



## West Pennant Hills Men's Bowling Club

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**Secretary:** Dallas Palm  
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### MANAGEMENT COMMITTEE MEETING

#### Minutes

4<sup>th</sup> April 2011

Meeting Commenced 6:09 pm

**Attendance:** Terry Barnett Paul van Tilburg, Alan Bowry, Tony Boughton, Keith Robinson, Mathew Stubbs, Peter Eagle, Dallas Palm

**Apologies:** David Wilson

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

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

1.1. An order has been placed for the mats and new logos have been sortedS.

#### 2. Correspondence Inwards

2.1. Jason/Terry re arrangements for 3s to 7s tournament

#### 3. Correspondence Outwards

3.1. Barry Davies – partial refund of fees

3.2. WPHSC – request to match wrong bias box contribution to designated charity

#### 4. Reports (items arising from) & General Business

4.1. Fri Pairs – concern over apparent 'lop-sided' nature of games. Possibility to change format (e.g. single entry with selectors making up the matches, two game format as previously trialled) were discussed with agreement that format be left as is.

4.2. Income to date is below forecast (wet weather), fortunately so are expenses.

4.3. Cost of lunches for to be raised from \$2 to \$5 to reduce impact on budget.

4.4. The Sports Club has been requested to match the \$650 raised for Prostate Cancer Foundation and response is still to be received.

4.5. Scoreboard sponsorship – still to be sorted out.

Tony

4.6. Proposed budget discussed and amendments made to include shirts, jackets and caps.

Tony

4.7. Club shirts – Terry has received cost estimates for new shirts which compare favourably with current costs. Terry to discuss designs and quantities with the Golf section and the Women's Bowls section.

Terry

4.8. Pennants – all sides doing quite well and all have potential to make the play-offs. Selectors are focusing on fielding best teams each week, which means some players miss out unless their performance lifts.

4.9. The role of Welfare Officer will be taken over by Keith Robinson with the passing of Barrie Stuart. The Committee decided to not replace Barrie on the Committee in honour of Barrie's contribution. The position will be refilled at the next election.

4.10. Terry proposed a memorial event in memory of Barrie Stuart, to be played on a Saturday afternoon after Pennant season completes. Terry to write to Barrie's family and gain their acceptance before any plans prepared. Proposal would be for Barrie's wife to present the trophy.

Terry

4.11. Concern over what is in the greens report to the board as prepared by Steve Brady given Steve is not part of the bowls committee and is not party to discussions about the conditions of the green. Further, the Committee are interested in what is being communicated to the Blake/Ross re the greens. The tender for green keeping is due for renewal shortly and the Committee are interested in being involved in the process to ensure selection is not based on price alone, but addresses the needs of the bowlers.

Dallas to write to Steve Brady with the Committee's concerns and requesting involvement in the tender process and to receive a copy of the greens report as provided to the Sports Club Board.

Dallas

4.12. The number of members bowling on Saturdays was discussed in light of few social bowlers during this Pennant season.

In 2010, there were 48 (4 sides by 12/side, 0 social)

in 2011, there are 40 (3 sides by 12/side, 4 social)

## 5. Next Meeting

Monday, 2<sup>nd</sup> May, 6pm

Meeting closed 7.30pm