



MOUNT BARKER BOWLING CLUB INC.
MINUTES OF THE BOARD MEETING
Tuesday 10 Nov 20

Opening: The President opened the meeting at 7.30 pm

Present	Terry Hughes	President
	Christine McInnes	Treasurer
	Brenton Smith	Board Member
	David Thompson	Board Member
	Margaret Turner	Board Member
	Wayne Lee	Secretary

Apologies Beth Young Board Member

Absent

Just prior to the meeting Leon Rodda verbally advised the President and Secretary that due to personal reasons, he resigned as Vice President and from the Board.

Opening.

The President opened the meeting at 7.30 pm and marked the passing of former Club member and Club Past President Harry Sime. He also advised the Board members present of the resignation of Leon Rodda. Expressions of interest will be sought to fill the Board position as a casual vacancy.

Minutes of the Previous Meeting

Moved Margaret Turner seconded David Thompson that the Minutes from the previous meeting of 13 Oct 20 be accepted. *Carried*

Business Arising from Previous Minutes

Nil

Correspondence

In

Membership Applications for Full Membership for Rhonda Cowan nominated by Beth Young seconded by Linda McGlen, and Social Membership for Heath Raymond, nominated

by Andrew Gard seconded by David Thompson. Moved David Thompson, seconded Margaret Turner that the nominations be accepted. *Carried*

Out

Nil

Treasurer Report

Christine McInnes presented the Treasurer Report for the month, there were no concerns with the report. Moved Christine, seconded Wayne Lee that the Treasurer Report be accepted. *Carried*

The Treasurer raised some issues regarding balancing money from the bar. The Board has endorsed the process for the management of the bar float and will investigate the financial management procedures currently in place.

Portfolio Reports

Tournaments

The Tournament Director submitted a report regarding Tournaments and Club championships progress. Report filed with the Minutes.

Tournament director has asked for promotion of both the Stirling Cup club event on Nov 29 and the Inter Association Talunga Shield on Dec 20.

Kleeman's Funerals have provided \$500 in sponsorship for the Club Gala Day on 16 Nov 20.

HBA

Eastern Region Men's singles knockouts to be played at Mount Barker in Jan 2021, Sectionals at Meadows and Lobethal.

The Harrison Shield At Oakbank on Sunday 29 Nov, one by Division 1 rink required.

The next HBA Delegates meeting is to be at Woodside on Monday 16 Nov at 7.30 pm. An agenda has been provided to the Club Delegates.

Greens and Grounds

Grounds and Greens report was submitted by David Thompson, filed with the Minutes.

A Special General Meeting will be held on Monday 16 Nov at 5.30 regarding the future funding for the green surface remediation.

A decision is required regarding further interaction with Sportcrete with the greens project.

Membership and Recruiting

There have been three new members join the Club.

Brenton provided recommendations regarding fee structures going forward. A proposal on the fee structure to be presented to the next Club AGM, where annual fees are set.

Bookings and Face Book

Maggie provided an update on bookings and the continuing good responses with the Club Facebook page. Take Maggie's personal number of the contact list and use the Club number.

Club support is required for functions booked for 20 Nov, 6, 7 and 13 December.

Bar

Functioning well, address the cash management process.

Sponsorship

John Grant to be asked to look at the sponsorships displayed on the Club scoreboards and on the outside walls and to remove those no longer current.

Rick Babidge \$150 for Set Play Competition

Terry White Chemist (a Portion \$350 for Set Play Competition)

General Business:

Mount Barker Council Business Plan submission – Council will support the inclusion of the installation of a disabled toilet within the Club. Suggested possible options for the other two identified projects.

Bowls SA AGM Attended by President and Secretary.

Federal Volunteer Grant The \$1000.00 to be used to buy 3 sets of coloured coaching bowls. Moved Wayne Lee seconded Margaret Turner the total cost to be \$1140.00 plus freight (3 sets of bowls at \$380.00 per set). *Carried*

Pennant Pins from Last Season The pins have been distributed (Division 2 Saturday and Division 2 (1) Wednesday).

Roll Back the Clock Delayed once again with a possibility of a start in late January 2021

Strategic Plan Review on hold pending the decisions about funding and implementation of the remediation of the dome green surface. Also to look at including a refurbishment of the Bar area.

The Night Bowls Program The Friday night bowls program has started for November and will be back in February 2021.

Cornerstone College Program The program with year 11 students has been highly successful and the College is keen for further follow up. Thanks to Brian and Ann Penny for their coaching input and support.

Credit Card Apply for a Credit Card for David Thompson in the role of Grounds and Greens coordinator. Cancel Andrew Gard's card.

Closure President closed the meeting at 9.00 pm.

Next Meeting Tuesday 8 Dec 20 at 7.30 pm.