



West Pennant Hills Men's Bowling Club

President: Terry Barnett
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Secretary: Dallas Palm
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MANAGEMENT COMMITTEE MEETING Agenda & Business Papers 2nd May 2011 Meeting Commences 6:00pm

1. Correspondence Inwards

1.1 Nil

2. Correspondence Outwards

2.1 Nil

3. Reports

3.1 President

No report.

Terry Barnett

3.2 Senior Vice President

Most of what I need to raise here has already been mentioned in the reports issued, therefore there is nothing further to add.

Peter Eagle

3.3 Vice President

No report.

David Wilson

3.4 Secretary

Current financial membership stands at 149.

Dallas Palm

3.5 Treasurer

No report.

Tony Boughton

3.6 Bowls Coordinator

The 2011 Club Calendar of Events has again needed to be up-dated in hard copy, refer the notice board in the sports room, and on the website. These changes were made to accommodate lost time for rounds 2 and 6 of pennants which subsequently resulted in changes to the program for the Major Triples and Major Singles Club Championships. In the

event of further lost time, we may have to consider playing two rounds on the one day. Such an action would need to be reviewed on an as needed basis.

The Major Triples Championship was completed on the 17th April. The game was a close affair with the winners not known until the last bowl had come to rest. Congratulations to the winners, Ian Corke, Peter Eagle and Mal Horner along with the runners up David Roles, Keith Robinson and Terry Barnett. The final score was 20 shots to 19.

As mentioned above, due to rain, the draw for the Major Singles has been delayed until the 30th April with the first match to be played on Sunday 15th May. The gap between the draw and the first round is due to the Queens Birthday Long Weekend.

The next carnival to be run by our club will be the "Living Choice Retirement Villages" Turnaround Triples. This event will be held on Monday the 16th May. The function room has been booked and most of the preliminary paperwork (scorecards, control sheets etc) have been completed well in advance. Over the next few days we will need to consider who will be needed to help run the carnival. Entries for this carnival were closed some six weeks ago.

In regard to Friday Nominated Pairs, much discussion has taken place in recent weeks, as to how we can make it more appealing in an effort to attract more players etc. To that end, Warren Phillips has taken the time to forward a letter to me providing numerous recommendations he feels we could consider making to the event. Unfortunately, the letter in question is in my bowls bag at the club, therefore I can't provide a copy with this report however I will retrieve it and make copies to be distributed at the next meeting.

In a nutshell, the suggestions Warren has made have all been tried in the past and in the main rejected by the regular participants. One of the suggestions deals with an invite to the lady members of the club. We have in the past made many overtures to the Ladies to join us and whilst the odd one have turned up on rare occasions, in the main their lack of attendance is a fair indication that they have rejected the idea.

The next Club Championship will be the Minor Triples. Entries for this event close on Saturday 21st May with the draw to be made at the completion of bowls on that day. The first round is scheduled for Sunday 29th May.

Finally, we have a 5 aside carnival scheduled for 28th August and the three day Koala Carnival to be run between Monday the 5th and Friday the 9th September 2011. Forward planning for both of these events needs to take place in the near future, therefore it might be advisable to have some discussion in order to formalise the sub committees for each of these events at this next meeting.

Mal Horner

3.7 Match Committee

See Bowls Coordinator report.

Mal Horner

3.8 Selectors

Pennants

With the Easter Break/ School Holidays and the inclement weather in Sydney the situation of our 3 x Pennant Sides is somewhat (cloudy)

Grade 3

Currently in 3rd position, and only in 3 ½ pts behind the leaders Carlingford. The weekend of the 30th April/1st May will provide a clear picture of this Sides undoubted potential to win this Grade.

Grade 5

This Side is in 4TH position and needs all 3 Teams to win their remaining games to have a chance to qualify for the finals. This can be done!

Grade 6

Currently in 2nd position and have a wonderful opportunity of winning this Grade. However, to achieve this goal all 3 Teams must perform to their potential in the games ahead and a deserved result will be realised.

Mid/Week Pennants (2 bowl triples)

This competition commences on Wed 27th April and is played for six weeks and our Club has entered 2x Sides Grade B & Grade C. 22 bowlers have advised their availability for selection for the two Sides.

Alan Bowry

3.9 Schools Committee

No report.

David Wilson

3.10 Zone 10

The Zone business papers for March arrived after our March meeting. Two matters that stood out were:

1. Clubs are not filling out the Pennant Results Sheets correctly. WPH is OK, however we need to make sure all information is supplied and the results are supplied prior to 6pm on the day. The Zone 10 COP allows a fine, to \$110 per incident. It is the responsibility of the managers to make sure all requirements are completed. Zone will fine clubs from \$50 to \$110 from now onwards.
2. Clubs need to be careful and comply with player grading. Now that grading week has passed, player movements need to be considered carefully. A penalty imposed by Zone may play an important part on where a side may finish on the table. Selectors need to be very careful.

WPH should have received a note from Zone advising of a Special General Meeting to be held on Wednesday 1 June 2011 at Rydalmere Central. The meeting is to consider a resolution to amend the constitution of Zone 10. If the note has not been received, the matter needs to be addressed.

Due to the illness of Gary McAndrew, President and Tony Hyem, Secretary, the April meeting has been cancelled. The next meeting will be held in May 2011.

Peter Eagle

3.11 Greens

I understand Stephen Brady has been invited to attend our meeting on 2May. There are a number of matters we need to discuss with Steve. I have listed some for reference however, other committee members may wish to add to the list

1. The state of the greens especially the bottom green

2. Maintenance – weekly/monthly
3. Green speed, why the continued variance?
4. Contract. Will mention more on this below.
5. Shade cloth maintenance.
6. Gardens and surrounds.
7. Possibility of tiffdwarf or synthetic greens

There seems to be discussion, amongst some bowlers, concerning the contract and its renewal. Although discussion is healthy care needs to be taken that it does not hinder the process and cause distress to the WPHSC board. Depending on the committee's thoughts it may be necessary to inform bowlers that what you may hear is not necessarily the truth. We may need to seek some guidance from Stephen on the matter.

Peter Eagle

3.12 Coaches

There have been no new students start since last month's report.

Dallas Palm

3.13 Umpires

No Report.

Don Couch

3.14 Welfare

I have not heard of any new sicknesses or problems with any of our bowlers (this is good) however with the passing of Barrie members may not know who to contact. May I suggest that there be an announcement over the next two or three bowls days of me taking over this role.

David King is a day-by-day proposition at the moment and will not be back at bowls for some time; however he wants to stay in contact and will try to visit for a short time on Saturdays.

Wilf Morschel is recovering from his recent operation but is not sure when or if he will be back playing bowls

Max Bell has moved home and I understand that he has been in hospital but not sure of this fact. Tried to contact him by phone but his old phone number has been disconnected, does anyone know his new number?

Keith Robinson

3.15 Mixed Bowls

Unfortunately the weather has beaten us again. For Australia Day it was the heat and for the Anzac Day holiday it was the rain. Hopefully the next event, which has yet to be determined, will bring kinder conditions.

A meeting of the Mixed Bowls Committee will take place shortly to discuss options.

Peter Eagle

3.16 Communications

Tony is preparing the next edition of the Newsletter and would welcome articles and photos of interest.

Dallas Palm

3.17 Corporate

No Report

Paul van Tilburg

4. General Business

4.1

5. Next Meeting

The next meeting will be Monday 6th June at 6:00pm