



## West Pennant Hills Men's Bowling Club

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

#### Minutes

7<sup>th</sup> June 2011

Meeting Commenced 6:00 pm

**Attendance:** Mal Horner, Tony Boughton, Alan Bowry, Mathew Stubbs, Keith Robinson, Paul vanTilburg, Peter Eagle, Terry Barnett, Dallas Palm

**Apologies:** David Wilson, Steve Brady

**Confirmation of Minutes of previous meeting:** Minutes confirmed and accepted.

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

Presented and discussed. No issues arising from correspondence.

#### 2. Correspondence Inwards

- 2.1. Peter Eagle – RNSWBA advised W Hand of Dundas has been suspended until 28th June.
- 2.2. WPHSC – Wrong Bias Box – Sports Club declined to match funds raised.[Keith Robinson commented this had not been before the Sports Club Board].
- 2.3. WPHSC – Notification of change of caterer
- 2.4. WPHSC – request to confirm no's catered for 18th, 21st, 25th June
- 2.5. RNSWBA – Notice re 2012 World Championships to be held Adelaide, Nov 24 to Dec 9 2012, and calling for volunteers officials.
- 2.6. RNSWBA – 2011 Club Affiliation Fee \$100.

#### 3. Correspondence Outwards

- 3.1. WPHSC – confirmation catering nos for 18th, 21st, 25th June

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

- 4.1. Zone 10 Meeting

Club resources list discussed and to be circulated to committee

DP

Coaches in the Zone number 41 with only 17 under 50 years of age. This is seen as part of the reason for difficulty in retaining the youth players with the difference in communications and behavioural expectations.

Hosting of State events will now be decided by RNSWBA not the Zone organisations. This will remove bias within Zones in awarding events. RNSWBA will be looking for hosting fee of ~\$5000 which will be used to defray costs by RNSWBA of running events.

- 4.2. Wrong Bias Box – at the time of the meeting, the monies collected by bowlers still had not been forwarded to the charity as requested.

Tony

- 4.3. Minor Triples - unless more entrants register, this will be abandoned for 2011.
- 4.4. Koala Carnival – Mal has had a meeting with the Women’s section to begin organising the event.

The Ladies want a reduction in their games to 17 ends – Agreed.

Mal proposed that the minimum no of teams set at 20 for the event to proceed.  
– Agreed.

Prize money – Homeway will remain as Major sponsor and Independent Gaming will be minor sponsor. Terry & Mal will sort our final allocation of prize monies. Terry will discuss with Jason.

TB

Flyers – Mal will discuss adjustments to the flyers with David Wilson, with the aim of having flyers ready for 20<sup>th</sup> June (Women have requested they be ready to distribute at a carnival).

Dead Jack – agreed to retain spot 1.5m either side of ‘T’.

Scoring – agreed to use 3 points for win, 1point per end, shared points for draws.

Rollup – agreed to have 1 before each game.

- 4.5. 5-a-Side Carnival – currently set for 28<sup>th</sup> August. Mal suggests delay until early 2012 given the proximity of the planned date to that of several other carnivals. After discussion, agreed to move to October long weekend i.e. 1<sup>st</sup> October.

MH

- 4.6. Barrie Stuart Memorial – Barrie’s wife has given consent for us to hold an event in Barrie’s honour. Agreed format will be a handicap triples with the selectors to pick the teams. Prizes will be presented based on draw after the game. Terry will discuss prizes with Jason.

TB

- 4.7. Newsletter – newest edition printed and available for members to pickup from the Sports Room. A copy will be posted on the website also.

DP

- 4.8. Greens – the mower has been repaired and is now back in use.

- 4.9. Members – Ralph Smith passed away 6<sup>th</sup> June.

- 4.10. Members’ Directory – Keryn produced a sample. Terry has found new artwork to use on the cover. Agreed for directory to be published and distributed.

- 4.11. Shirts & Jackets – Terry presented a design for the shirt and for jacket for consideration. The design has been accepted by the committee and is to be discussed with Sports Club Management for approval. The designs will need to be approved by both Zone 10 and RNSWBA before production and distribution.

Agreed the shirts must have breast pocket, be available in both long and short sleeve versions.

Sponsorship is still to be finalised for the shirts.

Terry indicated a cost of ~\$35 per shirt and similar for the jackets. Terry will confirm the costs of both items with the supplier and discuss logo requirements with Jason.

TB

The designs are attached

## 5. Next Meeting

Monday, 4<sup>th</sup> July, 6pm

Meeting closed 7.45pm

## Attachment 1

From: Peter Eagle <[pfeagle@gmail.com](mailto:pfeagle@gmail.com)>  
Date: 5 June 2011 9:49:07 AM AEST  
To: "dallas.palm" <[dallas.palm@optusnet.com.au](mailto:dallas.palm@optusnet.com.au)>  
Subject: Zone 10 - Supplementary Report

At the meeting held by Zone on 1 June 2011, below is a summary of matters that arose that will interest of interest to the committee. More detail will be provided on Tuesday.

Greg Helm and Michael Beaumont from the Royal provided a further presentation on juniors, coaching, communication, recruitment of new members, the current state of the proposed new constitution and hosting of events. Ron King, the treasurer for the Royal was

also in attendance. All club delegates were provided with a Club Resource List concerning information that can be obtained from the Bowls NSW Development team. The Club Resource List will be tabled at the meeting on Tuesday.

The proposed new constitution will be available within the next two weeks. Clubs will be able to provide comments until 1 September 2011. The details will be on the Royal website.

The Bowls NSW Development team will provide assistance to any club that requests assistance. Clubs should utilise the service.

Ron King indicated that clubs who wish to host events such as state finals etc, may have have to pay a hosting fee. The fee suggested is \$5,000. The purpose of having a hosting

fee is to keep down the costs of running the Royal. This proposal may not sit well with metropolitan clubs and may favour regional and country clubs.

Fee payments to the Royal will be based on clubs details as at 30 June 2011. There will not be any extension of time given by the Royal. It is the responsibility of each club to get their house in order by 30 June.

The AGM for Zone will be held on 22 July 2011. Further details are to be supplied.

Zone Presidents day will be held at Rydalmere Central on 17 September 2011 commencing

at 9am for 9.30am. Further details are to be provided.

There will be only be eight Premier league teams for this years competition. Seven are based in metropolitan Sydney and the other at Raymond Terrace. There is a question mark over the future of Premier league.

Should the poker machine tax be successful, the future of some bowling clubs may be in jeopardy.

Peter Eagle