Maple Leaf Lawn Bowling Club

Draft Minutes – Board of Directors Meeting November 1, 2024, Zoom Meeting

1. Quorum

In Attendance:

President:	Phyllis Dalgleish	**Committee Chairs**:
Vice President:		Lynn Searby – Membership
Treasurer:		
Secretary:	Ron Logel	
Past President:		

Regrets: Alice MacLean, Susan Butler, Jim Judge, Heather Comba, Brian Butler, Cheryl McBain, Guy Montanaro, Al Misener

Action

2. Approval of Minutes of the March 25, 2024 meeting: **Deferred to next BOD meeting**
3. Business arising from the March 25 Minutes
   - Update from Phyllis to check on Charlotte Center Availability for Mar 29 for Fun Day
     - Phyllis is 90% sure that the Fun Day is booked for March 29 but will confirm when she arrives at ML
   - Update from Jim on recruiting an engraving volunteer
     - Jim will need to provide an update at the next BOD meeting
   - Update from Phyllis to action plans to address tournament trophies & plaques
     - It turns out that we don't have to remove our Trophy Cabinets from the Charlotte Centre
     - We will just need to reorganize the cabinets to "clean them up".
   - Update from Brian /Phyllis on write a letter to David Boyce, ML Greens Superintendent on our concerns about the conditions of our Lawn Bowling Green
     - Letter was written including pictures of the problem areas on the Green and David was spoken to,
     - David called Phyllis over the summer about how to replace the moldy carpet on the step up from the Greens; They have peeled the carpet off and will try marine grade carpet to resist mold; They could not find green coloured carpet; We will find out when we arrive what colour they installed.

Phyllis to confirm Fun Day booking

Jim engraving update

4. **New Business**

Action

- Tasks to be done for our Registration / Potluck Party on Saturday, Nov. 9 at 5:30 pm at the CanAm
  - As Lynn will not be in ML until mid-November, several date options for the Registration were considered; We decided to include the Registration as part of the Early Bird Nov. 30 tournament.
  - Phyllis will update the Registration Form and send it to all members.
  - The Donation Line for the Sunshades will be dropped from the form.
  - Phyllis spoke to Guy about helping with the setup for the Potluck Party as he will be in the Park.
- When can we start our morning Jitneys – Nov 11? Who can be initial Drawmasters until all Drawmasters have arrived in.
  - We will start Jitneys on Monday, Nov 11 with an 8-end jitney so people can attend the Remembrance Service
  - Wednesday and Friday, Nov. 13 and 15, will also have jitneys for the first week,
  - Ron will be drawmaster for this initial week
- We will schedule a setup date for the benches and sunshades for Thursday, Nov 21 at 9 am.

Phyllis to update Registration Form and send to all members

Phyllis to notify all members of Nov 21 setup date

Next meeting: **Monday, December 2, 2024 10 AM** Charlotte Center