



West Pennant Hills Men's Bowling Club

President: Terry Barnett
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Secretary: Dallas Palm
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MANAGEMENT COMMITTEE MEETING

Minutes

5th January 2010

Meeting Commenced 6:00pm

Attendance:

Terry Barnett, Peter Eagle, David Wilson, Warren Phillips, Alan Bowry, Mal Horner, Keith Robinson, Barrie Stuart, Paul van Tilburg, Bill Arnott, John Leonard, Don Couch

1. Apologies: nil

2. Confirmation of Minutes of previous meeting: David Wilson

3. Business and Action arising from the Minutes nil

4. Correspondence

Jim Lynch – agreed to respond to request for a club badge and to provide a badge for his collection.

DP

5. Reports

President

Thanks to the bowlers who assisted on the Corporate days.

Senior Vice President

Open Days – Jason has given approval to have a brochure produced and distributed within the club to promote bowling at our club. Jason offered to have the brochure produced by the Sports Club. Keith suggested we discuss design with Alan Atkinson (graphic designer). Team to develop flyer and Open Day arrangements includes Peter Eagle, Alan Bowry, and Terry Barnett.

**PE,
AB,
TB**

Secretary

Shirts – after discussion it was agreed to revise the price of the shirts to \$35 from 1/2/10. Sports Club to be advised of change.

DP

Treasurer

Sponsorship – after discussion it was agreed to request the Sports Club to invoice for outstanding sponsorship from 08/09 period.

WP

The position of some sponsors (Jacob's Creek, Independent Gaming) to be discussed with Jason prior to invoicing.

WP

Jason has indicated it is acceptable for the temporary signage around the greens but no additional permanent signage. Signage on greens is also acceptable.

Match Committee

Proposed changes to Section 10 of the *Conditions of Play* were accepted with minor

amendment for clarity, and inclusion of ‘closure’ to ‘... as to the suspension or continuation...’ in introductory paragraph.	DW
Amended COP to be uploaded to the web.	DP
<u>Selectors</u>	
Selectors proposal to enter four (4) sides (3, 5, 6, 7) into the 2010 competition was accepted. Club nomination and payment due 15th Jan.	AB
Terry Barnett to write to all Pennant nominees thanking them for their commitment to representing our club in this competition.	TB
It was discussed and agreed the cost of green fees for Pennant players when playing away games will remain at \$4 per game, with home games remaining at \$8 per player.	
Arrangements for the catering of Pennant games to remain as for 2009 season.	
<u>Schools</u>	
Warren will assist from 5/2.	WP
Ongoing assistance is sought for 11:30-12:30 each Friday of the school term.	
Fees to students are \$3/player which will be kept aside for coaching and support of junior bowlers in the club.	
<u>Coaches’ Chairman</u>	
Don Yeates is no longer coaching at WPH since transferring to Pennant Hills. Listing on website to be updated.	DP
<u>Umpires’ Chairman</u>	
The request for David Wilson and Leo Saly to undertake Umpires course was accepted.	DC
Don Yeates has transferred to Pennant Hills and will not be available for umpiring at WPH. Listing on website to be updated.	DP
<u>Welfare</u>	
Barrie proposes to contact members who are not seen to be bowling regularly to encourage a return. List of current members to be provided once membership renewals are completed later in Jan.	DP
<u>Mixed Bowls</u>	
Communications – Due to increased workload for his studies, David is looking for a replacement editor. Training will be provided.	
<u>Corporate</u>	
Paul requests that all arrangements and contact for Corporate events are managed through him to avoid cross over and miss-communications.	ALL

6. General Business

- Bowls Polisher – some members have asked if the club could obtain a polisher. A problem would be where to locate a polisher so that it is not interfered with by general club members.
- Flag Pole – the current pole does not have sufficient capacity to fly all the flags held by the club at present. A request to be put to the Sports Club to have the capacity increased or additional poles installed. **DP**
- Wind Socks & Corner Flags – The remaining sock on Green 2 is threaded and requires replacing. Green 1 does not have a wind sock. Additional corner flags need to be acquired. Keith to action. **KR**
- Ditch Sand – bowlers to be reminded to not stand in ditch and to dust sand off bowls onto the bank, not the green. This is to avoid damage to cutting blades on the lawn mower. **ALL**
- Roll-up – Agreed that rollups are to be on the boundary not the marked rink. This will

help spread the wear on the green. Notice board to be changed to reflect this requirement, and change to be announced before games.

KR

- Turn-around-Triples (19th April at WPH) – Entry form has been prepared. Mal to provide copy to Dallas to load to the website.

MH

David to pass on information and documents from '09 to Mal to assist with arrangements.

DW

Organisation team to comprise Mal, Peter, Warren, David, Terry

- Protection of Greens – Terry suggested signs be placed in centre of the greens advising non-bowlers to keep off the greens.
- Club Calendar – Terry has made bookings for the function room for 2010 according to the approved calendar.
- 2nd Chance Draw – with last weekend in Jan a long weekend and 3 teams representing the club in State Fours championship, the Jan draw will be brought forward to 24th. The draw will be suspended during the Pennant season.
- Tuesday Twilight Bowls – Proposal by Terry to implement a short game to encourage more bowlers to participate, particularly those unable to complete a full 21 end game.

KR

Proposal is for:

- 11 ends. No roll-up.
- 5:30 start, likely finish by 7:00pm
- \$5/team, with jackpot to highest winning margin
- 3 bowl pairs
- Blind draw
- Nominated pairs or single entry, mixed welcome.
- Commence 12th Jan and run until end of daylight saving depending on light conditions.

After discussion, it was agreed to implement the proposal from 12th Jan.

- Produce flyer
- Announce on website
- Prepare entry sheets
- Bowls Liaison – Steve Brady is now our representative on the Sports Club Board. All matters that need to be raised with the Board are to be put through Steve.

TB
DP
PE

7. Next Meeting

Monday Feb 1st, 6:00pm

Monday 1st March, 6:00pm