

**MOUNT BARKER BOWLING CLUB INC.**

**MINUTES OF THE BOARD MEETING**

**Tuesday 9 November 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

 Andrew Gard Board Member

 Wayne Lee Secretary

 **Apologies** Nil

**Opening.**

The President opened the meeting at 7.30pm. The first fifteen minutes of the meeting was dedicated to discussion regarding the Club Strategic Plan and a vision of the management of the Plan into the future. Time will be allocated at each Board Meeting to review aspects of the Plan with Peter Stibbs and David Thompson reviewing aspects of the Plan at the December Board Meeting.

**Minutes of Previous Meetings**

Moved David Thompson seconded Leon Rodda that the Minutes from the previous meeting of 12 Oct 21 be accepted. *Carried*

**Business Arising from Previous Minutes**

Secretary to follow up on the Club/Council Management Agreement

**Correspondence**

**In**

Full Membership applications for Chuck Falzon and, Bob Sands, with Associate Membership for Fred Dorr, moved Leon Rodda seconded Judy Thomas that the membership applications be accepted. *Carried*

Inwards clearance confirmation for Bob Sands

**Bowls Australia** - BPL Cup 2022 - submit an expression of interest

**Bowls Australia –** Club Visits - coordinate with Bowls Australia James Wilson

Allen Dunn Gumeracha Hills Winter Bowls Program NFA

Acceptance of application for Bunnings Sausage Sizzle Sunday 28 Nov with associated paperwork

President Cup Draft results, draw and Grand Final at Mount Barker

**Out**

Building Better Communities Federal GrantProgram **-** EOI submitted for the Disability

Toilet Project for $20,000.00 out of $23,500 project cost.

Active Club Program $1500 grant submission submitted

Letter to Janelle Haffenden re disability program

Letter to Christine Charman re Club Room update

HBA Secretary raising concerns with the fixture program for this season

**Treasurer Report**

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

**Portfolio Reports**

**Tournaments**

Cream Bowl Pairs 14 Mar 2022 3 games of 12 ends 2x2x2x2 plus lunch

Entry Fee $50 per team

Target Sponsorship for prize money of $1500

Stirling Cup 18 April 2022 fours event

Target sponsorship from Synthetic Bowling Solutions prize money $1500.00

$100 per team entry includes lunch

Gala Day Monday 15 November

The Presidents Cup Grand Final on Friday 10th December from 7.00pm with catering support required.

**HBA**

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

Entries available for the Schroeder Shield and the Talunga Shield to held in January 2022

Delegates meeting Monday 15 November 7.30 at Woodside

**Greens and Grounds**

Moved Terry Hughes seconded Judy Thomas that the Club provide credit cards for Leon Rodda for purchases relating to the Grounds and Greens requirements and that Martine Stibbs be provided with a Club credit card for purchases relating to catering requirements. *Carried*

Notes of concern relating to Grounds and Greens –

The Blower for clearing leaves and rubbish from the carpet is a four-stroke engine, has been refuelled with straight petrol which will damage/destroy the motor.

The vacuum cleaner is not to be used on the carpet surface under any circumstance. The vacuum cleaner will be removed from the general storage shed to prevent unauthorised access.

More care needs to be taken regarding shoes being worn on the carpet with small stones being transferred onto the surface.

Leon is investigating the boundary markers to improve safety around the greens

Investigating replacing the current mats with non-slip mats particularly relevant in damp conditions.

Investigating options for placing sponsorship on the mats.

Close off entry to the Club car park on Saturday mornings to take away access to the general public attending the marker next door. Anyone using the car park is to sign in on the club COVID register.

There has been a complaint from the market members regarding the noise from blowing off the carpet on Saturday mornings. This activity is a requirement to present the greens in a condition ready to play on in the afternoons.

Mark Johnson from Synthetic Bowling Solutions will be back in early 2022 to look at issues regarding the performance of the carpet. Ideal timing would be during the Country Carnival, Country Round Robin period where there is a reduced Pennant playing schedule.

**Membership and Recruiting**

There are two new full members in Bob Sands and Chuck Falzon, with Fred Dorr joining as an Associate Member.

**Catering**

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

Gala Day is organised, with Tricia de Ron looking after the bar for the day.

**Bookings and Face Book**

**Bookings**

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, Club support required

Sunday 21 November – Sponsors Day noon until 5.00 pm – Light BBQ Lunch.

Sunday 28 Nov Bunnings Sausage Sizzle – Club support required from 8.00am until 4.30 pm.

Sunday 5 December Monarto Zoo

Friday 10 December President Cup Grand final Catering support required

Sunday 12 December LJ Hooker (approximately 30 people)

Friday 17 December Sanderson Palmer – bowls and bar

Sunday 19 December Club Fours Championship and Christmas function

Sunday 2 Jan 22 60th birthday approximately 30 people

Prospective Lions Club Lunch early 2022

With the high number of functions providing excellent revenue for the Club there is a serious need for additional help to share the workload between all members who ultimately benefit from the results. In addition to the listed functions, there are the night bowls on Friday nights in November and February needing additional assistance.

**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 noon until 5.00pm

**Club Facilities**

Stage 1 of the facilities project is almost complete with some minor finishing off and electrical work still to do and the second television to be installed. Dispose of the obsolete televisions through Windmill Hill.

The photo albums are almost finished and will be available at the club once completed.

There are concerns with the state of the male toilets, Andrew to follow up with Andrew Evans re the odour issues. There is a grant application submitted to fund a disability toilet in that area.

The Facilities upgrade project is ready to start looking at stage 2 of the program. The club is looking for both suggestions as to what might be in stage 2 and volunteers to move the activities forward.

**Coaching Program**

Brian Penny, Ann Penny and Wayne Lee have continued to support the Cornerstone College coaching program, with Cornerstone also advised of the upcoming Bowls SA Schools championships with an offer to use the Club to assist preparing any students who may nominate to attend. The Cornerstone program has concluded for this year.

Brian Penny has offered to provide a 90-minute skills session for the Club Leads and Seconds over the Christmas break to improve the club performance in that area. The Club will be asking for expression of interest for members wishing to participate.

**General Business:**

Supply of 8 Badges The HBA has discontinued supplying 8 Badges (and 50 Badges) moved Raelene Corner, seconded Wayne Lee that the Club also discontinue supplying these badges *Carried*

Club availability for the State Past President Carnival 2023 – approved in principle.

Supply of an updated sound system and new television. Moved Andrew Gard seconded David Thompson that the sound system and television be purchased. *Carried*

Uraidla MND support Moved Terry Hughes seconded Judy Thomas that the Club make a donation of $250.00 towards the Uraidla fund raiser. *Carried* The club will also promote the Uraidla fund raising day on 28 Nov in support of this cause.

Secretary to arrange for commercial commissioning of the evaporative air conditioning system.

Clarification of the Bowling Club Logo which at present is somewhat confusing. Members supported the ‘Home of the Dome’ as the official logo.

The Club Alarm System – contact the monitoring company to have the alarm check times varied to 1.00am Friday and Saturday and 11.30 pm Sunday until Thursday.

Issues of Concern

A Notice of Concern has been lodged by a member of the Club.

The President has followed up with the members concerned and a resolution has been achieved.

Club Selection

Graham Moyle has resigned as a selector resulting from concerns over selection issues.

A letter of resignation was received from Ray Duthie in his role as of Chair of Selectors and that the meeting agreed that Terry should approach Ray to encourage him to reconsider and offer our ongoing support. This has been done and Ray will continue in the role as Chair.

One of the Division 2 Selectors, Murray Thomas provided an e-mail to the President regarding the same issues – The President will respond.

The Board approved an approach being made to John Corner as Division 1 Saturday Selector to take up the Division 1 Wednesday role as well.

A letter will be forwarded to Graham Moyle thanking him for his long and valued service to the Club, wishing him well in the future.

On behalf of the Board and Members, the President also passed on our best wishes to

Joe de Ron, Tricia and family.

**Closure** President closed the meeting at 9.45pm.

**Next Meeting Tuesday 13 December 21 at 7.30**

**Terry Hughes Wayne Lee**

**President Secretary**

 **Nov 21 Nov 21**