

# Maple Leaf Lawn Bowling Club

Minutes – Board of Directors Meeting January 8, 2018 11:00 am

## 1. Quorum

### In Attendance:

President: Jan Collings

Secretary: Phyllis Dalglish

Past President: Bertie Henry

Treasurer: Jim Judge

### Committee Chairs:

Alice MacLean – Tournaments

Heather Comba – Publicity & Instruction

Mike Comba - Greens

Mary-Louise Mathews – Members

Jerry MacLean – Supplies & Interclub

Jerry Leek – Drawmaster

Regrets: Gary Campbell

Pat McEvoy - Social

1. Approval of the Agenda: M- Jim J. S- Bertie H **Carried**
2. Approval of Minutes of December 6, 2017 meeting: M - Jim J; S Jerry M - **Carried**
3. Business Arising from Minutes:
  - a. Visitor Guest Passes
 

**BIRT** the Maple Leaf Lawn Bowling Club have a \$10 per person guest pass that an owner or renter can purchase if they have a visitor/guest who would like to play more than twice a week. The pass will be for jitney play only, no tournaments. The pass will be valid for 1 week. M – Mary-Louise M; S Jerry M – **Carried**  
Passes will be a card purchased through Mary-Louise with a date that can be shown to drawmasters.
  - b. Umpire Kit: Confirmation from Alice that the umpire kit is complete.

Action

## 2. Officer Reports:

Action

a) President Jan Collings	<ul style="list-style-type: none"> <li>• New members seem to be getting involved and enjoying themselves.</li> <li>• Will provide Wally Olsen a calendar so he is aware of the tournaments scheduled for this week.</li> </ul>	Calendar to Wally Olsen										
b) 1 <sup>st</sup> Vice President Vacant	<ul style="list-style-type: none"> <li>• No report</li> </ul>											
c) Secretary Phyllis Dalglish	<ul style="list-style-type: none"> <li>• Jan took a get well card to Archie for his wife Sylvia.</li> <li>• A card will be sent to Ken Goodwin saying “Thinking of You” since he is unable to come this year.</li> </ul>											
d) Treasurer	<ul style="list-style-type: none"> <li>• Haven’t had a chance to see Chuck yet to see if we owe him money.</li> <li>• Current Financial Position:                             <table style="margin-left: 20px; border-collapse: collapse;"> <tbody> <tr> <td>Balance December 1, 2017</td> <td style="text-align: right;">\$8926.88</td> </tr> <tr> <td>Dec. Income</td> <td style="text-align: right;">\$ 986.00</td> </tr> <tr> <td>Dec Expenses</td> <td style="text-align: right;">\$ 1371.69</td> </tr> <tr> <td>Bank Balance Dec. 31,2017</td> <td style="text-align: right;">\$8906.04</td> </tr> <tr> <td>Cash on Hand</td> <td style="text-align: right;">82.15</td> </tr> </tbody> </table> </li> </ul>		Balance December 1, 2017	\$8926.88	Dec. Income	\$ 986.00	Dec Expenses	\$ 1371.69	Bank Balance Dec. 31,2017	\$8906.04	Cash on Hand	82.15
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e) Past President Bertie Henry	<ul style="list-style-type: none"> <li>• Review of our bylaws needing updating/amending has been completed. Proposed changes will be compiled and distributed at the end of January so they can be voted upon at the February Board Meeting and then brought to the AGM for the general membership.</li> </ul>											

**BIRT** the Officers Reports be accepted as presented: M- Bertie M; S-Jerry L: **Carried**

### 3. Standing Committee Reports:

### Action

a) Greens Committee Mike Comba	<ul style="list-style-type: none"> <li>The greens are not going to be sprayed prior to renovation work, they will be removed.</li> <li>A letter should be sent to John Bradley to request replacement of the ditch boards at the same time the rest of the work is done.</li> </ul>	Letter to John Bradley: Phyllis/Jc												
b) Property Committee Jan for Gary Campbell	<ul style="list-style-type: none"> <li>Orange markers are once again orange</li> <li><b>BIRT</b> the Maple Leaf Lawn Bowling Club purchase one of the 15' x 8' Umbrellas to see if it is suitable for our purposes. Approximate cost is \$179.99 + tax. M –Alice; S- Heather – <b>Carried</b></li> </ul>	Purchase Umbrella Gary												
c) Tournament Committee Alice MacLean (Acting)	<ul style="list-style-type: none"> <li>Ken Harvey from Kingsgate would like to set up a date for them to play here but only gave one date that they were available. Unfortunately that date was not good for us. Will keep communication open.</li> <li>Bertie will be running the Men's and Women's Singles. The Men are full, the women need one more to make it viable. More markers are needed. Bertie will post a schedule of rinks and markers by early Wednesday morning.</li> <li>Alice formally thanked Bertie for stepping in to run this tournament.</li> <li>Bowl with a clock trophy was returned to the club, formally presented to Rookie of the Year. Some discussion on what to do with it was held. No decision at this point.</li> </ul>													
d) Membership Committee Mary Louise Matthews	<p>Membership Numbers</p> <table border="1" data-bbox="509 1003 1256 1140"> <thead> <tr> <th></th> <th>This time last year</th> <th>This Year</th> </tr> </thead> <tbody> <tr> <td>Bowling Members</td> <td>109</td> <td>115</td> </tr> <tr> <td>Social Members</td> <td>22</td> <td>20</td> </tr> <tr> <td>New Members</td> <td>14</td> <td>16</td> </tr> </tbody> </table> <ul style="list-style-type: none"> <li>Number of last years <b>18</b> new members who have renewed to date <b>10</b>. Anticipate at least 4 renters and 6 owners who should be paying this week</li> </ul> <p>Open House &amp; Coaching Numbers</p> <ul style="list-style-type: none"> <li>Open house December 11th –3 people</li> <li>New bowler coaching January 4th – 2 people</li> <li>Open House January 8 th – ?.</li> </ul> <p>Guest Passes dealt with under old business</p>		This time last year	This Year	Bowling Members	109	115	Social Members	22	20	New Members	14	16	
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e) Social Committee Pat McEvoy	<ul style="list-style-type: none"> <li>There have been 2 morning social events for Christmas Day &amp; New years Day. These were well attended and enjoyed by everyone. Photographs were taken and put on the website.</li> <li>The Last Bowler Standing was very well attended with good weather. A hot buffet was supplied. This year's winner was Don Heywood with Lin MacKewan as the runner up.</li> <li>The New Years Pot Luck was held on the 6<sup>th</sup> January and everyone had a lot of fun. It was not nearly as well attended as usual. There were only 58 people there when we normally have 100. Perhaps the cold weather or illness kept people away. Is it time to look for another type of event? This question was deferred to the next meeting.</li> <li>Thanks go to those people who help set up the rooms for the events and also help run the bar after a competition.</li> </ul>													

f) Chief Drawmaster Jerry Leek	<ul style="list-style-type: none"> <li>• Yellow dot on the bowler tag means that it is a new bowler and they should not be promoted to Vice yet.</li> <li>• Leads and Vices fixed league start was delayed because they didn't have that many players. Bertie will contact Bill Scott &amp; and ask him to post a notice so players are not left wondering what is happening.</li> </ul>
g) Publicity Heather Comba	<ul style="list-style-type: none"> <li>• The deadline for the January accents was missed so there was no article.</li> <li>• Park slides have been posted as needed for Channel 195.</li> <li>• December and January club newsletters have contained information for new bowler clinics, BBB (Be a Better Bowler) clinic and Open Houses. As most of the BBB session registrations came immediately after the newsletter the newsletter is being read and acts as a good reminder. Thanks Phyllis and thanks to those that provide the content.</li> <li>• There have also been 3 lawnbowling posts on the Maple Leaf Golf and Country Club Facebook page. This Facebook Group is new this year and another place we can use for marketing. So far there are 200 members and no restrictions on who can post. While the park channel posts 'what will happen' the Facebook page shows 'what actually took place'. Pictures and details of our Christmas play day, and our New Years eve pot luck should give folks the idea we are a fun group to join.</li> </ul>
h) Bowling Supplies Jerry MacLean	<ul style="list-style-type: none"> <li>• Sales are slow. Jerry purchased 25 copies of the Bowler's Handbook for the club.</li> </ul> <p><b>BIRT MLLBC give 1 book per household to new bowlers. Existing members are welcome to purchase a book for \$5. M – Heather C. S – Phyllis D. <i>Carried</i></b></p>
i) Instruction Committee Heather Comba	<ul style="list-style-type: none"> <li>• The Skips and vices clinic had 30 participants. 12 leads, 7 vices, 11 skips. Every one of our 9 coaches attended and there were 9 board members there as well.</li> <li>• The What Went Wrong session had 14 participants. 6 leads, 4 vices, 4 skips. There were 3 coaches and 3 board members. Thanks to Glenda Courtice for assisting in the presentation.</li> <li>• Separating the BBB dates from the New Bowler dates has given opportunity for our coaches to get training and having board members support our program is much appreciated.</li> <li>• We are starting to see more skips come out. This program has been given since 2013 and our current skips have been exposed to coaching and recognize the value. The next BBB session theme will be based on setting up your own practice.</li> <li>• We have 2 members now using the ubi launcher in games. Instruction has been given to a stroke survivor in using the launcher and the bowling arm. Having such equipment on site means people can try before purchasing. The launcher costs less than 70 and the arm costs 200. Shipping costs need to be added.</li> <li>• A launcher and a used arm have been purchased at my expense.</li> </ul>

	<ul style="list-style-type: none"> <li>• A magnetic board, magnets and a portable easel were also purchased at the cost of the 37.29.</li> </ul> <p><b>BIRT</b> MLLBC reimburse Heather for the cost of the UBI launcher and instructional materials. M – Phyllis D. S – Mary-Louise M. <b>Carried</b></p>
j) Rating Committee Bertie Henry	<ul style="list-style-type: none"> <li>• December promoted 4 leads to Vices, 2 new experienced members were made Vices, 1 Vice was promoted to Skip. 9 new members were all made Leads.</li> <li>• Next meeting will be February.</li> </ul>
k) Interclub Committee Jerry MacLean	<ul style="list-style-type: none"> <li>• Notice of interest was posted with good response. Teams are in the process of being made for the events.</li> </ul>
l) Nominating Committee Bertie Henry	<ul style="list-style-type: none"> <li>• In discussion with one possible vice candidate</li> </ul>

**BIRT** the Officers Reports be accepted as presented: M- Jerry M; S-Mary-Louise M: **Carried**

#### 4. New Business

Action

None

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