

President

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**Minutes
1st June 2015**

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

Apologies: Stephen Watson

1. Correspondence In

1.1 TBA.

2. Correspondence Out

2.1 TBA.

3. Reports

3.1 President

Congratulations to the ladies on their outstanding win in the regional play offs. I know I speak for the entire section when I say this is a fantastic achievement and if there is any way we can assist the ladies in their preparation for the State finals, they need only ask.

My thanks to all involved with the two tournaments held in the past month. The Koala Carnival and the Turn Around Triples were both great successes.

We have a corporate function coming up on 14 June and I look forward to the opportunity to gain some new members.

Dave to follow up RNSWBA for response to our objection to fees increase.

DW

David Wilson

3.2 Secretary

Current membership – confirmed list stands at 100.

Dallas Palm

3.3 Treasurer

Report to circulated by Treasurer prior to meeting.

Ross Fitzpatrick

3.4 Match Committee

Markers for singles to be arranged

MS

Michael Schwarcz

3.5 Tournaments Committee

Koala Mens Tournament 4th May

24x teams participated on the day and played 2x games of 19 end 3 bowl triples. The winning teams from Game 1 were pooled together for Game 2 and the 1st, 2nd & 3rd prizes were paid to teams

from this pool. The runner-up teams from Game 1 were pooled together for Game 2 and the 4th & 5th prizes were paid to teams from this pool.

Total Prize money of \$1980 was provided by the new Sponsor - **Independent Gaming**.

A total of 78x meals were provided by the Club Kitchen for lunch. Half of the meals were Chicken Schnitzel and salad & half were Flathead fillets and salad.

The Sports Club arranged raffle prizes of 6x various Electrical goods and 6x meat trays.

12x bottles of WPH wine were also provided for Lucky draw table prizes.

NOTE The final costs for the tournament will be provided at a later date once all expenses are determined.

Turn-A-Round Triples tournament 25th May

26x teams participated on the day and played 3x games of 12x end 3 bowl triples.

Total Prize money of \$900 and a Hamper for a lucky draw prize was provided by the TAT Sponsor – x.

A total of 82x meals were provided by the Club Kitchen for lunch. Half of the meals were Chicken Schnitzel and salad & half were Flathead fillets and salad.

The Sports Club arranged raffle prizes of 6x meat trays and 12x bottles of WPH wine. [6x 2Pk]

NOTE The final costs for the tournament will be provided at a later date once all expenses are determined.

UPCOMING Queens Birthday Mixed Mufti Social event Monday 8th June

A notice has been put in the WPH Weekly Round UP.

An entry form has been placed on the Sports room notice board on Tuesday 19th May and entries will close on Friday 5th June. Draws will be made on Sunday 7th May.

Matches will be three Bowl triples [subject to final entries] played between 10.30am to 12.30pm.

The Full Function room has been booked 9am to 2pm with tables set for 30 – 36 people **TBC**

An early entry to the Club has been requested for committee members at 9am for set up.

Trays of mixed finger food will be provided by the Kitchen @\$50 per tray. **The final number of trays will be determined by the final entries.** Note that each tray will feed approx. 6-8 people

All Players and Guests will be charged \$5 each for the food and the Women and Non Paid up men will be charged \$10 for bowls.

Rink draw prize of \$10 per player will be paid to 1x Winning team and 1x Runners Up team [Max \$60].

A raffle will be held on the day and 2x Hamper baskets [worth a total of \$60] will be the prizes.

WPH Sports club will also provide 6x bottles of wine, of which 4x will be used as raffle prizes, 1x to be used as a Lucky door prize and 1x to be used for a “Spider roll up” at the commencement of play.

Finger food only at \$50/platter for 6-8 people.

UPCOMING WPH BC vs Pennant Hills BC Challenge @ WPH Friday 12th June

The format will be 2x matches of 12 ends 3 bowl triples to be played in the morning with Lunch to follow. A charge of \$20 per player will apply for the day.

An entry form requesting individual names has been placed on the Sports room notice board with the final composition of the Triples teams [totally 12 or more points] to be selected by the Selectors. The final number of teams required is to be advised.

The Full Function room has been booked 8am to 3pm with tables to be set up to suit the final quantity of players on the day. This quantity is still to be advised to the Club [Rose @ front desk]

An early entry to the Club has been requested for committee members at 7.45am for set up.
Confirmed 9:15 start

The choice of Food for the Lunch is still to be finalised. Discussion is required. – *agreed same as for TAT*

Is a raffle to be run on the day and if so what prizes are to be offered? Discussion is required.
Agreed there is to be no raffle.

We have 30 nominations so far – waiting for PH to confirm their numbers.

Thanks to Gary, Michael and all involved in the two tournaments held over the past month.

Gary Tyrrell

3.6 Membership Committee

No report

Stephen Watson

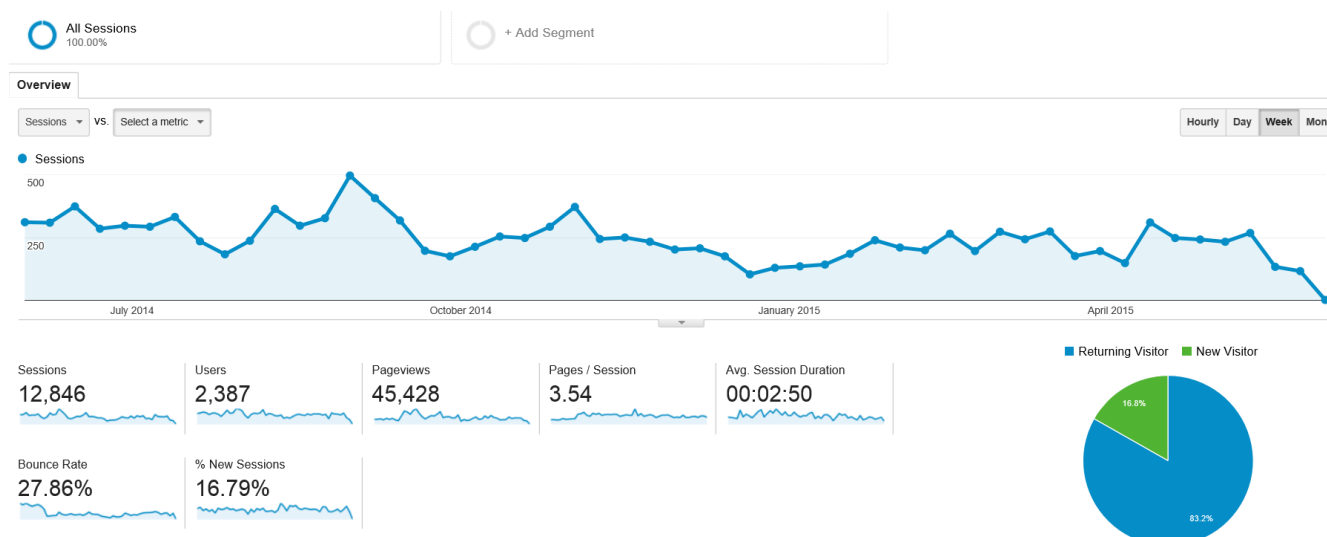
3.7 Welfare

No report.

David Roles.

3.8 Communications Committee

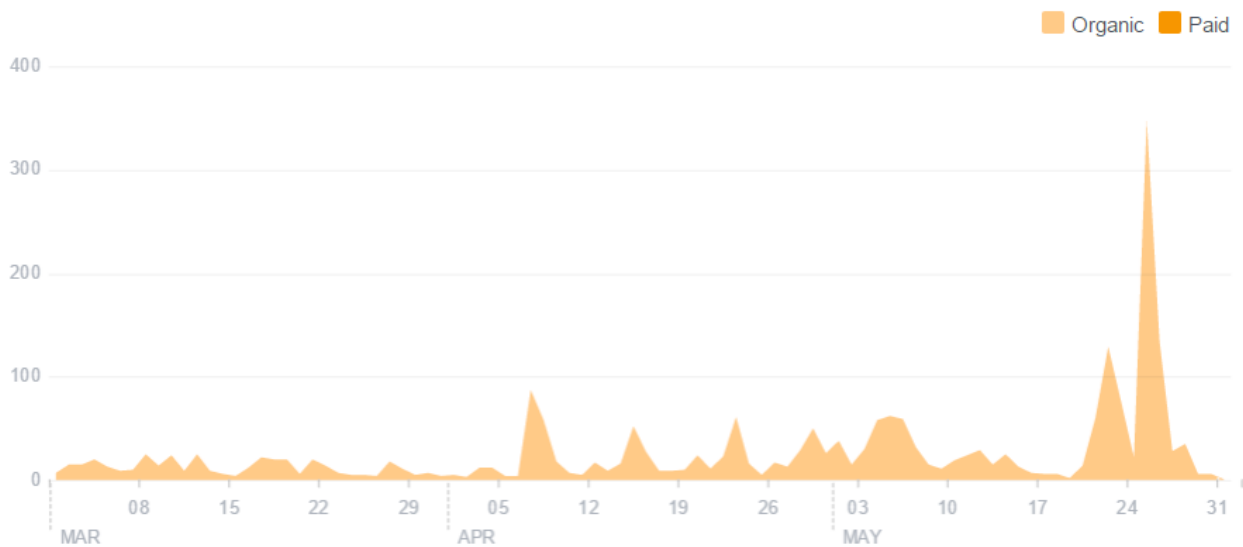
Google Analytics statistics on website users past 12 months.



Facebook reach for past 3 months

Post Reach

The number of people your post was served to.



Dallas Palm

3.9 Greens Committee

No report

Peter Eagle

3.10 Corporate Bowls

14th June Cherrybrook RFS - Need 4-5 volunteers to cover 20-30 players – TBC

Max Walters

4. General Business

4.1 Probus Days

Concern re last tournament where lunch details were not fully communicated to caterers. Need to have contact in event problems or green closed on the day due to weather. DP to email to Kevin Tuckerman requesting for future events that contact details are provided at least 2 weeks in advance. Information must also be provided on;

- Whether the function room has been booked*
- Number of players attending*
- Has catering been organised*

DP

4.2 Appreciation Day –

Agreed on a platter of mixed finger food per table.

GT

DP book room.

DP

DW send invite to pennant players and past winners by post by 24th June.

DW

DP email remainder of membership by 26th June.

DP

No social bowls on the day (as for 2014).

Competition panel to present summary of 2015 Pennant season

MS

David to arrange correction to ribbon on Ken Wighton trophy

DW

4.3 Pennants 2016

Identified that we need to develop players to play in positions of third and skip. A strategy/programme to develop these skills in preparation for 2016 Pennant season is to be prepared by Competition Panel & Coaches Panel. MS to arrange meeting to plan how this will be achieved.

GMC/MS

Suggestions for consideration include:

- guest speakers/coached to help us
- select matches with experienced skip opposing skip in training with the intention of providing tips on how to read and call the head and how to direct the team
- Play more Pairs matches?
- Lessons on reading a head and directing shots – who can we get to do this?

4.4 Grounds - Surrounds could do with some attention – to be discussed and arranged within Greens Committee.

4.5 Competitions – why need to have 8 teams? Cancelling competition for less than 8 means teams/players that are keen to play miss out on opportunity.

4.6 RNSWBA - fee increase – no response received by Zone or club yet.

Most clubs in zone are creating new membership category for non-association players (i.e. not competing).

To introduce a new membership category would require approval by members at AGM and approval from Board for category and fees structure.

What impact will this have on pennant sides that we can support?

Discussed and agreed for DW to discuss with Jason.

DW

4.7 Bunco – Max will promote this from next week.

MW

4.8 Friday pairs – review of overall financial position since start of current model – i.e. total collected vs. total paid in prize monies.

RF

4.9 Sat morning – fees for short game – discussed and agreed \$5 fee per game. DP advise Women's section.

DP

5. Next Meeting

The next meeting is scheduled for Monday 1st June 2015, commencing at 6:00pm.
Closed 6:50