

# Maple Leaf Lawn Bowling Club

Minutes – Board of Directors Meeting December 3, 2018 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:

Gary Campbell - Property

Bill Scott - Tournaments

Mary-Louise Mathews - Membership

Heather Comba – Publicity & Instruction

Alice MacLean - Interclub

Jerry MacLean – Supplies

Archie Reiach – Drawmaster

Regrets:, Brian Butler, Pat McEvoy

2. Approval of Minutes of Nov. 5, 2018 meeting: M –Bill S.; S John C – **Carried**  
 - A correction to amount spent on vertical boards was made from \$1000 to \$1200

### 3. Business Arising from Minutes:

- a. Welcome Archie Reiach, new/former Drawmaster
- b. Website Status Report was given by Phyllis. Discussed possibly changing our domain name if difficulty in transferring the existing one continues. Will try to get lawnbowlingmapleleaf.com if necessary.
- c. Procedure for discipline – was discussed. It was decided that no change is needed at this time.
- d. Party In the Park preparations continue. John has set a schedule and contacted everyone who volunteered to sell pies and let them know what time they are to work. Pies are to be delivered directly to the booth at 12:30pm. Gary will build racks for the coolers. Gary & Phyllis will assist with erection of the tent.
- e. Club Shirts – Survey results were shared. Many people missed the link to the survey in the last email newsletter. 2 designs from All the World Live were shared with the group. BIRT we proceed with getting shirts with the diagonal design. M – Alice M.; S Heather C – **Carried** A sample of what it would look like is desired along with sizing samples & a final price.
- f. Key for the Shed has been changed. Non-duplicable keys have been signed out to the board members, drawmasters and coaches. Each person is responsible for the key assigned to them.

Action

> follow the plan John has laid out

> Phyllis will work with ATWL design to finalize design, get sample, sizes and price

## 4. Officer Reports:

Action

a) President  
Jan Collings

- Received a flyer from the Natural Resources Committee asking us to reduce waste where possible in our events and activities. The flyer was shared with the executive.
- Received an email requesting a representative from the lawn bowling club to participate in the Maple Leaf History Project and attend a meeting December 6<sup>th</sup>. So far no volunteer but Alice and Jerry MacLean will meet with Heather to try and get some information together.

> try to reduce Waste in all our Club activities.

b) 1<sup>st</sup> Vice President  
John Casey

- Covered under old business

c) Secretary  
Phyllis Dalglish

- Covered under old business.

d) Treasurer

- Jim Judge emailed the executive both an April and November Financial Report. The November report is as follows:

November 2018

Opening Balance	Bank \$6540.81	Cash \$1.77
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Total Income.		\$ 4811.00.
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Bowling memberships	\$4185.00	
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	Social memberships.	\$ 245.00	
	Bowls Storage	\$ 285.00	
	Tournaments	\$ 96.00	
	Total expenses		\$ 312.99
	Locks and keys.	\$ 231.79	
	Flowers	\$ 64.20	
	Bank charges	\$ 17.00	
	Bank Balance	November 30,2018.	\$10,797.02
	Cash on Hand	November 30,2018.	\$ 243.57
	Total		\$11,040.59
	<ul style="list-style-type: none"> <li>With news that Bill Ostpachuk is leaving the park we need to appoint a new auditor for this year.</li> </ul>		
e) Past President Bertie Henry	<ul style="list-style-type: none"> <li>No report</li> </ul>		
<b>BIRT</b> the Officers Reports be accepted as presented: M- Gary C; S-Bertie H.: <b>Carried</b>			

> Appoint a new Auditor

### 5. Standing Committee Reports:

### Action

a) Tournament Committee Bill Scott (Acting)	<ul style="list-style-type: none"> <li>3 tournament draws have been held to date. Having trouble getting full slates for each tournament. The shortfall seems to be with leads.</li> <li>The leads and vices fixed league is one way to encourage lead participation. This year the league will start Jan. 4<sup>th</sup> and be held Friday afternoons at 1 pm.</li> </ul>															
b) Greens Committee Brian Butler	<ul style="list-style-type: none"> <li>Heather reported that Mike Comba has been talking to park staff about ways to get the greens sped up.</li> <li>Suggestion was made to speak to the greens staff about not using heavy equipment on the greens because of the uneven compaction that is occurring.</li> </ul>															
c) Property Committee Gary Campbell	<ul style="list-style-type: none"> <li>Christmas decorations are being put up tomorrow</li> <li>Work continues to get the new umbrellas installed</li> <li>The eavestrough will be replaced soon.</li> </ul>															
d) Interclub Committee Alice MacLean	<ul style="list-style-type: none"> <li>Interclub competition with Kings Gate is proposed for us to go there Thursday Feb. 7<sup>th</sup>, 2019, and they would come here Thursday March 14<sup>th</sup>, 2019. 9 am arrival and bowling begins at 9:15am. Would mean that the March 14<sup>th</sup> morning jitney would have to be cancelled.</li> <li>Alice &amp; Jerry are concerned that with the new procedure where people sign up as a team for Interclub there may not be enough participants. Consensus was to get the sign up lists posted and give the new plan a try.</li> </ul>															
e) Bowling Supplies Jerry MacLean	<ul style="list-style-type: none"> <li>Sales are slow</li> <li>Currently waiting for a regular order to arrive from California, takes about 2 weeks</li> </ul>															
f) Membership Committee Mary Louise Matthews	<p><b>Membership Numbers</b></p> <table border="1"> <thead> <tr> <th></th> <th>This time last year</th> <th>This Year</th> </tr> </thead> <tbody> <tr> <td>Bowling Members</td> <td>102</td> <td>101</td> </tr> <tr> <td>Social Members</td> <td>16</td> <td>21</td> </tr> <tr> <td>New Bowling Members</td> <td>10</td> <td>14</td> </tr> <tr> <td>New Social Members</td> <td>3</td> <td>4</td> </tr> </tbody> </table> <p>Only 7 of last year's 21 new members have renewed to date 21 members have paid for bowls storage for income of \$315</p> <ul style="list-style-type: none"> <li><b>Open House and Coaching numbers</b></li> <li>- We have held 2 Open houses and 2 Coaching sessions.</li> </ul>		This time last year	This Year	Bowling Members	102	101	Social Members	16	21	New Bowling Members	10	14	New Social Members	3	4
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> Alice will post sign-up list.

	<p>November 8<sup>th</sup> 15 visitors for first open house- last year 20  November 15<sup>th</sup> 6 new for the 1<sup>st</sup> coaching session last year 16  November 19<sup>th</sup> 6 new for second open house last year 6  November 29<sup>th</sup> 4 new for second coaching session last year 5  There have been repeat members at the coaching sessions but I am only reporting on new people who have come out to give it a try.</p>	
g) Social Committee Pat McEvoy	<ul style="list-style-type: none"> <li>No report</li> </ul>	
h) Chief Drawmaster Archie Reiach	<ul style="list-style-type: none"> <li>Thursday mornings Gary Campbell will replace Jerry Leek</li> <li>Saturday mornings Archie will be drawmaster</li> <li>Archie asked for clarification and a sign to be posted clearly stating cost for the weekly guest pass and guests bowling a single day. Mary-Louise will post a new sign.</li> </ul>	> Mary-Louise will Post a new sign.
i) Publicity & Instruction Heather Comba	<ul style="list-style-type: none"> <li>Every venue for marketing has been utilized in the past month. Concern was raised about our next Open House being scheduled at the same time as Party In the Park. As a result, Dec. 10<sup>th</sup> Open House will be cancelled.</li> <li>The 3 new bowler sessions held so far have gone really well. Opening those sessions as practice sessions has been very successful.</li> <li>Rule changes that opened up the use of 000 and 0000 size bowls mean that they are now being produced. We have some new bowlers who would benefit from being able to use the smaller bowls. The coaching staff proposes that we purchase with 4 sets of Taylor Ace bowls or 3 sets of Hensilite Bowls for approximately \$1000.</li> <li><b>BIRT</b> we purchase 2 sets of new smaller sized bowls with the same bias, approximate cost \$500 to try them out. M – Heather C.; S John C – <b>Carried</b></li> </ul>	> Heather to arrange purchase of bowls
j) Rating & Nominating Committee Bertie Henry	<ul style="list-style-type: none"> <li>At the last meeting every member of the club was considered. <ul style="list-style-type: none"> <li>Within the Skips group 4 were reclassified</li> <li>4 Leads were reclassified as Vices, 3 Vices were reclassified within the group.</li> <li>2 Leads were reclassified within the group.</li> <li>13 new members were classified as leads.</li> </ul> </li> <li>A person wishing to be demoted needs to send a request to Bertie in writing stating their reasons.</li> </ul>	

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

## 6. New Business

## Action

- |                    |   |
|--------------------|---|
| a) Evening Bowling | <ul style="list-style-type: none"> <li>Limited interest was shown in the survey. Leave the evening bowling dates listed in the calendar as an experiment and see what the response is.</li> </ul> |
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**BIRT** the meeting be adjourned: M- Jerry M.; S-Jim J: **Carried**