

# Maple Leaf Lawn Bowling Club

Minutes – Board of Directors Meeting

February 5, 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& Interclub

Heather Comba – Publicity & Instruction

Mike Comba - Greens

Mary-Louise Mathews – Members

Gary Campbell - Property

Jerry Leek – Drawmaster

Regrets: Jerry MacLean – Supplies

Pat McEvoy - Social

1. Approval of the Agenda
2. Approval of Minutes of January 8, 2018 meeting: M - Jim J; S Mary-Louise M - **Carried**
3. Business Arising from Minutes:
  - a. Umbrella Prototype  
Sample of the prototype has been installed and is on display. Waiting for approval of the umbrella from John Bradley before we can take any further action.

Action

## 2. Officer Reports:

Action

a) President Jan Collings	<ul style="list-style-type: none"> <li>• January was a busy month with 4 tournaments. We've now had our first Friendly of the season against Sarasota. Fun day coming up on Wednesday.</li> <li>• Received a call from Nancy Miller saying that the vertical boards are not to be replaced as part of the golf course rejuvenation. This was discussed and it was decided Jan would send a letter to John Bradley about it being a maintenance issue that needs attention.</li> <li>• Space requisitions for next year are complete pending calendar discussion.</li> </ul>	Letter to John Bradley												
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>• Letter was sent to John Bradley about the vertical boards being replaced during the golf course rejuvenation. Will assist Jan with preparation of a follow up letter to John.</li> </ul>													
d) Treasurer	<ul style="list-style-type: none"> <li>• Chuck confirmed that we do not owe him any money at this point in time but he will pass on the bill for domain name renewal when he receives it.</li> <li>• Current Financial Position:                             <table style="margin-left: 20px; border-collapse: collapse;"> <tbody> <tr> <td>Balance December 31, 2017</td> <td style="text-align: right;">\$8906.04</td> </tr> <tr> <td>Cash on Hand Dec. 31, 2017</td> <td style="text-align: right;">82.15</td> </tr> <tr> <td>    Jan. Income</td> <td style="text-align: right;">\$ 834.00</td> </tr> <tr> <td>    Jan Expenses</td> <td style="text-align: right;">\$ 291.91</td> </tr> <tr> <td>Bank Balance Jan. 31, 2018</td> <td style="text-align: right;">\$8884.92</td> </tr> <tr> <td>Cash on Hand Jan. 31, 2018</td> <td style="text-align: right;">645.36</td> </tr> </tbody> </table> </li> </ul>		Balance December 31, 2017	\$8906.04	Cash on Hand Dec. 31, 2017	82.15	Jan. Income	\$ 834.00	Jan Expenses	\$ 291.91	Bank Balance Jan. 31, 2018	\$8884.92	Cash on Hand Jan. 31, 2018	645.36
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e) Past President Bertie Henry	<ul style="list-style-type: none"> <li>• Updates to the Bylaws were discussed in detail. Minor changes were made. These will be posted on the bulletin board and emailed to the membership 10 days prior to the AGM. A watermark will be placed on the document showing "Draft" until approved at the AGM.</li> </ul>													

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

3. Standing Committee Reports:

Action

<p>a) Greens Committee Mike Comba</p>	<ul style="list-style-type: none"> <li>No Report</li> </ul>												
<p>b) Property Committee Gary Campbell</p>	<ul style="list-style-type: none"> <li>Umbrella discussed under old business</li> <li>Letter about vertical boards was discussed under President's report.</li> </ul>												
<p>c) Tournament Committee Alice MacLean (Acting)</p>	<ul style="list-style-type: none"> <li>4 tournaments were held in January. Charlotte Trophy, Leads &amp; Vices, Men's Singles, Ladies Singles, and Aussie Pairs. Winners names were read out by Alice. Names and photos are posted on the website.</li> <li>Plans are underway for Fun Day</li> <li>Sign-up for Combo 4's is posted.</li> </ul>												
<p>d) Membership Committee Mary Louise Matthews</p>	<p>Membership Numbers</p> <table border="1" data-bbox="505 680 1256 814"> <thead> <tr> <th></th> <th>This time last year</th> <th>This Year</th> </tr> </thead> <tbody> <tr> <td>Bowling Members</td> <td>125</td> <td>129</td> </tr> <tr> <td>Social Members</td> <td>22</td> <td>21</td> </tr> <tr> <td>New Members</td> <td>18</td> <td>20</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>14</b>.</li> </ul>		This time last year	This Year	Bowling Members	125	129	Social Members	22	21	New Members	18	20
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<p>e) Social Committee Pat McEvoy via email</p>	<ul style="list-style-type: none"> <li>Recommendation that the Pot Luck in January be cancelled. We have added another Christmas event with the Last Bowler Standing.</li> <li>Request that the room reservation for the Last Bowler Standing is changed to the full room. Half a room is not suitable</li> <li>Request that the calendar for next season does not have tournaments or friendlies on 2 days running. This last weekend with the Aussie Pairs on the Saturday and then Sarasota on the Sunday was very demanding.</li> <li>Recommend that the Aussie Pairs try not to clash with the Pancake breakfast as many people were involved in both events. From a catering point of view it is also demanding with early morning starts.</li> </ul>												
<p>f) Chief Drawmaster Jerry Leek</p>	<ul style="list-style-type: none"> <li>A temporary replacement drawmaster for Saturday mornings is needed to replace Archie.</li> </ul>												
<p>g) Publicity Heather Comba</p>	<ul style="list-style-type: none"> <li>Article was submitted to the February accents.</li> <li>Posts on Auzzie pairs and the Sarasota friendly appeared on the Maple Leaf facebook page.</li> <li>Slides submitted to the park channels for new bowlers.</li> <li>Newsletters contained information for the BBB program.</li> <li>We were mentioned at the weights program as a sport that requires stamina, flexibility, and balance.</li> </ul>												
<p>h) Bowling Supplies Jerry MacLean</p>	<ul style="list-style-type: none"> <li>No Report</li> </ul>												
<p>i) Instruction Committee Heather Comba</p>	<ul style="list-style-type: none"> <li>The Practice With Purpose BBB session attracted 14 participants.</li> <li>The New Bowler programs are attracting few people as the season is approaching the 1/2 way mark. However we are attracting several that want refreshers, detect and correct</li> </ul>												

	<p>and some that want to work on a specific theme. We wish to encourage this and will advertise this opportunity to our members.</p> <ul style="list-style-type: none"> <li>• A comment on the membership report indicating the return of 14 of the 18 last years new members. This is quite an achievement. The Ontario rate of return is 50% and ours was 77%. We all played a part in this and deserve a pat on the back.</li> <li>• Calendar change requests: <ul style="list-style-type: none"> <li>○ Jan 3 change to Open House</li> <li>○ Jan 7 change to New Bowler clinic</li> <li>○ Change Feb 1 to Jan 31</li> <li>○ Change Feb 21 to Feb 18 as Open House/New Bowler</li> </ul> </li> <li>• Need requisitions for the Charlotte Centre room for the BBB program</li> </ul>
j) Rating Committee Bertie Henry	<ul style="list-style-type: none"> <li>• Meets tomorrow. Will have a report at the next meeting.</li> </ul>
k) Interclub Committee Alice MacLean	<ul style="list-style-type: none"> <li>• Feb. 4<sup>th</sup> we hosted Sarasota. ML won 9 games and Sarasota won 6.</li> <li>• Plans are in place for Feb 11<sup>th</sup> at Sun &amp; Fun. Teams and car pools are posted on the bulletin board.</li> </ul>
l) Nominating Committee Bertie Henry	<ul style="list-style-type: none"> <li>• Nothing to Report</li> </ul>

**BIRT** the Officers Reports be accepted as presented: M- Gary C; S-Bertie H: **Carried**

4. New Business		Action
A. Draft Calendar for 2018-2019	<ul style="list-style-type: none"> <li>• January 5<sup>th</sup> Pot Luck removed</li> <li>• Aussie Pairs moved to Feb. 9<sup>th</sup></li> <li>• <b>BIRT</b> fixed rain dates for tournaments be removed from the calendar. Dates can be decided on an as needed basis. M- Bertie H.; S-Gary C.: <b>Carried</b></li> <li>• Requests for changes from Heather were made</li> </ul>	Complete and submit to the office
B. Space Requisitions	<ul style="list-style-type: none"> <li>• To Be Completed by Jan</li> </ul>	
C. Donations	<ul style="list-style-type: none"> <li>• Table Until the next meeting</li> </ul>	

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