

**West Pennant Hills Sports Club
Men's Bowls Section**

President:

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Secretary:

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MANAGEMENT COMMITTEE MEETING

Minutes

5th September 2011

Meeting Commenced 6:00 pm

Attendance: Tony Boughton, Mal Horner, Max Walters, Warren Phillips, Michael Schwarcz, Mathew Stubbs, Stephen Watson, Peter Eagle, Rob Mitchell, Dallas Palm

Apologies: Alan Bowry

Correspondence In:

- Wilf Morschel – response to concerns over care of Lilly Pilly.
- WPHSC – Request from ARV for use of greens during reconstruction at ARV
- Zone 10/RNSWBA – rejection of new club shirts – unauthorised manufacturer nominated.
- WPHSC – confirmation of AGM booking and vouchers
- Ken Henry – suggestion for increasing social bowls numbers. Replied 31/8
- Bentleys Bowls – offer to hold demonstration day
- WPHSC – letters of thanks for donations from the Children's Hospital & Prostate Cancer Foundation
- NSW Education Department BC – Invitation for President to attend lunch on 25th September. – Accepted

Correspondence In:

- Wilf Morschel – treatment of Lilly Pilly
- Zone 10 – Order form for Umpires shirts for Warren Phillips & Bob Cole
- Zone 10 – submission for approval of new club shirt, jacket & cap
- WPHSC – draft of Annual Report for AGM
- Zone 10 – request to correct addresses on Zone10 website
- WPHSC – request to pay invoice for new members for July 2011-09-14
- WPHSC – confirmation of function room booking and requirements for AGM and request for drink vouchers.
- Roy Forsyth – request for name badges for Craig Hawes & Keith Grattan
- WPHSC – Confirming booking & arrangements for 3/9/11 presentation
- RNSWBA – application for new member – Rick Barrett
- WPHSC – Postponement of Koala Carnival for 2011
- All Bowlers – invitation to Skills Development Day 3/9/11
- Rick Barrett – new member welcome letter
- Roy Forsyth – request for name badge for Rick Barrett
- Zone 10 – Zone Presidents Day – no representatives from WPH
- Zone 10 – Executive & Delegate Information sheet for 2011-2012
- WPHSC – Contact list for Committee 2011- 2012
- WPHSC – Booking of function room for Xmas lunch 12 December
- Steve Brady – notes of meeting with green keeper –Ross Irvine, held 2/9/11.
- Women's Section – re Mixed Pennant competition, Christmas Party, Presentation Day, Koala Carnival.
- Zone 10 – resubmission of application

Confirmation of Minutes of previous meeting:

Correction to Mat Stubbs name and Michael Beaumont.
Accepted Tony Boughton/Mal Horner.

Business and Action arising from the Minutes

- a) ARV – Dallas to contact ARV to establish when greens required, no of rinks, time of day etc. DP
- b) NSW Education Dept BC – Confirmation of start time, access to greens, facilities required etc. DP

1. Correspondence Inwards

- 1.1. Wilf Morschel – response to concerns over care of Lilly Pilly.
- 1.2. WPHSC – Request from ARV for use of greens during reconstruction at ARV
- 1.3. Zone 10/RNSWBA – rejection of new club shirts – unauthorised manufacturer nominated.
- 1.4. WPHSC – confirmation of AGM booking and vouchers
- 1.5. Ken Henry – suggestion for increasing social bowls numbers. Replied 31/8
- 1.6. Bentleys Bowls – offer to hold demonstration day
- 1.7. WPHSC – letters of thanks for donations from the Children's Hospital & Prostate Cancer Foundation
- 1.8. NSW Education Department BC – Invitation for President to attend lunch on 25th September. – Accepted

2. Correspondence Outwards

- 2.1. Wilf Morschel – treatment of Lilly Pilly
- 2.2. Zone 10 – Order form for Umpires shirts for Warren Phillips & Bob Cole
- 2.3. Zone 10 – submission for approval of new club shirt, jacket & cap
- 2.4. WPHSC – draft of Annual Report for AGM
- 2.5. Zone 10 – request to correct addresses on Zone10 website
- 2.6. WPHSC – request to pay invoice for new members for July 2011-09-14
- 2.7. WPHSC – confirmation of function room booking and requirements for AGM and request for drink vouchers.
- 2.8. Roy Forsyth – request for name badges for Craig Hawes & Keith Grattan
- 2.9. WPHSC – Confirming booking & arrangements for 3/9/11 presentation
- 2.10. RNSWBA – application for new member – Rick Barrett
- 2.11. WPHSC – Postponement of Koala Carnival for 2011
- 2.12. All Bowlers – invitation to Skills Development Day 3/9/11
- 2.13. Rick Barrett – new member welcome letter
- 2.14. Roy Forsyth – request for name badge for Rick Barrett
- 2.15. Zone 10 – Zone Presidents Day – no representatives from WPH
- 2.16. Zone 10 – Executive & Delegate Information sheet for 2011-2012
- 2.17. WPHSC – Contact list for Committee 2011- 2012
- 2.18. WPHSC – Booking of function room for Xmas lunch 12 December
- 2.19. Steve Brady – notes of meeting with green keeper –Ross Irvine, held 2/9/11.
- 2.20. Women's Section – re Mixed Pennant competition, Christmas Party, Presentation Day, Koala Carnival.
- 2.21. Zone 10 – resubmission of application for approval of new shirt, jacket & cap from authorised manufacturer.

3. President's Welcome

Peter Eagle welcomed new committee and expressed a desire for the committee to work cohesively and with respect toward improving the enjoyment of bowls within the club.

4. Sub Committees

Proposed sub-committees were discussed and agreed.

5. Reports (items arising from) & General Business

5.1. Training Presentation Day – 3/9/11. All agreed the day went well with positive feedback from members. Programme will require considerable support from selectors and coaches.

5.2. Selectors – Peter expressed opinion that selectors generally do not receive good support from the committee in general and would like this to improve this year. Peter expects the selectors to be left to do the job they were elected to do without interference from the committee.

Any bowlers with concerns over the selections or selection policy are to be directed to discuss with Michael Schwarcz as the Chairman of Selectors. The selectors will discuss the concerns and provide a response/explanation.

Selectors are developing a Selection Policy. This will be available for members to read to understand the process and the reasoning of the selections.

MS

5.3. 2011-2012 Programme – Mal has commenced drafting the programme for the coming year.

5.4. Greens – Peter Eagle is not happy with the state of the greens and has arranged a meeting with the green keeper and Steve Brady to resolve issues.

PE

Michael Schwarcz cited 2 incidents in recent times where the green keeper had not prepared the greens before Saturday bowls. Peter Eagle had contacted the green keeper to get greens ready for bowls.

The use of the blue line marker which does not wash off or fade very quickly, causes problems for some bowlers. Steve Brady to be advised.

DP

5.5. Koala Carnival – Meeting with the Women's section to plan for 2012. Issues to consider include timing (possibly April), format, whether mixed event is continued. Peter/Mal/Warren.

5.6. Christmas Party – 11th December. Room booked from 10am to 2pm. Women's section have agreed to join in our event again. Dallas to prepare basic plan before arranging meeting with Women.

DP

5.7. Presentation Day – 3rd December. Function room is booked. Badges and trophies to be ordered late September/October to allow time for preparation. Dallas to prepare task schedule and organise team to co-ordinate. David Wilson has expressed strong interest in assisting with the event. Suggested format is for simple presentation followed by light snack/bbq before bowls (handicap?).

DP

5.8. Constitution – NSW Bowls have released a draft revision of the constitution and had asked for comments by 18th August. However, document was never received by some clubs and closing date for responses has moved to November.

Once constitution is finalised, the Men's section constitution will need revision to bring it in line not only with the State organisation but also the Sports Club.

DP

5.9. Uniforms – Initial submission was rejected by RNSWBA as the supplier is not an authorised user of the BA logo. This has been addressed and application has been resubmitted.

- 5.10. Bentley Bowls/Henselite Demonstration Day – after discussion it was decided to pas on the offer for 2011 due to constraints with club activities and availability of greens. Maybe a possibility in early 2012. Dallas to respond to invitation. DP
- 5.11. Orange Blossom Festival – No information received about this year’s event. Warren will obtain entry form and details and ensure our side is entered. WP
- 5.12. Twilight Bowls – Tuesday twilight format was not successful early this year despite popularity previous year. Possibility of combining Tuesday Twilight with Thursday Barefoot was discussed. Max will need support to handle the additional blowers if this goes ahead.
- 5.13. Early Start Bowls – The option to move social bowls to morning games during the hottest months was discussed. The idea is to reduce the stress on bowlers particularly the older and less fit by playing in cooler part of the day. This would also reduce the days lost due to extreme weather. Mal to prepare a proposition to be taken to the general membership to determine support. MH

1. Next Meeting

Tuesday 4th October starting at 6pm.

Meeting closed 7:25