

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

President:

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MANAGEMENT COMMITTEE MEETING

Minutes

4th October 2011

Meeting Commenced 6:00 pm

Attendance: Steve Watson, Warren Phillips, Mal Horner, Max Walters, Tony Boughton, Alan Bowry, Peter Eagle, Mat Stubbs, Dallas Palm

Apologies: Michael Schwarcz

Confirmation of Minutes of previous meeting:

Accepted by Steve Watson, Warren Phillips

Business and Action arising from the Minutes

- a) West Epping closure – fees set at \$50 for members coming from West Epping to cover from 1st October 2011 to 31st December 2012. Reduction from the regular \$70 to take account of West Epping bowlers having already paid affiliation fees to the Royal up to 30th June 2011.

1. Reports (items arising from) & General Business

- 1.1. Raffles – barely break even over recent times. The reasons why we hold them and what can be done to improve the returns if they are to say was discussed. Agreed that the cost of trays could be reduced to the \$16 option, from the dearer trays now being supplied. Steve to follow this up. SW
- 1.2. It was agreed that a rink be nominated before the games, that are responsible for running the raffle each week (at least selling tickets at the end of play).
- 1.3. Sports Club budget for Men's bowls and the Men's budget are not the same. Steve to discuss with office. SW
- 1.4. Selection Policy – Draft policy as presented by the Selectors was accepted by the committee. It is accepted that this may change form time to time as experience with its implementation is gained.
- 1.5. Zone 10 – 2012 Pennant finals have been allocated.
- 1.6. Greens – Peter has discussed recent issues and concerns with Steve Brady
- Green 1 still to be cored,
 - Sprinkler heads to be repaired (quoted at \$1000). This is for the Board's consideration
 - Camphor Laurel near tennis courts is to be trimmed to reduce shadows on green.
- 1.7. Newsletter – will be released in the next week. This is Tony's last edition before Max Walters takes over. Thanks to Tony for his efforts.
- 1.8. Shirts & Jackets –

- Approved by WPHSC & RNSWBA
 - Quote received form Hunter Bowls
 - Sports club will sponsor costs 50/50
 - Timing – currently waiting for Women’s section to finalise design before proceeding with sample and ordering. To have new shirts by 1st January, need to have samples w/c 10/10/11.
 - A discussion was held on the timing for when new shirts must be worn. The following was agreed:
 - All representative games (i.e. selected players) from 1/1/12. Playing in carnivals does not apply unless the side is compiled by the selectors.
 - All association games from 1/1/12
 - All minor events from 1/1/13
- 1.9. Bowls Stickers – stocks running low of current stickers. New design has been prepared using the new shirt colours. Cost \$450/1000 including artwork. Order to be placed to have supply before 1/1/12 PE
- 1.10. Website – agreed the website needs promotion to our members, in particular what information they can get from the site. Tony will mention in the newsletter.
- 1.11. Recruiting new members – Max presented draft flyers for attracting new members including incentives. To be re presented at next meeting taking into account feedback on the drafts.
- 1.12. Twilight Bowls – start this coming Thursday. There is a need to advertise and Max has requested ads on the in-house screens. It was agreed to maintain fees the same as last year, and that there would be no prizes. Alan Bowry has offered his assistance to Max for Thursday nights.
- 1.13. Morning Games – Options to run social games in the mornings were discussed. It was agreed to survey the members and proceed with a trial over January 2012 only if 75% or more of the members agreed. Survey to be prepared with start time of 9:30am or 1pm. DP
- Alan Bowry has volunteered to manage the selections during this trial period.
- It was agreed to leave the Friday and Saturday games at current times.
- It was also agreed there would be either morning or afternoon game, there is not sufficient bowling support to run 2 sessions in the day.
- 1.14. DST – agreed to return to 1pm starts during DST and revert to 12:30 starts when DST finishes in 2012.
- 1.15. Bowls Programme – Draft is under preparation. Match Committee will review before presenting to Committee for approval.
- 1.16. Koala Carnival – mal & peter have met with the Women’s section. The Women’s section do not have their calendar yet so are unable to confirm available dates for Women’s Day. Proposed 30/4 for Women’s, 4/5 for Men’s. Jason has been approached about dropping the Mixed due to lack of support and is comfortable with the proposal. Peter to discuss with Bill Austin. PE
- Proposed format is for a 3-7s triples.
- 1.17. Zone 10 - Guildford application to join the zone – Zone 9 are not prepared to release Guildford.
- 1.18. ‘Get Bowls Back on the Box’ petition – Warren circulated amongst members for signatures and submitted.
- 1.19. West Epping Closure –

- 1.20. Draft RNSWBA Constitution – Peter to send copy to Jason for review and comment with respect to alterations required for our constitution to comply. PE/WP/DP to form constitution working committee.
- 1.21. Orange Blossom Festival – the absence of trophies from Castle Hill (hosts) was discussed and it was agreed that small trophies would be presented by our club to the members of the side, in recognition of the win after 11 years. Moved by Warren Phillips, seconded by Tony Boughton.
- 1.22. Lockers – status of leases on lockers to be established by next meeting. DP
- 1.23. Sponsorship – Steve, Warren, Peter to meet and discuss sponsorship. Report back at next meeting.

2. Next Meeting

Monday 7th November starting at 6pm.

Meeting closed 7:50