

Maple Leaf Lawn Bowling Club

Minutes – Board of Directors Meeting February 4, 2019 11:00 am

1. Quorum

In Attendance:

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

Drawmaster - Archie Reiach

Regrets:, Jan Collings Gary Campbell,

Alice MacLean - Interclub

Jerry MacLean – Supplies

Bill Scott - Tournaments

Pat McEvoy

2. Chairing meeting – John Casey

3. Approval of Minutes of Jan 7, 2018 meeting: M –Bill S.; S Alice M. – **Carried**

4. Business Arising from Minutes:

a. Club Shirts – Order is in, just waiting for delivery. 28 shirts were ordered.

b. Auditor Replacement – Bertie has asked 2 potential candidates who have both declined. He will continue the search.

c. Report from Tournament Committee re: singles. A draft proposal was put forward to the Tournament Committee and would be further discussed before a recommendation was made..

Action

> Phyllis will notify & deliver when received.

> Bertie is still searching.

> Tournament Committee to meet

5. Officer Reports:

Action

a) President

Jan Collings

- No report

b) 1st Vice President

John Casey

- No report

c) Secretary

Phyllis Dalglish

- A card will be sent to Mary Lewis
- Request for tournament results to be emailed so they can be included in Newsletters being sent out.

d) Treasurer

- January 1, 2019

Opening Balance Bank \$11,178.97 Cash \$378.52

Total Income. \$ 1279.99

Memberships, Tournaments, & Umbrella Credit

Total expenses \$ 1579.17

Supply's and tax and social

Bank Balance January 31,2019. \$ 11,066.86

Cash on Hand January 31,2019. \$ 191.45

Total \$ 11,258.31

- Little activity in January.

e) Past President

Bertie Henry

- Some of the trophy engraving has been completed and is ready for the AGM.

BIRT the Officers Reports be accepted as presented: M- Jerry M; S-Brian B.: **Carried**

6. Standing Committee Reports:

Action

a) Greens Committee

Brian Butler

- Grass is in pretty good shape. Sprinkler has been removed from the middle of the green.

	<ul style="list-style-type: none"> Did meet with Chris about use of heavy equipment on the green. 	
b) Property Committee (Jan reported for Gary)	<ul style="list-style-type: none"> Request was made to purchase an umbrella to replace the one that was broken. BIRT the club purchase a replacement umbrella. M- Bertie H.; S-Jim J. Carried Seating and cement around the green are being power washed today 	Gary to purchase replacement umbrella
c) Interclub Committee Alice MacLean	<ul style="list-style-type: none"> Upcoming game at Kingsgate, 02/07/2019, teams are ready. Arrive at 9 am ready to bowl at 9:15. 1 game only Weather was good 02/03/2019 when we hosted Sarasota here. 16 games played, Sarasota won 13, ML won 3. List is posted for Sun & Fun 02/10/2019. If people stick to car pool list no one will get left behind. Anyone in the group can drive. Teams are almost complete for trip to Sarasota and for when Sun & Fun play here. 	
d) Bowling Supplies Jerry MacLean	<ul style="list-style-type: none"> Regular items are being sold. 	
e) Tournament Committee Bill Scott (Acting)	<ul style="list-style-type: none"> Next 2 tournaments are fully signed up. Club Championships currently have 29 people qualified, need 48 for a full field. Leads and Vices league is going well 	
f) Social Committee Phyllis for Pat McEvoy	<ul style="list-style-type: none"> No report Question was asked about what our financial risk was around Mardis Gras. Entertainers cost \$750. 150 people through the gate will cover this. 	
g) Membership Committee Mary Louise Matthews	<p>Membership numbers Number of bowling members to date 124 - last year 129 Number of social members to date 22 – last year 22 Number of new members to date – 23 bowling 4 social Last year - 16 bowling 4 social Number of last years 21 new bowling members who renewed to date 9 Income to date for bowls storage \$345</p> <p>Open houses: 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 January 14 5 visitors fourth open house- last year 2</p>	
h) Drawmaster Archie Reiach	<ul style="list-style-type: none"> There has been no changes to the Drawmaster schedule. 	
i) Publicity & Instruction Heather Comba	<p>Publicity.</p> <ul style="list-style-type: none"> An announcement was made at the Homeowners meeting re Open house. This venue is not what it was in the past. I was the only club member making such a pitch. A more productive place to recruit is at the New Homeowners meetings. The Accents article included information about the upcoming Mardi Gras written by Pat McEvoy. Channel 195 also a good place to let folks know we have an Open House or new Bowler training. It has also been mentioned that we could post our tournaments on 	

195. Perhaps a notice on the day the tournament is posted might be considered by the board.

Coaching.

- Cindy and her crew came and delivered the BBB session on Shot Choice. There were 15 participants with a good mixture of leads, vices, skips and coaches.
- The next BBB session is about Rules and Measuring run by Paul Courtice. It has been rescheduled for one week from today on Monday Feb 11 at 1:30.
- We are thinking about scheduling another BBB session before we depart from the park and are looking for a theme. So far we have had 2 suggestions. The Power of the Mat or Etiquette.

j) Rating & Nominating Committee
Bertie Henry

- Rating Committee Meeting was held
 - 2 leads were promoted, 2 Vices were promoted, 2 skips were demoted to Vice

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

7. New Business

Action

a) Super Senior Day

- Discussion was held about people being asked to donate money and food for this event.
BIRT the club give the organizing committee a budget of \$500 to fund the event. M- Jerry M.; S- Mary-Louise M.
Carried

Jim will let Joan know she has a budget

b) 2019 – 2020 Calendar

- The draft calendar was reviewed by the group & several changes made. An updated calendar will be circulated.

Phyllis will update & circulate

c) AGM Planning

- Need to ensure notice is out on time
- No ByLaw changes anticipated

d) Fun Day

- Jim has secured the coins for the spider roll
- Other duties were discussed with several items left outstanding.

BIRT the meeting be adjourned: M- Brian B.; S-Archie R: **Carried**