

Maple Leaf Lawn Bowling Club

Minutes – Board of Directors Meeting March 4, 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

Gary Campbell – Property

Regrets: , Pat McEvoy, Heather Comba

Alice MacLean - Interclub

Jerry MacLean – Supplies

Bill Scott - Tournaments

Archie Reiach - Drawmaster

Guest: Chris Spence

2. Timed Item: Greens Report with Chris Spence, Course Superintendent

- The green is still finding it's level. It is being mowed at 140, same height as the golf greens. Currently using the triplex mower to do our green.
- Discussion was held about the possible purchase of a 26" walk behind greens mower. An estimate has been received for the current Toro model at just under \$14,000. The expense would need to be approved by the board as a capital expense.
- Discussion was held about the use of turning boards for the triplex to help reduce wear at the edges of the green. Chris agreed trying them would be a good idea.
- We thanked Chris for taking the time to come and speak with us.

3. Approval of Minutes of Feb. 4, 2019 meeting: M –John C.; S Jerry M. – **Carried**

4. Business Arising from Minutes:

- a. **Mardis Gras** – Gary has the decorations work party covered. Jim has gate schedule complete with some stand by workers in case it gets really busy. Pat is promoting the event at the Homeowner's meeting and clarifying that there will be no tipping required for the entertainers unless people would like to. A good number of beads have been sold. The Committee feels that we are ready to go.
- b. **AGM** – Reports need to be in the morning of the meeting. Pat is posting the sign up list. Phyllis is posting and emailing the Notice of Meeting. Jan has completed the Communications Club request form for microphones. Bertie is taking care of final trophy engraving.
- c. **Auditor Replacement** – Barbara Dunsmore has agreed to review the statements as prepared by Jim.
- d. **Tournament Committee** – A handout with new proposed format for the singles tournament was circulated and discussed. (See Appendix A).
BIRT the Singles Tournament be changed to the format presented, scheduled in the afternoon of the dates on the calendar and the tournament guidelines updated accordingly. M- Gary C; S-Brian B - **Carried**
 - Currently there are 13 tournaments in a season. The committee raised the idea of reducing the number of tournaments. No proposal coming forth at this time.

Action

Volunteer duties as assigned

All - Prepare committee reports

Update Tournament Guidelines - Bill

5. Officer Reports:

Action

- a) **President**
Jan Collings
 - Jan has agreed to stay on as President for another year.
 - Space requisitions for next year have been submitted to the office but have not yet been handed back.
 - Jack and Vilda Reid have agreed to run the Super Seniors next year..
 - Frank Pring requested that we replace the Sun & Fun Interclub Event with another competition. Frank and Jan will organize a Fun Event for March 10th.

b) 1 st Vice President John Casey	<ul style="list-style-type: none"> No Report 																																																									
c) Secretary Phyllis Dalgleish	<ul style="list-style-type: none"> Evening Bowl held March 2nd only attracted 2 participants. We will leave Evening bowling dates on next year's calendar and monitor how many participants we get. Hope to receive the shirts this week. 																																																									
d) Treasurer	<p>February 2019 Financial Statement February 1, 2019</p> <table> <tr> <td>Opening Balance</td> <td>Bank \$ 11,066.86</td> <td>Cash \$ 191.45</td> </tr> <tr> <td>Total Income.</td> <td></td> <td>\$ 2402.28</td> </tr> <tr> <td>Bowling supplies</td> <td>\$335.00</td> <td></td> </tr> <tr> <td>Fun day and tournaments</td> <td>\$ 400.00</td> <td></td> </tr> <tr> <td>Shirts.</td> <td>\$1428.28</td> <td></td> </tr> <tr> <td>Cash box.</td> <td>\$ 84.00</td> <td></td> </tr> <tr> <td>Storage</td> <td>\$ 15.00</td> <td></td> </tr> <tr> <td>Memberships</td> <td>\$ 140.00</td> <td></td> </tr> <tr> <td>Total expenses</td> <td></td> <td>\$ 2499.83</td> </tr> <tr> <td>Fun day</td> <td>\$20.00</td> <td></td> </tr> <tr> <td>Umbrella and supplies</td> <td>\$263.14</td> <td></td> </tr> <tr> <td>Tax</td> <td>\$33.00</td> <td></td> </tr> <tr> <td>Engraving</td> <td>\$124.39</td> <td></td> </tr> <tr> <td>Shirts</td> <td>\$1538.62</td> <td></td> </tr> <tr> <td>Social</td> <td>\$136.48</td> <td></td> </tr> <tr> <td>Super Seniors</td> <td>\$ 384.20</td> <td></td> </tr> <tr> <td>Bank Balance</td> <td>February 28,2019.</td> <td>\$ 11,139.68</td> </tr> <tr> <td>Cash on Hand</td> <td>February 28,2019.</td> <td>\$ <u>21.08</u></td> </tr> <tr> <td>Total</td> <td></td> <td>\$ 11,160.76</td> </tr> </table>	Opening Balance	Bank \$ 11,066.86	Cash \$ 191.45	Total Income.		\$ 2402.28	Bowling supplies	\$335.00		Fun day and tournaments	\$ 400.00		Shirts.	\$1428.28		Cash box.	\$ 84.00		Storage	\$ 15.00		Memberships	\$ 140.00		Total expenses		\$ 2499.83	Fun day	\$20.00		Umbrella and supplies	\$263.14		Tax	\$33.00		Engraving	\$124.39		Shirts	\$1538.62		Social	\$136.48		Super Seniors	\$ 384.20		Bank Balance	February 28,2019.	\$ 11,139.68	Cash on Hand	February 28,2019.	\$ <u>21.08</u>	Total		\$ 11,160.76
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e) Past President Bertie Henry	<ul style="list-style-type: none"> Trophy engraving is almost complete. Need to know the winners of the Club Championship so that trophy can be sent out. 																																																									
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6. Standing Committee Reports:

Action

a) Property Committee Gary Campbell	<ul style="list-style-type: none"> Still working on the umbrellas. Jan & Gary have created a slit along the top seam to create a vent and help stabilize them in breezy conditions. Gary and Jack R. have sent a letter to Amazon to request a refund for the umbrellas since they do not have the venting that was advertised in what we ordered.
b) Bowling Supplies Jerry MacLean	<ul style="list-style-type: none"> Sales are slow
c) Interclub Committee Alice MacLean	<ul style="list-style-type: none"> Feb. 7th had a nice outing to Kingsgate & were up a couple of games. Their return visit is here March 14th and the sign up sheet is full & teams are in place. They continue to want just the game, no refreshments or money required. Feb 10th ML was at Sun & Fun. ML had 7 wins and 9 losses Feb 17th ML was at Sarasota. ML had 4 wins and 12 losses. The team of Paul & Glenda Courtice, & John Casey brought home the only monetary prize for ML, Congratulations.

	<ul style="list-style-type: none"> March 10th Visit here by Sun & Fun has been cancelled by them due to lack of participation. Skips were contacted and asked to notify their teams.
d) Bowling Supplies Jerry MacLean	<ul style="list-style-type: none"> Sales are slow
e) Membership Committee Mary Louise Matthews	Numbers are a little better than last year. 151 members, 24 new bowlers. 54 visitors came out to give Lawn Bowling a try.
f) Tournament Committee Bill Scott	<ul style="list-style-type: none"> Chair TBD for next year Question was raised about why teams were not allowed to determine their order of play in the Combo 4's final game. It was assumed that the team would play in the order posted but this can be read out in the pre-tournament announcements in the future to avoid confusion.
g) Social Committee Phyllis for Pat McEvoy	<ul style="list-style-type: none"> Plans have been made for catering for the AGM. A sign up list needs to be posted so we know the numbers.
h) Chief Drawmaster Archie Reiach	<ul style="list-style-type: none"> No changes to report
i) Publicity & Instruction Heather Comba	<p>Heather Comba – Written Report</p> <p>Publicity.</p> <ul style="list-style-type: none"> There was a paragraph in the March Accents by Christopher Spence encouraging players to stand on the concrete when not their turn to save wear and tear of the perimeter. Coaches and players should in fact <u>encourage players to remain on the rink</u> as they are team players and not spectators. On the rink players can learn by being part of the decision process and by asking questions. They gain a sense of belonging which can result in their return the following season. Staying on the rink is safer as stepping on or off over the ditch increases the chances of falling. Entering and leaving the rink adds to the compression. I believe the note was written with good intent but it does not help players learn or enjoy our sport. A club lawnbowling article was submitted to accents. Tournament winner names were not in the article. The names are publicity. People see their neighbours names and a dialogue can happen. In past years the web site was used as the source of information for the accents entries as tournament winners and runner-ups pictures were posted after each event. Phyllis has constructed a new website and deserves our applause for the many hours needed to do this task. My recommendation for next season is the tournament committee continue to take pictures to be posted on the web site and the Park facebook page. The facebook page is a great marketing opportunity. We thank the tournament committee for their support over the years to get the info out to the park. Tournament notifications were posted on Channel 195 as requested. <p>Coaching.</p> <ul style="list-style-type: none"> Coaching players is easier when greens are running at a playable pace. There has been an increase in the pace since January 1 and players have rolled a jack length everyone can reach without hurling. This helps keep the perimeter area free of divots and damage. These are the best perimeter conditions ever seen in Maple Leaf. Since the use of the riding mower these are the best cuts we have ever seen. The grass rolling after cuts has increased the pace on cutting days.

- Our committee applaud the head management and the resilience of the new grass. The coaching committee has sample bowling aids with instruction to minimize the perimeter damage. People seem to be placing their bowls and not dropping their bowls on the greens. Our membership numbers are close to previous years. We are at a max membership for 1 green so again fully appreciate the maintenance park crew and our members for our green conditions. It has even coverage, even colour, no weeds, no bugs and bowls roll pretty smooth. Yes we have some wonky paths but all greens have wonky rinks including artificial. Learning to read the rink, modify the jack length and choosing the friendly side are part of the game and signs of a good team.
- We held 2 new bowler clinics, 1 open house and 1 BB bowler clinic this month.
- Rookie of the year still under discussion as we have 2 more tournaments to play. Those who join after the beginning of the New Year need time and opportunity to meet the requirements.

j) Rating & Nominating Committee
Bertie Henry

- No report.

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

7. New Business

Action

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|-------------------------|--|
| a) Memorial Recognition | <ul style="list-style-type: none"> • Jim proposed we wait until we decide on other donations that we will be making to the park and discuss this at that time. • Phyllis proposed that we look into planting a palm along the fence that will both provide us with some morning shade and be a Memorial tree. Permission from the corporation would be required. |
| b) Gift Cards | <ul style="list-style-type: none"> • The idea was raised to use gift cards instead of trophies for tournament winners. The idea was withdrawn after a brief discussion |
| c) Meeting Attendance | <ul style="list-style-type: none"> • The idea was put forth that Committee Chairpeople could just send in reports and not attend board meetings. This would require a change in the club's by-laws. To be considered next year. |

BIRT the meeting be adjourned: M- Gary C.; S-John C: **Carried**

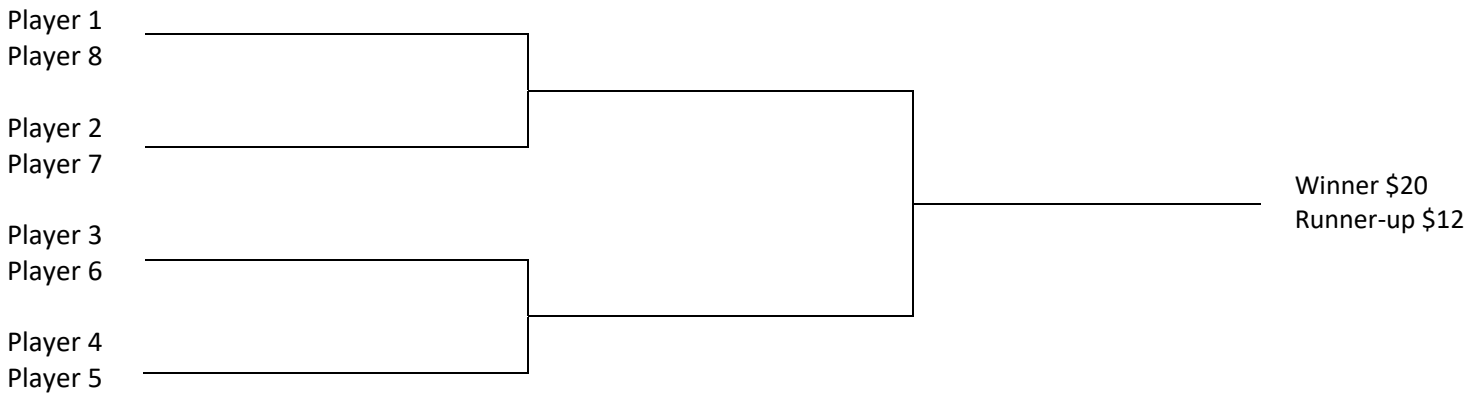
Appendix A

New Singles Tournament Format

Overview:

- 16 Player Format, a minimum of 12 players is required
- Championship determined over 4, 10 end games
- Round 1, Played Day 1 – Blind Draw. Each player draws a card from the table with a Rink number
- After Round 1 players are ranked from 1 to 16
- Top 8 go in “Championship Flight”, the other 8 go into “A’ Flight”.
- Day 2 Both Flights play to a winner

Championship Flight



'A' Flight

