



West Pennant Hills Men's Bowling Club

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

Secretary: Dallas Palm
0412 299 813

MANAGEMENT COMMITTEE MEETING

Minutes

5th October 2010

Meeting Commenced 6:00pm

Attendance:

Terry Barnett, Tony Boughton, Mal Horner, Alan Bowry, Peter Eagle, Barrie Stuart, Paul van Tilburg, Mathew Stubbs, Tony Boughton, Dallas Palm

Apologies: Keith Robinson, David Wilson

Confirmation of Minutes of previous meeting: confirmed with the following amendments:

4.1 should read as "Castle Hill"

5.5 should be \$10 voucher

1. Business and Action arising from the Minutes

1.1.

2. Carried forward from previous meetings

2.1. Inclusion of 'Achievements' to Honour board

Sept DP

3. Correspondence Inwards

3.1. Malcolm Irvine – enquiring as to when his welcome pack and name badge would be issued. This has been answered verbally.

3.2. Women's Section – Presentation day, Koala, Greenmaster demonstration, duties of Controlling body information morning.

4. Correspondence Outwards

4.1. Zone 10 – confirmation of those attending Zone Presidents' Day

4.2. Pat Jones – requesting level of support for mixed Pennant competition

4.3. Women's Section – various – see Business papers.

5. Reports (items arising from)

5.1. Koala Carnival 2011

The Women's section's preference is to leave Koala carnival in middle of the year despite better weather in the suggested period of September.

Sports Club have indicated support for the September suggestion.

After discussion, it was agreed the week commencing 5th September would be the preferred date, with 2 other weeks in September available if required. Terry will discuss with Pat Jones.

The format was generally discussed and whilst no agreement was reached, there is opportunity to revise the format to possibly a '3-7s' handicap.

5.2. Treasurer

Year to date there have been 5 days lost to poor weather. Additionally the club has been involved in Hornsby Cup, Orange Blossom Festival and Club Challenge all away from our club, reducing the raffle and green takings on those days.

The meat trays seem to be well accepted by the members since the change some months back. Agreed there is no reason to change at this time.

Hams for last 6 weeks to be arranged.

Tony

Wrong Bias Collection – agreed to sponsor a charity with proceeds of the wrong bias collection. It was agreed to donate the proceeds to a charity each 6 months. The Prostate Cancer Foundation will be the first beneficiary with proceeds from now until June 2011. Terry to request the Sports club to match dollar for dollar any donation.

Terry

It was agreed to send a letter of thanks to Norm Scott for producing the collection box.

Dallas

Details of the collection and the charity being supported to be published on the web site.

Dallas

5.3. Bowls Co-ordinator

Preparation of the calendar is well underway. There was much discussion on the order of championships and it was agreed that Major events be completed early in the year ahead of Minor events, and that all effort made to ensure semi-finals and finals are held on Saturdays. Mal will revise the initial plan with the Match Committee.

Mal

Given the poor support of Mixed Championships this year, it was agreed to plan only pairs and triples in 2011.

Mal

Due to wash outs, dispensations and inter-club tournaments (as mentioned above) the Major Triples Championship programme has been disrupted. A revised programme for the remainder of the calendar year was agreed which offers least disruption overall.

5.4. Xmas Party

Format and timing was discussed and agreed to retain the evening format as last year. Given success of 2009 party, it was agreed to investigate holding this year's on the Monday 13th December rather than the Sunday. Booking to be confirmed.

Dallas

5.5. Presentation Day

As the Women's section do not want a combined function, it was accepted that we will retain the format of last year and combine the presentation of trophies for Mixed events with the Christmas Party (as suggested by the Women's section).

5.6. Club Challenge Round 2 – 10/10/10

Terry to arrange light snack to follow the games.

Terry

5.7. Umpires – shirts are finally available this week!

Peter will vote for Don Couch and Les Watkins in the election of the Zone 10 Umpires panel for 2010/11 at the Zone 10 meeting 6th October.

5.8. Mixed Pennants

Lack of support from the Women's section leaves us to advise the Zone that we cannot support the proposed competition.

5.9. Coaching

It has been confirmed that Thompson Lee is still an accredited coach. He will need to re-accredit in 2011 along with Michael Schwarcz. Before re-accreditation, the committee will discuss endorsing applications for re-accreditation (c.f. umpires).

Barry Stuart suggested allowing new women bowlers to play on Saturday with the men to allow them to settle into the game.

5.10. Communications

Agreed that results of quarter, semi and finals to be published to the paper. Tony/Mal to prepare instruction sheet and display it in the Sports room.

5.11. Corporate

Bookings include:

- 40 in Dec, possibly IBM
- 21/10 @ 2pm for 6-10
- 22/10 after 5pm for ~20

Paul will be overseas for a few weeks and Mat will look after the events in his absence.

6. General Business

6.1. Greens

An initial estimate of ~\$13k to convert No1 to tiff dwarf has been received - apparently due to access problems for equipment which needs to be confirmed before presenting to Sports Club.

6.2. 2011 Pennant Grade 4 Finals

Proposal to join with Pennant Hills BC to host the 2011 Grade 4 Pennant final over the bank holiday weekend was discussed. This would need strong support of the Sports club as we would need early access (i.e. from 8am), parking area for buses, additional bar staff (expect in excess of 100 bowlers from Fri to Monday), liason with neighbours.....

It was agreed to formally ask for support of the club before meeting with Pennant Hills to prepare submission. Any submission is due to Zone 10 by 28th October.

In the event we are successful in hosting the finals, we have been advised to not convert No1 green to tiff dwarf until later 2011, to allow sufficient time for the green to develop satisfactorily.

7. Next Meeting

TBA

Meeting closed 8:15pm