



## West Pennant Hills Men's Bowling Club

**President:** Terry Barnett  
0417 681 044  
[president@demaj.com.au](mailto:president@demaj.com.au)  
[secretary@demaj.com.au](mailto:secretary@demaj.com.au)

**Secretary:** Dallas Palm  
0412 299 813

### MANAGEMENT COMMITTEE MEETING

#### Minutes

7<sup>th</sup> March 2011

Meeting Commenced 6:00 pm

**Attendance:** Tony Boughton, Terry Barnett, Mathew Stubbs, Keith Robinson, Mal Horner, Dallas Palm

**Apologies:** Barrie Stuart, Paul van Tilburg, David Wilson

**Confirmation of Minutes of previous meeting:** Confirmed

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

1.1. Tony Boughton had followed up with Bill Austin and relabeling of the bowls mats. Bill is to pay for 28 logos and 4 new mats at total cost of \$606+GST. Terry advised Bill has agreed to this. Keith advised the quote was in fact for 36 labels at \$15.60+GST. Tony to proceed with arrangements to obtain the labels and new mats.

Tony

1.2. General advertising on scoreboards. 2 scoreboards have been included in the package of sponsorship by Bill Austin. Draft artwork to be prepared and provided to Bill for approval prior to printing.

Tony

1.3. Evening bowls – Alan has discussed with Max Walters and agreed to leave any changes until start of next daylight savings period.

Alan

#### 2. Carried forward from previous meetings

2.1.

#### 3. Correspondence Inwards

Discussed

#### 4. Correspondence Outwards

Discussed

#### 5. Reports (items arising from)

5.1. Wednesday Bowls – Peter Eagle is concerned about the standard of bowls on Wednesdays and lack of competition. Currently ~50 bowlers per week on Wednesdays. Alternate formats are to be considered to generate more interest and competition.

Peter

5.2. Wrong Bias Box – Previously agreed to send donations to the Prostrate Cancer Council and to ask the Sports club to match the value. Letter

requesting support from the Sports club to be sent with Tony to advise the final value.

Dallas

It was agreed to donate the next 6 months collections to the Children's hospital at Westmead.

5.3. Pre-Payment of Pennant Fees – Terry proposed players can pay the whole Pennant season green fees in advance to save collection issues at away venues. (see **Appendix 1 - Prepayment of Pennants Green Fees**) - All agreed.

Tony

5.4. Green Fees in Pennant Season – Terry suggested green fees for Pennant players be removed on the basis that players are representing the club. This was heavily discussed and agreed that Terry could request acceptance of the proposal with Sports club.

Terry

5.5. Score Boards – It was agreed that scoreboards with advertising that had not been paid for was to be removed. It was also agreed that a flat fee for scoreboards be implemented:

Bottom green	\$330+GST plus preparation costs
Top Green	\$230+GST plus preparation costs

5.6. Sponsorship – Vicki Taylor of Prime Life had contacted Terry and offered \$2500 in sponsorship. This could be for name on green or sleeve on shirts or other form of advertising. Terry to discuss opportunities with Vicki.

Terry

5.7. Green – the new 'Green Closed' signs are now in use. Corner flags repositioned onto wood edge of green providing better visibility and indication of wind, new flags will be introduced on Wednesday along with new windsocks.

5.8. Shirts – Terry has spoken with supplier in West Ryde about new shirts and designs. This supplier has standard designs which can be adapted in terms of colours used or can produce (or have produced) our design. Samples can be produced in ~4 weeks with production quantities in ~8weeks. Terry to follow up with Ladies section and the Sports club wrt colours and any other restrictions they may have on the shirt design.

Terry

## 6. General Business

6.1. Pennant Catering - Terry has advised Sports club of numbers of bowlers for each week of the Pennant season to assist with planning and will provide same information to Shane for planning after game snacks.

Terry

It was agreed to include social bowlers, umpire and manager in catering arrangements.

6.2.

## 7. Next Meeting

Monday 4th April, 6pm

Meeting closed 7.43pm

## **Appendix 1 - Prepayment of Pennants Green Fees**

To minimise the work of the Side managers and the Treasurer, it is proposed that Pennant players be able to prepay their green fees (\$8 home games and \$4 away games) and receive a discount of \$10 for the Pennant season.

- This would not be compulsory,
- Players who are not picked or do not play for one or two games would receive a \$4 and/or an \$8 voucher for days missed. This voucher could only be used in the bowling section. It would have to be used before the end of the financial year.
- Players missing more than two games would be payed in cash for games missed, i.e., \$3.33 for an away game and \$6.67 for a home game. The final figure rounded off to the nearest 10c.
- All accounts would be finalised at the end of the season, except in exceptional cases.

A list of prepaid players is to be supplied to the Selectors/Managers.

The selectors are to supply the Treasurer with a list of actual Pennant players each week.