

Maple Leaf Lawn Bowling Club

Minutes – Board of Directors Meeting November 5, 2018 11:00 am

1. Quorum

In Attendance:

President: Jan Collings

Vice-President: John Casey

Secretary: Phyllis Dalglish

Treasurer: Jim Judge

Regrets: Bertie Henry, Brian Butler, Mike Comba, Heather Comba, Mary-Louise Mathews

Committee Chairs:

Gary Campbell - Property

Pat McEvoy - Social

Bill Scott - Tournaments

Alice MacLean - Interclub

Jerry MacLean – Supplies

Jerry Leek – Drawmaster

Action

2. Approval of Minutes of March 26, 2018 meeting: M – John C.; S Jerry M - **Carried**

3. Business Arising from Minutes:

- a. Replacement of the Vertical Boards – was completed over the summer by the corporation. We contributed \$1200 towards the cost.
- b. Website: We will take over the website from Chuck Suikki. Phyllis will do a setup assisted by John Casey. Once that is complete, we will get the domain name transferred.
- c. Discipline: We will review existing Bylaws and bring forward to December's board meeting.

Phyllis & John-
Build new
website

Whole Board –
review Bylaws

4. Officer Reports:

Action

a) President
Jan Collings

- Sorry to report that Jerry Leek has tendered his resignation from the position of Chief Drawmaster due to health reasons, effective immediately. Jan will work on finding a replacement. The current draw masters are willing to continue as scheduled.

Jan to recruit a
new Chief
Drawmaster

b) 1st Vice President
John Casey

- No report

c) Secretary
Phyllis Dalglish

- Email to be sent to members right away about registration and the Pot Luck dinner. Will include a caution about the larger step on and off the green. It was suggested to try using Gmail without Mailchimp to avoid having the message going to people's spam.

d) Treasurer

- Just arrived in the Park & haven't had a chance to complete a new financial report. There shouldn't be any changes since last spring.

e) Past President
Bertie Henry

- No report

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

5. Standing Committee Reports:

Action

a) Greens Committee
Brian Butler

- No Report

b) Property Committee
Gary Campbell

- As mentioned caution is needed getting on and off the green because the step is bigger
- Mike and Gary will work on repainting the colours on the boards so the drawmasters can adjust the rinks
- The eavestrough over the draw area is once again leaking since the existing patch was removed. Park has it scheduled for replacement.

Purchase Umbre
Gary

	<ul style="list-style-type: none"> • A reminder to skips that they are responsible for ensuring that umbrellas are lowered after play and the scoreboards are erased.
c) Tournament Committee Bill Scott (Acting)	<ul style="list-style-type: none"> • Welcome to Bill as the Acting Tournament Chair in Carol's place. Bill stated that this is a one-year only commitment. Ron Logel has volunteered to assist and learn tournament management and scoring.
d) Membership Committee Mary Louise Matthews	<ul style="list-style-type: none"> • No Report
e) Social Committee Pat McEvoy	<ul style="list-style-type: none"> • List has been posted for the Pot Luck dinner. • A second list for non-players will be added for the early bird tournament/barbeque
f) Chief Drawmaster Jerry Leek	<ul style="list-style-type: none"> • Current draw masters are willing to continue.
g) Publicity & Instruction Heather Comba	<ul style="list-style-type: none"> • The first Open House is Thursday November 8 at 1:30. The Open house is advertised on Park Chanel and in message to members • Article submitted for November accents.
h) Bowling Supplies Jerry MacLean	<ul style="list-style-type: none"> • Sales are slow. Pat suggested having a table at the Pot Luck.
i) Interclub Committee Alice MacLean	<ul style="list-style-type: none"> • Alice proposed we trial a new system for Interclub Competition. • 10- 12 teams needed to go to Sarasota, 8 teams for all others. You sign up as a team. Like the other clubs we have always arranged mixed teams with 2 males & 1 female, or 2 female & 1 male per team. We have also tried not to load up a team with 3 skips. • If by chance one of your team members cannot bowl, then the skip is responsible for finding that replacement. • If the complete team bows out, then that team must find a new team to take your place. In the event that there are extra teams signed up, then the first team in the overflow should be asked first. • If there is an overflow in sign up, the teams in the overflow will go on the top of the next event list. • In the event of ANY changes, the Skip must notify the Interclub Conveners Jerry or Alice MacLean. 629-0400 • Each team will provide their own transportation. • This system has been talked about before, let's see how it works for us. • BIRT MLLBC give the outlined procedure for Interclub Competition a try for the 2018-2019 season. M – Phyllis D. S – John C. Carried
j) Rating & Nominating Committee Bertie Henry	<ul style="list-style-type: none"> • No Report

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

6. New Business		Action
a) Remembrance/Veteran's Day Service	<ul style="list-style-type: none"> Lawn Bowling has been asked to contribute \$50 and make sandwiches for the luncheon after the service. 10 volunteers have been found to make sandwiches. Pat has taken care of the \$50 and will submit the bill. 	<p>Sandwiches to Can-Am morning of service</p> <p>Pat to submit bill</p>
b) Party in the Park	<ul style="list-style-type: none"> PITP is being run by Pickleball this year. We agreed to do pies once again back in the spring. Jack has decided that he does not wish to co-ordinate the pies this year. We will continue with the pies but Jan will co-ordinate pie collection with the help of John. 	<p>Collect Pies for Dec. 10th</p>
c) Mardi Gras In The Park	<ul style="list-style-type: none"> Set for March 7th, 2019. We have a steering committee made up of Jim Judge, Bertie Henry, Gary Campbell and Pat McEvoy. Initial plans are for a 2 pm start with entertainment on the Sundeck throughout the event. The Country Club can used in case of bad weather. The committee is looking for ideas that would differentiate this event from Party in the Park. 	
d) Fixed League	<ul style="list-style-type: none"> Miles has run the fixed league for a number of years. We may need to find a replacement for Miles depending on whether he is able to be in the park in the New Year. 	
e) Club Shirts	<ul style="list-style-type: none"> There was discussion last year about getting new club shirts this year. Some sample designs were circulated by Phyllis. A source for shirts is needed. Uniform Supply and Buffalo Graphics were both suggested. Phyllis suggested we survey the members to see how many people would be interested. BIRT we move forward with getting club shirts M – Jerry S – Pat M. Carried 	<p>Phyllis & John will work on designs, pricing and a survey</p>
f) Keys to the Shed	<ul style="list-style-type: none"> No one seems to know how many keys are floating around for the bowls shed. John will investigate the cost of changing the lock to something more secure. New keys would be signed out to Draw Masters and members of the executive for the duration of their term. They will be responsible for the cost of replacement if lost 	<p>John to investigate cost of new lock and keys.</p>

BIRT the meeting be adjourned: M- Jerry M.; S-Pat M: **Carried**