



**MOUNT BARKER BOWLING CLUB INC.**  
**MINUTES OF THE BOARD MEETING**  
**Tuesday 14 Sep 21**

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

<b>Apologies</b>	Brenton Smith	Board Member
	Andrew Gard	Board Member

**Opening.**

The President opened the meeting at 7.30pm.

**Minutes of Previous Meetings**

Moved Wayne Lee seconded David Thompson that the Minutes from the previous meeting of 10 Aug 21 be accepted. *Carried*

**Business Arising from Previous Minutes**

Nil

**Correspondence**

**In**

Membership Applications, Jordan Modra and Lydon Farley, Heath Raymond and Richard Symons for full membership, and Scott Pittawy for Associate Membership. Moved Wayne Lee seconded David Thompson that the membership applications be accepted. *Carried*  
 Elite Score Card - Offer of Score Cards – not taken up  
 Clubs SA - Grant Applications for Volunteer Organisations  
 Clubs SA – Voluntary COVID Vaccinations for Hospitality Workers  
 Commonwealth Bank Not for Profit Treasures Award Certificate  
 BowlsSA AGM Reminder Monday 27 Sep 12.45 for 1.00pm  
 Courier – Summer of Sport Promotion (\$299.00)

Correspondence from Des and Wendy Head re Cleaning issues.  
Correspondence re the Management of the Club Ladies Gala Day (President has responded)

## **Out**

Acceptance of Club Memberships for Full Membership for Michael Roberts and Tony Ingerson.  
Bowls SA Member Club Application 2021-22  
Bunnings re Sausage Sizzle Fund Raiser  
Hahndorf Supporting a Grant Application  
Board response to Des and Wendy Head re cleaning issues.

## **Treasurer Report**

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

The Treasurer presented a list of members who have not yet paid their Club fees. The Treasurer will follow up with the members.

Club is required to pay the HBA affiliation fee in the next few weeks, \$50.00 per team and \$15.00 per player, estimated to be between \$1700.00 and \$1800.00 depending on the total player numbers.

## **Portfolio Reports**

### **Tournaments**

Ladies Gala Day Monday 15 November, Martine Stibbs arranging the catering, and Beth Young managing the bowls aspects.

Internal Club Trial, Saturday 25 September 100pm until 4.00pm.

Trial against Uraidla Saturday 2 October

Division 1 trial against Strathalbyn, Thursday prior to the first Saturday Pennant match.

### **HBA**

Ladies Regional Opening Day Friday 17 September Murray Bridge 1 x four

Patrons Shield - Thursday 7 Oct 1 x four per side from Mount Barker at Woodside

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

### **Pennants**

Wednesday start 13 October  
Thursday 14 October (Patrons Day 7 Oct)  
Saturday 16 October

For Mount Barker Outside green required Saturday 11 and 18 Dec and 12 Feb.

Grand Final Replays – At Mount Barker if required due to weather conditions

Wednesday – Friday 25 Mar 1.00pm

Thursday – Friday 25 Mar 10.00am

Saturday - Division 3 Silver and Gold Sunday 27 Mar 10.00am

Division 1 and 2 Sunday 27 Mar 1.00pm

Team Fees – to HBA by 7 Oct 21

For Mount Barker – 10 sides at \$50.00 per side (\$500.00)

Player fees of \$15.00 per player, likely to be 80 to 85 players due prior to first rounds. HBA will provide an invoice to the Club for the amount. (70 to 75 plus 10 for contingency approximately \$1275.00 for players)

### **Greens and Grounds**

Leon Rodda is taking Board oversight of the Grounds and Greens management from David Thompson. David has provided Leon with a shed key for access, David will arrange with John Grant for a key for himself.

Once conditions are suitable the back green will be sprayed.

The replacement roller motor has been ordered, moved David Thompson, seconded Terry Hughes that \$1500.00 be provided to have the motor replaced.

Some thought needs to be applied to setting up greens for Pennant matches on Wednesday, Thursday and Saturday, Terry Hughes will assist.

The outside surrounds look in good condition, some of the old synthetic surface used on the surrounds of the back green is deteriorating to a point where it needs to be removed and disposed of.

### **Membership and Recruiting**

Jordan Modra and Lyndon Farley and Karen van de Water have had their inwards clearances processed and approved. Arthur Scott, Peter Smith and Janice Smith have had their clearances out processed and approved.

Heath Raymond requires an inwards clearance from the Darwin Club.

Alyssia Brown has asked for a clearance to Marion, not yet processed.

### **Catering**

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

The dishwasher requires a service – needs to be followed up.

## **Bookings and Face Book**

### **Bookings**

Saturday 18 September – booking for four for bowls (Raelene)

Tuesday 5 Oct – booking with Anthony Daw as the contact

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

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

### **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**

The sponsorship signs are all current.

Approaches from Southern Cross Homes and GMS Catering regarding sponsorship for the Club, John grant following up.

Write to the Club sponsors inviting them to enter into the Club night-owls series in November and February, from 5 Nov – 10 December 21 and again from 4 Feb – 25 Feb 22.

### **Club Facilities**

Considerable work has been completed inside the Club Rooms, with excellent support from those involved. Still some finishing to do, planned for Thursday 23 September.

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**

Brian Penny has been working with members in the coaching role.

## **General Business:**

**Notice Board** to be donated (dependant on cost) by David Chapman sourcing a quote from Trophy House. Trophy House unable to provide, Peter and Martine Stibbs will see if they can source a supplier for a quote.

**Club Shirts** Order has been placed for the required Men's Pennant Shirts.

**Night Owls Program** planned for November and February, from 5 Nov – 10 December 21 and again from 4 Feb – 25 Feb 22. Flyers and Facebook required for promotion of the event. As well as the Club sponsors, approach the Mount Barker and Nairne Football Clubs and the PE teaching staff at Cornerstone College.

**Club Championships** – need to get started early with a day set aside to play the Fours and then having the Triples and possibly Pairs finished prior to Christmas. The HBA Triples are the first Association event on Friday 7 Jan, with Fours on Friday 14 January and the combined Triples and Fours finals on Friday 21 January. Pairs are next starting on Friday 18 February.

## **Selection Recommendations from the Chairman of Selectors:**

**Thursday** Mount Barker Blue (1) Side Beth Young and Wendy Head.  
Mount Barker White (2) Side Pat Vorwerk and Barbara Crouch.

**Saturday** Division 3 Gold – due to other commitments John Downer has withdrawn his nomination, recommend Kevin Fort as his replacement Selector.

**Wednesday** Division 1 – John Corner included with Graham Moyle to provide the Wednesday Division 1 side with two selectors.

Moved Wayne Lee seconded Leon Rodda that the Chairman of Selectors recommendations be accepted. *Carried*

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

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

**Closure** President closed the meeting at 9.25pm.

**Next Meeting** Tuesday 12 October 21 at 7.30