Maple Leaf Lawn Bowling Club

Minutes - Board of Directors Meeting

March 5, 2018 11:00 am

Gary Campbell - Property

1. Quorum

<u>In Attendance</u>: Committee Chairs: Mary-Louise Mathews – Members

President: Jan Collings Alice MacLean –Tournaments& Interclub

Secretary: Phyllis Dalgleish Mike Comba - Greens Jerry Leek - Drawmaster
Past President:Bertie Henry Jerry MacLean - Supplies Pat McEvoy - Social

Regrets: Jim Judge - Treasurer Heather Comba – Publicity & Instruction

1. Approval of the Agenda M – Jerry L; S Gary C - Carried

- 2. Approval of Minutes of January 8, 2018 meeting: M Jerry M; S Mike C Carried
- 3. Business Arising from Minutes:
 - a. Umbrella Prototype

Approval of the prototype umbrella has been received.

BIRT 11 additional umbrellas be purchased . M- Bertie H.; S-Phyllis D Carried

b. Vertical Boards: Our request in writing for the replacement of the vertical boards has been denied. Gary has tried to get a meeting with John Bradley but he has declined because he is too busy.

BIRT we send a letter to the President of the Corporation including pictures regarding the state of the vertical boards. . M- Gary C.; S-Pat M *Carried*

c. Still waiting for approval of our space requests for next year.

Letter to Rick Hull

Action

2. Officer Reports:

a) President Jan Collings

- In February we had 3 successful tournaments, Fun Day and Super Seniors. Joan and Fran will continue as organizers of the Super Senior event.
- A winner from the Super Senior Event objected that they did not qualify for the Club Championship from this event. They were informed that the Super Senior Event is considered a social event not a qualifying tournament.
- Our friendly with Sarasota was anything but friendly. We will discuss this with the Interclub report. The friendly with Kingsgate was very successful.
- b) 1st Vice President Vacant
- No report
- c) Secretary Phyllis Dalgleish
- Notice for the AGM is prepared and ready to post
- A Thinking of You card was sent to Mary Lewis
- A request from 3 members wishing to do a Games Night and Pot Luck on Jan. 5th, 2019 was received.

BIRT we accept the request and submit a space requisition on their behalf. M- Alice M.; S-Gary C. *Carried*

Submit space requisition for Can-Am for Jan. 5th, 2019

d) Treasurer

Current Financial Position:

Balance January 31, 2018 \$8884.92
Cash on Hand January 31, 2018 \$645.36

Feb. Income \$ 1450.00 Feb Expenses \$ 750.20

Bank Balance Feb. 28, 2018 \$10,221.23 Cash on Hand Feb. 28, 2018 8.85

At end of February Pat McEvoy had a credit balance in social fund of \$259.99

Action

e) Past President Bertie Henry • Confirmed that the bylaw amendments discussed at the last meeting are being brought forward to the AGM.

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

3.	Standing Committee Re	eports:	Action
a)	Greens Committee Mike Comba	Nothing to Report	
b)	Property Committee Gary Campbell	Nothing to Report	
c)	Tournament Committee Alice MacLean (Acting)	 More great tournaments since our last meeting Names of those eligible for the Club Championship are posted. If anyone's name is missing please let Alice know. Fun Day and Super Seniors are social events as stated in the tournament committee rules. March 9th, Club Championships is the final tournament of the year. 	
d)	Membership Committee Mary Louise Matthews	MEMBERSHIP HISTORY 2008-2009 123 bowlers 18 social total 141 2009-2010 138 bowlers 24 social total 162 2010-2011 124 bowlers 29 social total 153 2011-2012 122 bowlers 25 social total 147 2012-2013 114 bowlers 30 social total 144 2013-2014 131 bowlers 47 social total 178 2014-2015 137 bowlers, 26 social - 17 new bowlers total 163 2015-2106 131 bowlers, 26 social - 15 new bowlers total 157 2016-2017 126 bowlers, 24 social - 18 new bowlers total 150 2017-2018 130 bowlers, 21 social - 21 new bowlers total 151	
e)	Social Committee Pat McEvoy via email	Nothing to report	
f)	Chief Drawmaster Jerry Leek	Request a letter be sent to John Bradley with copies to Wade and the Bocce Club that we would like our plinth boards to be sent to Bocce when they are removed.	Letter to John Bradley
g)	Publicity Heather Comba	No Report	
h)	Bowling Supplies Jerry MacLean	 Currency exchange rates have been hurting sales of bowls and bags. Grippo and tapes are still selling well. On our website it says to Contact Ron for supplies. This should be updated to Jerry. 	Contact Chuck So for web updates
i)	Instruction Committee Heather Comba	No report	
j)	Rating Committee Bertie Henry	 Meeting was held Feb. 6th. Leads: 4 new, 5 reclassified; Vices: 1 upgrade to skip, 2 reclassified; Skips: 1 upgrade from Vice, 6 reclassified. 	
k)	Interclub Committee Alice MacLean	 There were 4 scheduled events this year. A 1 game 12 end friendly with Kingsgate was set up on short notice on March 1st. They are interested in more friendlies next year, preferably on a Thursday. Perception of the conduct of the Sarasota friendly on Feb. 18th was discussed. BIRT the executive write a letter saying that we found the cheering at the presentations 	Letter to Sarasota

	unsportsmanlike and it turned off some of our new bowlers. M- Bertie H; S- Pat M: <i>Carried</i>
Nominating Committee Bertie Henry	 Nominations for the 2019-2019 Year; President: Jan Collings; Vice-President: Carole Eatock; Past-President: Bertie Henry; Secretary: Phyllis Dalgleish; Treasurer: Jim Judge

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

New Business		Action
A. Donations	 BIRT that we donate \$200.00 to the office and \$100 to the Communications club. M- Alice M; S-Jerry M.: Carried 	See detail section
B. AGM Preparations	 Pat M. will decorate and arrange for the meals Social members are welcome to come for lunch Phyllis will make sure we have 50 copies of Agendas, Old Minutes, Financial Reports and Proposed Bylaws. Bertie will have trophies ready for presentation, Alice will read winners Executive to come dressed in Red and White 	

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