

West Pennant Hills Sports Club
Men's Bowls Section

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MANAGEMENT COMMITTEE MEETING

Business Papers

2nd April 2012

Meeting Commences 6:00pm

1. Reports

1.1 President

As we are now moving into the winter months, all bowlers need to be mindful of the condition of the greens and to protect them as much as possible. More has been said about this in the Greens Report.

The finals of the inaugural Ken Wighton Singles and the Minor Triples have been completed. Congratulations to Steve Brady in his win over Bob Cole in the Singles and to Steve Brady, John Skidmore and Norm Jackson over Kevin Tuckerman, Thompson Lee and Con Ganis in the Minor Triples. Both games were played in good spirit.

The Challenge Cup for 2012 between West Pennant Hills and Pennant Hills has been held. Unfortunately, WPH lost by a margin of eight points. Of the 330 ends played on the day to have an eight point margin separating both clubs was a credit to all bowlers. From comments received, everybody enjoyed the day. As WPH will be hosting the event in 2013, we will be in a position to exact revenge. It has been agreed that the clubs will meet shortly to consider if there needs to be any alterations to the format. One suggestion that the committee may like to consider is to play the Challenge Cup over 21 ends as a half day event instead of a full day and maybe on a Saturday after the Pennant Season has finished. This will allow those bowlers who work during the week to have an opportunity to play. The suggestion has merit; however we do not want to get away from the current position that all bowlers have a right to participate regardless of grade.

Plans for the Open Day are proceeding. It has been agreed with the Sports Club, the Open Day will be held on Sunday 14 October 2012. The brochures to be used have been agreed upon and the format has been set in place. The coaching (accreditation course) has been completed by Michael Beaumont of the RNSWBA. We now have four men and two women bowlers who are in a position to undertake basic coaching of new or perspective bowlers prior to full coaching being undertaken by a club coach. There is a lot more planning to be completed over the coming months, therefore support from all bowlers male and female will be required if the Open Day is to be successful.

Currently, a Questionnaire is being circulated amongst the bowlers to provide answers to a number of issues that have been raised. Names are not to be supplied. Warren Phillips and Max Walters have put a lot of time and effort into the Questionnaire and hopefully the

answers provided will be of benefit into decisions made relating to the future direction of the club.

The Koala Carnival is not far away. The Ladies is being held on Monday 30 April and the Men on Friday 4 May. Bill Austin – Homeway First National is sponsoring both events. Bill will also be providing a BBQ to the value of \$500 which is to be raffled. Volunteers will be required both ladies and men to sell tickets to the Sports Club patrons. This has been raised with the ladies. This is a perfect opportunity to make some money for both sections.

As this will be the last meeting before Easter, I would like to wish everybody as well as your families a safe and happy Easter.

Peter Eagle

1.2 Senior Vice President

NEW UNIFORMS

All the uniform items have now been delivered. Following is a summary of what has been done:

- The initial order of 160 short and long sleeve shirts have been delivered.
- The additional 18 short and long sleeve shirts have been delivered.
- The initial order of 46 jackets has been delivered.
- The initial order 100 caps have been delivered.
- The initial order of 12 bucket hats has been delivered.
- Two faulty shirts have been replaced.
- One faulty Jacket has been repaired and returned.
- The treasurer has been requested to Invoice Richard Hickey for the 178 shirts at \$8.00 plus GST each. I.e. \$1,424.00 plus GST.
- There are no outstanding orders at this time.
- We still need to ask our bowlers to pick up and pay for their ordered Jackets.
- I have one request for a large bucket hat but have not placed any orders at this time.

SURVEY

At the time of writing this report I have processed 42 responses. I hope to have more by the time we meet on Monday.

Warren Phillips

1.3 Vice President

No report.

Mathew Stubbs

1.4 Secretary

Membership stands at 127, with John Windgate from Glenorie being the latest to join.

Geoff McIntosh has agreed to take on organising the bowls/golf challenge. Geoff has a welter of experience with organising this type of event, being the organiser for his works golf club tournaments for many years. Geoff was also involved in organising an annual baseball tour to Tamworth for the Greenway Giants for many years. Geoff is recently retired and happily accepted the challenge when offered.

1.5 Treasurer

Green fees for Feb have picked up but this is based on upfront Pennant Green Fees

There does not seem to be enough income from the shirts/hats etc. I have requested clarification, again!

Have asked 4 times for an overview on sponsorship payments as there was a \$750 payment in January but nothing else for the past 12 months. I have requested an update.....

Will need to review March and April Raffle takings to see, if any, impact there is to the bottom line on revenue v's cost.

See Past 12 months actual to Feb 2012 at Attachment 1.

Interim Audit has been conducted by Don Stubbin - see Attachment 2.

Steve Watson

1.6 Bowls Coordinator & Match Committee

Club Championships

The Final of the inaugural Ken Wighton Singles saw Steve Brady line-up against Bob Cole and the form both of them carried into the final assured a close tussle. In the end, Steve was the winner by a margin of 31-26.

The Minor Triples has also been run and won since my last report. Last year this event was cancelled because of lack of interest. This year we switched from playing on Sundays to Wednesday in an effort to attract the Wednesday bowlers to have a go. Although there were only 6 teams entered it was nevertheless a great tournament which resulted in a win to the team of Norm Jackson, John Skidmore and Steve Brady over Con Ganis, Thompson Lee and Kevin Tuckerman 21-16.

Entries for the Major Singles are open but will close on the 14th April. The first Round is scheduled for Sunday 22 April.

Inter Club Challenge

This was a great day and a great innovation by Terry Rae from Pennant Hills and our own Peter Eagle.

I'm sure Peter will cover the event more substantially in his Presidents Report.

Koala Carnival

Entries received to date total 19. I have contacted by email a couple of contacts in other clubs in an effort to get another 7 to 9 entries.

Conditions of Play

The Club's Conditions of Play have been up-dated. One copy has been placed on the notice board in the sports room and another on the Website.

Mal Horner

1.7 Selectors

No report this month.

Michael Schwarcz

1.8 Schools Committee

No report.

Aaron Barnett

1.9 Zone 10

At the time of writing this report, Business Papers for the Zone meeting on Wednesday 4 March 2012 have yet to arrive. If details are supplied prior to the WPH meeting information will be supplied at that time.

Peter Eagle

1.10 Greens

As we are now heading into the winter months care needs to be taken by all bowlers to protect the greens. From comments made internally and externally both greens are in good condition despite the weather conditions. It is to the credit of our green keeper Steve Arhipoff, who takes a lot of pride in his work that WPH is in this position. I understand Steve has been appointed to WPH as our main green keeper by Proturf Australia Pty Ltd.

There have been some comments that the greens are closed after wet weather. It is appreciated this does cause some inconvenience, however it is a necessity if the greens are to be maintained in good order for the whole year. If we have a cold winter it is hard to repair damage that has been caused and of course there is the added burden of short memories. From comments made by Proturf, the correct decisions are being made.

Unfortunately, the continued leaf problem on the top green is a concern. If the wind is blowing from a Westerly direction it is guaranteed leaves and twigs will fall. The only solution is to remove the gum trees on the Western side; however that will not happen unless Hornsby Council has a change of heart.

Peter Eagle

1.11 Coaches

The Introductory Coaching course was successfully completed earlier in the month. This now provides us with 6 (4 men, 2 women) introductory coaches to introduce new bowlers to the game.

The following new & prospective bowlers have completed or are undergoing their introduction to bowls prior to commencing to play in social games.

- Kaye Eagle – Coaching is complete and she can play whenever she is ready to do so.
- Jennifer Higginson – Coaching is progressing.
- Neryl Jackson - Coaching is progressing.
- Carol Bowry – Had an introduction to bowls last week and coaching is starting this week.
- Pam Ballantine - Coaching is progressing.
- Harry Furst - Had an introduction to bowls last week and coaching is starting this week.
- John Windgate has completed his coaching and will commence playing this week.

All the ladies have met the Ladies President.

My thanks to Warren, Michael, Peter, Keith for their time and efforts in getting these people started.

We look forward to seeing these 'newbies' on the green and enjoying this fantastic sport. I ask all the committee to make them welcome. I particularly ask that the other bowlers are encouraged to show tolerance and patience whilst they find their feet in the game. We all know that you do not learn this sport in just a few hours.

1.12 Umpires

All events requiring umpires over the past month have been accommodated.

Don Couch

1.13 Welfare

The following table is extracted from the Welfare module managed by David Roles.

29.03.2012	Ken HENRY	Ken's coming along fine; he still has a fair bit of pain in the hip. He will see his doctor on Wednesday, and hopes to be back at the club next week to see everyone
27.03.2012	Keith ROBINSON	Keith has an ongoing problem with the nerve in his left hand (Bowling hand). It is giving him a lot of pain and discomfort, He has been seeing his Physiotherapist but the pain has not subsided yet. I'm happy to say he is still playing excellent bowls. Good on you Keith.
27.03.2012	Les WATKINS	Les was back on the greens today having a roll-up, and looking really good. He is having Cardio rehab three days a week and has lost 9kg so far. It won't be too long before he's back playing comp. Good on you Les
25.03.2012	Ian THOMPSON	It was good to see Ian Thompson back at bowls today. I spoke to Ian after the game and he said that he still has the ongoing complaints. He will be seeing his specialists this week to see if they can work out a balance for his treatment. He hopes to continue Sunday bowls and later come back to competition bowls maybe on a Friday.
10.03.2012	Steve WATSON	Steve was at bowls on Saturday helping out with the money collection. It was good to see him back. Although he's not able to play he appears to be slowly on the mend. He had his right knee operated on two weeks ago to remove the gout, it's still very painful, and it will be a slow healing process.

David Roles

1.14 Mixed Bowls

The next mixed event will be conducted on the Queen's Birthday weekend Monday June 11. It is proposed to follow the same format as the Australia Day mixed event.

Tony Boughton

1.15 Communications

Max is preparing the next edition of Koala News. Any articles would be appreciated.

Thanks to Mal for keeping the website calendar up to date and providing results of the championships in comments on the blog.

Articles have been supplied to Zone 10 for inclusion in the Bowls magazine.

Dallas Palm

1.16 Corporate

No report.

2. General Business

2.1 **Koala News** – Need a decision whether to have 'Homeway Real Estate' as a sponsor on the front page (probably out late May) or if not, which main sponsor(s) should be added alongside Independent Gaming and Richard Hickey.

2.2 **Twilight Bowls** – Replacement for Max Walters from the fulltime responsibility after 5 years. Additionally maybe a change should be tried as we did previously on Tuesdays (but maybe on Thursday nights), with good prize money for triples such as the success

that Pennant Hills is having, usually filling up 2 greens. If Thursday was considered, 'barefoot or Twilight Bowls' could maybe run in conjunction. It's worth considering either or both.

2.3

2.4

3. Next Meeting

The next meeting is scheduled for Monday May 7th, commencing at 6:00pm

Attachment 1

West Pennant Hills Sports Club Limited

Last 12 Months Actual

MEN'S BOWLING SECTION

	February	January	December	November	October	September	August	July	June	May	April	March
MBC Raffle Takings	1,035.50	580.00	1,250.09	921.91	1,061.91	320.09	1,404.55	920.00	885.91	1,742.73	916.09	1,915.09
MBC Green Fees	3,230.91	2,382.73	3,508.18	2,573.64	2,875.91	2,427.27	2,747.27	3,175.36	2,409.09	2,657.55	2,592.40	4,014.55
MBC Green Fees No \$ Rec'd	300.00	150.00	280.00	0.00	145.00	130.00	155.00	(285.00)	315.00	145.00	85.00	310.00
MBC Total Green Fees	3,530.91	2,532.73	3,788.18	2,573.64	3,020.91	2,557.27	2,902.27	2,891.36	2,724.09	2,802.55	2,677.40	4,324.55
MBC Sports Fees	254.55	318.18	3,181.82	3,690.91	109.09	0.00	63.64	0.00	127.27	9.09	(63.64)	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,500.00	0.00
MBC Club Shirt Sales	327.27	1,031.82	0.00	0.00	0.00	0.00	31.82	0.00	0.00	0.00	0.00	31.82
MBC Sponsorship Income	0.00	760.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MBC Catering Income	0.00	0.00	1,956.82	60.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MBC Other Income	181.82	224.55	38.64	0.00	0.00	0.00	0.00	9.09	0.00	0.00	52.27	38.64
MBC Multi/T'around Triples	136.36	1,136.36	0.00	0.00	0.00	0.00	0.00	0.00	(750.00)	2,397.27	0.00	3,136.36
Total MBC Income	5,466.41	6,583.64	10,215.55	7,246.46	4,191.91	2,877.36	4,402.28	3,820.45	2,987.27	6,951.64	5,082.12	9,446.46
MBC Affiliation Fees	0.00	4,309.09	0.00	0.00	36.36	0.00	0.00	1,609.09	0.00	90.91	0.00	309.09
MBC Raffle Costs	766.00	1,146.75	841.63	1,001.00	1,131.00	406.00	860.00	920.00	800.00	1,862.00	926.00	10.00
MBC Green's Maintenance	3,702.00	3,702.36	3,702.36	4,327.90	3,702.36	3,702.36	3,776.53	4,130.00	5,392.85	3,584.00	3,584.00	3,667.50
MBC Other Costs	177.17	1,425.01	827.40	540.92	283.30	172.55	611.12	300.01	416.48	314.72	25.24	188.28
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	181.70	460.00	1,500.00
MBC Club Shirt Purchases	1,043.18	6,416.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
MBC Koala Expenses	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	39.00
MBC Catering Costs	410.00	0.00	3,400.00	70.75	0.00	0.00	0.00	0.00	(447.27)	2,160.01	480.00	1,569.09
MBC TAT expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,937.50	0.00	0.00
Total MBC Expenses	6,098.35	16,999.21	8,771.39	5,940.57	5,153.02	4,280.91	5,247.65	6,959.10	6,162.06	10,130.84	5,475.24	7,272.96
Gross Profit (Loss) on MBC	(631.94)	(10,415.57)	1,444.16	1,305.89	(961.11)	(1,403.55)	(845.37)	(3,138.65)	(3,174.79)	(3,179.20)	(393.12)	2,173.50

WPH Men's Bowling Club
Interim Cash Audit Y/e 30.6.2012

Dear Treasurer Steve,

The accounts you have kept are in good order and no material issues are apparent that require any follow up.

I have only verified the cash revenue items (banking slips) of Green Fees & Raffle Receipts and Locker hire fees for the period to 7th January 2012 (refer Main Club's tranaction sheet batch No.75)...together with spot checks of several other sundry items which were received and/or paid for during this period where documentation was available.

May I suggest that when the Friday bowls jackpot “goes off” that a record of the amount paid out and to whom and when it occurred would be advantageous as a record. Refer Batch No.45 dated 1.11.2011 where \$150 was won....no details of whom the recipients were.

Also any deposits that are apportioned between the Men & Womens bowls sections be noted and the allocation noted, for instance in the case of the Koala Carnival, on the banking deposit slip. Similarly in the case of any invoices apportioned..eg. Ad-vantage Bowls Supplies for the stickers etc. This was done and it is clear cut for anyone looking at the figures shown as to how it was derived. Well done!

It maybe prudent, that perhaps when no bowls is played due to wet weather etc. on any given day that a slip of paper (or revenue voucher) for that date be filed so that a complete chronological sequence be maintained and therefore no likelihood of a missing revenue voucher be an issue...just to cover oneself.

It is noted that the Charity Box donations are transferred to the Main club for action at a later date and are not reflected in the MBC accounts. Mention of this item is made for the benefit of anyone perusing the banking slips are wondering where the donations are shown in the accounts.

As the bulk of the creditors payments are made by the main Sports Club these material items will no doubt be scrutinise & verified by the Club's external auditors at year end...eg. Greens Contracting fees, Affiliation fees, Shirts stock purchases etc.

Keep up the good work Steve!

Kind regards

D.B.S

11.3.2012



Copy: President Peter.