Maple Leaf Lawn Bowling Club

Minutes - Board of Directors Meeting November 6, 2017 11:00 am

1. Quorum

Committee Chairs: In Attendance: Jerry MacLean - Supplies & Interclub

President: Jan Collings Gary Campbell – Property Jerry Leek – Drawmaster Phyllis Dalgleish Alice MacLean - Tournaments Secretary:

Past President: Bertie Henry Pat McEvoy - Social

1. Approval of Minutes of March 27, 2017 meeting M -Jerry M S-Gary C Carried

2. Business Arising from Minutes:

a. Sunshades: Gary reported quote he received from company in Australia is \$25,540 AUD. Gary will inquire further about what company was used for the shades at the new pickleball courts and get another price. The potential purchase will be brought to the membership at the AGM before any commitment is made. Bertie requested correction of the Minutes of the March 22, 2017 AGM, Under the item New Business, Sunscreens Bertie stated that the club would have to purchase the sunscreens. It may be possible to enter into an agreement with the corporation for a long term loan to cover the cost which we would have to pay back over a number of years.

- b. Remembrance Day Donation Pat agreed to take cash to Frank for the donation then get reimbursed once signing authority has been changed at the bank.
- c. Signing authority to be changed once Jim Judge arrives

Action

Report - Gary C

Correction -**Phyllis**

Donation - Pat McEvoy

Jan C, Jim J., **Bertie**

2. Officer Reports:

a) President Jan Collings

- Dale resigned as 1st Vice President. A replacement needs to be found. Bertie will seek a replacement.
- Code of Conduct to be handed out at registration. Discussion was held about the dress code for jitney's. Decision was made to change the Dress Code for non-tournament play. BIRT (Be It Resolved That) the dress code for non-tournament play be relaxed. The new code will state that unacceptable wear is tank tops, muscle shirts and short shorts. Necklines should be of a modest nature. Shoes need to be flat soled. M -Phyllis D S-Pat M. Carried.
- The idea for a Bocce, Shuffleboard & Bowls triathlon was
- discussed. Seen as a good way to introduce people to the sport. Project will require co-ordination with the other clubs. Will see if Heather is interested in pursuing.
- b) 1st Vice President Vacant
- No report
- c) Secretary Phyllis Dalgleish
- No correspondence was received over the summer Emailing list was created for distribution of information. Clarity was requested on procedure to follow when an email blast is requested. To be co-ordinated with Heather since she is publicity chair.
- d) Treasurer
- No report
- e) Past President **Bertie Henry**
- A review of the by-laws is needed. Suggestions for areas needing updating/amending will be presented at the next meeting.

Action

Bertie: work on replacement

Mary-Louise: Dress code needs to be updated for distribution at registration

Jan:

Talk to Heather about Event

 The AGM query about gambling based fundraising events like 50-50 draws, night at the races, poker runs, and other gambling activities was clarified with Maple Leaf Management. Gambling based activities are illegal under Florida Law and will not be supported by the board.

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

3.	3. Standing Committee Reports: Action						
a)	Greens Committee Mike Comba	No report.					
b)	Property Committee Gary Campbell	 We will be charging \$15 per year for bowl storage, payable at registration. Gary is having bag tags made to identify bowls that are permitted in the shed. 6 new garbage pails were purchased and have been placed around the green. Umbrellas and measuring sticks are now back out. Dots still need to be re-painted. Benches are being power washed. 					
c)	Tournament Committee Alice MacLean (Acting)	 Carole has had to return home so Alice will be filling in. Posters and Sign-Up Sheet for the early-bird tournament is out and filling up quickly. Sign up for the next event will be posted on Nov 17. We were short on score cards. New ones were ordered after getting 2 quotes on printing cost. 					
d)	Membership Committee Mary Louise Matthews	No Report					
e)	Social Committee Pat McEvoy	 Party in the Park preparations are underway, Jack Reid is coordinating the donations and selling of pies. Pie will be sold by the slice for \$2.50 per slice (2 tickets) If at the end of the event there is a large surplus we will sell whole pies. A number of pies can be kept for serving at club functions. Deliver your pies to Jack's house between 2 - 5pm Saturday Pot Luck and Registration on Saturday beginning at 5 pm. ½ hr for registration, dinner to begin between 5:30 and 6:00 Nov 18 Early bird tournament BBQ – Pricing and inclusions were discussed. Decision was made that BBQ is included for tournament participants, \$3 fee for others (spectators & guests) Beverage pricing will remain the same as in previous years. 					
f)	Chief Drawmaster Jerry Leek	The same drawmasters have agreed to volunteer again this year.					
g)	Publicity Heather Comba	No Report.					
h)	Bowling Supplies Jerry MacLean	 Purchase of New Bowler Manuals to be researched. Most sales are of Grippo 	Purchase manuals - Jerry				
i)	Instruction Committee Heather Comba	No Report					

j)	Rating Committee Bertie Henry	•	Rating committee of Bill Scott, Bertie Henry, Mary-Louise Matthews, and Vince Beal will meet in the near future
k)	Interclub Committee Jerry MacLean	•	Dates are set and verified. Interclub competition doesn't really start until January. Teams should be put together by mid-December.
l)	Nominating Committee Bertie Henry	•	Will begin working on finding a 1 st Vice-President

BIRT the Officers Reports be accepted as presented: M- Bertie; S-Alice: Carried

4. New Business		Action
Party in the Park	Already discussed during Social Committee	Pies to Jack
Saturday Bowling	 Idea was brought forward to try moving Saturday bowling to and early evening time slot and use the lights. Pat suggested that there are too many events on Saturday nights already. Decision to change Saturday bowling to a regular Jitney and try Ben's Jitney as a special event. 	Update Calendars to reflect Saturday as a regular Jitney

BIRT the meeting be adjourned: M- Gary C; S-Phyllis: Carried