



West Pennant Hills Men's Bowling Club

President: Terry Barnett
0417 681 044
president@demaj.com.au

Secretary: Dallas Palm
0412 299 813
secretary@demaj.com.au

MANAGEMENT COMMITTEE MEETING

Minutes

3rd November 2009

Meeting Commenced 6:00pm

Attendance:

Mal Horner, Barrie Stuart, Peter Eagle, David Wilson, Bill Arnott, Keith Robinson, John Leonard, Terry Barnett, Alan Bowry, Dallas Palm

1. Apologies:

Don Couch, Paul Van Tilburg

2. Confirmation of Minutes of previous meeting

Warren Phillips, Allan Bowry

3. Business and Action arising from the Minutes

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| 3.1. | Updated member listing for Sports Room. Validation of data is almost completed and new list will be posted then. | Sept | DP |
| 3.2. | Inclusion of 'Achievements' to Honour board. Keith confirmed data needs to be supplied to Club's contractor for this to be loaded to the honour board. | Sept | DP |
| 3.3. | Honour Board updates. Information for past 3 years has been supplied to Jason to have the Honour board updated. | Comp | |
| 3.4. | Resubmit schools bowling programme to Sports Club. | | DW |
| 3.5. | Invoicing for sponsorship - see General Business | | WP |
| 3.6. | Establish joint committee for 2010 Koala Carnival – see General Business | Oct | TB |

4. Correspondence Inwards

- a) Slicker Stickers – order form for bowls stickers.
As stocks of bowls stickers are low, agreed to order new set. WP
Terry suggested a strip be provided in each new bowler welcome pack. DP

5. Correspondence Outwards

1. Roy Forsyth – requesting name badges for Joe Cassab, Eric Gracie, Brian Joyce
2. Roy Forsyth – Ken Brown, Mark Karoschke, Ken Walker, Keith Watson
3. Steve Brady – re Handicap carnival end October
4. Sports Club – requisition for shirts
5. Sports Club – championship results for 2007-2009

6. Reports

a) Secretary

- Presentation Day

Activity	Resp.	Status
Book Function Room	DP	Done
Prepare programme	DW	Done
Draft invitations	DW	Done
Finalise & post Invitations	DP	w/c 2/11
Prepare runsheet	DW	Drafted
Collect perpetual trophies	DW	Done
Purchase new trophies	DW	Ordered
Engrave trophies	DW	Ordered
Arrange drink vouchers	DP	
Arrange lunch with Dining room	TB	
Finalise acceptances	DP	2-Dec

- Christmas Function

Activity	Resp.	Status
Book Function Room	DP	Done
Draft invitations	DW	Done
Finalise & post Invitations	DP	w/c 2/11
Prepare run-sheet	DW	
Arrange for table wine	TB	Done
Arrange meal with Dinning room	TB	Done
Prepare table nomination sheet	DP	Done
Finalise acceptances listing	DP	6-Dec
Organise tables	DP	
Prepare admission check list	DP	
Discuss hampers with Ladies	DP	Done

- Bill Arnott requested an improvement in the timing between a new bowler starting bowls and receiving their 'New Bowler' welcome pack. Some bowlers currently waiting several months. Dallas Palm explained the 'New Bowler' process is now sorted out and an improvement will be seen with new bowlers.

DP

b) Treasurer

- Shirts cost ~\$40 each to purchase and are sold to bowlers at \$25. The understanding has been that the Sports Club subsidised the costs (~\$15 per shirt). However, according to the accounts, it appears the Bowls section is charged the full cost of the shirt, hence it is the Men's section that is subsidising bowlers. Warren to confirm with Sports Club.

WP

c) Bowls Coordinator

- Draft calendar was accepted as presented. Mal was congratulated for pulling it together. Website to be updated. **DP**
- Dates for Koala carnival to be agreed with Ladies. Preferred dates for Men's section are 7th, 10th, 11th June. These do not align with the initial dates proffered by Ladies section. Terry to discuss with Pat Jones to seek agreement on these dates before committing in the calendar. **TB**
- Programme of trial matches leading up to the Pennant season was accepted. Agreed that 3's will compete in the State 4's on 30th Jan as an external trial. This could result in the teams playing in more than 1 game over the weekend which will be of benefit to selectors and players alike.
- External trial for 6th Feb still to be finalised. **MH**
- Date for WPH Turn-Around-Triples is 19th April. This is a more acceptable date for our club.

d) Match Committee

- Amendments to the Conditions of Play were proposed (see attached).
 - Section 10.2 (re inclement weather) to be refined with respect to definition of shade. Agreed to revert to only 1 enforced break in hot weather (from 2 in current version). **DW**
 - Changes to Sections 2. and 3. were accepted.
- Once Section 10.2 confirmed, copy to be sent to Zone 10 (Secretary & Match Committee) so teams competing at WPH are made aware of the local conditions. **DW**

e) Selectors

- Alan Bowry advised we now have 39 confirmed plus expected further 7 bowlers desiring selection for 2010 Pennant season.
- Bill Arnott suggested indicating individual handicap on score cards when we hold Handicap tournaments such as 31st October. Given the purpose of the handicap tournament was to promote a 'fun' afternoon, and the likely timing between this type of tournament, it was agreed that team handicap only to be recorded on the card. This can be reviewed later.

f) Greens

- New plinths for green #1 will cost \$2450.
- Timing for green #1 to return to play is dependent on when the contractor can replace the plinths, and the weather conditions over the coming weeks.
- Recent weather has been ideal for the greens.
- Green #2 will be taken out once Green #1 is back in play.

g) Coaches

- Barrie Stuart raised concern over the interference by Thompson Lee with Jarrod Foster's bowling. Barrie had a discussion with Thompson and directed him to not coach Jarrod. This situation is especially displeasing given the recent communications between the Management Committee and Thompson Lee resulting in Thompson resigning as a coach. Bill Arnott has agreed to discuss the issue with Thompson. **BA**
- Bill is no longer directing any students to Thompson for coaching.
- Jarrod has apparently never been formerly coached and Barrie Stuart has agreed to conduct Jarrod's coaching. **BS**

- h) Mixed Bowls
- Discussion on whether the Mixed Committee or a members of the Ladies and the Men's Match committees manage the proposed Mixed Championships (pairs, triples, fours). Agreed the representatives of the Match Committees would be best placed to plan and co-ordinate these events. **DW**
 - Mixed Championships to run on Sunday afternoons.
- i) Umpires
- After discussion of the proposal to compensate non-playing umpires, it was agreed to provide 2 \$5 vouchers. This will be arranged by the Chairman of Umpires. **DC**
- j) Welfare
- Barrie Stuart thanked Peter Eagle for looking after Welfare in his absence. **BS**
 - Agreed that Barrie make reference to bowlers' birthdays on weekly basis.
- k) Corporate
- Max Walters name to be removed as contact on web site. **DP**
 - Small booking (8-10 people) for 22nd November, starting at 10.
 - It was suggested to develop a range of offers in conjunction with the dining room, similar to those offered at Gynea.
7. General Business
- a) Raffles over Xmas/New Year Period
- Agreed to cancel all meat trays for this period and substitute with wine or vouchers, depending on number of bowlers present. **WP**
 - Warren to prepare table showing what prizes to be offered depending on number of bowlers present and post on notice board to assist whoever is running raffles during this period. **WP**
- b) 2010 State Pennant Finals
- Agreed this to be discussed with Sports Club in relation to budget. **WP/
TB**
- c) Sponsorship
- Warren has conducted audit of score boards signs.
 - Discussions to be held with sponsors to establish whether they want to continue advertising. The office can then be advised who to invoice, and efforts made to sell the remaining spaces. **TB/
WP**
 - Price to charge for advertising space was discussed. Prices have not moved much over the years and it is felt that we are cheap compared to other clubs.
 - Suggestion to develop 'packages' to offer potential sponsors. These could include mats, score cards, score boards, banners, backboard signage, address book.
 - Keith recommended first offer be put to Bill Austin as he has been a strong supporter of the club for many years and is believed to be keen to continue doing so.
 - Banners on the side of the tennis court could be sold for special events/tournaments. This would need to be agreed with Sports Club.
- d) Koala Carnival
- Terry has discussed with Ladies President (Pat Jones) and have agreed to establish a joint group once dates are set. First meeting likely to be January. **TB**

e) Sports Club AGM

- Noted 10 bowlers of total 25 in attendance.
- Congratulations to Steve Brady on being elected to Board.
- Approx 2/3 of votes were from bowlers.

8. Meeting closed at 8:20pm

9. Next Meeting: 6pm – 8pm 1st December

c.c. Jason Read, Pat Jones, Sports Room