



West Pennant Hills Sports Club - Men's Bowls Section

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MANAGEMENT COMMITTEE MEETING

Minutes

4th July 2011

Meeting Commenced 6:00 pm

Attendance: Mal Horner, Tony Boughton, Alan Bowry, Keith Robinson, Peter Eagle, Terry Barnett, Dallas Palm

Apologies: David Wilson, Mathew Stubbs, Paul vanTilburg

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. RNSWBA – Circulars – Club Challenge, Proposed Gambling reform, Charity contributions, In Memoriam

2.2. North Epping BC – Notice of Camellia Carnival 28 Jul to 1 Aug.

3. Correspondence Outwards

3.1. WPHSC – updated list of bowls members and details for club to update database.

4. Reports (items arising from) & General Business

4.1. Zone 10 – nominations for AGM were discussed with voting intentions provided to Peter Eagle to exercise on behalf of the club.

4.2. 5-a-Side Carnival – This event was discussed and agreed to postpone from this year's calendar, recommending a format (3 bowl, 1 morning and 1 afternoon game) and timing (pre Pennant season) to the new committee to consider.

4.3. Minor Triples – Proposed to move this activity to Wednesday to see if this group has a higher interest than the Saturday bowlers. The idea to be passed to the next committee to consider.

4.4. Zone 10 Pairs – will be held 9/10 July at WPH. Current draw shows byes for Saturday morning and 4 games Saturday afternoon. Dallas Palm will umpire Saturday, with Rod Roberts agreeing to cover Sunday games. Les Watkins will be the Controlling Body for the 2 days.

Green keeper to be informed of the event to ensure the No1 green is prepared.
Peter Eagle to follow up.

PE

Sports Club to be advised of the event and access requirement for Sunday

DP

- 4.5. Mixed Triples – the next round will be disrupted due to dispensation being given to members playing in State Pairs matches in the coming weekend. Mal to advise timing of following rounds. MH
- 4.6. Koala Carnival – Discussions underway with the caterers for the lunches. Mal to ensure standard is not compromised for cost. MH
- 4.7. Barry Walker Classic Pairs – Barry has confirmed his desire to maintain the same rules as last year. Mal to prepare entry sheet with rules and post on notice board. Entries close 30th July.
- 4.8. 2011 Club Challenge – nominations are open for members to participate in this year's challenge. Selectors are aiming to enter a Silver and Blue team. It is generally agreed that this is a good event for bowlers to gain experience against other bowlers/clubs in different environments.
- Club entries must be submitted to RNSWBA by 10th August. Alan
- First round by 25th September
- Last round by 6th November
- Participation in 2010 has resulted in development of links with other clubs such as South Coogee. Alan proposed an annual event between South Coogee and WPH to develop the relationship further.
- 4.9. Finance Report
- Budget – no feedback for Sports Club on proposed section budget. Keith confirmed that it had been included in the Sports Club budget.
 - Turn around Triples – final result was a net profit of \$1142.
 - Raffles are ahead of budget (~\$1200)
 - Green fees behind budget (~\$330)
 - Bill Austin yet to be invoiced for 4 mats (\$180)
 - Overall close to breaking even and are well ahead of budget.
 - Invoices have been asked to be sent to current scoreboard sponsorships.
 - Victoria's Basement has agreed to pay; just waiting on information as to whom to send the invoice to;
 - Alan Bowry has organised another sponsorship from a motor mechanic as Dural, but we have to wait till he moves premises to invoice him.
 - The donation (~\$650) to the Prostate Cancer Foundation has not been sent by Sports club. This was requested 2 months ago. Tony to follow up with Sports Club office. Tony
 - Accounts will be passed to Don Stubbin for auditing in time for the AGM.
- 4.10. AGM Planning – organisation discussed and agreed the following:
- Handicap bowls, selectors to select teams, pre-book entries only, no phone in on Saturday morning. Alan
 - Finger food to be provided after the AGM MH
 - Drink voucher per bowler to be arranged with Sports Club DP
 - Fees – remain as 2010 DP
 - Release notice of meeting & nomination by 16th July DP

- Agenda/format as used in 2010 DP
 - Reports – Dallas to advise who needs to submit report DP
 - Discuss with Sports Club to ensure requirements met DP
- 4.11. Shirts – discussed requirements for logos and naming following feedback from Sports Club. Koala logo can be used provided it is amended to remove reference to 'Bowls Club' and replaced with the Sports Club logo in gold. This must be prepared and provided to shirt supplier.
- 4.12. Greens – 21m markers still not changed despite several discussions and agreement that they will be replaced immediately. PE
- 4.13. Welfare – Keith relayed latest news on members.
- 4.14. Greens Notice Board – some time ago, Keith & Dallas were to propose a more functional notice board to replace the current board. Keith has drafted a design for consideration and costing. Dallas to review and take to next step. DP
- 4.15. Bowler Training (Selectors' proposal)
- Alan presented the concept for consideration by the committee and explained the operation and benefits to the club of embarking on this course, whilst asking for full support of the committee members. After discussion, it was moved to support the proposal.
- Features of the proposal include:
- Targeting the development of the lower grades of the club
 - Squads will have a trainer and manager assigned to assist in running the sessions.
 - Coaches would be asked to provide coaching support to fix identified technique deficiencies in bowlers.
 - Course is personalised and success is up to the individual's dedication and commitment to the course.
 - The course is designed and supported by RNSWBA coaching team. They will also provide practical sessions at our club.
 - Terry proposed having guest speaker to introduce the course and explain the benefits, before Saturday bowls.
- 4.16. Calendar – With interruptions due to State events, the calendar will need some tweaking by Mal to ensure we complete our programme for the year. Changes to be circulated to committee. MH
- 4.17. Pennant Appreciation Day – 30th July. Terry, Peter & Dallas to meet and plan.

5. Next Meeting

Monday, 1st August, 6pm

Meeting closed 7.45pm