

Maple Leaf Lawn Bowling Club

Minutes – Board of Directors Meeting March 25, 2019 11:00 am

1. Quorum

In Attendance:

President: Jan Collings

Vice-President: John Casey

Secretary: Phyllis Dalglish

Committee Chairs:

Brian Butler - Greens

Mary-Louise Mathews - Membership

Publicity & Coaching – Heather Comba

Alice MacLean - Interclub

Jerry MacLean – Supplies

Carole Mills - Tournaments

Regrets:, Jim Judge, Bertie Henry, Gary Campbell, Pat McEvoy, Archie Reiach

Action

2. Approval of Minutes of March. 4, 2019 meeting: M –Phyllis D.; S Jerry M. – **Carried**

3. Approve Minutes of March. 20 2019 AGM: M –Alice M.; S Mary Louise M. – **Carried**

4. Business Arising from Minutes:

- a. Action on purchase of walk behind mower – Brian would like to have another discussion with Chris about plans to get a mower but feels we need to have a letter or make a proposal to the Board in order for it to happen. After discussion that included use of other machines on the green we will table this issue until next season. Monitor situation as green continues to compact.
- b. Minor change to the Singles Tournament Format – was discussed with approval of the minutes. Tournament guidelines will need to be updated.
- c. Space requisition update – Still have not received our requisitions back. We did get a phone call asking us to move the time of our AGM next year which we agreed to do.

Update
Tournament
Guidelines -
Carole

5. Officer Reports:

Action

a) President Jan Collings	• Need to decide on our donations and memorial recognition.
b) 1 st Vice President John Casey	• No Report
c) Secretary Phyllis Dalglish	• Shirt order is now complete. Waiting for 1 hat that is a replacement size..
d) Treasurer Jim Judge	• March financials have not been closed off yet.
e) Past President Bertie Henry	• No report
BIRT the Officers Reports be accepted as presented: M- Carole M; S-Brian B: Carried	

6. Standing Committee Reports:

Action

a) Greens Committee Brian Butler	• Already covered in old business
b) Property Committee Gary Campbell	• Still waiting for news about a refund for the umbrellas
c) Bowling Supplies Jerry MacLean	• Nothing New since AGM
d) Interclub Committee Alice MacLean	• Nothing New since AGM.
e) Membership Committee	Historical Data: 2008-2009 123 bowlers 18 social total 141

Mary Louise Matthews	<p>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 bowling members total 163 2015-2106 131 bowlers, 26 social – 15 new bowling members total 157 2016-2017 126 bowlers, 24 social – 18 new bowling members total 150 2017-2018 130 bowlers, 21 social – 21 new bowling members total 151 2018-2019 129 bowlers, 24 social - 24 new bowling members total 153</p>
f) Tournament Committee Carole Mills	<ul style="list-style-type: none"> Suggested that we should take rain dates off the calendar, except club championships. Decided to leave rain date for round 1 of singles as well. Not sure why keeper trophies were awarded to Super-Seniors. It is currently part of the tournament guidelines so we will look at that with the update next year. Will post a sign near tournament sign up lists asking people to update their calendars when they sign up for an event.
g) Social Committee Phyllis for Pat McEvoy	<ul style="list-style-type: none"> Pat requested we look at changing the food and drink options at the AGM. Decided to defer this til next year.
h) Chief Drawmaster Archie Reiach	<ul style="list-style-type: none"> All drawmasters have agreed to continue next year
i) Publicity & Instruction Heather Comba	<p>Publicity.</p> <ul style="list-style-type: none"> Pickleball posted a slide offering coaching before migrating north. So we did the same. Posted a second slide for those that bounce the bowl and get inconsistent results. We have bowling aids so give the aids a try and enjoy bowling longer and better. <p>Coaching</p> <ul style="list-style-type: none"> Word of mouth always a good publicity tactic. Tennis players are spreading the word for us thanks to Janet's initiative. More tennis players have arranged for another give it a try. Keep in mind that our coaching crew are keen and willing to help out. Next season Vince will be our new bowler coach. He will also resume Rookie of the Year duties This summer Cheryl McBain and Bill Scott plan to take the Club Coach NCCP coach training and join our coaching crew replacing Les Lumber and Fred Cockburn. I wish to thank our coaches for their enthusiasm and time helping new and existing members. Keep on coaching when you travel north. You can make a difference. Thanks Vince Beal, Glenda and Paul Courtice, Bertie Henry, Mary Louise Matthews, Phil Payne.
j) Rating & Nominating Bertie Henry	<ul style="list-style-type: none"> No report.

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

7. New Business

Action

a) Donations	<ul style="list-style-type: none"> BIRT that we donate \$100.00 to the ML office, \$100 to Channel 195 and \$100 to the Communications Club. M- John C; S- Heather C.: Carried. Memorial BIRT that we create a yearly donation of \$100.00 to the ML Garden Club Park Beautification Fund, to recognize the members we have lost in the past year. M- Phyllis D; S-Mary-Louise M.: Carried
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Adjourned