



## West Pennant Hills Men's Bowling Club

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### MANAGEMENT COMMITTEE MEETING

#### Minutes

1st March 2010

Meeting Commenced 6:00pm

#### Attendance:

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

**Apologies:** Don Couch, Paul van Tilburg

**Confirmation of Minutes of previous meeting:** Accepted

#### 1. Business and Action arising from the Minutes:

- 1.1. Koala Committee has been formed.
- 1.2. TAT – Geoff McIntosh has agreed to produce enlarged score sheet.
- 1.3. Letter sent to all Pennant players.
- 1.4. Annual Membership return has completed

#### 2. Carried forward from previous meetings

- |   |      |        |
|---|------|--------|
| 2.1. Inclusion of 'Achievements' to Honour board  | Sept | DP     |
| 2.2. Koala Carnival notices to clubs & players, harvesting of emails<br>Very few emails collected from TAT entry forms.             | Feb  | MH, TB |
| 2.3. Discussion with WPHSC re changing of membership fees to Nov.<br>Warren Phillips to include in discussions with Richard Hickey. | Feb  | DP     |

#### 3. Correspondence Inwards

- 3.1. Pennant Hills BC – notice re Easter Mixed Triples
- 3.2. Peter Eagle – summary Zone10 meeting
- 3.3. Zone 10 Coaches – 2010 Coaching Communique1 & 2 (forwarded to Bill Arnott)
- 3.4. Peter Eagle – summary Zone10 Meeting minutes
- 3.5. RNSWBA – Adjustment invoice for Annual affiliation fees and latest membership listing.
- 3.6. David Wilson – Match Committee Minutes & response to request from Clive Donohoo.
- 3.7. RNSWBA – Registration cards for 124 members
- 3.8. RNSWBA – circulars – 2010 Indoor Singles, Nov/Dec 09, Jan 10 obituaries, Nov09-Jan10 charity contributions, Application for 2010 Bowlsbet NSW Premier League, 2010 NSW Rookies Singles & Pairs.
- 3.9. RNSWBA – Status of membership of B. O'Brien & G.D'Costa.

#### 4. Correspondence Outwards

- 4.1. RNSWBA – Affiliation Fees & Annual Return

- 4.2. WPHSC (WP) - Raffle requirements for 20/2/10
- 4.3. WPHSC (TB) – email from Terry to Jason Read re Pennant Trials and Pennant programme.
- 4.4. RNSWBA – Affiliation fees for newly registered & change status
- 4.5. WPHSC – Instruction to sell old stock shirts before new stock where current stock exists.
- 4.6. RNSWBA – Transfer & payment for G. D’Costa
- 4.7. Pennant Players - Letter of thanks to all Pennant Players
- 4.8. Roy Forsyth – request for name badges for Peter O’Keefe & Gerard D’Costa
- 4.9. Steve Brady – Letter of thanks for his involvement in obtaining new temperature equipment.

## 5. Reports

### Koala Carnival

Committee has been formed.

Sponsorship, score cards, and event advertising need to be addressed quickly. **TB**

Draft flyer prepared by David Wilson was presented which will be finalised as sponsorship and other details are locked-in.

### Turn Around Triples

28 team applications and payments have been received. This gives a full carnival.

Planning meeting to be arranged. **MH**

### Pennants

Despite the number of players indicating a desire to play this Pennant season, we have already suffered some withdrawals. Selectors need to utilise reserves and find fill-in players each week.

All committee members to encourage players to remain committed to the season.

Friday Mixed Pairs - Bowlers appreciate the option of Mufti. Dress requirements to be prepared and presented at next meeting for approval. To be modelled on Sports Club rules. **PE/MH**

### Open Day

Agreed work needs to start on organising Open Day(s) for 2010. Issues to be addressed includes: available dates, advertising (letterbox drop, banner, table flyers local paper ad..), date the Sports Club open day, inclusion of Ladies.

Terry to call sub-committee meeting. **TB**

### Annual Membership Return

Returns with payment were completed 1/3/10. There is still some minor reconciliation to be completed between the Men’s Club’s records, Sports Club records and RNSWBA. All Pennant players are registered with RNSWBA and eligible to play this season. **DP**

### Accounts

Allocation of sponsorship funds is to be 100% to Men’s section. The Women’s section only receives contribution where they have procured the sponsorship. Dallas to write to Jason. **DP**

### No4 Pennant Badge (for Eric Hilton) **DW**

Supplier has advised it will be a further 2 weeks.

### Schools

Students need to be reminded to not put ditch sand onto the greens.

### Greens

It was agreed the notice board for the greens usage needs to be updated. Keith to draft designs that better reflect current club practice, and obtain quote for the work.

Terry is looking for a sponsor to pay for the cost of replacing the sign.  
Consideration to be given to a design which allows easy modification of details for differing seasons (and be vandal resistant).

### Newsletter

Tony Boughton has taken on the role of editor replacing David Wilson who has performed a great service to the club with the preparation of the Newsletter. Tony will be supported by Michael Schwarcz and Peter Booth.

### Corporate

Saturday 6th March: expect 30-35 people to play, starting at 5.30 pm.

**PvT**

Sunday 14th March: expect 35 people to start at 4.30 pm – with barbecue. (This has been organised with the Assistant Club Manager).

## **6. General Business**

### 6.1. Championship schedule and changes to dates of games.

Discussion held on the need to modify the COP to remove the “..on or before..” clause which would require all competition games to be played only on the scheduled date or as changed by the Match Committee.

It was agreed the Match Committee as owners of the COP, would draft changes reflecting the outcome of the discussion i.e. to make the change for semi-final and finals only, leaving the option available for early rounds. The proposal is to be presented to the next Committee meeting for approval.

### 6.2. Sponsorship Packages.

Terry presented draft *Sponsorship Pack* for discussion along with a suggested list of businesses to target. Terry to discuss proposals with Jason before implementing.

### 6.3. Club Directory.

Now that the club’s membership for 2010 is clarified, we are in a position to produce a Club Directory as requested at the AGM. It is proposed to obtain one or more sponsors to cover the costs.

## **7. Next Meeting**

Tuesday 6<sup>th</sup> April, 6:00pm

Meeting closed 7:50pm