



West Pennant Hills Men's Bowling Club

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MANAGEMENT COMMITTEE MEETING

Minutes

4th May 2010

Meeting Commenced 6:00pm

Attendance:

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

Apologies: Don Couch, Paul van Tilburg

Confirmation of Minutes of previous meeting: Warren Phillips, Keith Robinson

1. Business and Action arising from the Minutes

- 1.1. Members' Directory – could partner's names be included in next edition. Agreed that provided members did not object the partner's name would be added. DP
- 1.2. Warning Signs – need to ensure they are on the greens whenever there are no bowls activity.

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

- 3.1. Max Walters – correction to earlier letter.
- 3.2. Invitation to Castle Hill Bowling Club's Presidents Day. Terry to respond.

4. Correspondence Outwards

- 4.1. Roy Forsyth - request for name badges for Ian Thompson, Geoffrey Tweeddale, Noel Johnston, and replacement for Peter O'Keeffe. (received)

5. Reports (items arising from)

Greens

- New plinths charged to Bowls section. Warren to query this with office on basis that Sports Club paid for new plinths on Green 2 last year as capital improvement. **WP**
- Steve B and Keith to raise with the Board. **KR**
- Aeration of greens in 2m strip of green – Blake is investigating options and costs of equipment (hire). **KR**

Sponsorship

- Warren to follow up outstanding sponsorship payments.
- New process is with Jason to review.

WP

TAT

- Given the support of other clubs for our recent event, it is important that we support TAT carnivals at other clubs. Pennant Hills on 24/5.

Major Singles Semi-Final

- Originally planned for Sat 22nd May, however as the Major Pairs has completed early, the 15th is now available. Provided all players approve of the change, markers and Umpire available, and Green 1 is ready, the date will be changed.
- Peter Eagle to confirm that green 1 will be back in play by then, given it will be out of play for feeding from 9th May.

MH

PE

Zone 10

- Proposed Recruitment Drive – only 6 clubs (incl. WPH) responded.
- Umpires Shirts – PE & DW to order shirts via Don C
- 5's playoff – will be at Merrylands 30/31 May. Our side need 4 points this week to ensure they are in the playoffs. Team confirmations to sent to Zone

PE

Coaching

- Why do some trainees pay their fees then not play? Bill Arnott has called a number of trainees to encourage them to come to bowls.
- Trainees pay membership fees after 3rd lesson. New member process to be changed so that welcome letter is dispatched at this stage and name badges arranged.
- Bill to provide names of trainees in question to Dallas to follow up.

DP

BA

Corporate

- Recent IBM corporate event was well received. Indications are for more days and more people in future.

6. General Business

- 6.1. **Friday Mufti Pairs** -Recent down trend in participation was discussed and agreed to review numbers after the Pennant season is over. Bill suggested handicap system to help alleviate concerns/complaints from bowlers who feel the games can be one-sided with open draw.
- 6.2. **Bowls Storeroom Code** - The code has been changed and provided to coaches, umpires, Ladies President, green keeper, corporate organiser. Dallas to provide code to all Committee members.
- 6.3. **AGM** - Date set 28th August. Dallas to book room with Sports Club.
- 6.4. **New Member Proposal** from Steve Brady. Proposal accepted as good method to recruit new members. Terry will work on the content and enlist David to help with the graphic design.
- 6.5. **Notice Board** - Keith, Terry, Dallas to meet to discuss details, design and location.
- 6.6. **Koala Bowls Carnival** – So far have 18 Men's teams (12 from WPH), 15 Mixed (7 from WPH) and 11 Women (3 from WPH). Agreed we need 20 teams per day to be worthwhile running. Terry to discuss with Bill Austin (major sponsor) to confirm his position.
- 6.7. **Semi-organised bowling** – Mal has discussed with Thompson Lee the issue of his group paying to use the greens even though the play in non-designated bowls days. It was agreed fee is \$8 per person per game as for other games. Thompson to collect and hand to committee

DP

member for banking. Typically have 12-20 bowlers playing. Mal cleared the game times with Women's section.

- 6.8. **Budget 2010/11** – draft is with Jason for review.
 - 6.9. **Green #1** – will be out of play following the last round of Pennants, for 1 week to feed and rest in preparation for the Koala Bowls Carnival. Keith to confirm actual dates.
 - 6.10. **Game Times** – again discussed and agreed to hold start times at 1:00pm. This may be altered for specific events such as championships to ensure games proceed to completion in daylight.
 - 6.11. **Coaches Update** – Bill presented draft for distribution. Agreed to distribute to all bowlers and Terry will arrange this.
 - 6.12. **Score Cards** – stocks are running low. Terry advised he has 2 club sponsors who will cover the cost of the printing and supply in exchange for advertising. To accommodate the advertising and maintain current convenient size, the no. of ends will be reduced to 30. Terry to get quotes for a run of 5000 (~2 years usage).
 - 6.13. **Appreciation Day** – agreed to hold on 26th June. Bowls will be in the form of a handicap carnival as conducted earlier this year.
 - 6.14. **Barry Walker Classic Pairs** (major-minor). Mal has asked Barry to document his desires for the competition which will then be used to write the conditions of play. The event has had a variety of entry conditions over the past years and this step is a means of clarifying and stabilising the rules.
 - 6.15. **Presidents Cup** – will run once Pennants are over, for 8 weeks, points for entry, prize for winner.
- 7. Next Meeting**
Tuesday 1st June, 6:00pm

Meeting closed 8:00pm