



**President**

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**Secretary**

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**Present:** Michael Schwarcz, Keith Robinson, Geoff McIntosh, Peter Eagle, Warren Phillips, Kevin Tuckerman, Stephen Watson, Dallas Palm

**Apologies:** Don Couch, David Wilson, Max Walters,

**1. Correspondence Inward**

- 1.1 *Zone 10, 10/20/14 re Zone 10 Annual Report*
- 1.2 *RNSWBA, 13/2/14 re 'Wanted – Good Men'*
- 1.3 *Zone 10, 17/2/14 re Indication of members wanting to train as Coach*
- 1.4 *Henselite, 17/2/14 re Club Clothing – specials to end of April 2014*
- 1.5 *Women's Section, 18/2/14 re Koala Raffle sponsorship*
- 1.6 *RNSWBA, 24/2/14 re Jack 42*
- 1.7 *Zone 10, 25/2/14 re 'In the Zone' Issue 15*
- 1.8 *Zone 10, 25/2/14, correction to Zone Triples venue*
- 1.9 *Henselite, 26/2/14 re Trade Update*

**2. Correspondence Outward**

- 2.1 *Pennant Hills BC, 5/2/14 re Club Clearance for Mathew Stubbs*
- 2.2 *RNSWBA, 13/2/14 re Annual Return*
- 2.3 *WPHSC, 17/2/14 re Damage to greens by birds & request for deterrent replacement*
- 2.4 *Bill Austin, 17/2/14, re Koala raffle sponsorship (replied 18/2)*
- 2.5 *WPHSC 19/2/14 re Function room requirements for Pennants*

**3. Business and action from previous meetings/Outstanding Issues**

3.1

**4. Reports**

**4.1 President**

TAT – The first event for the year is Pennant Hills on Monday 10th March 2014. We have entered 3 teams for the first event although one was a composite side. We need to enter 3 full teams to meet our obligations.

Greens – Progress on this will be covered in a separate report.

Income – Koala Sponsorship and Green Signage will be covered in separate reports.

2014 Championships – The Minor Singles and Ken Wighton Singles are now well progressed and entries for the Major Singles closed with 22 entrants.

Presidents Singles – Due to the overall lack of Green space the Presidents Singles has now been moved back to July 2014.

Reserve/Presidents Fours – Due to the need to reschedule the Presidents Singles the Reserve/Presidents Fours competition for 2014 have been cancelled.

Warren Phillips

#### 4.2 Senior Vice President

No report.

David Wilson

#### 4.3 Vice President

No report.

Max Walters

#### 4.4 Secretary

**Registrations** – have been submitted to RNSWBA. Payment by Sports Club has been requested.

Member's Directory – will be arranged and distributed during March.

**Locker** renewals are completed, with spare lockers issued.

Dallas Palm

#### 4.5 Treasurer

RSee attached P&L report for details. Please note that during the month of January the new bar invoice system had some issues and green fees have been understated by \$218. The system has now been rectified and the understated amount from January will be shown in February's figures. (refer MBC Transactions Jan 2014, and MBC PL Jan 2014)

*Discussion over allocation of green fees etc in financial report. Stephen Watson to verify.* SW

*Currently running at ~5 players per game still on the \$10 scheme.*

*Reconciliation of fees payable by players in championships* SW

*Pennants – agreed to offer \$50 season charge to those that remain on the \$10 scheme.* SW

Stephen Watson

#### 4.6 Bowls Coordinator & Match Committee

No report

Programme under strain due to weather and State Championships.

Michael Schwarcz

#### 4.7 Selectors

No report.

Kevin Tuckerman

#### 4.8 Competition Selection Panel

No report.

*Training running Thursdays, ~8 doing the training.*

*First cuts of teams made for Pennants.*

Tony Boughton

#### 4.9 Schools Committee

No report.

*Galston High have requested green space for final of schools competition.*

Warren Phillips

#### **4.10 Zone 10**

##### Zone 10 Committee AGM

The AGM lasted for all of 8 Minutes.

All of the Executive Positions were filled however there are vacancies in all of the Sub-Committees. Coaching had no nominations.

The Meeting was closed.

An open discussion on questions from the floor began.

- \* Decreasing Number of Bowlers is a concern for all Clubs. Social bowls seems to be the way to go.
- \* Regrading of Pennant Players --- discussion would not be entered into on this matter.
- \* Pennant Selection Grading --- Letters will be sent to Clubs and if you are not happy follow the due process.

Bob Cole

#### **4.11 Greens**

After recent discussions with Ross Irwin, the top green will be ready for play on Saturday 1 March 2014. This is in line with the plan that the green would be available on or around the first week in March. The weather has been on our side and Steve has put in a lot of work for this to occur. It will take around 12 months for the green to settle in properly; therefore we need to be mindful of this fact. For the first few weeks, we may have to limit roll ups. Ross has suggested that roll ups should be considered on a day by day basis especially if there has been rain. At this stage he would not like to see twilight bowls being held on the green. The surface of the green will be soft for a few weeks but with constant rolling it will firm up and improve. Dents and scuffing need to be minimised so repair work is not required, therefore the throwing of bowls from the bank onto the green or the dropping of bowls whilst on the green should not take place. If bowlers are seen doing this it needs to be brought to their attention.

The bottom green will remain in play for a few days after the top green is ready. This will allow Ross and Steve to judge that problems have not arisen that require immediate attention on the top green. Once they are satisfied and the weather conditions are favourable, the bottom green will be taken out of play for approximately 7 to 10 days. It will receive a light rub in and some maintenance requirements. The green will be back in play prior to the commencement of the Pennant season.

The shades on the Northern side of the bottom green have been replaced. This was the last set of shades that required replacement. I would like to thank the Sports Club for the support and assistance they have provided. I have been advised that the shades will last 10 years provided they are looked after and taken down when not required.

Two new Falcons have been purchased to deter birds from landing on the greens. Ross will arrange with Jason for the Falcons to be installed. It requires a few people to be in attendance during the installation process. As you have probably noticed, Sulphur Crested Cockatoos have taken up residence around the Sports Club recently. They have attacked the greens as well as the tennis courts and cricket nets. Hopefully the Falcons will deter further attacks on the greens.

*Michael Schwarcz to provide draws to allow planning for taking bottom green out.*

*MS*

Peter Eagle

#### **4.12 Coaches**

No report.

*Kevin Tuckerman has indicated willingness to do Club Coach course.*

*MS*

Michael Schwarcz

#### **4.13 Umpires**

Championships are well under way and umpires have been available as required. This includes umpires for the ladies pennants.

I am away from 17th March to 8th April and Peter Eagle will handle all umpire requests.

Don Couch

#### **4.14 Welfare**

No report.

David Roles

#### **4.15 Mixed Bowls**

There has not been any need for a meeting.

Our next Social Day will on Monday 9th June 2014.

Bob Cole

#### **4.16 Communications**

The side bar menu has been replaced with a fully loaded top multi-level menu in the blog. This menu has all options that were available on the side menu.

Work on the whole of sport website ([www.wph.bowls.com.au](http://www.wph.bowls.com.au)) is awaiting release of functionality. Once the functionality is available, the focus will be to move all current modules and information into this format. This is likely to be late this year.

Dallas Palm

#### **4.17 Sponsorship**

Our income in this area falls into a number of categories as follows:

- Shirt Sponsorship – This remains at \$8.00 per shirt ordered as is paid by Richard Hickey.
- Score Card Sponsorship – This is split between Richard Hickey and Bill Austin. Both have agreed to contribute \$350.00 incl GST for the new scorecards which are currently being ordered.
- Green Scoreboard Signage – I sent you all a copy of the brochure which can be used to sell advertising space around the green. Steve will update us on how many we have to sell. We also need ideas from everyone on who to approach. We need to be specific and if we know someone in the business that would be very helpful.
- Koala Raffle Prize – Bill Austin has committed to provide this again this year to the value of \$500.00 excluding GST. Steve Watson and Peter Eagle are looking after this matter.
- Koala Carnival Sponsorship – As you are all aware we have secured \$2,200.00 incl GST from ARV to Sponsor the carnival. Minutes of the meetings thus far are available from our Secretary. The Match Committee will elaborate further on the running of the event.

#### 4.18 Corporate

Beecroft Rugby Club has cancelled their booking without any full explanation as to why.

Warren Phillips

#### 5. General Business

5.1 A rule concerning Friday pm bowlers who do not turn up to play.

*Discussed – not a lot we can do, other than allow triples, which was agreed to be avoided*

5.2 *Probus Bowls carnival – Kevin Tuckerman to clarify details. Possibility to hold sausage sizzle (will have 60+ bowlers for carnival). Around 28th May for carnival at WPH.* KT

5.3 *Club gutters – need a clean out to prevent overflow onto bowlers and greens. Dallas to write letter Steve Brady to have addressed.* DP

5.4 *Ken Wighton – COP – criteria needs to be amended for next year to be less restrictive. Michael to address with Match Committee* MS

5.5 *Cost of meals/post game refreshments – not happy with costs from dining room. Alternative is to hold sausage sizzle, using non-Pennant players. Discussed and agreed to do.*

5.6 *Singles Finals 26<sup>th</sup> April – inviting past singles winners. Provide light refreshments (sausage sizzle or platter). No social games. Discussed and agreed to trial this year. Need to arrange book in sheet. Advertise on website. Geoff McIntosh agreed to organise* GM

5.7 *'Can you handle the change?' – food for thought to improve participation. E.g. mufti for games apart from Saturday and competition/representative games. However, this would have impact on relationship with sponsor.*

5.8 *Club Challenge – April – nomination form to be put on notice board.* MS

#### 6. Next Meeting

The next meeting is scheduled for Monday 7<sup>th</sup> April 2014, commencing at 6:00pm.

Meeting closed 7:14

