

President

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Minutes
1st February 2016

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

Apologies: Don Couch, Michael Schwarcz

1. Correspondence

2016-02-01_I - Steve Rogers - CRFB Barefoot Bowls 2016
2016-01-31_ Peter Eagle - Ladies District Mixed Pairs
2016-01-30 Castle Hill BC - Orange Blossom Replacement Meeting
2016-01-29_R Pat Jones - Open Day & Orange Blossom
2016-01-29_R David Roles - Kevin Ross
2016-01-29 Invoice #00014670; From Kopycut Trophies & Performance Plaques
2016-01-28_R - Jeff Campion - Release from WPH Bowling Club
2016-01-27_I Peter Eagle - Amendments to Regulations and Gum Trees
2016-01-22_I RNSWBA - Player Grading records 2015
2016-01-25_O Peter Eagle - Amendments and Gum Trees
2016-01-25_I Jason Read - Greens Maintenance
2016-01-25_O Anne Lucietto - District Mixed Pairs
2016-01-25_I Future of Orange Blossom - Letter from Castle Hill Presidents'
2016-01-24_I Anne Lucietto - District Mixed Pairs
2016-01-24_O Jason Read - Greens Maintenance
2016-01-24_O Kopycut Trophies - Name Badge (David Polley)
2016-01-22_R Chris Meisch - Club Clearance
2016-01-19_I Zone10 - Agenda and General Business Zone 10 AGM
2016-01-19_I WPHSC - Chris Meisch - Membership resignation badge number 7227
2016-01-18_R WPHSC - Flag Half-Mast for Paul Goldsworthy 20 Jan 2016
2016-01-15_R Zone10- Hosting Zone Fours Reserve Sectional Play and Finals
2016-01-15_I Zone10 - Hosting Zone Fours Reserve Sectional Play and Finals
2016-01-15_O RNSWBA - Registration application for West Pennant Hills
2016-01-15_I RNSWBA - 2016 Bowls NSW Events - Announcement of Venues
2016-01-15_I RNSWBA - 2016 State Pennant Finals Venues
2016-01-15_I RNSWBA - 2016 Conditions of Play
2016-01-12_I RNSWBA - New member registration - Rod Roberts
2016-01-11_O Ross Irwin - Top Green Renovation
2016-01-11_O RNSWBA - New member registration - Rod Roberts
2016-01-07_O Minutes Men's Committee 4Jan2016
2016-01-07_I Concord RSL BC - BOWLS TOURNAMENT
2016-01-06_O RNSWBA - New member registrations
2016-01-06_O Zone10 - 2016 Pennants Entry
2016-01-05_I NBC - Barefoot bowls parties

2. Outstanding from previous meetings

- 2.1 2015-03 Use of Sponsorship monies for tournament – no decision yet. GT
- 2.2 2015-10 Cock of the Walk – no progress MS
- 2.3 2015-12 Amend 'responsibilities of sub-committees section in the regulations' – individual recommendations received and collated. Not discussed. David to clean up for circulation to committee and Chair of Greens (Peter Eagle) DW
- 2.4 2015-12 Etiquette – Latest version to be loaded to website. DP
 One item to be raised before each game LW
- 2.5 2015-12 Barefoot bowls pricing –further investigations to be completed before recommendation to Sports Club SW
- 2.6 2016-01 Jackets – Geoff to follow up with Milton Purkiss & Steve Arnold GMcl

3. Reports

3.1 President

No report.

David Wilson

3.2 Treasurer

Control sheet provided and discussed briefly.

Ross Fitzpatrick

3.3 Secretary

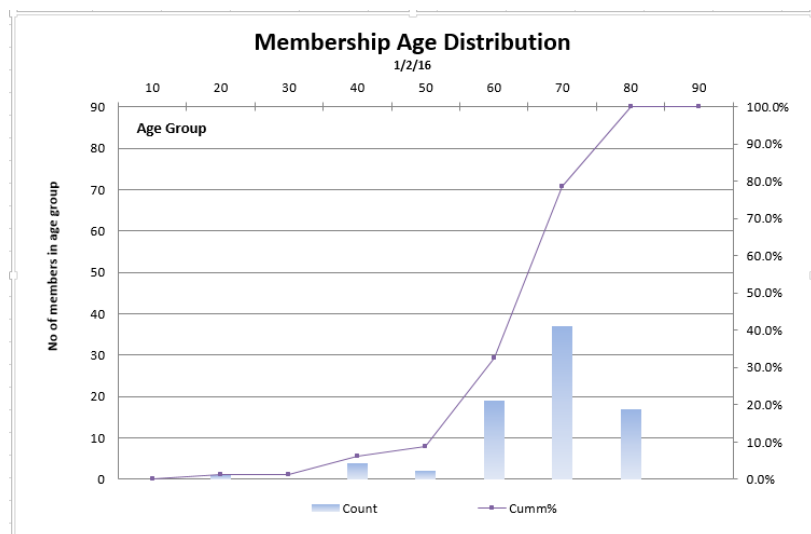
Membership - stands at 82.

All non-financial bowlers have been notified to RNSWBA for de-registration.

Should any bowlers renew their membership at WPH, I will re-register with RNSWBA.

(List from Sports club 3/2/16 shows 86)

Membership Age Analysis



The distribution is very similar to past 2 years.

Member Booklet - Now that membership details are basically complete, I will proceed with preparation of the booklet in conjunction with the Women's section, and will include the calendar. Expectation is for this to be distributed in late February dependent on Spors Club support.

Lockers - Ross has been providing assistance in the renewals by requesting locker payments. Once we have collected all locker fees, confirmed who still wants their locker, recovered keys from recent non-members, I will be able to release spares.

Dallas Palm

3.4 Match Committee

No report.

Michael Schwarcz

3.5 Competition Panel

No report.

Michael Schwarcz

3.6 Greens

See attached report

Peter Eagle

3.7 Coaching Panel

Two new students commenced coaching on 30th Jan by Michael & Dallas.

Michael Schwarcz

3.8 Selectors

No Report

Les Watkins

3.9 Umpires

No Report

Don Couch

3.10 Events Committee

Planning is underway for our first Open Day #1 - 3 April 2016. While much work still needs to be done, I want to thank all those who have already begun putting this together.

David Wilson

3.11 Welfare

CON GANIS

I spoke to Con through the week he has had further treatment on his back recently and he hopes to lose some weight to help heal the problem.

KEVIN ROSS

Kev twisted his knee just before Christmas tearing all the ligaments and muscles, he is in constant pain doctors want him to have further tests done next week to get to the bottom of it and find out why it's taken so long to heal

BRYON STOODLEY

Bryon has been moved from Westmead hospital to the Aminya nursing home in Baulkham Hills. His daughter Denise told me he will need constant care from now on.

KEN BROWN

Ken recently blacked out while driving his car through West Pennant Hills he hit the gutter but was not hurt. It was a heart related problem and he has since had a pacemaker put in. His other treatment will be on going.

TONY BOUGHTON

Tony's had some good news recently. The secondary cancer in the lymph nodes has shrunken by about a third in size. Doctors are also pleased with the other tests as well. Treatment will continue for at least another six months.

MAL HORNER

Mal is taking some time off bowls until at least the weather cools down a bit. His blood pressure is very low and the hot conditions makes him feel giddy.

VALE

RON ORIEL

Ron was a former member of our club leaving in about 2006 he resided at the ARV at Castle hill. He passed away on the 3rd January. May he rest in peace.

David Roles.

3.12 Mixed

REPORT ON WPH MIXED SOCIAL BOWLS DAY HELD ON TUESDAY 26TH JANUARY 2016

CARD SELECTIONS

The Mixed Bowls Committee met at WPH @4PM on Sunday 24/1/16 and determined the final entries and carried out the selection of the cards for the event on Tuesday

EVENT DUTIES

All Committee members were in attendance at 9am on 26/1/16 and carried out the following duties

Gary Tyrrell	Set up coffee station, put out flags, collected wine & bowled
David Roles	Set up coffee station, carry out MC and raffle duties , ran Spider & bowled
Rosemary Roles	Main Fee collections & bowled
Denise Hopkins	Raffle collections and bowled

ATTENDANCE Total 37 = 34x Bowlers [17x Women & 17 Men] plus 3x Guests for Lunch only

FORMAT [Dress Mufti]

5x matches of 16 -18 ends of 3 bowl triples & 1x match of 19 ends 3 bowl pairs commenced at 10.30am and completed at 1pm

LUNCH

Note The cost for the lunch was increased from \$5 to \$10 for this event

6x round tables each seating 6x persons were set up in the large function room

The Restaurant provided 6x 10 mixed filling sandwich platters and 6x large bowls of potato wedges

The restaurant charge for the food was \$50 per platter and \$10 per bowl of wedges = Total of \$360

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

PRIZES

**Paid \$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 [value \$75] for the main raffle prizes

WPH Sports Club provided 6x bottles of WPH wine.

Used 1x bottle for the Spider, 1x bottle for a lucky door prize and 4x bottles for raffle prizes

		MEN	WOMEN
		Green fee	Green fee
<u>PAYMENTS INCOMING</u>			
Raffle sold 31x tickets @ \$5 ea	\$155		
13x Paid up Women Bowlers each paid \$10 [Lunch fee only]	\$130		
1x Paid up Women Bowler did not have lunch	\$0		
1x Women Bowler paid \$20 [Bowls green fee + lunch fee]	\$10		\$10
2x Women visitors each paid \$20 [Bowls green fee + Lunch fee]	\$20		\$20
14x Paid up Men Bowlers each paid \$10 [Lunch fee only]	\$140		
3x Men Bowlers each paid \$20 [Bowls green fee + Lunch fee]	\$30	\$30	
3x Non bowling Guests each paid \$10 [Lunch fee only]	\$30		
<u>TOTAL PAYMENTS INCOMING</u>	\$575	\$515	\$30
<u>PAYMENTS OUTGOING</u>			
Raffle main prizes	\$75	Paid to Denise Hopkins 26-1-2016	
Prize money for Rink draws	\$60	**Paid \$10 to each of 6x rink draw players 26-1-2016	
Milk & Biscuits	\$5	Paid to Gary T 26-1-2016	
Total outgoing	\$140		
<u>TOTAL REMAINING</u>	\$435		

Gary Tyrrell

WPH Mixed Bowls Committee

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Gary Tyrrell

3.13 Communications Committee

Hits on facebook and blog fell dramatically over the Christmas period (understandably) and are showing signs of picking up as new club activity is published.

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4. General Business

- 4.1 Ladies District Mixed Pairs – Women’s section to confirm whether greens required for 13th Feb. MS
- 4.2 2016-02 Orange Blossom Festival - Meeting – involved clubs confirmed OBF as we knew it will be no more. Clubs accept WPH offer to host in 2016. Discussion with other clubs to confirm format, clubs to be involved, costs etc.. GT.
- 4.3 2016-02 Friday Nominated Pairs – Confirmed the existing COP states all games will be Pairs. When only 1 green available, this restricts entries to 28 players. Michael to contact nominations over 28 and advise them they will not get a game this week. MS
David to include in his monthly update. DW

4.4 2016-02 Jack Attack – Michael to arrange training in use of Jack Attack equipment with Chris Wallace.

MS

4.5 2016-02 Advertising flyer on tables – Ross suggested placing advertising for bowls on tables similar to the Twilight flyers. David to draft for circulation

DW

5. **Next Meeting**

The next meeting is scheduled for Monday 7th March 2016, commencing at 6:00pm.

Close 7:20pm

GREENS REPORT – JANUARY 2016

During the month of January there have been days of extreme heat to days of heavy rain. Over the month in excess of 300mm of rain has fallen. 220mm was received over one four day period. West Pennant Hills was mentioned in news reports as being one of the suburbs receiving the most amount of rain at that time. During the days of heat, the sprinklers have had to be used to keep the water up to the greens. It has not been an easy month for the green keeper.

The bottom green is now back in play and despite the weather is running well. When the green is flooded slight rises have been noted. These will settle down as the Tifdwarf surface is only 12 months old. As a comparison, after heavy rain, the top green also had rises when the surface of that green was only 12 months old but they have now settled. The drainage of the bottom green should also improve over time.

The top green has been scarified, cored and has received its first rub in. The second rub in will take place during the first week of February. Attention has been given to the two corners. Plugging of the corners is to take place which hopefully will rectify the problem. The plugs will be obtained from another club which will alleviate having to remove plugs from the edges of top green. This should be completed within the next fortnight. I am aware plugging has been tried before and last year Bent grass was tried which was not very effective. The green keeper is still of the opinion that the gum trees are the major concern. This matter was raised with the management of the Sports Club asking if it was possible to make a further approach to Hornsby Council. This has taken place and I would like to thank the Sports Club for dealing with the request. It has been nearly three years since the last trimming took place. At this stage even with the heat and rain it is felt the green should be back in play around the end of February. That is the plan.

As the Committee is aware, with the support of members of the bowling section, the bottom green can now be turned quickly when required. This has always been a problem in the past. With the added equipment and sufficient score boards this is a boon for WPH especially when we are hosting all day events. Some thought has also been given how to do the same with the top green. Before going too far, the issue was discussed with Bob Cole (in his position as a Director), for an opinion on whether the Sports Club Board, would entertain the idea of purchasing another set of score boards as it will be a capital expense. It was agreed to do some homework on the options available. Unfortunately, there seems to be only two suppliers of score boards in Australia, Henselite and a firm in Queensland. The Henselite scoreboards are more in line with what we have but they are expensive. The matter needs a lot of thought and discussion. In essence, we could get away without another set of score boards as the current boards can be moved reasonably quickly with two people involved. On some of the current boards, the metal numbers are rusting and may need replacing in time. There are a couple of other options that are currently being explored. Once more detail is known, the next steps can be taken.

Peter Eagle