



**MOUNT BARKER BOWLING CLUB INC.**  
**MINUTES OF THE BOARD MEETING**  
**Tuesday 13 Jul 21**

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

**Apologies**     Martine Stibbs     Board Member

**Opening.**

The President opened the meeting at 7.30pm.

**Minutes of Previous Meetings**

Moved David Thompson seconded Judy Thomas that the Minutes from the previous meeting of 8 Jun21 be accepted. *Carried*

**Business Arising from Previous Minutes**

Umpiring Equipment – has been purchased.

**Correspondence**

**In**

Membership Applications from Karen van der Water for Full Membership, Michael and Maureen Goulden for Associate Membership and Janelle Haffenden for Social Membership. Each nomination was appropriately nominated and seconded. Moved Raelene Corner, seconded Peter Stibbs that the membership applications be accepted. *Carried*  
 Dianne Downer re future social events at the Club – With support of the Board, the President to follow up with Dianne.  
 BowlsSA Bowls Link Training Program  
 Bowls SA AGM to be held Monday 27 September at 1.00 pm.  
 Sponsorship offer from Littlehampton Landscaping and Firewood.

Office of Sport Recreation and Racing re the latest grant opportunities. The Club is preparing a funding application in conjunction with the Mount Barker Council to fund replacement of the back green.

Office of Sport Recreation and Racing re: funding of the Active Club Grant for \$1450.00 has been acquitted.

## **Out**

Acceptance of Membership for Tanya Lynch, Kerry Woolcock, Trevor Woolcock, Rob Woolcock, Edward Robinson and Phillip O'Connell for Associate Membership and Alfred Grossi for Full Membership.

Mount Barker Council Sponsorship Signage

Mount Barker Council Infrastructure Projects Grant Programs

## **Treasurer Report**

David Thompson presented the Financial Report, noting income is coming in from club sponsors, the bar and members subscriptions are starting to be paid. After a short discussion, the meeting determined to leave the bar prices as they are at this time.

Moved David Thompson, seconded Brenton Smith that the financial report be accepted.

*Carried*

## **Portfolio Reports**

### **Tournaments**

The two rounds of the BPL-Cup have been very successful, a State Regional final is scheduled to be held at Mount Barker probably on Saturday 28 Aug, with Saturday 11 September as a back-up possibility.

Tuesday, Thursday and Saturday Social Bowls are being well supported with particularly good numbers on the Saturdays. Tuesday has the least support.

Entries are open and coming in for the Dennis the Menace Tournament of Saturday 4 September.

Preparations for the Club Gala Day are underway.

The Thursday evening pre-season Division 1 trial match against Strathalbyn is locked in for the Thursday prior to the start of the Pennant season.

## **HBA**

HBA Delegates meeting Monday 19 Jul at Woodside.

Agenda to consider the proposed rule changes for the coming season, Wednesday format, having a break during Pennant games and the AGM voting process.

Provides an opportunity to look at the program structure for the Pennant season with the likely hood of 8 sides in Division 1 on Saturday and more teams in the Second and lower Divisions.

## **Greens and Grounds**

Synthetic Bowling Solutions recommend rolling the carpet surface.

The back green needs to be sprayed at the earliest opportunity, once dried out following the recent rain. Would need a small working group to complete.

MBBC Information Board – David Chapman has offered to donate a Club Information Board to be installed adjacent to the main entrance door. A quote will be sought to determine the viability of the donation.

## **Membership and Recruiting**

Brenton Smith to follow up with John Downer regarding the Membership package.

## **Catering**

To approach Bunnings re having a sausage sizzle fund raiser preferably on a Sunday.

Peter and Leon to clean the filters above the Deep Fryer in the bar b que area.

Peter to follow up with a maintenance call to look at the gas cooktops in the kitchen area.

Looking to install and/or move existing power points in the kitchen area to make the area a more functional working space.

Andrew Gard to change the water filter in the kitchen area.

## **Bookings and Face Book**

Bookings

Meals on Wheels lunch Thursday 22 Jul – self-catered, request the bar.

Sunday 25 Jul 1.00pm until 8.00 pm expect approximately 50 people.

Wed 28 Jul Hills and Fleurieu Group approximately 50 people.

Terry White Chemist Function date TBA

Rotary Club Melbourne Cup Lunch

Club assistance will be required for most of these functions, particularly where access to the bar and playing bowls are part of the function.

The Club has a pricing structure for functions, with flexibility available when booking to consider individual circumstances.

## Face Book

Face Book coverage continues to have an increase in hits and good interaction with items posted.

## Bar

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

Members are asked to be more punctual in paying any outstanding bar tabs please.

## Sponsorship

Littlehampton Dental has provided cards for members to present to access the discount dental services on offer.

Littlehampton Landscape and Firewood are offering a discount to Club Members with a 5% discount on the sale price of all products until the end of September 2021.

## Club Facilities

Judy Thomas provided an update on the Club Facilities issues. After some discussion and the identification of achievable outcomes, Judy and Murray Thomas with Cat Jones are to plan a working bee to start work on refurbishing the internal club room area.

## Coaching Program

President and Secretary had a meeting with Brian Penny regarding the approach to Club Coaching and junior development in the coming season. Agreed with Brian to discontinue the regular Thursday coaching program and for Brian to make himself available to work with players on an individual or rink basis on request.

Brian is very keen to progress junior development and to work particularly with the Cornerstone College Physical Education program coordinators to develop junior bowls and promote participation in the Bowls SA Schools Championships.

## General Business:

**Selection:** The Chair of the Selection Committee provided his recommendations for the Club selection panel for the coming season after considering the expressions of interest received from club Members.

Moved David Thompson seconded Leon Rodda that the recommendations be ratified.

*Carried*

The club Selection Panel is:

Ray Duthie                                  Chair

Saturday	John Corner	Graham Moyle	Division 1
	Graham Moyle	Murray Thomas	Division 2
	John Downer		Division 3 Gold
	Darren Ardlie		Division 3 Silver
Wednesday	Graham Moyle		Division 1
	John Grant		Division 2
Thursday	Vacant		

The President will write to the members who played in the Thursday competition last season to put the Club position regarding the Thursday Competition, to determine their intentions re playing this season and to address the issue of selector(s) for the competition.

**Team Nominations:** The Board will be finalising team nominations at the August Board Meeting for presentation to the August HBA Delegates meeting. The team numbers will be derived from the numbers who have made themselves available for the Pennant season.

**Club Life Membership Criteria:** The development of a criteria remains a work in progress.

**The Club Strategic Plan.** Remains a living document.

**Closure** President closed the meeting at 9.40pm.

**Next Meeting Tuesday 10 Aug 21 at 7.30**