



MOUNT BARKER BOWLING CLUB INC.
MINUTES OF THE BOARD MEETING
Tuesday 10 Dec 2019

Opening: The President opened the meeting at 4.30 pm

Present	John Grant	President
	Terry Hughes	Vice President
	Tony Harrison	Treasurer
	Andrew Gard	Board Member
	Raelene Corner	Board Member
	Wayne Lee	Secretary

Apologies John Bushell Board Member

Absent

Minutes of the Previous Meeting

Moved Tony Harrison seconded John Grant that the Minutes from the previous meeting of 5 Nov 2019 be accepted. *Carried*

Business Arising from Previous Minutes

Nil

Correspondence

In

Membership acceptance for 2020 for Clubs SA

Out

Nil

Treasurer Report

The Treasurer presented the monthly report for November, moved Tony Harrison seconded Andrew Gard that the Treasurer's report be accepted. *Carried*

The Treasurer, Tony Harrison, moved that \$40,000.00 be moved from the Business Saver Account into a second Term Deposit Account, seconded Raelene Corner. *Carried*

An updated Sponsor list with payments made was provided as was an updated list of the financial status of the Club Membership.

Greens and Grounds

The ongoing blinds maintenance is working well thanks to Ted Charman, John Corner and Peter Honson.

Sportcrete are planning to return prior to Christmas look at issues of concern with the surface. Recommend that the surface be used as much as possible

Mount Barker Steel have agreed to manufacture the additional scoreboards.

The greens maintenance members have asked for a new steel template to be used for marking the lines on the greens.

There will be a change of playing direction on the green under the Dome after the Fours Club Championships being played on Saturday 21 Dec. Set play will play the opposite direction on Monday 16 Dec.

Selection – There has been an unusually high number of players unavailable for games during the first part of the season with impacts on positions in all sides.

The Club is having some issues filling the third Wednesday side most weeks, needs consideration going forward.

The Club also needs to consider issues around the Thursday competition.

Bar

The bar continues to trade profitably.

While an extension to the bar area could be considered, retention of the eight ball table with an increased use of the table also needs to be taken into consideration.

Sponsorship

The Sponsorship Committee has achieved very good results with current sponsorship sitting at just over \$10,000 for the year.

Catering

The Catering Manager, Raelene Corner has passed on her thanks to the Club Members assisting with functions catered for by the Club.

Please advise the Catering Manager of any home games where a forfeit occurs (to help the members on the sandwich roster)

Club Christmas Function, lunch on Saturday 21 Dec during the Club Fours Championships, the Club raffles will also be drawn at the lunch.

Would the Club consider replacing the tables in the Club Room with round tables (similar to Lobethal and Woodside)

Presentation Dinner – Friday 17 April \$25.00 per member.

Organise for the provision of meat trays, for prizes and raffles as well as sausages for the February Night Bowls.

Kitchen clean up after home games, to be completed after games have finished.

Functions

Friday December 13th Airconditioning Sponsor

Friday 20 Dec (TBC)

Friday 27 December (Confirmed)

Tournaments

- Stirling Cup deferred until 20th April 2020 due to low entry numbers for December Flyers have been sent out advising of the rescheduled date.

General Business:

The Bowls Australia Roll Back the Clock program will be at Mount Barker in March 2020.

The Air Conditioning System – A quote has been provided to upgrade the air conditioning system to a reverse cycle system. Decision not to proceed at this time.

The evaporative system needs a service prior to turning on for the summer (completed)

HBA restructure proposal for Saturday and Wednesday – accepted by the Board as discussion papers, forwarded to HBA for distribution to the HBA Clubs from the Mount Barker Club.

Club Coaching Bowls – Moved John Grant seconded Tony Harrison that the Club buy a further four sets of the Henselite Club Coaching Bowls at \$380.00 per set in accordance with their latest offer to Clubs.(2 sets x size 0, 2 sets x size 1 and 1 set x size 2)

Provision of a Board to list Umpires for Pennant Games – referred to the Grounds and Greens Committee.

The new television has been purchased and installed.

Could departure times be included on selection sheets for away games please.

Question regarding selectors not playing in Divisions being selected for, resolved.

The Mount Barker Men's Shed has delivered the spinning wheel in return for a donation being made to the shed.

Members Meeting: An open members meeting is planned to be held Thursday 30 Jan at 6.00pm.

The Board will provide an update on Club issues to the members and an open forum will be available to discuss any issues of interest or concern to Club members. A survey will be sent to members prior to the meeting for any comments or issues to be provided to the Board in preparation for discussion at the meeting.

Club Facilities Issues – A meeting to be set up with the Mount Barker Council Community Development staff to look at Club facilities issues and possible Council assistance: (Thursday 19 Dec 11.00am)

- Issues with the toilets – including upgrading for disabled access
- Upgrading the air conditioning system
- Repair of the fence at the front
- Future upgrade of the back green
- Extensions in the Bar

As well as possible involvement in the Bowls Australia Roll Back the Clock Program and the Local Legends program.

Closure: There being no further business the President closed the meeting at 5.55 pm.

Next Meeting: The next meeting will be at the Club at 4.30 pm on Tues 14 Jan 2020.