

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

President:

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MANAGEMENT COMMITTEE MEETING

Minutes

7th November 2011

Meeting Commenced 6:00 pm

Attendance: Peter Eagle, Mal Horner, Warren Phillips, Tony Boughton, Michael Schwarcz, Stephen Watson, Dallas Palm

Apologies: Alan Bowry, MatStubbs

1. Correspondence In:

- Michael Schwarcz – queries on previous minutes
- RNSWBA – new member invoice covering September
- Terry Barnett – Club Clearance form

2. Correspondence In:

- WPHSC – draft constitution from RNSWBA
- Zone 10 – response re emerging players
- WPHSC – Changes to raffle requirements for December
- Barry Fisher – Club Clearance form
- Steve Brady – repairs to sprinklers on greens
- Ross O'Brien – new member welcome letter
- Ray Jennings – new member welcome letter
- Roy Forsyth – name badges for Ross O'Brien & Ray Jennings
- Ray Jennings – blank Club Clearance form
- Ross O'Brien – blank Club Clearance form
- Michael Schwarcz – response to queries on minutes
- RNSWBA – Club Clearance form for Barry Fisher & Terry Barnett
- Merv Wright – news submission for Bowls magazine

3. Confirmation of Minutes of previous meeting: Accepted

4. Business and Action arising from the Minutes:

- 1.1 Steve Watson confirmed the lower cost (\$16) trays were of unacceptable quality.
- 1.2 Agreed Raffle rink be determined by random draw by bowler before calling the cards.
- 1.3 Steve Watson discussed the misalignment of the Sports Club budget with the section's budget. Sports Club allocate costs & income for their purposes not related to how the Section's budget is constructed. No resolution achieved.
- 1.8 covered in General Business
- 1.9 Bowls stickers have been ordered and will be available in approximately 3 weeks.
- 1.11 With limited value in what inducement could be offered, it was decided to not proceed. Max has been in touch with Michael Baumont re ideas for recruiting new members.
- 1.12 Flyers have been distributed on the tables in the club.
- 1.13 Early start survey – 48 responses – 27 in favour, 21 against early start. Having failed to achieve minimum 75% acceptance, the start time will remain at 1:00pm. Result to be advised to the members via the website and before bowls.

- 1.14 DST Start times have been announced before bowls.
- 1.15 covered in Bowls Coordinator's report
- 1.16 Koala Ladies 30th april, Men's 4th May.
- 1.17 Correction - should read Zone 12
- 1.20 Peter discussed with Jason – no impact on club's constitution.
- 1.21 Trophies have been ordered.
- 1.22 Lockers review – Incomplete
- 1.23 Covered in General Business

5. Reports (items arising from) & General Business

- 5.1. Presentation Day – trophies ordered by David Wilson, and engraving of perpetual trophies has been organised.
 - Dallas to speak to Keith Robinson re Major Singles trophy and arrange purchase. Limit \$100. DP
 - Registration sheet to be prepared and displayed in Sports room DP
- 5.2. Xmas Lunch – Dallas to liaise with Bernice regarding details and to request the Women's section again organise the raffle hamper. DP
 - Meal to be arranged with dining room and cost agreed DP
 - Tables – to be set out in 10's and avoid last year's issues DP
 - Wine per table will be 1 red & 1 white included in cost of meal. Cost to be determined after discussing with caterers, probably \$20-\$25/person. Soft drink and water to be provided on each table. DP
 - Mixed Championship trophies will be presented.
 - Sports Club poker activity starts at 2:30pm
- 5.3. Bowls programme – Mixed Triples Pennants should be 'Mixed Pennants' MH
 - Programme accepted and mal to load to website calendar MH
- 5.4. Novice Singles – to encourage more entrants, it was agreed to replace this championship in 2012 with competition where eligibility is open to all players that have not won in any event. A suitable name to be decided, as this does not fit the definition of 'Novice'.
- 5.5. Pennant Hills Vs West Pennant Hills Challenge – Pennant Hills have suggested an annual challenge between the 2 clubs. It was agreed that this could be a good event and agreed for the Match Committee to discuss format and timing with Pennant Hills.
- 5.6. Orange Blossom Festival – funding is available provided the request is made to council in Mar/April.
- 5.7. Selectors – 32 nominations for Pennants this year. This is barely adequate for 2 sides. MS
 - Peter Eagle commented on the work by the selectors so far in the training programme and in preparing the selection policy.
- 5.8. Treasurer – green fees are lagging budget by ~\$1000 per month due to lost days from poor weather (affects green fees and raffle takings). Expenses are also reduced. Nett position is ~\$5000 behind budget at end of first qtr. See attached.
- 5.9. Greens – Peter has discussed concerns with Ross Irwin and has been assured all concerns on No1 green will be fixed by mid December.

Steve Brady has assured Peter that the bowls sections requirements will be taken into account in considering the contract for a new green keeper, and that the committee will be involved in the process.

- 5.10. Coaches – we need to recruit members to qualify as coach. Warren Phillips has indicated he would like to complete the training. Michael Schwarcz keen to get course run sooner rather than later. Dallas to speak to members about taking on the training. DP
- 5.11. Welfare – David Roles has taken on the role following Peter Booth stepping down.
- 5.12. Recruiting new members – Max Walters to arrange meeting with Michael Baumont and his team to see how we can improve our recruitment. MW
- 5.13. Bowls for sale – apparently there are some sets of bowls in a locker that are available for sale. Michael has been asked if there were any bowls available for new bowlers. Dallas to isolate which locker they are in and advertise the bowls. DP
- 5.14. News from the Green – Max has commenced work on the next edition. It was confirmed that adverts for Thursday Plantation be removed. There is opportunity for sponsor ads to be included. MW
- 5.15. Sponsorship – Steve is following up the office to determine where the sponsorship monies appear in the accounts and what is outstanding. Process for invoicing and receiving payments needs to be tightened up so that we receive the monies in timely manner. SW
- 5.16. New Shirts – sample has been made up. Warren will visit supplier and collect sample. Warren to become the main contact with the supplier. WP
\$200 has been paid for the samples and artwork preparation.
- 5.17.

1. Next Meeting

Monday December 5th, starting at 6pm.

Meeting closed 7:37