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MANAGEMENT COMMITTEE MEETING

Minutes

1st September 2009

Meeting Commenced 6:00pm

Attendance:

Mal Horner, Don Couch, Barrie Stuart, Peter Eagle, David Wilson, Bill Arnott, Paul Van Tilburg, Keith Robinson, Terry Barnett, Dallas Palm

1. Apologies:

Nil

2. Confirmation of Minutes of previous meeting

Mal Horner

3. Business and Action arising from the Minutes

Appears letter from Don Yeates has not had a response sent.

It was agreed to send a response to Don as previously discussed.

DP

4. Correspondence Inwards

a) Circular from Bowlsbet. It was agreed this be passed onto the Sports Club for consideration.

DP

b) Putney Tennyson Tournament. Agreed to display in Sports Room.

DP

c) Letter from W Morschel, J Bowers, R Roberts re the gardens surrounding the greens. It is believed the contract with green keeper includes maintenance of the surrounds, although does not include cost of plants or materials. Terry to raise with Jason to determine what is included and what the Sports Club's position is in regard to the gardens.

TB

Agreed to send response thanking them for their support and interest and confirming the Committee will take steps to return the gardens to former appearance.

DP

d) Sydney North West Zone 10 Association Executive and Delegate Information Sheet. Nominations accepted. Reply to be sent to Zone 10

DP

e) New Members Listing

Confirmation from RNSBA of new members for July 09. This matches the invoice paid in July.

What is the process of registering new bowling members? Dallas to discuss with past Secretary & President and document process.

DP

Badges for new members – Apparently current supplier (Roy Forsythe) has decided to retire from making these for us. Dallas to contact Roy to confirm.

DP

Keith to provide details of alternate source.

KR

Order name badges for those who have not yet received them.

DP

Current listing is not complete. Dallas to get all files from Michael Schwarcz and update listing in Sports Room.

DP

5. Correspondence Outwards

- a) Entry fee & form for Hornsby Cup to North Epping Bowling & Community Club
- b) RNSWBA - New member registration & payment

6. Reports

e) Treasurer

Cancelled Koala events caused a drop in expected income.

Discussions have been held with Keiran and agreement reached on timing of reports.

f) Bowls Coordinator

Orange Blossom - awaiting confirmation of attendance by Mayor

Major Minor Pairs – accepted proposal to rename to “Barry Walker Classic Pairs”, date changed to commence 1st round on 26th September.

Accepted the new definition for “Major” in relation to this event, and proposed format.

Entry form and details to be posted on notice board (see attached)

MH

Keith has prepared a listing of eligibility and will forward to David Wilson for use in this year’s competition

KR

2010 Pennant Season – competition dates will not be known until Zone 10 prepares their calendar.

Agreed to arrange 3 external trials games per grade

MH

h) Selectors

Alan Bowry returns mid September

k) Coaches

Thompson Lee appears to be coaching a number of people; however there are no training records passed to Bill. Concern whether they are members of the club (or any club) and the potential position that puts our club in the event of an injury. No fees are being received for the use of the greens. Terry to discuss with Thompson to get clarification of fees, training and membership status and make clear the position of the club.

TB

If further action is required, it will be discussed at next meeting.

o) Mixed Bowls

The funds raised by the Mixed Bowls activities will now be split 50/50 between the Men’s and Women’s Sections.

p) Communications

Next edition for Sept/Oct – David to confirm deadline for articles to be included.

DW

q) Corporate

Agreed to ask Max Walters if he is willing to continue managing the Corporate activities.

TB

7. General Business

a) Appointment of Sub Committees and Structure – (see attached)

b) Meeting Schedule – agreed to retain 6pm 1st Tuesday of month

ALL

c) Selectors Responsibilities and assistance required.

Discussed possibility of roster of Committee members to take phone bookings and collect green fees to free selectors to focus on their job.
After discussion it was agreed that if required, Selectors would request assistance from Committee members.

ALL

d) Pennant Finals @ Gynea - Terry advised that he had sent letters and souvenir bowls cloths to respective clubs as agreed at previous meeting.

e) Items from AGM

Honour Board – Suggested that ‘Achievements’ page be added to electronic board.

Keith will provide the history,

Dallas to discuss with Sports Club

Dallas to provide update of latest years details to Sports Club to enable board to be updated.

KR

DP

DP

Raffle Prizes - (members not satisfied with quality of prizes).

Sports Club now use 2 suppliers for meat trays. Warren to discuss with Keiran to determine what options are available.

WP

Handicapping Events

Steve Brady sent email to Terry with proposed methodology for handicapping championships. To be reviewed at next meeting.

ALL

f) Green Fees/Raffle Tickets:

Suggested that tickets be sold at same time as green fees collected, and a table be set up outside of the Sports room for this purpose to reduce noise and congestion in Sports Room at time when selectors are doing their work. Agreed

Terry suggested a ‘Second Chance Draw’ for losing raffle tickets to be drawn last Saturday of the month.

TB

TB

g) School Bowls coverage

David Wilson suggested discussions be re-opened with other local High schools to get more bowlers on the green. Agreed for David to do this and report at next meeting.

DP

h) Hornsby Cup

27th September at North Epping. Teams to be selected and confirmed by 20/9.

Forward copy of conditions of play to Mal

WP

i) Goals for 1,3,5 years – carried over to next meeting

j) AGM – minutes to be issued with October meeting agenda

DP

k) Handicapping (email from Steve Brady)

Terry circulated to all to read and discuss at next meeting.

8. Next Meeting

6pm - 6th October

WEST PENNANT HILLS MEN'S BOWLING CLUB

THE 2009 BARRY WALKER CLASSIC MAJOR MINOR PAIRS COMPETITION

CONDITIONS OF ENTRY

Preliminaries:

Conditions of Entry in this competition will be subject to acceptance of the schedule and rules as set out below. Nominations for this event close on Saturday 19th September 2009 at 4:30pm, with the draw being made immediately thereafter.

Eligibility:

In order to be eligible to play in any club championship, a player must be a financial member of West Pennant Hills Men's Bowling Section and be registered with the Royal New South Wales Bowling Association at the time of nomination for the event and during the playing of the event.

In addition, to be eligible, participants must not have played in an association event for any other club during the current calendar year without written consent from RNSWBA Match Committee. (for association events players eligibility rule shall be as per State Conditions of play 2.6)

Each team **must** contain one player who is ranked as a "Major" and one ranked as a "Minor". For the purpose of this competition, a "Major" is defined as a player who has won a Major or Minor Competition at this or any other club or a player who's latest Pennant Grading is 5 and above.

Matches:

All matches will be played on Saturdays at normal commencement times. Subject to the number of entries, the full schedule for this competition will be:-

Round 1	Saturday 26 September 2009
Round 2	Saturday 10 October 2009
Round 3	Saturday 17 October 2009
Round 4	Saturday 24 October 2009
Final	Saturday 31 October 2009

Conditions of Play:

As per the State Conditions of Play and W.P.H. Men's Bowling Club local Conditions of Play.

All matches are to be played "on the set date" as shown above. Any movement away from the set dates must have prior approval of the Match Committee. Such approval will only be granted in extenuating circumstances. One substitute or replacement is permitted if circumstances warrant it. **Any substitution or replacement must be notified to the Match Committee and approved by the umpire on the day of the match.**

The play or forfeit rule will apply at all times with the following exceptions:

- inclement weather
- a player playing in a State or Zone game representing the club
- long weekend or public holiday.

The Club's dress code calls for anyone participating in any Club championship, Pennant team or in any outside competition where the participants have entered under the WPH banner, **must** wear the Club's official blue, purple and white shirt. Plain white or the Club's old cream coloured shirts are unacceptable. **Anyone who arrives to play in the incorrect uniform will not be permitted to take their place in the competition.**

The match committee reserves the right to extend the period for playing the finals by up to two (2) weeks, otherwise the play or forfeit rule by-law applies.

West Pennant Hills Sports Club

Men's Bowling Section

Sub Committees 2009-10

Match Committee

David Wilson (Ch)
Mal Horner
Alan Bowry
Don Couch
John Leonard

Greens Committee

Peter Eagle (Ch)
Keith Robinson
Alan Bowry

Mixed Committee

Keith Robinson (Ch)
Warren Phillips
Peter Eagle
Margaret Wighton
Denise Hopkins

General Duties Committee

Welfare	-	Barrie Stuart
Schools	-	David Wilson
		Aaron Barnett
Corporate	-	Max Walters
Communication	-	Dallas Palm
Membership	-	Paul Van Tilberg
		Dallas Palm
Sponsorship	-	Peter Eagle
& Fund raising		Warren Phillips
		Terry Barnett (Ch)

Coaches Panel

Bill Arnott

Umpires Panel

Don Couch