



MOUNT BARKER BOWLING CLUB INC.
MINUTES OF THE BOARD MEETING
Tuesday 18 Feb 20

Opening: The President opened the meeting at 5.00 pm

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

Apologies

Absent

Minutes of the Previous Meeting

Moved Tony Harrison seconded Raelene Corner that the Minutes from the previous meeting of 14 Jan 20 be accepted. *Carried*

Business Arising from Previous Minutes

Nil

Correspondence

In

Letter from Mrs Bushell
Roll Back the Clock Information
Independent Living Mobile Unit Visits

Out

HBA re Gumeracha Incident
HBA re Gumeracha Forfeit
Volunteer Grant Application (Federal Grant)

Treasurer Report

The Treasurer presented the monthly report for January, moved Tony Harrison seconded Raelene Corner that the Treasurer's report be accepted. *Carried*

Greens and Grounds

The Stirling Green - Sportcrete have been back carrying out further work on the green base from 4th of February for three days and will return to stretch the caret once again in the next few weeks.

Mount Barker Steel are nearing completion of the additional three scoreboards.

The Back Green – A decision needs to be made soon regarding the future use of the back green.

Selection

Player availability continues to be an issue in team selection.

Communication between Selectors/Skippers and players continues to be raised as an issue of concern.

Finals are fast approaching; selectors are monitoring player qualifications for finals.

HBA

HBA have advised that the Saturday finals will be on Saturday 7 Mar, (long weekend) Saturday 14 Mar and the Grand Final on Saturday 21 Mar.

HBA have also advised the revised Wednesday and Thursday programs due to the required catch up games to be played in place of days lost to hot weather.

HBA delegates meeting Minutes will be made available to members via a Club Web Site link.

Bar

The bar continues to trade profitably.

Sponsorship

Nil

Catering

Bookings

Roll Back the Clock – Dates have been confirmed.

Independent Living Friday 13 Mar 20

Cream Bowl Pairs 9 Mar

Club Tea Thursday 19 Mar (Nominations required)
Presentation Dinner 17 Apr (Nominations and Payment required \$25.00 p/h)
Stirling Cup 20 Apr

Tournaments

Cream Bowl Pairs 9 Mar
Stirling Cup 20 Apr
Possible Regional ladies Champion of Champions Event (Singles and Pairs) Sunday 29 Mar.

General Business:

Septic Tank/Sewerage Connection – Andrew working with the Mount Barker Council and appropriate plumbers to resolve – Look at costs with Council.

Board succession – Board succession was discussed, nomination sheets for the new Board for election at the Club AGM have been placed in the Club rooms.

Expressions of Interest will be called for appointment positions. New appointments to be ratified after the AGM by the incoming Board.

Date for the AGM – to be set at the next Board Meeting.

Information Session Outcomes – to be summarised for inclusion in the next Club Newsletter.

The Umpires White Board to be put up.

Approach the Mount Barker Men's Shed re replacement of the Umpires Equipment box with something more suitable.

A quote for electrical work, to move the fan switches into the club room area, put a fluoro light into the bar queue area and install an outdoor power point for use by greens/grounds staff has been received. A second quote will be sought.

Andrew advised that the damaged fence has been repaired, that the carpet area on the surrounds coming into the club rooms will be re glued as a safety issue and suggested the Club examine the prospect of obtaining outside support to provide the night owls food.

Andrew also sought approval to source four to five full wine barrels to place outside to be used as tabletops at a cost of approximately \$100 each. Moved Andrew Gard, seconded Tony Harrison that approval be given. *Carried*

Closure: There being no further business the President closed the meeting at 6.15 pm.

Next Meeting: The next meeting will be at the Club at 4.30 pm on Tues 10 Mar 20.