ul>	<p>&gt; Alice will post sign-up list.</p>															
d) Bowling Supplies Jerry MacLean	<ul style="list-style-type: none"> <li>Sales are slow</li> </ul>																
e) Membership Committee Mary Louise Matthews	<ul style="list-style-type: none"> <li>Salvation Army Food Drive - This year's food drive, netted 30 large boxes of food and \$1,343. The Bocce club donated \$100 and a private house party netted another 5 large boxes of food and \$120.</li> </ul>																
<p><b>Membership Numbers</b></p>																	
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<p>Only 9 of last years 21 new bowling members have renewed Mary-Louise does reach out to non-returning members Income to date for bowls storage \$ 330.00</p>																	
<p><b>Open House and Coaching numbers</b></p>																	
<p>- November 8th 15 visitors for first open house- last year 20 - November 19 6 visitors for second open house – last year 6 - January 3rd 8 visitors third open house – last year 7</p>																	
f) Tournament Committee g) Bill Scott (Acting)	<ul style="list-style-type: none"> <li>Still having trouble getting enough people for each tournament. Wanted to go back and see how many signed up for tournaments in the past but that information doesn't seem to be available.</li> </ul>																
h) Social Committee Phyllis for Pat McEvoy	<ul style="list-style-type: none"> <li>Volunteer needed to do food for Leads &amp; Vices Tournament January 26<sup>th</sup> as Pat will be out of town. Phyllis &amp; Jan will</li> </ul>																
i) Chief Drawmaster Phyllis for Archie Reiach	<ul style="list-style-type: none"> <li>Drawmasters are in place for each day.</li> <li></li> </ul>																
j) Publicity & Instruction Heather Comba	<p>Two Be a Better Bowler (BBB) sessions have been held. They were well received and attended. The next clinic will use the theme shot choice with Cindy Higgins. The date had to be</p>																

moved to Jan 21<sup>st</sup> at 1 pm to accommodate Cindy's schedule.  
Charlotte Center will be used. Max. 24 people.

k) Rating & Nominating  
Committee  
Bertie Henry

- There has been no meeting in the past month.

**BIRT** the Officers Reports be accepted as presented: M- Bill S.; S-Jim J.: **Carried**

## 6. New Business

a) Singles Tournament

- Reasons for the low numbers for the singles tournaments was discussed. We will turn the issue back to the tournament committee to review the structure for this tournament & the tournament guidelines and return a proposal to the board.

## Action

- Tournament committee to review & propose new guidelines

**BIRT** the meeting be adjourned: M- Phyllis D.; S-Jim J: **Carried**