

West Pennant Hills Sports Club  
Men's Bowls Section

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**MANAGEMENT COMMITTEE MEETING**

**Minutes**

**7th May 2012**

**Meeting Commenced 6:23pm**

1. **Attendance:** *Mat Stubbs, Max Walker, Alan Bowry, Mal Horner, Tony Boughton, Peter Eagle, Michael Schwarcz, Dallas Palm*
2. **Apologies:** *Warren Phillips, Steve Watson*
3. **Confirmation of Minutes of previous meeting:**  
*Proposed Micheal Schwarcz seconded Tony Boughton*
4. **Correspondence**  
*4.1 All correspondence accepted*

**5. Reports**

**5.1 President**

The Pennant season for 2012 is drawing to a close. From the results achieved by the three grades, WPH will not be participating in any of the finals. The selectors have had the usual problems of bowlers not being able to participate during the full season with the result of continual team alterations. The selectors who are maligned continually have done a good job under the circumstances. From the results of our survey which will be released in due course it seems we have a number of bowlers who are interested in standing for the position of selector. More will be said about the results in the days to come, however it is clear thought needs to be given about the 2013 Pennant season sooner rather than later.

Alan Fowlie, the Treasurer for Zone 10 passed away recently. His place has been taken by Warren Phillips. On behalf of the Committee, I would like to wish Warren well in his new position and hope that he receives the support required from the other Zone 10 clubs. Currently, WPH has three members who occupy various positions at Zone level. Also, support has been provided by two other WPH members when necessary. It cannot be said that WPH does not pull its weight when a Zone matter requires attention.

The budget for 2012/2013 is in the process of being completed. Details will be provided at the next meeting. The budget upon completion will be submitted to the Sports Club Board for approval.

At the time of our meeting on Monday 7 May 2012, the Koala Carnival will have been completed. More details concerning the Carnival will be supplied at that time. On behalf of the Koala Committee, I would like to express our gratitude to Homeway First National (Bill Austin) for sponsoring the Koala Carnival as well as donating a 40" LCD – Television as a

raffle prize. We would also like to thank the management and staff of the Sports Club for their support.

On a sad note, one of the club stalwarts, John Bowers passed away in April. John had been a member of the Men's Bowling Section for many years. During his time at the club he was involved in many activities. At his recent funeral, bowlers from both sections attended as a mark of respect.

Peter Eagle

## 5.2 Senior Vice President

No report.

*Agreed the survey results to be published to the Sports Club board prior to releasing to bowling member. This was to be done prior to next meeting.* PE/WP

*Summary to be included in next newsletter* PE/WP/MW

Warren Phillips

## 5.3 Vice President

No report.

Mathew Stubbs

## 5.4 Secretary

Membership stands at 128, with David Curtis having rejoined. There are potential members being coached at present and it is likely they will join and start with us very shortly. Unfortunately, Peter Hunt (joined late 2011) has decided to transfer to The Hills to play.

Dallas Palm

## 5.5 Treasurer

See reports [MBC Transactions\\_2012\\_03.pdf](#) and [MBC P and L\\_2012-03.pdf](#) in the Committee Documents of web site.

*Agreed Club membership fees to change to \$80per year starting 1<sup>st</sup> July 2012 to cover increase by RNSWBA. Sports Club office to be advised* SW

*Average bowler values used for budget needs to be reviewed to confirm accuracy and confirm washouts have been taken into account.* SW

*It is expected the 2012/13 budget will be finalised shortly.* PE/TB/WP

*Expected position will be loss of ~\$11,900 to be discussed with Sports Club.* PE/SW

*FY12 budgeted for 18 lost days – year to date = 24.*

Steve Watson

## 5.6 Bowls Coordinator & Match Committee

No report.

*Micheal Schwarcz commended Mal on the organisation of the Koala Carnival.*

Mal Horner

## 5.7 Selectors

No report this month.

*A report on the Pennant performance will be prepared and findings discussed at the 2012 Presentation Day function.* MS

*The Zone10 ranking indicates our Grade 5 side performed comparably to the Grade 3 side, with both sides finishing midway in the grade.*

*Observation by Micheal Shwarcz that Beecroft have retained the same side composition for past 4 years and achieved consistent strong results. How have they been able to achieve this level of commitment from players is worth exploring in our preparation for the 2013 Pennant season.* Selectors

*Micheal Shwarcz requested selectors attend Selectors course at cost of \$30 each. This was agreed.* MS

Michael Shwarcz

## **5.8 Schools Committee**

No report.

Aaron Barnett

## **5.9 Zone 10**

The business papers for the April meeting which is to be held on Wednesday 2 May 2012 are yet to arrive. As the Zone meeting will have been held prior to the WPH meeting on 7 May further details will be supplied at that time or alternatively a supplementary report will be issued.

Peter Eagle

## **5.10 Greens**

Both greens are holding up well at this time. Winter will be the test. The Greens Committee are hopeful that due to the time and effort put into the maintenance of the greens, which are in far better condition now than they have been in the past few years will be to the benefit all bowlers.

The greens are being rotated to minimise wear. Due to the continued wet weather, Steve is having to continually spay both greens to eliminate fungus. The rinks are also being moved regularly to try and reduce tracks developing.

It is now up to the bowlers to look after the greens during the coming months.

*Lack of chalk on lines is of concern for some bowlers, making it difficult to see the line from the other end of the rink. Peter to mention to greenkeeper* PE

Peter Eagle

## **5.11 Coaches**

Thanks to Michael Shwarcz and Warren Phillips for their continued support in coaching a group of newbies on Thursday afternoons. By all accounts, this effort is well received and the students are putting in a fine effort.

*Michael Shwarcz suggested all coaches be provided with the Activity Book available from RNSWBA. Michael to provide details to Dallas to follow up.* MS/DP

*Michael Shwarcz raised issue of Ladies President directing new bowlers to the Thursday coaching sessions being run by Michael & Warren without first discussing with the coaches. There is a limit to the ratio of students to coaches for effective coaching. Dallas to address DP*

Dallas Palm

## **5.12 Umpires**

All events requiring umpires over the past month have been accommodated.

### 5.13 Welfare

The following table is extracted from the Welfare module managed by David Roles.

|        |                   |  |
|--------|-------------------|--|
| 5/5/12 | Ron JAMIESON      | Spoke to Ron's wife Elma today, she told me that Ron has been in the SAN hospital for four weeks having a hip replacement. She said he had been in terrible pain for two weeks prior to that.<br>He is now at the Mt Wilga Private Hospital and will be there for about two weeks. |
| 3/5/12 | Michael DALGAIRNS | Michael has recently had a Hernia operation and will be off work for about six weeks.<br>He is also having tests for the eye cancer. He will see his specialist on the 30th May.<br>He hopes to back playing bowls in early June.  |

*Peter commended David Roles on the great job he is doing in the role of Welfare officer.*

David Roles

### 5.14 Mixed Bowls

No report.

Tony Boughton

### 5.15 Communications

Max is preparing the next edition of Koala News. Any articles would be appreciated.  
Thanks to Mal for keeping the website calendar up to date and providing results of the championships in comments on the blog.

Articles have been supplied to Zone 10 for inclusion in the Bowls magazine.

*The next edition of the Koala News will be released in the next week.*

*MW*

Dallas Palm

### 5.16 Corporate

No report.

## 6. General Business

*6.1 Appreciation Day – selectors to present results for Pennant season and findings from selection policy this year. MS*

*Agreed date is 26th May before bowls.*

*Room to be booked form 10am to 1pm DP*

*Cost \$5/head for finger food PE*

*Max to prepare poster MW*

*Load details on the website and prepare nomination sheet DP*

*Start time for games will be 1pm, cards called at 12:45*

*6.2 Banking process has been changed to avoid repeat of recent problems. All deposits must be signed off by the Duty Manager. Peter to request clarification via Keith Robinson PE*

*6.3 Thank you letters to be send to Sports Club and Bill Austin for support of Koala club PE*

6.4 *Major Singles final will be moved to 19<sup>th</sup> May*

*MH*

6.5 *Mixed Pairs draw has been released*

*MH*

6.6 *Minor Singles open for nominations*

*MH*

## **7. Next Meeting**

The next meeting is scheduled for Monday June 4th, commencing at 6:00pm

*Meeting closed 7:35*