

West Pennant Hills Sports Club  
Men's Bowls Section

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**President:**

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**MANAGEMENT COMMITTEE MEETING**

**Minutes**

**13<sup>th</sup> February 2011**

**Meeting Commenced 6:00 pm**

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

**Apologies:** Alan Bowry

**1. Confirmation of Minutes of previous meeting:**

Accepted Warren Phillips, seconded Tony Boughton

**2. Business and Action arising from the Minutes:**

2.1.

**3. Reports (items arising from) & General Business**

3.1. Uniforms

- 108 shirts have been sold. Warren has ordered more shirts to cover for bowlers that have purchased differently to what they ordered.
- Jackets were ordered 31/1 and delivery is expected in 5-6 weeks. A spare of each size was ordered.
- Bucket hats are due this week.
- Caps are due to land Brisbane 21/2, with delivery to club ~2/3

**WP**

3.2. Sponsorship

- Independent Gaming will pay in March
- Jacobs Creek have pulled out
- Richard Hickey has paid for signage, not shirts
- Victoria's Basement have not paid invoice. Apparently are unable to locate invoice. Stephen to discuss with Alan Bowry on his return.
- The large score boards need refurbishment/replacing and this will provide an opportunity for advertising space of similar size to the score boards.

**SW**

3.3. Treasurer

- Budget included allowance for 18 washed out days in the year. At the end of January, had lost 14 bowls days and 4 corporate days, putting pressure on achieving budget.

3.4. Zone 10

- Warren Phillips presented summary of Zone 10 meeting regarding 2012 Pennant season.

3.5. Bowls Co-ordinator

- Major Pairs competition has completed on time.
- Ken Wighton Singles will start on time, only 8 entries.
- Koala Carnival – 8 entries received so far.

- Uniforms – Discussion on acceptability of wearing coloured pants on social bowls days other than designated mufti days. Michael Schwarcz pointed out that if the pants are approved bowls pants (as indicated by the BA logo) then bowlers ought to be able to wear them. Mal Horner proposed that only white/cream pants be allowed on social days, seconded by Dallas Palm, agreed by majority. Mal Horner to make amendments to the club's conditions of play.

**MH**

### 3.6. Selectors

- Disappointment expressed at the lack of training being done by Pennant bowlers, despite the effort from Michael Schwarcz, Warren Phillips and Mat Stubbs in arranging presentations and training sessions.
- Michael Schwarcz expressed his view that selectors were doing an honest job, the best they could, and were committed to selecting Pennant teams that gave the club the best chance at victory.

### 3.7. Greens

- Top green has been slightly delayed due to continuing wet weather, and will probably be in play in 2-3 weeks.
- There were 13 expressions of interest received by the club, with only one resulting in a tender submission for the green keeping contract. This is now in the hands of the Sports Club's Greens Committee to finalise.
- Michael Schwarcz has requested Mondays be kept clear for coaching, not for general practice.

### 3.8. Umpires

- Rod Roberts qualified as a measurer only, and must be supported by an umpire to provide law interpretations during Pennant matches. Playing umpires need to be prepared to assist if necessary.

**DC**

### 3.9. Challenge Cup

- Trophy has been selected and agreed with Pennant Hills BC. Alan Bowry to arrange purchase.
- Pennant Hills have agreed to cover half the cost.
- Mal Horner to place nomination list on notice board.

**AB**

**MH**

### 3.10. Wednesday Raffles

- The revenue for the Wednesday raffle is generally less than the cost of the prizes. A discussion was held on whether to continue with the raffle or not. The decision was taken to stop the raffle and increase Wednesday fees to \$10, on the grounds that Friday and Saturday bowlers pay green fees and contribute to the club's finances through the raffle, resulting in a higher contribution than Wednesday bowlers. This will commence from 22<sup>nd</sup> Feb.

### 3.11. Open Day

- Michael Baumont has provided brochures for use to use in letter box drops. These are to be used without alteration apart from our club contact details.
- A team was nominated to prepare and run the open day – Peter Eagle (chair), Warren Phillips, Dallas Palm, Michael Schwarcz, Max Walters. Peter to request representatives from the Women's section.
- Proposed that a date in May be set aside for the open day.

**PE**

**PE**

### 3.12. Coaching

- Michael Schwarcz is arranging a Introductory Coach training clinic to be run over 4 hours. Participants will be taught how to introduce people to bowls - safety aspects, basics of the game, basic rules. Participants will gain formal recognition.
- Nominations are Peter Eagle, Max Walters, Mal Horner, Mat Stubbs, Tony Boughton – accepted by committee.
- Coaches are integral to the success of the open day, in helping visitors get onto the green and begin to experience the game, and hopefully join our club.

**MS**

### 3.13. Turn-Around-Triples

- Mal suggests 6-8 raffle prizes for the day, allowing \$150. Steve Watson to organise with main office.

**SW**

### 3.14. Pennant Refreshments

- Platter of mixed fried pieces costs \$4/player.
- Agreed to trial sausage and onion on bun to reduce the overall costs.
- Pennant Fees
- Discussed and agreed to offer bowlers option of paying for whole season upfront. Steve Watson to arrange.

**SW**

### 3.15. Name Badges

- Dallas Palm proposed to include the Koala logo in name badges. Cost is \$20 to set up artwork. Badge costs remain the same.
- Name badges for new bowlers would be in new design.
- If bowlers want to replace their name badges, a fee of \$10 will be charged.

**DP**

## 4. Next Meeting

Monday 5<sup>th</sup> March, starting at 6pm.

Meeting closed 7:40