

# **MOLLYMOOK MEN'S BOWLING CLUB MANAGEMENT COMMITTEE**

## **Minutes of Management Committee Meeting 12 December 2018**

**Meeting opened by: D. Nelson at 10:00am**

**Attendees:** D. Nelson, D. Beavis, A. Jarvis, R. Wall, B. Thurecht, D. Harrison, R. Nesbitt, D. Clark, M. Keegan

**Apologies:** P. Crowe

### **Business Arising:**

There was no business arising

**Confirmation of Previous Minutes:** Moved: D. Beavis Seconded: D. Clark

### **Reports:**

#### **President:**

The president thanked everyone for their efforts on the presentation day, in particular Ron Wall for his very funny video which was well received by all.

A meeting with the ladies resulted in their agreement to purchase at least 25 shirts bringing our total order to 100. Meetings with the men and women are likely to take place every 3 months, just to touch base on any issues.

**President's Report be accepted:** Moved: D. Nelson Seconded: D. Beavis

#### **Secretary:**

The secretary advised the committee that the necessary district reports regarding player availability and player participation have been submitted. These were required urgently for some reason; the reports were compiled with the assistance of the selectors.

In terms of the pennant trials coinciding with the Monthly nominated Triples day, it was decided that pennant trial for next Wednesday be changed to the following Saturday.

**Correspondence:** (see last page)

**Secretary's Report be accepted:** Moved: A. Jarvis Seconded:

#### **Finance Report:**

Given this meeting has been brought forward one week, a financial report was not available. Discussion suggests however that there will be around \$10k coming off the books due to presentation day catering, prize money and the money for the hospital auxiliary, our balance will more than likely be under \$30k. However, the club is still in a good financial position.

There was further discussion around what the Men's Bowling Club may be asked to contribute to assist Club Ltd. There are currently quotes being obtained to remove the sand from the trenches of the synthetic green and replace with a synthetic grass. This is to prevent sand being taken onto the green, mainly by the barefoot bowlers. This may be a requirement for the 3 clubs to contribute.

Other ideas were providing a new BBQ which may include removing the current BBQ and brickwork and replacing with an outdoor kitchen or something along those lines. It was suggested that all sub-clubs could be approached to contribute to the cost. The catering manager took an action to discuss with Club Ltd.

The synthetic green has a life span of around 10 years and there would be a major cost involved in replacing it, this is a long-term project that the committee should keep front of mind.

**Finance Report be accepted:**                      Moved: A. Jarvis              Seconded: B. Thurecht

#### **Vice President's Report:**

The Vice President gave full marks to the achievements of the committee as a whole with particular mention to the president, bowls coordinator and the secretary. Also, great praise to the hospital auxiliary who have done a great job this year.

**Vice President's Report be accepted:**              Moved: D. Beavis              Seconded: R. Nesbitt

#### **Bowls Coordinator:**

The program for next year is around 60% complete, the bowls coordinator would like to meet with the match committee early in the new year to go over the finalised program for a sanity check.

The bowls coordinator wished to express his thanks to the not only the committee but all the other people who help him through the year.

**Bowls Coord Report be accepted:**              Moved: R. Wall              Seconded: D. Harrison

#### **Catering Report:**

The catering manager thanked those members who assisted during his time away, in particular Dave Beavis.

The catering manager reported that the food for the presentation day was well received.

**Catering Report be accepted:**              Moved: M. Keegan              Seconded: D. Clark

#### **Presentation Day Review**

It was noted that there was a lack of perpetual trophies for some events, this will be discussed along with prize money etc. sometime in the new year.

The question off which events should receive badges, it was agreed that following events will be awarded badges:

- Minor Singles and Minor Pairs;
- Major Singles and Major Pairs;
- Major Triples
- Major Fours

Badges for mixed events will be discussed in the meetings next year. The committee were happy with the Order of Presentation.

**General Business:**

The secretary requested that bowlers at todays game be reminded of the State Fours and the State Senior Fours entry forms. The forms will be taken down at lunch time Thursday 13 December to allow their submission to the District.

**Meeting closed at:** 11:05AM.

**Next Meeting:** Tuesday 15<sup>th</sup> January 2019 1:00pm (followed by a roll up)

## CORRESPONDENCE

<b>Date</b>	<b>From</b>	<b>Subject/Summary</b>	<b>ACTION</b>	<b>TYPE</b>
22-Nov-18	Alan Askew	Pennant details for 2019	INFO	IN
22-Nov-18	Andrew Jarvis	email agreement to proposed new constitution	INFO	OUT
22-Nov-18	Andrew Jarvis	email to Club to book 2019 presentation day	INFO	OUT
28-Nov-18	Alan Askew	2019 District Programme	INFO	IN
03-Dec-18	Alan Askew	Change of email for SCDBA	INFO	IN
09-Dec-18	Alan Askew	Request for Pennant Player Participation records	INFO	IN
12-Dec-18	Andrew Jarvis	Player participation and availability returns	INFO	OUT