

# 6<sup>th</sup> May 2014 Committee Meeting Business Papers



President
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Secretary
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## 1. Correspondence Inward

- 1.1 WPHSC, 7/4/14 re updated membership listing
- 1.2 Ruth Stewart, 11/4/14 re Thankyou to club for support at Alex's funeral
- 1.3 RNSWBA, 30/4/14 re 2014 Aust Indoor Singles entry.

# 2. Correspondence Outward

- 2.1 WPHSC, 7/4/14, re bowls on Anzac Friday and Good Friday (replied 8/4/14)
- 2.2 ARV, 9/4/14, re Koala Carnival sponsorship
- 2.3 Women's Section, 9/4/14, re Koala major raffle prize details
- 2.4 WPHSC, 9/4/14 re Use of greens by non bowls members (replied 9/4/14)
- 2.5 RNSWBA, 11/4/14, re registration of Bryon Stoodley
- 2.6 Women's Section, 16/4/14 re Koala Raffle tickets.

# 3. Business and action from previous meetings/Outstanding Issues

3.1

# 4. Reports

## 4.1 President

<u>Greens</u> – An update on this will be covered in a separate report.

Income – Koala Sponsorship and Green Signage will be covered in separate reports.

<u>Koala Carnival</u> – We were only able to attract 22 teams this year. This is despite contacting over 40 clubs, posting data on numerous web sites and handing out entry forms at various events and Pennant games. It is clear that there are too many events being held and all clubs are having problems filling events.

<u>2014 Singles Championships</u> – All three singles events have now been completed. All Finals were held on Saturday 26th April 2014.

Pennants – We are off to a good start. The details will be covered in a separate report.

Turn Around Triples – Our event is scheduled for Monday 2nd June 2014.

<u>Budget 2014 – 2015</u> – we need to start the Annual Budget process in the next week or so. I would ask all Committee members to let Stephen and I know what you may need in the next 12 months.

Warren Phillips

#### 4.2 Senior Vice President

There is nothing to report this month.

**David Wilson** 

#### 4.3 Vice President

No reports.

Max Walters

## 4.4 Secretary

Registrations – membership stands at 110.

Member's Directory – details have been provided to Sports Club to draft directory.

Dallas Palm

#### 4.5 Treasurer

No report.

Stephen Watson

## 4.6 Bowls Coordinator & Match Committee

No report.

Michael Schwarcz

#### 4.7 Selectors

<u>Wednesday</u>: Good numbers continue to turn out for Wednesday games, although 50% of players tend to be Leads. We need more 'Pennant' bowlers to strengthen the sides and provide better quality games.

<u>Friday</u>: With Easter and Anzac Day, there have been very few players. That notwithstanding, the numbers have decreased since the introduction of the Single entries and the initial enthusiasm. Even with the increased Jackpot, we have not encouraged any bowlers from other Clubs. Suggestions?

<u>Saturday</u>: Again numbers are 'average' at best. There are minimal players from Grade 4, and we are relying on the likes of Messrs Barnett and Burnett to provide the quality required for a competitive game. Players will not improve unless they play against quality opposition.

#### Comment:

I have received comments from 2 players from The Hills to say that many bowlers are unhappy with the Pennant Selections and the lack of reporting on the outcome of those Grades below the Top 1>2. I have suggested to both players that WPH would have positions available in our Pennant sides, and it may be something we can look at next year.

Kevin Tuckerman

## 4.8 Competition Selection Panel

No report

**Tony Boughton** 

### 4.9 Schools Committee

There is nothing to report this month.

Warren Phillips

## 4.10 Zone 10

No report.

**Bob Cole** 

## 4.11 Greens

There is little to report. On the top green some plugging on the western side has taken place as some areas have not taken as well as hoped. This is to be expected for a new green and should not be a cause for concern. The plugged areas have been well covered and should not cause deviation of

bowls if those rinks are used. As for the bottom green it is holding up well and should be fine for the winter months. In essence, provided both greens are looked after, we should be OK.

It is planned that the top green will be turned as often as possible, however this will depend on the weather and conditions. At this stage, the top green will be taken out of play first when we reach the maintenance period

Peter Eagle

#### 4.12 Coaches

As far as coaching is concerned at the moment we are coaching 3 persons (1 women and two men) we seemed to have a consistent supply of people (1 person at time).

Michael Schwarcz

# 4.13 Umpires

All matches have had umpires available.

Rod Roberts is doing all Pennant matches as David Makin is unwell.

Bob Cole has to be of his feet for 6 weeks.

Care needs to be taken with umpire's equipment. Warren has purchased a new long tape. Thanks Warren.

Don Couch

## 4.14 Welfare

<u>Bob Cole</u>. Bob had his operation last Wednesday, doctors are very pleased with the result and he came home on Sunday. The stitches will come out this Friday. He seems keen to get back to play bowls as soon as possible

<u>David Makin</u>. Doctors are still baffled regarding the type of bacterial infection that David has. Whatever it is, it's affecting his balance and he is walking with the aid of a frame.

<u>Ken Brown</u>. Ken started chemotherapy treatment this week for the bone marrow problem he has. This will be ongoing for quite some time.

<u>Tony Hindle</u>. Tony is a past member of our club, he has been admitted to the Anglian Village nursing home at Castle Hill with Alzheimer's disease.

<u>Ken Holden</u>. Ken was a spectator at bowls last Wednesday. He walks with the aid of a cane but that won't stop him from watching and enjoying the game

**David Roles** 

### 4.15 Mixed Bowls

No report.

**Bob Cole** 

## 4.16 Communications

Full functionality on the BA sponsored website is still not released, and no indication on when it will be. Additionally, the previous address (wph.bowls.com.au) no longer loads our page. I have notified IMGSTG and await their response.

Dallas Palm

# 4.17 Sponsorship

Our income in this area falls into a number of categories as follows:

- Shirt Sponsorship This remains at \$8.00 per shirt ordered and is paid by Richard Hickey.
- Score Card Sponsorship This is split between Richard Hickey and Bill Austin. Both have agreed to contribute \$350.00 incl GST for the new scorecards which are currently being produced. Keith will provide an update at the meeting.
- Koala Raffle Prize Bill Austin has committed to provide this again this year to the value of \$500.00 excluding GST. Stephen Watson has procured a Surface 2 Computer and we have started selling the tickets.
- Koala Carnival Sponsorship As you are all aware we have secured \$2,200.00 incl GST from ARV to Sponsor the carnival. Minutes of the meetings thus far are available from our Secretary. The Match Committee will elaborate further on the running of the event which will be completed by the time we hold our meeting.
- Signboard Advertising A great deal of work has been done over the past month and following is an update as at 29th April 2014:
  - Jason Read has obtained sponsorship of 7 signboards from Tooheys.
  - Quinnys, Coochie and Anderson Lawyers have all committed to purchase signs. They should all be available in the next week or so.
  - o Geoff McIntosh is still working on Cherrybrook Electrical.
  - Stephen Watson is following up the Club Office to obtain details of the financial position with each Advertiser.

Warren Phillips

## 4.18 Corporate

There is nothing to report this month.

Warren Phillips

### 5. General Business

5.1 When do we make the decision that the old Club shirt cannot be worn after a certain date. When decision is made - announce at Bowls and put in Koala News.

5.2

# 6. Next Meeting

The next meeting is scheduled for **Tuesday 3<sup>rd</sup> June** 2014, commencing at 6:00pm. This is moved to accommodate TAT on Monday 2<sup>nd</sup> June.