



President

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MANAGEMENT COMMITTEE MEETING

Business Papers

3rd June 2013

Meeting Commences 6:00pm

Present: Peter Eagle, Kevin Tuckerman, Warren Phillips, Bob, Steve, Max, Dallas, Geoff McIntosh
Apologies: David Wilson, Michael Schwarcz, Mat Stubbs
Minutes of last meeting: Warren Phillips/Bob Cole
Start time: 6:00pm

1. Correspondence Inward

- 1.1 RNSWBA, 21/5/13 - Announcement re Bowls Magazine
- 1.2 RNSWBA, 31/5/13 - Whole of Sport Information Technology (moving from Sporting Pulse)
- 1.3 RNSWBA Umpires Committee, 31/5/13 - Laws & Domestic Regulation Review

2. Correspondence Outward

- 2.1 Bill Austin – 7/5/13 – Thanks for Koala Carnival support
- 2.2 WPHSC – 17/5/13 – Notice of President Singles 1st, 2nd June at WPH
- 2.3 Women's Section – 19/5/13 – Notice of President Singles 1st, 2nd June at WPH
- 2.4 WPHSC – 19/5/13 – Invoices for Coaching Reaccreditation for D Palm
- 2.5 RNSWB, 19/5/13 - Notice of Coach reaccreditation for D Palm
- 2.6 WPHSC, 32/5/13 - Notice of Presidents Pairs at WPH 22nd/23rd June
- 2.7 Ken Tulk, Henri Chan, Graham Bull, Roy Emeny, 24/5/13 – New member welcome letter
- 2.8 RNSWBA, 24/5/13 – New member registration, change of address for Eric Hilton
- 2.9 RNSWBA, 24/5/13 - Notice of Coach reaccreditation for K Robinson
- 2.10 WPHSC **thanks for Koala support**
- 2.11 Women's Section, 30/5/13 – notice of date of 2013 Christmas lunch 8th December

3. Business and action from previous meetings/Outstanding Issues

Nothing outstanding

4. Reports

4.1 President

I would like to welcome John Skidmore to the Koala News team. John has taken over from Don Carpenter who has moved to Albury for family reasons. At this stage Don is uncertain whether the move will be permanent, although speaking to him recently it seems he is not keen on the cold weather and there is a good chance that he will return to Sydney in twelve months time. In any event, we should wish him well for the future and a thank you for the time and effort he has put into the Koala News.

There has been discussion on issuing the Koala News more frequently. Some of the articles by the time they are printed are out of date and although interesting have lost input. John and Ian are

looking into the matter. I would like to see this occur but it is important that support is provided so it may occur.

On 15 June 2013, a Special Meeting is being held in conjunction with Appreciation Day by the Men's Bowling Section. The purpose of the Meeting is to discuss and vote upon the Resolution concerning the fee structure for coming years. What is being proposed if passed is a big step forward but the Resolution caters for all bowlers as well as those members who do not bowl but wish to remain members. We all know some bowling clubs are finding it difficult to survive due to lack of members. For a club to survive they have to attract new members and at the same time be innovative in their approach and endeavours. It is not envisaged that we are going to be swamped with new members from other clubs, though we feel it will be a good selling tool and an asset that can be used. We also need to continue to have Open Days such as the one that we had recently at least once every two years so that we maintain contact with the community. If we sit back and wait for something to happen it won't and the end result will not be pleasant.

The number of entries into the Men's Major Singles was excellent. It is good to see there are bowlers who wish to be involved as it gives those bowlers the opportunity to show their skills and learn from the experience. The more competitions you enter, the more you will learn and from that hopefully success.

The Men's Section has been allocated from Zone 10, rounds of the Presidents Singles and Pairs competitions, which will be played during June. One of the reasons why we have been allocated the rounds is due to the excellent green keeping by Steve Arhipoff. Although, WPH has hosted the Presidents Singles in the past, WPH has not hosted the Pairs. West Pennant Hills also hosted a round of the Inter Zone Senior Fours on Thursday 2 May, an event that this club has not hosted in the past. Comments were received from the bowlers that the green ran well on the day. There were also comments that the green could have been better. I would say these comments came from bowlers who did not bowl well on the day. As it turned out, Zone 10 defeated Zone 9.

The Koala events for 2013 have been held. The weather was excellent for both the Women and well as the Men. A special thank you to Homeway First National and Bill Austin for sponsoring the event as well as providing the Television that was raffled. Bill has sponsored the Koala for fourteen years and we hope that Homeway First National will be able to sponsor the event in future years.

Peter Eagle

4.2 Senior Vice President

Currently awaiting Club Jackets for Jeff Campion (due June'13) and Brian Sugden (due July'13).

Presentation for General Meeting now finalised.

Need to finalise paper for the Board of the Sports Club if the motion at the General Meeting is passed.

Warren Phillips

4.3 Vice President

Name badges are up to date and payment has been completed.

With regard to the constitution, I have been informed by Michael that the following clause needs to be inserted/incorporated into the new regulations.

"The Order of Precedence shall also apply to officials nominated by the relevant Controlling Body for matches in Categories 5.1-5.7 below. Officials for these events shall, on application prior to the matches concerned, be granted dispensation for / deferment of matches lower in the Order of Precedence. Such application to be lodged with the relevant Controlling Body at least seven (7) days prior to the event.

If this is the wish of the committee I will do so.

4.4 Secretary

- 4.4.1. Membership – currently 123. *Plus 2 in coaching with WP*
- 4.4.2. General Meeting & Appreciation Day - Saturday 15th June – notices issued, nomination sheet posted in Sports Room. Registration sheet and voting slips have been prepared. Refreshments arranged.

Presentation by Kevin Tuckerman will be presented using laptop & large screen. KT

- 4.4.3. Christmas 2013 – Date has been advised to Women's section.

Dallas Palm

4.5 Treasurer

We are up on the budget as we close in on the end of the financial year. At -\$8,201 and our budget was set at -\$8,982. So I'm expecting a strong finish in front of budget for this financial year. Our raffle costs have been maintained and currently at \$3,310 with a revenue of \$4,700. This is behind on budget but seeing we made the decision to drop the Wednesday raffles this is expected. My recommendation for the forthcoming financial year is to maintain the raffles as we are doing currently.

I'm well under away in creating our next budget for 2013/2014 which both Peter Eagle and Warren Phillips have assisted greatly, thanks! Plenty of work to be done as next year's budget has some new ideas we need to incorporate which is a challenge!

West Pennant Hills Sports Club Limited

Sports - Men's Bowls 30 april 2013

	April Actual	April Budget	Variance	%	YTD Actual	YTD Budget	Variance	%
MBC Green Fees	3,231	3,113	118	103.79	37,507	41,204	(3,697)	91.03
MBC Raffle Takings	150	135	15	111.11	4,700	5,700	(1,000)	82.46
MBC Sports Fees	218	80	138	272.50	8,437	10,720	(2,283)	78.70
MBC Other Income	0	10	(10)		4,328	100	4,228	4,328.00
MBC Club Uniform Sales	95	40	55	237.50	812	400	412	203.00
MBC Sponsorship Income	0	0	0		2,406	3,000	(594)	80.20
MBC Catering Income	0	0	0		0	2,400	(2,400)	
Total MBC Income	3,694	3,378	316	109.35	58,190	63,524	(5,334)	91.60
MBC Affiliation Fees	0	243	(243)		6,124	8,542	(2,418)	71.69
MBC Raffle Costs	336	450	(114)	74.67	3,310	4,500	(1,190)	73.56
MBC Greens' Maintenance	3,826	4,000	(174)	95.65	39,568	40,000	(432)	98.92
MBC Sports Promotions	202	462	(260)	43.72	11,060	11,464	(404)	96.48
MBC Club Uniform Purchases	47	0	47		1,798	200	1,598	899.00
MBC Catering Expenses	1,553	1,350	203	115.04	4,491	7,800	(3,309)	57.58
MBC Multi/T'around Triples	0	0	0		40	0	40	
Total MBC Expenses	5,964	6,505	(541)	91.68	66,391	72,506	(6,115)	91.57
Men's Bowls Profit (Loss)	(2,270)	(3,127)	857	72.59	(8,201)	(8,982)	781	91.30

TRANSACTIONS BY ACCOUNT

DATE	PERIOD	BATCH NUMBER	TRANLN NUMBER	BANK PAGE LN	REFERENCE	DETAILS	DEBIT	CREDIT	BALANCE
10.2010		MISC Green Fees				Opening Balance			34276.59-
01/04/13	10Apr	111	36		GST Journals	GST Received April	624.08		33652.51-
01/04/13	10Apr	111	37		Allocate MBC	Held on S/S for Koala Carnival	3175.00		30477.51-
06/04/13	10Apr	112	3		281-284	Slip says \$680		755.00	31232.51-
06/04/13	10Apr	112	3		281-284			192.00	31424.51-
07/04/13	10Apr	112	4		285			70.00	31494.51-
10/04/13	10Apr	112	7		287			685.00	32179.51-
12/04/13	10Apr	112	9		289			1497.85	33677.36-
14/04/13	10Apr	112	10		290-291			160.00	33837.36-
17/04/13	10Apr	112	13		294			420.00	34257.36-
21/04/13	10Apr	112	15		298-298			1375.00	35632.36-
21/04/13	10Apr	112	15		298-298			119.00	35751.36-
23/04/13	10Apr	112	17		300			92.95	35844.31-
24/04/13	10Apr	112	18		301			623.10	36467.41-
25/04/13	10Apr	112	19		302			75.00	36542.41-
26/04/13	10Apr	112	20		303			469.00	37211.41-
30/04/13	10Apr	112	21		304-207			202.00	37413.41-
30/04/13	10Apr	112	21		304-207			84.00	37497.41-
30/04/13	10Apr	112	21		304-207			30.00	37507.41-
						Closing Balance			37507.41-
10.2130		MISC Raffle Takings				Opening Balance			4550.73-
01/04/13	10Apr	111	37		Allocate MBC	Estimate		150.00	4700.73-
						Closing Balance			4700.73-
10.2190		MISC Sports Fees				Opening Balance			8218.19-
01/04/13	10Apr	111	36		GST Journals	GST Received April	21.82		8196.37-
30/04/13	10Apr	112	21		304-207			240.00	8436.37-
						Closing Balance			8436.37-
10.2280		MISC Club Uniform Sales				Opening Balance			717.51-
01/04/13	10Apr	111	36		GST Journals	GST Received April	9.55		707.96-
06/04/13	10Apr	112	3		281-284			20.00	727.96-
06/04/13	10Apr	112	3		281-284			45.00	772.96-
07/04/13	10Apr	112	4		285			20.00	792.96-
10/04/13	10Apr	112	7		287			20.00	812.96-
						Closing Balance			812.96-
10.2510		MISC Raffle Costs				Opening Balance			2973.94
04/04/13	10Apr	118	6		800	Oakhill Meats	84.00		3057.94
11/04/13	10Apr	115	19		284	Oakhill Meats	84.00		3141.94
18/04/13	10Apr	118	11		905	Oakhill Meats	84.00		3225.94
25/04/13	10Apr	118	20		915	Oakhill Meats	84.00		3309.94
						Closing Balance			3309.94
10.2520		MISC Greens' Maintenance				Opening Balance			35745.78

Draft budgets have been prepared –

1) Using current membership fee structure, and 2) with new fee structure (prepared to show impact if change t membership fee is approved).

2) based on 125 members and uptake based on survey of bowling habits.

Outcome of General Meeting 15th June will determine which budget will be presented to Board for approval.

SW

Steve Watson

4.6 Bowls Coordinator & Match Committee

Championships - With the completion of the Major Singles, 6 of our 11 Championships will have been completed.

Presidents Singles/Pairs - The Singles should have been satisfactorily completed and the organisation for the Pairs will be OK.

WPH TAT on 22nd July 2013 - Forms printed (herewith), envelopes addressed and the Office has sent an Invoice to Living Choice. I shall post off to other Clubs following this meeting with additional emails to our 4 TAT Clubs.

MW ready to post out.

MW

Load entry sheet to website and facebook

DP

Considering whether to invite Brush Park to join TAT group.

Orange Blossom Carnival - Sat 14th Sept. Could we change this to Orange Blossom Challenge with the 5 Clubs sending 5 teams each with a grade 3 grade 5 and grade 6 (or Grade 7) in each team (as something different to a TAT) with aggregate scores (as with P/Hills Challenge) as an annual event. This may be achieved without prize money but as a Cup/Trophy being held by the winning Club? We already hold the \$100 from Hills Council. It could possibly be a Mixed event. (I thought of this prior to the recent Dural 'Super 6' invitations just received).

Set format – needs agreement of other clubs to change format. Too late for this year's event, could be changed for next year.

Bowls Co-ordinator Duties - I have had the time and facilities of handling this position to the best of my ability (and congratulations to those who have played this position in the past), however in my opinion the task is too heavy and would like to suggest that a position of **Carnival Co-ordinator** be appointed as a person who handles all carnivals (internal and external) and the **Bowls Co-ordinator** controls the Event Planner and Championship events only (obviously in partnership with the Carnival Co-ordinator). Next year I shall be absent for a month in Feb and a month also in Sept and could not do justice to being re-appointed in the current position, but would be delighted to be on the committee and assist in either of the 2 rolls I have suggested if required.

WP – suggests utilising the Match committee more, and if needed, increase size of Match committee.

Proposal has merit particularly for providing backup for Bowls Co-ordinator, and allows Bowls Co-ordinator to participate in carnivals.

Does Chairman of Selectors need to be formally part of Match Committee? Only for communication which can be achieved without need to be part of committee.

Max Walters

4.7 Selectors

Pennant Season is finally over after a couple of washouts. Several WPH players are engaged in the various State and Zone Championships and we wish them the best of luck while representing WPH Spots Club Bowls Section.

The Results of the 2013 Pennant Season was as follows:

Grade 3 - finished 12th out of 15 Teams. The Grade was won by Carlingford, just ahead of Merrylands(2), but the Pennant winner was The Hills.

Grade 5 - finished 13th out of 15 Teams. The Grade was won by Rosehill just ahead of Carlingford. The Pennant winner was Carlingford.

Grade 6 - finished 11th out of 18 teams, a commendable effort. The Grade was won by Merrylands from Castle Hill(1). The Pennant winner was Merrylands.

Thank you to each of my fellow Selectors and to President Peter for his support, in what proved to be a 'challenging' year. A thank you also to those players who 'filled in' at short notice when players advised of their unavailability. Looking forward to next year!

Peter offered congratulations and appreciation to the Selectors for a great effort during the season.

Kevin Tuckerman

4.8 Schools Committee

No report.

4.9 Zone 10

The next Zone 10 meeting is being held on Wednesday 12 June. At this stage there is nothing to report. If any information is forthcoming prior to our meeting, details will be provided at that time.

On behalf of the bowlers at West Pennant Hills, congratulations to the Zone 10 Seniors side on their success in winning the Inter Zone carnival which was held at Ballina in May. Although, WPH did not have any representatives in the side, Les Watkins was the side manager and Michael Schwarz also attended in his capacity as a representative of Zone.

Peter Eagle

4.10 Greens

Now that we are into winter, both greens are in good shape and have been running well. The recent rains have been of assistance, however the use of the greens has had to be curtailed to limit any damage that may occur. Unfortunately, there have been some complaints but the question to be considered is whether you want greens that perform well over winter or damaged greens that do not perform well. The former is better than the latter.

There is nothing further to report about the installation of the Tifdwarf green. The matter was raised with the management of the Sports Club recently and they are well aware of the time period required.

At the end of each days play, the corner flags on the bottom green have been removed and placed in the bowls shed. The reason for doing this is that the flags have been removed from the posts and either thrown on the ground or in the gardens. I suspect this is being done by children when they are allowed to run around the surrounds of the green. The flags are expensive to replace as each cost \$20 plus delivery. It would be appreciated at the end of each days play, the flags with the posts be removed and either placed in the bowls shed or if access is not available in the locker shed.

Peter Eagle

4.11 Coaches

No report.

PM Schwarz

4.12 Umpires

All requirements for umpires for championships and other events have been covered. Warren Phillips is co-ordinating umpiring coverage whilst Don is away.

Dallas Palm for Don Couch

4.13 Welfare

Updated report posted on notice board.

David Roles

4.14 Mixed Bowls

No report this month.

Warren Phillips

4.15 Communications

Weekly blog based newsletter is being sent to ~350 recipients. Statistics collected indicate increasing acceptance (i.e. the number opening and clicking on articles for further reading). New subscriptions are keeping up with those unsubscribing.

Our facebook page (www.facebook.com/wphbowls) is slowly increasing in usage and 'likes'.

Blog hits approaching 10k since Nov 2011.

Dallas Palm

4.16 Corporate

Hillsong Church booked for 16th June 2013 with only 10 or so coming.

No other bookings to report.

Warren Phillips

5. General Business

- 5.1 **Induction Sheet** - It was brought to my attention recently by a player who played his first Friday pairs recently, that he was not aware the game was Mufti. Maybe we should have a simple information sheet for new members stating starting times (winter and summer), our 14 Championship events, dress code for certain days and events and also maybe even a Buddy System (like golf) where they have a support person for a couple of weeks. There are possibly other small items of interest that could be added. If meeting agrees, then a nominated person should draw up a draft for approval.

Induction sheet from old coaching pack requires updating and made available to new members/bowlers. Dallas to update and make available and include with welcome letter. DP

- 5.2 **Open Day** - As raised in earlier meetings, discuss feasibility of a Members Open Day on possibly Sunday 27th Oct.

Potential date – 27th October.

Advertising on internal tv and table tops.

MW

Discuss with Women's section for cooperation and planning

MW

- 5.3 **Selectors** – As a means to improve and ensure quality of Selectors panel, it is proposed that members wishing to stand for election as a selector must meet qualification criteria.

Suggested criteria could include Completion of Selection module, Completion of Competition Module, Minimum 5 years competitive bowling (this could include history of bowling in championships, Pennants, inter club tournaments).

These criteria show commitment and provide a common skill base for selectors.

After discussion, agreed to draft changes to constitution for discussion and agreement at July Meeting.

DP

Plan to have changes agreed at Gen Mtg before AGM to have changes effective for coming year.

- 5.4 General Meeting 15th June – Warren to chair General Meeting in Peter's absence (playing in State Senior Singles).

Voting slip and attendance register to be prepared

DP

- 5.5 Asquith BC are proposing single fee (cf proposal for single fee at WPH). Bob Cole to investigate and advise annual cost.

BC

- 5.6 State/President/Senior Singles –Rod & Peter still have games play pushing club Major Singles championship back. Rod & Peter playing semi-final 8/6/13. Final for club Major Singles to be determined (pending State singles and State Pairs results).

- 5.7 Senior Pairs – Max to confirm to Zone 10 that we will hold section games.

MW

- 5.8 Zone 10 Newsletter – Zone 10 aim to commence electronic newsletter. Articles to Mark Waters – publicity@zone10.org.au

- 5.9 General Meeting 15th June – Warren to chair General Meeting in Peter's absence (playing in State Senior Singles).

Voting slip and attendance register to be prepared

DP

6. Next Meeting

The next meeting is scheduled for 1st July, commencing at 6:00pm

Meeting closed: 7:45