

MOLLYMOOK MEN'S BOWLING CLUB MANAGEMENT COMMITTEE

Minutes of Management Committee Meeting 21 March 2018

Meeting opened by: D. Nelson at 10:20

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

Apologies: D. Clark

Business Arising:

The subject of charging pennant players \$10 each to contribute to the cost of the Player Mugs was discussed, it was agreed that the \$10 has been recovered via not providing home players with a beer ticket for the first 2 home games.

It was also agreed to discuss the Monthly Mug as part of the Bowls Coordinator report.

Confirmation of Previous Minutes: Moved: M. Keegan Seconded: R. Nesbitt

Reports:

President:

The president congratulated the Committee on achieving the endorsement of the members regarding the Constitution changes.

President's Report be accepted: Moved: D. Nelson Seconded: B. Thurecht

Secretary:

The secretary reported that there are only a few 'old' shirts still available and the new shirts are limited in their availability, mainly size XL and 2XL. It is costlier to order shirts individually. After discussion, it was decided that if a new member requires a shirt an order will be placed. If the shirt is not available for the new member and a championship is due, relaxation of the rules on uniform is one option as well as lending the player a shirt.

The president also reported that within the next 6 months, he will be looking at sponsorships for new shirts and hopefully the sponsorship will cover new shirts.

Correspondence: (see last pages)

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

Treasurer: The treasurer presented the financial report for the month of August. The opening balance was \$32,931.93: Expenses for the month were \$3,312.41: Income for the month was \$3,933.82, resulting in a profit/loss for the month of \$621.41 Therefore the closing balance is \$33,553.34. The details of February transactions are at the end of the report.

Treasurer's Report be accepted: Moved: B. Brooks Seconded: A. Jarvis

Vice President's Report:

The vice president reported that there were some anomalies in the reconciliation of the wrong bias/donation collection. However, after reviewing all the weekly collections and checking with Club Ltd, the amount is now correct.

Vice President's Report be accepted: Moved: D. Beavis Seconded: D. Harrison

Bowls Coordinator:

- Super Singles event was won by Garry McGuire over Alan Shapley, a very good and close game;
- Mixed Fours second round had to be postponed due to the extreme heat on the day;
- Mixed Pairs will be delayed due to a double header pennant game for the 6.1 side;
- Presidents Pairs has so far attracted 38 players;
- It is hoped that the new green will be usable by 4th April, it should be noted though that it will take some time for the new green to bed in and members should not expect fast speeds for some time;
- There will only be one winner of the Monthly Mug, no second or third place and the winner will be announced on the nominated triples day.
- The Friday Jackpot is building up nicely, at some time, the Bowls Coordinator will decide that the jackpot must go off, on that day, the usual selection of a card will be done and that pair will have the chance to win the jackpot. If the jackpot is not won, then 5 equal prizes will be awarded. For example, if the jackpot is \$1000 there will be 5 prizes of \$200 each. Random draws will be done and when the random draw matches the margin, that pair will be given \$200, if there are more than one pair with the same margin, they will each receive \$200. If on the 5th draw there are multiple pairs with the same margin drawn, those pairs will share the \$200.

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

Catering Report:

The catering Manager reported that the pennant food at home games has been well received by members and visiting teams.

Catering Report be accepted: Moved: M. Keegan Seconded: B. Brooks

General Business:

A nomination by Ray Flinn for life membership for one of our members was received by the President. This will be discussed at future meetings.

Meeting closed at: 11:10AM.

Next Meeting: Wednesday 18 April 2018 at 10:00AM

FINANCE

		Debits	Credits	Balance
	Balance b/fwd			\$32,931.93
M41001	Annual members subscriptions		\$ -	\$32,931.93
M41100	Green Fees (incl GST)		\$ 1,738.64	\$34,670.57
M41200	Raffle Tickets		\$ 1,423.64	\$36,094.20
M41250	Administration fees		\$ 579.55	\$36,673.75
M42200	Sundry Items		\$ 45.45	\$36,719.20
M42201	Donations		\$ 146.55	\$36,865.75
M61001	Petty Cash	\$ -		\$36,865.75
M61100	Greens Expenses	\$ 1,738.64		\$35,127.11
M61102	Sign Boards Greens	\$ -		\$35,127.11
M61150	Capitation fees - Royal	\$ -		\$35,127.11
M61151	Capitation Fees SCDA	\$ 27.27		\$35,099.84
M61200	Raffle prizes	\$ 60.00		\$35,039.84
M61201	Donations	\$ -		\$35,039.84
M61203	Wrong Bias Donation	\$ -		\$35,039.84
M61210	Raffle Meat	\$ 730.00		\$34,309.84
M61220	Raffle Beer	\$ 669.27		\$33,640.57
M61250	Social Day Prizes-lucky rink	\$ 81.82		\$33,558.75
M61251	Club Cham/ship Events p/money	\$ -		\$33,558.75
M61252	Prize Money	\$ -		\$33,558.75
M61500	Pennant Costs	\$ 381.82		\$33,176.93
M61510	Pennant Beer	\$ -		\$33,176.93
M61520	Pennant Catering	\$ 109.60		\$33,067.33
M62000	Printing & Stationery	\$ 59.46		\$33,007.87
M62050	Repairs & maintenance	\$ -		\$33,007.87
M62100	Catering	\$ 145.53		\$32,862.34
M62300	Sundry Items	\$ -		\$32,862.34
M62302	First Aid Course	\$ -		\$32,862.34
M62400	Friday Jackpot	\$ (800.00)		\$33,662.34
M62702	Bowls Clothing	\$ 109.00		\$33,553.34
M62703	Bowls Mats	\$ -		\$33,553.34
	Total	\$ 3,312.41	\$ 3,933.82	\$ 621.41
	Closing Balance			\$33,553.34

CORRESPONDENCE

Date	From	Subject/Summary	ACTION	Type
22-Feb-18	Alan Askew	Invoice for Pennants Teams	INFO	IN
23-Feb-18	Alan Askew	Proposed New Pennant Results Form	INFO	IN
24-Feb-18	Alan Askew	NSW Bowls Circular 6/2018 Ettalong as State Championships Venue for 2018	INFO	IN
26-Feb-18	Alan Askew	SCDBA Extreme Weather Policy	NOTICE BOARD	IN
05-Mar-18	Alan Askew	Pennant Results	INFO	IN
05-Mar-18	Alan Askew	Bowlers Arm Policy Change	Committee	IN
05-Mar-18	Alan Askew	Pennant Participation Form	INFO	IN
07-Mar-18	Alan Askew	Reminder of Delegate Meeting 26 March	INFO	IN
12-Mar-18	Alan Askew	Pennant Results	INFO	IN
17-Mar-18	Alan Askew	Senior Interzone Side Selection	INFO	IN
22-Feb-18	AusPost	Invoice for renewal of PO Box	Secretary	IN
22-Feb-18	Bowls NSW	Initiative to Raise Funds for Fall Prevention	Committee	IN
27-Feb-18	Bowls NSW	Response to Fees email	INFO	IN
13-May-18	Bowls NSW	ID Card for John Venn	INFO	IN
22-Feb-18	Tuross Heads	Flyer for May Carnvial	Folder	IN
23-Feb-18	Andrew Jarvis	email to SCDBA/Zone regarding cessation of PO Box	INFO	OUT
23-Feb-18	Andrew Jarvis	email to BowlsNSW regarding cessation of PO Box	INFO	OUT
05-Mar-18	Andrew Jarvis	Forward Bowlers Arm Policy to Committee and Controlling Body	INFO	OUT
05-Mar-18	Andrew Jarvis	Forward Pennant Participation Form to Head Selector	INFO	OUT
15-Mar-18	Andrew Jarvis	email Alan Askew regarding items for inclusion in Management Meeting Agenda	INFO	OUT