



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

1st December 2010

Meeting Commenced 6:00pm

Attendance: Terry Barnett, Keith Robinson, Tony Boughton, Paul van Tilburg, Peter Eagle, Alan Bowry, David Wilson, Dallas Palm

Apologies: Barrie Stuart, Mal Horner, Mathew Stubbs

Confirmation of Minutes of previous meeting: confirmed with the following amendments:
Item 6.1.2, 3 to 7's triples carnival should read as 23rd September 2011

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

Discussed

4. Correspondence Outwards

Discussed

5. Reports (items arising from)

Reports were accepted without review or discussion.

6. General Business

6.1. 2011 Pennant Final submission

Discussed outcome and now awaiting letter from Zone 10, which will hopefully provide some detail behind the decision.

6.2. Meeting Times

Schedule for 2011 to be issued to committee members. Any Mondays falling on a public holiday are to be moved either to following Tuesday or 2nd Monday.

DP

6.3. Christmas/Presentation

With the number of seats limited to 150, trophy recipients are to be called to ensure they reserve a place.

DW

Ladies are preparing raffle hampers – 1 large with a ham, and a smaller 2nd hamper.

Terry looking to get some prizes for activities during the lunch.

TB

All badges have been received from supplier. David is looking into alternate source for next year to get better service and pricing.

DW

David proposed updating the design for next year's trophies.

6.4. Raffles

Change the raffles for the remainder of the year to include wine and reduced meat trays to reduce the loss when days are rained out.

29/12 – no raffle

5/1/11 – restart raffles at the previous mix of trays.

Continue hams until Christmas.

6.5. % a side tournament

Target date is 6th March. Concern whether both greens will be available by then, however Blake has assured Peter that they will be ready for play before this. After discussion it was agreed to continue with the planning to hold the event.

A flyer is to be developed and advertising in other clubs started as soon as the flyer is ready, as well as loading to the website.

Terry to contact the Hills to obtain details on how the carnival is run.

TB

6.6. Green Fees Review

Since 1/7/10, Wednesday green fees are higher than Saturday, raffle takings on Saturday higher than Wednesday.

6.7. Pennants 2011

Selectors are proposing to nominate only 3 sides this coming season. This will ensure selectors do not need to chase around on Saturday mornings to fill the sides due to withdrawals.

43 bowlers have nominated to play plus 6 reserves.

6.8. PH/WPH Inter Club Relations

Terry Rae (of Pennant Hills BC) has discussed the opportunity to develop the relationship with WPH, following the preparation of the submission for 2011 Pennant finals. Potential for a joint carnival run at alternating sites.

6.9. Bowls over Christmas

Decided to hold bowls on Friday 24th December and Friday 31st December.

6.10. Championships

Mal had raised the question of whether there were too many championships and other events in our calendar. This was discussed and it was agreed to continue with the programme of championships as proposed.

The option to use Saturday mornings and Sundays more extensively was discussed at length and it was generally agreed that with careful planning, we could utilise both of these days more than at present. Due to the age of our membership, we may need to programme different championships at the same time to avoid players being expected to play morning and afternoon in the same day. Clubs with younger membership are more able to manage championships on a 2 round/day basis.

6.11. Dispensations

Again this topic has been discussed. Draft changes to the dispensation rules are to be prepared by the Match Committee and a special meeting called so that changes can be finalised prior to the first round of championships in 2011.

MH

6.12. Greens/Match Committee

There has been discussion about who has the role of closing the green or allowing play to continue under inclement weather. After much discussion it was agreed in principle to retain the separate committees (rather than merge the roles), and to adopt the policy that the Greens committee retain control of the green at all times.

The match committee is to prepare amendments to the conditions of play to clearly state control of the green, when the decision to stop play would arise, how the decision is to be arrived at, and to present at the next committee meeting for approval. At the same time, the definition of the role and responsibility of both committees needs to be clarified.

MH

Once agreed by the committee, the roles and the changes must be clearly communicated to membership in general to avoid further confusion.

6.13. Schools

Marian College request to again use our facilities for sport was discussed and rejected. David to advise the sports co-ordinator.

DW

7. Next Meeting

Monday 7th February, 6pm

Meeting closed 7:47pm