



President

David Wilson
0423 480 917
president@demaj.com.au

Secretary

Dallas Palm
0412 299 813
secretary@demaj.com.au

**Minutes
2nd February 2015**

Present: David Wilson, Max Walters, Geoff McIntosh, Ross Fitzpatrick, Stephen Watson, Les Watkins, Dallas Palm, Gary Tyrrell

Apologies:

1. Correspondence In

- 1.1 WPHSC, 6/1/15, re catering costs and Women's fees
- 1.2 RNSWBA, 6/1/15 re no response to requests by secretary
- 1.3 WPHSC, 7/1/15 re listing of members paid for 2015
- 1.4 Women's section, 8/1/15, re Pennant practice vs Castle Hill, Koala Carnival sponsorship (replied)
- 1.5 WPHSC, 9/1/15 re New member - Andy Nice
- 1.6 WPHSC 20/1/15, re Bevan Crossman paid membership
- 1.7 WPHSC 20/1/15, re Chris Meisch & Ross Twose paid membership
- 1.8 Vern Bowrey, 20/1/15 re intention to pay membership (responded 20/1/15)
- 1.9 WPHSC 21/1/15, re score cards from Elite
- 1.10 Eric Hilton, 21/1/15, re not renewing membership (replied 30/1)
- 1.11 John Windgate, 23/1/15 re not renewing, requested clearance papers (replied 30/1)
- 1.12 Steve Partridge, 26/1/15 re Brotherhood meeting 9th February.
- 1.13 WPHSC 28/1/15 re Koala Sponsor – Independent Gaming, 3 years (replied 28/1)
- 1.14 Women's Section, 29/1/15 re Koala sponsorship (replied 30/1).

2. Correspondence Out

- 2.1 WPHSC, 4/1/15 re adjustment arms for mower
- 2.2 Women's Section, 5/1/15, re update on top green
- 2.3 Dom Surace, 7/1/15, Re welcome letter (response received 7/1)
- 2.4 Graham Hansby, 7/1/15, re welcome letter
- 2.5 WPHSC 7/1/15, request for update on membership renewals
- 2.6 WPHSC+, 7/1/15, re minutes Jan committee meeting
- 2.7 Kopycut, 11/1/15, member badges for Andy Nic, Graham Hansby
- 2.8 WPHSC 19/1/15, re updated member list (replied 19/1)
- 2.9 Select members, 19/1/15 re querying membership renewal
- 2.10 Chris Meisch, 20/1/15 re confirming membership paid
- 2.11 Women's Section, 23/1/15, re update on greens
- 2.12 Umpires, coaches, 23/1/15 re new locker on bowls shed
- 2.13 WPHSC 27/1/15 re accepting offer for Sports Club to find Koala sponsor

2.14 WPHSC, 30/1/15, re update on memberships

2.15 RNSWBA, 2/2/15, re Annual renewal

3. Business and action from previous meetings/Outstanding Issues

3.1	5.4 Social Function	MW/SW
3.2	5.6 Greens – draft letter	DP
3.3	5.9 Sunday Bowls – improvement to format?	DW
3.4	5.10 Social function with RFS - <i>awaiting response from RFS, Steve to follow up</i>	SW
3.5	5.11 Presentation day – close off of nominations to play	DP
3.6	5.12 AGM & Pennant Appreciation dates	MS

4. Reports

4.1 President

My best wishes to all committee members for a great 2015. We have a big year ahead of us and I am looking forward to working with all of you over the next 12 months.

Firstly, I am delighted to announce the new major sponsor of the Koala Carnival will be Independent Gaming. Independent Gaming has signed on to a three year sponsorship deal worth \$9,000 (\$3,000pa). This is a great result for our section having the security and piece of mind which comes with a long term commitment. I want to extend my great thanks to the Sports Club CEO Jason Read for negotiating this deal for our Section, it is very much appreciated.

My thanks to all involved in our recent Mixed Bowls Carnival on Australia Day. Despite the grey skies I understand that a great time was had by all. Thanks to Peter and Tony in the restaurant for cooking lunch for the bowlers.

The 2015 Pennant Season is fast approaching and I extend my thanks to the Selection and Competition Panels for their hard work in selecting combinations to give our club the best chance possible in the upcoming season. I cannot stress how important it is for this committee to support the decisions taken by these panels and to support our members throughout the season.

Our No. 1 Green will soon be coming back in to play after its four month renovation. It will be great to have both greens back in action and alleviate many scheduling headaches currently being faced by our Bowls Coordinator and Match Committee. I look forward to the discussion in general business regarding the ongoing management of our greens.

Over the coming weeks, members will begin to see a greater investment in the ongoing success of our section with new bowls purchased for coaching, new equipment purchased for juniors and funding measures put in place to encourage new members over the next 12 months.

David Wilson

4.2 Senior Vice President

The BBQ fiasco was only increased by the manoeuvring required for Australia Day recently.

What if we were rained out - would we have to pay the restaurant for supplies?

If we had run the BBQ, we would have sold off rolls and buns to those present to take home with NO expenses.

I also believe the sausages were terrible and the onions a mess, and what were we charged?

I believe this issue should be discussed again.

Twilight Bowls is running well with good numbers. Additionally we have recruited 2 new members this year (1 bloke/1 lady) with a possible 3rd shortly with interest from a couple of others. Thanks to Peter Eagle and Gerard for filling in for me recently and this coming Thursday night Twilight as well.

I am awaiting alternative restaurant menus for our event on Sat evening 25th July. Prices appeared too expensive and suggest maybe reducing the meal to 2 courses, allowing more time for the Bunco entertainment. Will then discuss with Steve Watson and David Wilson and come back to the Committee with recommendations.

4.3 Secretary

Current membership – confirmed list stands at 99. Confirmed not rejoining or moved (or deceased) 12, with 9 from 2014 unconfirmed at 21st Jan. RNSWAB annual return has been submitted for the confirmed 99 with the others being listed as unregistered.

Now that registrations have been submitted, the 2015 Members Directory can be prepared.

Dallas Palm

4.4 Treasurer

Report circulated to committee separately.

Ross Fitzpatrick

4.5 Tournaments Committee

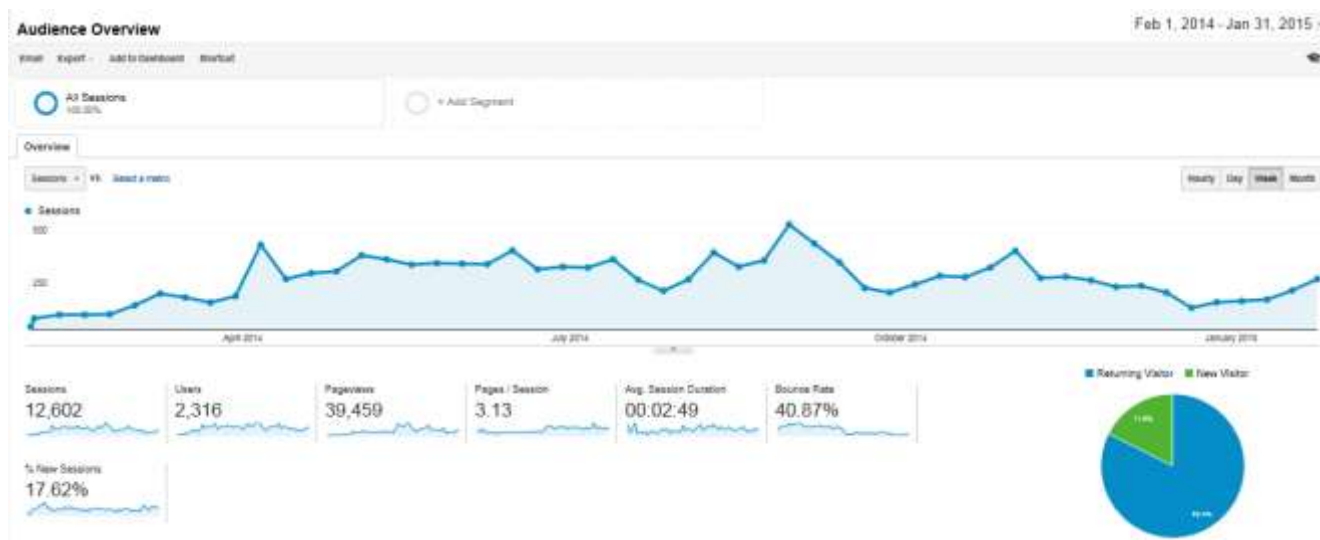
See report on Australia Day Mixed tournament (appendix 1).

Gary Tyrrell

4.6 Communications Committee

Pennants 2015 module has been released and is accessible from the menu under 'Men's/2015 Events/Pennants'. Currently working on modifications to retain team selections and results for all rounds of the pennants.

Google Analytics statistics on website users past 12 months.



Facebook reach for November & December 2014



Dallas Palm

4.7 Greens Committee

The bottom green came back into play on Friday 30 January. Due to the wet weather earlier in the week of which 125mm of rain was recorded, the number of rinks had to be limited to three. The weather delayed completion of work on the ditches as well as general maintenance. More rinks will be opened in due course.

The plan is to keep the top green in play for one week so that we have two greens available. The top green will be taken out for maintenance on Friday 6 February. Some games as well as competitions will be played on the top green or may be split between top and bottom. This will depend on how the bottom green progresses during the week.

The top green will be cored and top dressed. Some more plugging will take place, although a fair degree of plugging has already occurred. It is also hoped that the top green will be turned more often than last year.

The pole and base for the wind sock on the bottom green has disappeared. I have spoken to Bob Cole requesting that he make some inquiries. The pole and base disappeared, whilst the Sports Club was dealing with the electrical requirements for the work site. If it cannot be located, a replacement will be required. I have also requested a new pole for the top green.

If anybody noticed, during the heavy rain received during the week, a lot of puddles developed on the bottom green. The same occurred on the top green not long after that green come back into play in 2014. With more rolling of the green, the puddles will become less as the green settles.

The bottom green will be slow for awhile.

Peter Eagle

5. General Business

5.1 Ongoing management of our greens.

Concern over top green (rinks 6&7) not being available for play. Hopefully this will improve with next minor renovation. Not having these rinks limits the use of the green to primarily one direction of play and only 5 rinks.

Committee seeks a report on why the top green is in its current condition (2 unusable rinks, embedded gum nuts, tracks...) and when we can realistically expect to have full use of the green; and specifications on the performance of the greens (e.g. speed, trueness). Dallas to write to Peter Eagle seeking response from greenkeeper within 2 weeks.

- 5.2 Naming of the No. 1 Green
David Wilson raised naming of the No. 1 Green to commemorate a long standing member of the club. Committee to consider for next meeting. ALL
- 5.3 Social Day (Christmas in July & Bunco) – 25th July.
*Max has discussed dinner arrangements with dining room.
 Cost \$25 including meal and Bunco.
 Small monetary prizes and/or small electronic prizes (via club). MW
 Function room has been booked (max 140).*
- 5.4 Dining Room – comments (good and bad) to be given to Jason via David. ALL/DW
- 5.5 Complaints about quality of games - Les assured committee that all endeavours are made to accommodate skill levels of bowlers to match teams to provide a satisfactory experience.
Not all can be satisfied all the times. Additionally, selectors are currently selecting social matches (Saturday) taking in mind proposed teams for Pennant season.
- 5.6 Invoice from Hunter Bowls for clothing – need to advise office of what to on-charge Richard Hickey (shirts). Note to Jason re invoices being late paid and the impact this has on ordering in the future. RF
- 5.7 Pennant post game refreshments – review what we are providing. Steve to arrange with dining room what is needed for each week. SW
- 5.8 Macquarie Community College – is there an opportunity to use this method as a means of gaining more players? Ross to make enquiries. RF
- 5.9 Membership – notice boards/signage. Suggested approach local businesses to hold group activities at club – aim at summer months, would need to prepare plans now for next summer.
- 5.10 Neck cooler – Max proposed neck coolers, cost ~\$15 each depending on quantity purchased. Geoff has used similar in past and believes could be purchased a better price. MW/GM
- 5.11 Gardens – Geoff will discuss plans with Jason. GM
- 5.12 Koala Carnival – time to start planning again. David to talk to Bill Austin about sponsoring major raffle prize again this year. DW

6. Next Meeting

The next meeting is scheduled for Monday 2nd March 2015, commencing at 6:00pm.

Closed 6:56

REPORT ON WPH MIXED SOCIAL BOWLS DAY HELD ON MONDAY 26TH JANUARY 2015

The Mixed Bowls Committee met at WPH @10.00am on Sunday 25/1/15 and determined the final entries and carried out the selection of the cards for the next day

All Committee members were in attendance on 26/1/15 and carried out the following duties

Gary
 Tyrrell Help clear top green, Set up coffee station, collected wine & Bowled
 David
 Roles Help clear top green, Set up food tables, MC duties , Ran Spider & Bowled
 Rosemary Roles Set up coffee station & food tables, Main Fee collections & Bowled
 Denise Hopkins Set up coffee station & food tables, Raffle collections

NOTE Peter Eagle attended early to clear the top green of leaves and pinenuts

ATTENDANCE Total 30x Bowlers [15x Women & 15 Men] plus 5x Guests for BBQ only

FORMAT [Dress Mufti]

3x matches of 15 ends of 3 bowl triples & 3x matches of 15 ends 3 bowl pairs

NOTE Due to poor weather conditions [rain]only 10 ends were played

LUNCH

The Restaurant provided 2x sausages and 2x long bread rolls plus cooked onions for 35x people.

The charge for the food was \$10 per person = Total of \$350.

A invoice for this amount will be forwarded directly from the Restaurant to WPH Sports Club

PRIZES

**Pay \$10 to each player on the draw of cards for the winning rink team [3]& the losing rink team [3]

Denise made up 2x hamper baskets for main Raffle prizes

6x bottles of wine were donated by WPH Sports Club used 1x bottle for Spider and 5x bottles for raffle prizes

PAYMENTS INCOMING

		Green fees	BBQ
		Women	Men
15x Women Bowlers each paid \$15 [Bowls fee + BBQ]		\$150	\$75
4x Women Guests each paid \$5 [BBQ only]			\$20
15x Men Bowlers each paid \$5 [BBQ only]			\$75
1x Man Guest paid \$5 [BBQ only]			\$5
	Total	\$150	\$175
Green fees collected [Women]	\$150		
BBQ fees collected	\$175		
Raffle_sold 34x tickets @ \$5 ea	\$170		
Total incoming	\$495		

PAYMENTS OUTGOING

Sundrie purchases	\$30	Paid to David Roles 26-1-15
Raffle prizes	\$70	Paid to Denise Hopkins 26-1-2015
Prize money for Rink draws	\$60	**Paid \$10 to 6x rink draw players 26-1-2015
Womens green fees	\$150	Paid to Judith McCreadie 26-1-15
Total outgoing	\$310	

TOTAL REMAINING

\$185

The following is to be discussed with David Wilson prior to action

NOTE This money is to be forwarded to the WPH Sports Club as a contribution toward the Invoice figure of **\$350** from the Restaurant

It is expected that the remaining cost of **\$165** will be paid by WPH Sports Club

Gary

Tyrrell

WPH Mixed Bowls Committee

garyt@demaj.com.au

02 96531215

Sub Committees

