



West Pennant Hills Men's Bowling Club

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MANAGEMENT COMMITTEE MEETING

Minutes

6th April 2010

Meeting Commenced 6:00pm

Attendance:

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

Apologies: Don Couch, Barrie Stuart

Confirmation of Minutes of previous meeting: Warren Phillips, Peter Eagle

1. Business and Action arising from the Minutes:

1.1. Pennant Badge for Eric Hilton – Millers Badges are still to supply. David Wilson to continue to follow up.

2. Carried forward from previous meetings

2.1. Inclusion of 'Achievements' to Honour board	Sept	DP
2.2. Discussion with WPHSC re changing of membership fees to Nov	Feb	DP

3. Correspondence Inwards

3.5 Max Walters – letter was discussed and agreed that Max & Cliff be recognised for their efforts at the annual Appreciation Day.

4. Correspondence Outwards

4.1.

5. Reports (items arising from)

Koala Bowls Carnival

- Terry to confirm sponsorship arranged by WPHSC will not be attributed to Men's section costs. **TB**

○

Sponsorship

- Sponsorship funds for signs around the greens is split 70/30 with the Women's section. This split is questioned given it is the Men's section obtaining the sponsorship. Steve Brady/Keith Robinson to raise at WPHSC board level. **KR**
- Suggestion to remove unpaid for signage was discussed and it was agreed to leave signs until such time sponsorship is clarified.

Mufti Dress Code

- Proposed code was discussed and amendments agreed.

**PE/
MH**

Membership Fees

- With RNSWBA and Zone 10 fees rising this year the membership fee structure was discussed. The following was agreed:
 - New Full Members \$110 (includes hatband, name badge, rules book, bowls shirt, coaching) effective June 1 2010
 - Renewals \$70 effective Dec 1 2010

These increases are necessary to cover the costs of affiliation fees and provision of resources to new bowlers.

Dallas Palm to advise WPHSC of new fees.

DP

Thursday Twilight Bowls

- Fee structure discussed in light of only \$465 raised from 20 weeks of bowls. Structure of the event and fees will be revisited before restarting in October.

Turn-Around-Triples

- Meeting to be held shortly to ensure all steps have been covered.

MH

Conditions of Play

- Proposed changes discussed and accepted with minor adjustment to grammar.

DW

Schools

- Highlighted that Probus Carnival on 30/4 may need both greens. Peter Eagle to confirm and if required, David Wilson to advise Marion College the green will be unavailable that day.

**PE/
DW**

Zone12 Recruitment Drive

- Zone 10 clubs have been asked if they would like to participate in the drive. Peter Eagle to obtain more details in order to respond.

PE

Signs for Greens

- Wording has been agreed – “KEEP OFF THE GREENS”
- Keith to progress with Blake to have signs made
- Members to be advised that display of signs does not preclude rollups.

KR

Bowls Store

- It appears the code has been handed out too widely raising concern over security of equipment stored.
- Agreed to have the code changed and only issued to coaches, umpires, Greenkeeper, Corporate organiser,

DP

6. General Business

6.1. Notice Board

Keith has itemised details required. Design now to be developed which allows flexibility to change the information according to seasons. Keith and Dallas to discuss.

Bowlers to be advised/reminded to read the sign for notes regarding rollups etc..

6.2. Budget

Some shades require repair/replacement this year. Warren to discuss with Keryn and the past supplier, to estimate costs for inclusion in 2011 budget.

Flagpole requires maintenance and renewal of halyards. This will be covered by WPHSC capital budget. Requirements to be advised to WPHSC.

6.3. Sponsor Packs

Terry has discussed with Jason and agreed amendments and additional inclusions from WPHSC. Packs will be finalised shortly for use in discussions with prospective sponsors.

6.4. Greens Care

Discussion on avoiding standing in the 2m zone to reduce stress on the green. Bill Arnott to prepare a "Coaches Update" for circulation and inclusion in the next Newsletter and on the website.

6.5. Game Times

Previous decision & practice to advance game start times once daylight saving finished has been overturned.

6.6. Saturday Social Bowls.

Discussion held around risk of non-pennant players going to other clubs during Pennant season and not returning to WPH. Previous 2 years have held the Joe Bedford Cup for non-pennant players during pennant season, however with 4 sides in pennants there have been very few social bowlers. Agreed to hold "President's Cup" competition for 8 week period following pennants. Players will receive points for playing and for winning matches both social and club championship during that period. Alan Bowry to clarify rules.

7. Next Meeting

Tuesday 4th May, 6:00pm

Meeting closed 8:15pm