



MOUNT BARKER BOWLING CLUB INC.
MINUTES OF THE BOARD MEETING
Tuesday 8 Jun 21

Present	Terry Hughes	President
	David Thompson	Vice President/Treasurer
	Judy Thomas	Board Member
	Leon Rodda	Board Member
	Andrew Gard	Board Member
	Peter Stibbs	Board Member
	Martine Stibbs	Board Member
	Wayne Lee	Secretary

Apologies Brenton Smith Board Member

Opening.

The President opened the meeting at 7.30pm.

Minutes of Previous Meetings

Moved David Thompson seconded Leon Rodda that the Minutes from the previous meeting of 11 May 21 be accepted. *Carried*

Business Arising from Previous Minutes

Life Member Nomination - deferred for further consideration.

Correspondence

In

Membership Applications from Tanya Lynch, Kerry Woolcock, Trevor Woolcock, Rob Woolcock, Edward Robinson and Phillip O'Connell for Associate Membership and Alfred Grossi for Full Membership. Each nomination was appropriately nominated and seconded. Moved Leon Rodda, seconded Judy Thomas that the membership applications be accepted. *Carried*

Clearance Applications – one in for Alfred Grossi from the Sturt Club , one out from Margaret Turner to the Lockleys Club.

BowlsSA Event Tenders

BowlsSA Not for Profit Treasurer Awards – Nomination submitted.

Trophy House Honour Board Updates – Issues with the material to update our current Honour Board.

Business and Consumer Affairs Liquor Licence Annual Fee
BowlsSA Environmental Sustainability Strategy – Opportunity to move from single use plastic cups to paper cups.
Expressions of Interest for Team Selectors – some nominations received, still teams/divisions requiring nominations. Plan to have all positions ratified at the July Board Meeting.

Out

Acceptance of Membership for Lee Anne Barry
BowlsSA Association Liability Insurance Declaration form
BowlsSA – Club AGM Documents
Request for Expressions of Interest for Club Chairman of Selectors/Team Selectors
District Council of Mount Barker re approval for external sponsorship signage

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.
Moved David Thompson, seconded Leon Rodda that the Treasurer report be accepted.
Carried

Portfolio Reports

Tournaments

The Tournament Director submitted his report with a draft calendar of dates for the upcoming season. The calendar was accepted with minor amendment and additions with new dates coming available.
Request for the Gala Day to be held Monday 15 November ILO Monday 8 November.

Include:

Social day at Mount Barker v Millswood Bowling Club Sunday August (22/29)
Thursday Competition Patrons Shield at Woodside Thursday 7 Oct (1 rink of 4 per side)
HBA Harrison Shield Sunday 28 Nov at Oakbank (Division 1 - rink of 4)

HBA

Pennant competition, afternoon tea very unlikely, working on a motion to mandate a break during Pennant matches to go to the next Delegates meeting.

Dates for the Patrons Shield and the Harrison Shield in October and November.

Greens and Grounds

There is a channel on rink 3 to resolve.
Tape has been procured to repair the tear in the number 5 blind.
Fire Brigade will take water from one of our tanks to assist with the water run off from the roof spaces, club room and the dome.

Membership and Recruiting

Brenton Smith to work with John Downer in the Membership Liaison role to develop a package suitable to provide to new members joining the Club.

Catering

Christmas in July, Sunday 11 July, \$25.00 per head with a free drink on arrival.
The pie warmer has arrived in the kitchen.

Bookings and Face Book

Bookings

Meals on Wheels lunch Thursday 15 Jul – self-catered, request the bar.

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.

Sponsorship

Thankyou letters have been forwarded to last years Sponsors with an information pack regarding sponsorships available for this year.

There is an additional sponsorship offer from Littlehampton Dental to provide discount dental services to Club Members in addition to their direct sponsorship contribution.

Club Facilities

Judy Thomas provided an update on the Club Facilities issues.

General Business:

Club Volunteers. A suitable pathway for volunteers who are not Board Members to provide feedback to the Board relevant to their role within the Club needs to be established.

Umpiring Equipment. A review and update of the Club umpiring equipment is progressing.

Schools Program. Following a successful introductory program this year, The Club is looking at opportunities for future engagement with Cornerstone College students and staff with the schools' bowls program.

Grant Funding. The latest round of grant funding has just been released from the State Office of Sport Recreation and Racing. Engage with the Mount Barker Council regarding

the development of a grant application to fund the replacement of the surface on the back green, one indicative quote of \$193,000.00 has been provided to the Club.

Strategic Plan. The Club Strategic Plan will be important in the development of the grant application and engagement with the Council, Sport and Rec and Bowls SA. Each one of those organisations will need to support the grant application to have any chance of funding success.

Closure President closed the meeting at 9.20pm.

Next Meeting Tuesday 13 Jul 21 at 7.30