



MOUNT BARKER BOWLING CLUB INC.
MINUTES OF THE BOARD MEETING
Tuesday 12 October 21

Present	Terry Hughes	President
	David Thompson	Vice President/Treasurer
	Judy Thomas	Board Member
	Raelene Corner	Board Member
	Leon Rodda	Board Member
	Brenton Smith	Board Member
	Martine Stibbs	Board Member
	Peter Stibbs	Board Member
	Wayne Lee	Secretary

Apologies Andrew Gard Board Member

Opening.

The President opened the meeting at 7.30pm. In his opening remarks the President acknowledged the passing of Club Life Member and an icon of the club, Mrs Betty Childs, and passed on the best wishes of the Board and Club Members to Ian Gard who is unwell in hospital.

Minutes of Previous Meetings

Moved Leon Rodda seconded Peter Stibbs that the Minutes from the previous meeting of 14 Sep 21 be accepted. *Carried*

Business Arising from Previous Minutes

The donation of the Notice Board – ongoing with Martine Stibbs

Correspondence

In

Full Membership applications for Dianne Falzon and Wihelm Wureel, moved David Thompson seconded Leon Rodda that the membership applications be accepted. *Carried*
Office of Recreation, Sport and Racing – Active Club Program Grant (apply for \$1500.00)
Office of Recreation, Sport and Racing - Club Development Conference Sun 21 Nov
Consumer and Business Services – Club Licence Update

HBA Pitcher Shield Nominations – Raelene Corner and Dawn Lee (Reserve)

Note: HBA event nominations are now on-line with a process in place to follow Wendy and Des Head re Cleaning – Tabled to bring Board Members up to date (NFA) Concern Regarding the Friday Disability Group - Tabled with the President advising Board Members of the agreed resolution.

Concern regarding the Facilities Project outcomes. Note the upgrade works are not yet completed.

Out

Invitation to Cornerstone College, Mount Barker and Nairne Football Clubs to take part in the Club Night Bowls Program

Invitation to the Club Sponsors to enter teams into the Club Night Bowls Program

Treasurer Report

David Thompson presented the Financial Report. Moved David Thompson seconded Peter Stibbs that the financial report be accepted. *Carried*

Portfolio Reports

Tournaments

Set Play scheduled to start on Monday 25 October 6.00pm for 6.30.

Club Fours to be played Sunday 19 December and combined with a Club Christmas function.

HBA

Patrons Shield - was won by the Mount Barker 1 side, the Mount Barker 2 side finished third out of 10 sides entered. A very good result for the Club.

Harrison Shield - Sunday 28 Nov 1 x Division 1 four at Oakbank

HBA has circulated the match rules for the new Wednesday Multi Discipline format.

Greens and Grounds

The roller motor has been replaced and is ready to collect.

The carpet will be rolled as advised by Mark Johnson from Synthetic Bowling Solutions.

Still further work to undertake on the back green.

Membership and Recruiting

Alyssia Brown clearance to Marion has been processed.

Heath Raymond clearance in from Darwin has been processed.

Keith Bolto Permit from Strathalbyn to play on Wednesday has been processed.

James Preusker cleared to Kangaroo Island.

Catering

Some electrical upgrades are required in the kitchen, Leon, Peter and Martine are addressing the requirements. Leon obtaining quotes for the work.

Catering requires numbers for the Gala Day with the closing date for entries 9 November.

Bookings and Face Book

Bookings

Friday 15 October – 5.00pm until 11.30 function with bowls will require assistance.

Sunday 24 October – Bowls 3.30 until TBA to play bowls likely to need assistance.

Tuesday 2 November - Tentative Rotary Club Melbourne Cup function, Jenny Lyon is contact.

Sunday 14 November Variety Bash - Kitchen with lunch, bar and bowls, likely to be up to 30 teams on the day. Kym Altman is the contact.

Sunday 21 November – Sponsors Day – Light BBQ Lunch

Sunday 5 December Monarto Zoo (Tentative)

Sunday 12 December LJ Hooker (approximately 30 people)

Sunday 19 December Club Fours Championship and Christmas function

Face Book

Please advise Cat Jones of any functions, events or tournaments or any other club news that can be promoted through the Club Face Book page.

Bar

The Bar continues to do well and is the Club major revenue generator.

Sponsorship

Sponsors Day Sunday 21 November

Approval for additional Sponsor signage on the Dome being followed up with Council.

Club Facilities

More work on the completion of the internal facilities upgrades is being undertaken by the small group of dedicated members working on this project. External feedback from social groups using the Club has been very positive regarding the outcomes so far.

The Perspex covering on the notice board facing the car park is damaged and needs to be replaced, will be replaced from the facilities upgrade funding allocation.

Coaching Program

The Thursday afternoon skills sessions have concluded, Brian Penny is available to work with individuals or groups at any time.

Cornerstone College are looking for approximately four weeks of bowls on a Wednesday morning, 9.00am until 11.00am, dates TBA, with 14 players over the current term. Brian and Ann Penny can assist.

General Business:

Club Shirts The Club shirts have arrived and are available for members. Several members have enquired about Club Jackets, once there is a minimum order quantity an order can be placed. The last order was \$100.00 per jacket. There have also been enquires about caps and name badges. Caps can be ordered through Andrew, name badges through Wayne.

Test and Tag - The current round of Electrical Test and Tagging has been completed. (\$657.57)

Council Management Agreement - The current Management Agreement has expired, and Council has advised the Agreements will be rolled over under the current arrangements for another five-year period. Council will advise the amount of the financial contribution to be paid to the Club under the Agreement. The Club will provide an Invoice for the amount with the Compliance Certificate, the Council/Club Business Plan and the Club's last audited Financial Statement.

Club Pennant Day Raffles – Meat trays have been ordered through the Littlehampton Food Barn for raffles on Wednesday and Saturday Pennant Days.

The Club Strategic Plan. Undertake a 15 Minute discussion re the Strategic Plan at the start of the next meeting.

Board Position Wayne Lee advised that he would not be a nomination to continue in any Board position after the conclusion of his current term.

Proposal to Acquire a Club PA System. Carried over to the next meeting – contact Andrew Gard.

Closure President closed the meeting at 9.35pm.

Next Meeting **Tuesday 9 Nov 21 at 7.30**