



West Pennant Hills Men's Bowling Club

President: Terry Barnett
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MANAGEMENT COMMITTEE MEETING

Minutes

6th October 2009

Meeting Commenced 6:00pm

Attendance:

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

1. Apologies:

Don Couch

2. Confirmation of Minutes of previous meeting

Peter Eagle/Warren Phillips

3. Business and Action arising from the Minutes

Keith Robinson raised an omission in the AGM minutes regarding presentation of the Player of the Year trophy.

4. Correspondence Inwards

- a) Thompson Lee – Response to query by Terry Barnett
- b) Clive Montague – advising intention to stand for Sports Club board and requesting support of the Bowls sections.
- c) Auburn Bowls Club – notice of tournaments in Nov/Dec 09.

5. Correspondence Outwards

- a) Letter to Thompson Lee re non-member bowling activities

6. Reports

a) Vice President

- Barrie Stuart suggested a request be put to the Sports Club for support of the schools bowling programme. David Wilson confirmed that a submission had been presented previously and needed to be altered before re-submission. **DW**
- Members suggested other schools for David to contact, although caution was expressed to not involve more than the club can cater for. **DW**

b) Treasurer

- Warren expressed gratitude for assistance from Sports Club office personnel in clarifying the accounts and making some changes to the format of the accounts.
- There is a need to both increase our sponsorship, and to ensure that sponsors

are meeting their commitments. Invoices are only issued by the Office once advised by the Bowls Treasurer.

WP

- Potential sources include score boards, score cards, members directory, bowls mats.
- Friday Jackpot is shown as an expense with the \$2 jackpot fee and green fees combined into green fees. It was decided to leave this as is as it has no real impact on the accounts but would create a problem for the accounts to be changed.
- YTD Variance to Budget is \$2690 unfavourable.

c) Bowls Coordinator

- The option to use the State Fours championship as substitute trial games was discussed. It was agreed that in the event that inter-club trials were not organised when the State Fours were being held, we would utilise the opportunity.
- Proposed programme of trial games was accepted. Mal Horner to proceed with arranging external games.
- There was discussion on the apparent focus on Pennant preparation as opposed to club championships or social matches. This will be kept in mind as the 2009/2010 events calendar is prepared.

MH

d) Match Committee

- A Senior Triples Handicap Championship was suggested and it was agreed the conditions of play would stipulate minimum age of 75.
- Bill Arnott described the player handicap system that ran at Beecroft for a number of years. It was not used for Championship games. The system provided motivation for bowlers to improve their game. For various reasons the system is no longer employed.
- Terry Barnett suggested a 'Handicap Saturday' event. Teams will receive handicap points before start of play. This was agreed and the first event will be 31st October.
- It was agreed to accept the recommended changes to the Inclement Weather Policy.
- Proposed changes to the General Policy on rescheduling of games was discussed and accepted with variation to clause 8.2 replacing '...player must..' with '...player may...'

e) Zone 10

- Next Meeting 7/10/9
- Zone 10 may introduce a Player Code of Conduct for players in Zone events. This is in response to recent poor behaviour relating to alcohol consumption, and is in line with other sports.
- Mid Week Triples will run from 28th February 2010, with games commencing at 11:00am. This is to be a trial for 2010 and decision for following years will be made after the season concludes. Play will be 25 ends, 2 bowls.
- A Draft NSW Season programme has been prepared, can be viewed at www.zone10.org.au.
- Pennant finals for 2010 for grades 3,5,7 are all at country locations. We will need to look for sponsorship for teams that may make the finals. We will also need to get commitment from players that they will be available to play the finals if the side is successful.
- ZONE10 Conditions of Play are being amended to come into line with the RNSWBA and will be ready by Feb 2010.

- Rooky Singles is now an association event.
- f) Coaches
- Keith Robinson, Barrie Stuart and Bill Arnott successfully gained re-accreditation for a further 4 years.
- g) Mixed Bowls
- Keith Robinson reminded the committee that we need to put more effort into the Sunday Mixed bowls.
 - Peter Eagle advised that the Mixed Bowls Carnival on 5th October was successful, and made a small profit.
- h) Corporate
- Max Walters has confirmed he is not prepared to continue organising the Corporate events. Paul van Tilburg has agreed to take on this role. Paul will be away for 6 weeks from 8/10 and Terry Barnett will cover. **PvT
TB**
 - It was agreed that we establish standard costs, structure of games, information sheets, contact lists etc.
 - Gymea BC have a range of Corporate packages – Dallas Palm has details and is to provide to Terry. **DP**
7. General Business
- a) Summer Game Times
- Proposal to schedule club championship games on Saturday mornings was accepted, except during Pennant season. **MH**
- b) Presentation Day 5/12/2009
- Book room with Sports Club **DP
TB**
 - Organise a team to plan and run the day
 - Shields and trophies need to be ordered and/or engraved. It was agreed that winners will receive trophies and badge. Runners-up will receive a half size trophy. David Wilson volunteered to manage this task. **DW**
- c) Mixed Championships
- Committee to arrange Pairs, Triples and Fours games **KR**
- d) Koala Carnival
- A joint committee of the Ladies and Mens to be formed to determine format, dates, costs etc... **TB**
- e) Turn-around-Triples
- Agreed that Mal Horner & David Wilson represent our club on the organising committee. **MH/
DW**
 - Committee are set to meet on 2/11/9.
 - Proposed date for our round would be April 19th – tbc **MH**
- f) Members Booklet
- Terry has been told by some members that they do not want their details included in a booklet. Agreed to survey the members to gain consensus.
 - Keith Robinson suggested sponsorship to cover the costs of printing.
- g) Skills Programme
- A programme was run last year to develop skills for players, particularly those wanting to be picked in Pennant teams. Patronage was low, however Alan Bowry wants to run again as part of preparation for the coming 2010 season.

8. Meeting closed at 8:20pm

9 .
Meeting: 6pm - 4th November

Next