



## **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**

**2<sup>nd</sup> May 2011**

**Meeting Commenced 6:00 pm**

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

**Apologies:** David Wilson, Alan Bowry,

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

Welcome to Steve Brady (WPHSC Greens Director) as guest to hear the concerns the committee has in regard to care and maintenance of the greens and the upcoming tender for new green keeper.

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

1.1.

#### **2. Correspondence Inwards**

2.1. WPHSC – Finance committee rejected request for Pennant players' green fees to be covered by the club. (email to Terry)

2.2. Women's Bowls section – requesting Men's section provide practice games for the Women's Pennant teams. The Women's team won the District Pennant flag this season. (email to Terry). Request was wholeheartedly supported – DP to reply and request dates.

#### **3. Correspondence Outwards**

3.1. Zone 10 – next meeting will be in June due to absence of several of the executive.

3.2.

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

4.1. It was suggested to Steve Brady that plans for the new greens (in the planned redevelopment of the club) give consideration to having only one synthetic green with the other grass, preferably a tiff variety. Having a mix of surfaces will provide for all year bowling with only one green needing annual renovation. The natural surface is by far the predominant surface in the Zone and for the club to remain competitive the bowlers need a natural surface to develop skills. Dallas to formally request consideration to proposal.

4.2. Suggested changes to Friday Pairs COP by Warren Phillips to Mal Horner include minor changes to existing COP and respond to Warren.

4.3. 2011 Minor Triples Championship now open for nominations.

4.4. 2011 Major Singles Championship draw will now be done with Round 1 on 15/5/11, Round 2 22/5/11.

- 4.5. 5-aside Tournament – planning needs to commence along with Koala Carnival planning.
- 4.6. WPH TAT – Mal requires assistance on the day to ensure smooth running of the event.
- 4.7. 2011 AGM – Date to confirmed as Saturday 27<sup>th</sup> August at 10:00am. Dallas to advise committee of timing for release of notice and nominations. **DP**
- 4.8. Financial reports not available in time for preparation of business papers.  
 Expenses YTD ~58k vs budget ~65k  
 Raffles income ~105% of budget  
 Green fees <96% if budget due to wet weather lost days  
 Overall slightly ahead of budget YTD, still likely to be close to budget at year end.  
 3-7's carnival produced nett \$786 profit – a good result.  
 There has been no response yet to the Budget submitted to Sports Club.
- 4.9. Bowls mats have the new stickers on them thanks to efforts of Peter Booth.
- 4.10. Lutanda Sponsorship – Terry confirmed they are interested in annual sponsorship of the bowls section of \$2500.
- 4.11. Greens – Blake has finished as green keeper for a number of reasons. It is important that only one person directs the greens contractor and that is to be Steve Brady as Greens Director.  
 Steve Brady (representing the Sports Club) & Peter Eagle (representing the Greens Committee) will discuss issues relating to the greens and decide on solutions.  
 Steve confirmed that in relation to the upcoming tender for green keeper, the bowls committee could have a representative in the meetings.  
 Steve Brady presented a copy of greens maintenance routines and tests which are used in the UK and proposes including much of this in the new green keeper contract.  
 Steve Brady agreed to setup a meeting with Green Keeper (Ross Irvine) and Peter Eagle to discuss issues and agree on solutions. **SB**  
 Question was put to Steve as to why a green keeper cannot also play bowls in the club. This is considered beneficial as the green keeper would experience the issues the bowlers face on our greens. Steve to investigate. **SB**
- 4.12. Welfare – As Keith has accepted the role of Welfare Officer, it was agreed to announce the change to the bowlers over the next few bowling days.
- 4.13. Paul van Tilburg will be away from June to Dec. Alternate arrangements will be required for managing the corporate bowls activities.

## 5. Next Meeting

Monday, 6<sup>th</sup> June, 6pm

Meeting closed 7.45pm