

Maple Leaf Lawn Bowling Club

Minutes – Board of Directors Meeting January 6, 2025 10 AM Charlotte Centre

1. Quorum

In Attendance:

President: Phyllis Dalglish

Vice President:

Treasurer: Jim Judge

Secretary: Ron Logel

Past President:

Committee Chairs:

Guy Montanaro – Publicity

Cheryl McBain – Tournaments

Susan Butler – Social

Jim Matthews - Property

Lynn Searby - Membership

Instruction - Heather Comba

Inter Club – Alice MacLean

Janet Power & Dave Burrows

Absent: Al Misener

2. Welcome to Dave Burrows and Janet Power. They are here today to observe as they consider taking on positions on the Board.

3. Approval of Minutes of the December 2, 2024 BOD Meeting. M – Guy S –Lynn : **Carried**.

4. Business arising from the previous Minutes

- Phyllis to **order key pad lock and send out a notice to members** – complete, combo is 2095
- **Schedule Shed Cleanup** – basic cleanup was complete by Al Meisner. Thank you!
- **Sunshade donor sign** has been mounted, **New Jitney sign** was found and mounted as well.
- **Evening schedule** – Wednesday nights were selected. It was scheduled to start Jan. 8th. I think we should delay 1 week because of forecast low temperatures. Cancel if <50° F or 10° C
- **Purchase of a new set of bowls** –the purchase of a set of Size 0000 was previously approved last spring. Further investigation has shown that Henselite does not make 0000's. Taylor bowls does, but they would cost \$635 USD, even though the UK price is considerably less. Behind the scene discussion has been that we probably don't really need them and can make do with what we have in the shed.

BIRT: Motion to postpone the purchase of a new set of club bowls indefinitely.

M – Jim S – Susan : **Carried**

Action

5. Officer Reports:

Action

a) President **Phyllis Dalglish**

- Things seem to be running quite smoothly within the club. Our numbers at jitneys have been lower for the past couple of weeks because of the holidays, but our events have still had decent turnouts. Everyone is doing a fantastic job in their assigned roles & the fundraising dinner committee has been working hard in the background to get things ready for Saturday.
- Sadly, Brian B. let me know that he no longer wishes to do the Greens/Drawmaster role. I asked Dave B. if he would be willing to take on the Greens role and he is giving that consideration. I also asked Janet Power if she would be willing to come onto the Board and she is also thinking about it..

b) Vice President • vacant

c) Secretary **Ron Logel**

- Coordinating the sales efforts for the Chicken Dinner. Sales going well but we still have about 20 tickets left to sell. Hopefully the final week will sell the rest.
- I would like to recognize Guy for his outstanding sales efforts as he is already sold over 30 tickets.
- Our sales have been affected slightly by the Murder Mystery event as 12 tickets that are sold last year as going to this event.
- Also coordinating the sign-up effort for the dinner food donations via Signup Genius

d) Treasurer
Jim Judge

Financial Report for both November and December.

Opening Bank Balance November 1/24 _____ \$8302.68

Opening cash on hand November 1/24 _____ \$13.53

Income November and December _____ —\$5698.00

Expenses November and December _____ \$1530.91

Income over expenses _____ \$4167.09

Bank Balance December 31 _____ —\$12334.12

Cash on hand December 31 _____ \$149.18

Income consisted of \$3070 from memberships and storage and bowl rentals, \$141 from 50/50, \$100 from tournaments, food from tournaments \$295, Bowling supplies \$92 (\$85 from sale of set of bowls donated to us), and \$2000 from chicken dinner ticket sales.

Expenses were ticket printing \$167.56, supplies ,copies, flowers, score cards \$172.35 and bowling supplies of \$1191.00.

e) Past President

- No Report

BIRT the Officers Reports be accepted as presented: Mover – Heather Seconder – Cheryl : **Carried**

6. Standing Committee Reports

Action

<p>Rating & Nominating Committees</p> <p>Phyllis Dalglish</p>	<ul style="list-style-type: none"> • Rating Committee meeting was held on Dec. 9th with 5 attendees. A new spreadsheet was developed and shared with what past information was available. Several members were added to the spreadsheet that were not previously listed. As a result of the meeting 2 members were promoted to skip, and 6 members were promoted from Lead to Vice. Currently we have 21 Skips, 24 Vices and 22 Leads. • Normally the Past President is chair of the nominating committee for the AGM elections. Should be approach someone from outside the executive to take on this role? • Janet suggested that we send out to all members the Job Description for the Nominating Chairperson requesting a volunteer for this role. 	<p>Phyllis to email all members the Nominating Chairperson's Job Description</p>
<p>Instruction Committee</p> <p>Heather Comba</p>	<ul style="list-style-type: none"> • 4 new bowlers were given a first lesson at the Taste of lawn bowls given in December. One was a visitor but may join a club in Ontario and you never know might return to Maple Leaf. • The other 3 were heading north for the holidays so will be contacted to arrange another session. All looked promising. • A skip/vices clinic was arranged for Jan 7 and Jan 8 for 6 of the 8 promotions. 4 coaches will also help with the clinic which will give them ideas for their 3 clubs in the north. Arrangements will be made with the other players 2 once they are all here. • One on one was given to a returning bowler now using the pusher. One on one was given to a player experiencing line issues. • Several bowlers are bouncing the bowls. This may be due to the slow pace of the greens and the players need to hurl the bowls. My suggestion for the next BBB clinic is to work with delivery problems using video tape and detect and correct techniques. Open to suggestions for the next BBB program on January 29. • I have purchased chalking equipment and am hoping to chalk 2 meter and hog lines this coming Sunday morning. I need 3 assistants. This will make marking for the singles, mat placing and legal jack distancing easier. • Phyllis suggested volunteers should arrive for 10 am to assist. 	<p>Heather needs chalking volunteers on Sunday Jan 12</p>

Interclub Committee Alice MacLean	<ul style="list-style-type: none"> I will be putting up the signup sheet for Sun & Fun's visit in February Will continue to stay in touch with other clubs for possible matches. 	
Greens & Drawmasters	<ul style="list-style-type: none"> Phyllis introduced Dave Burrows to Dave Boyce, ML Grounds Superintendent at our Greens this morning. Maintenance crew are now using granular fertilizer as well as doing vertical cutting; they appear to have got the message about avoiding using heavy equipment on the Greens. Hopefully we will see an improvement in the Greens. 	
Property Committee AI Misener	<ul style="list-style-type: none"> Jim Matthews represented AI at the meeting. Jim has made copies of the instructions on how to change the shed keypad lock and recommends that we store them in our Board files. Our Christmas lights have a faulty wiring and we should replace with 3 new multi coloured strings of lghts. Suggested made to get more decorations now when sales are on and spend up to \$100 on them. 	<p>Ron to get copy of lock instructions and store them</p> <p>Jim can replace strings of lights</p> <p>Board members should watch for Xmas decoration sales</p>
Membership Lynn Searby	<ul style="list-style-type: none"> I have 56 signed up memberships. Phyllis to speak to Tyler Cline about getting all our events like jitney's etc. onto the corporate website. 	Phyllis to speak to Tyler Cline
Publicity Guy Montanaro	<ul style="list-style-type: none"> I've been sending advertisements out on the Chicken Dinner on a weekly basis. I, also, sent in an ad to The Leaf. For those who didn't know, I made up a sign with the most recent Chicken Dinner blurb and placed it on the front and back of my golf cart for the past month. I don't know if it really drummed up any business, but I felt it was another way to get the word out. Maybe we can all do it next year. I will continue to place publicity out on all the other activities/events going on in January. For example: upcoming tournaments, Wednesday Bowls & Beverages, A Taste of Lawn Bowling, New Bowlers and Open Practices, etc. 	
Tournament Committee Cheryl McBain	<ul style="list-style-type: none"> Our next tournament on Jan 18. is for the Charlotte Trophy. Our last tournament was the Presidents Trophy (Skips and Vices) in December was won by Dennis Rawlins and Susan Butler. We had 10 teams of pairs and everyone seems to prefer the 2 game format followed by lunch. Tournaments this year have been easier to organizing as we have had spares and are not having to scrounge around for players. 	
Social Committee Susan Butler	<ul style="list-style-type: none"> Busy working on the preparations for our Chicken Dinner. 	
BIRT the Committee Reports be accepted as presented: Mover – Lynn Seconder – Susan : Carried		

7. New Business

Action

<p>i. Purchasing some furniture for around the green. We could easily use and additional 4 benches around the greens.</p>	
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SKU: 488be140-3



parkwarehouse.com/product/economizer-bench-with-back-recycled-plastic/

- Made of 100% recycled HDPE
- Impervious to moisture, rot, mold, insects
- Maintenance-free, no painting or staining
- Stainless steel fasteners
- UV protected, solid color molded through

Jay from Destin, Tom from Torrance & 26 others bought this item recently.

CLEAR

Size

Arm Option

Base Color

Top Color

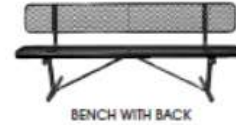
\$651.00

BIRT Our Club to purchase 4 benches Mover: Guy Seconder: Lynn **Carried**

- Suggestion made to mark the benches as paid for from our 2025 Chicken Dinner funds.
- ii. A suggestion made for purchasing **a table(s)** similar to what Pickleball has under the canopy would also add an opportunity for people to socialize and watch games. We could promote the purchase as a donation to the park at a homeowners meeting and on Facebook.
(see next page for sample tables)
 - We will need to ask Park Board for permission to place furniture under the Charlotte Centre canopy.
 - Heather suggested, if we get rectangular tables, we can use them as serving tables for our outdoor events (Thanksgiving, New Years, etc.)
 - Site lines are better with round tables.
 - Pickleball like their tables and Jim will ask them where they purchased theirs.
 - Board concluded that we need to do further investigation before we approve any table purchase.

Jim to get info from Pickleball Club about their tables

OUTDOOR FURNITURE



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- Thermoplastic coating withstands heat, cold and all weather elements. Rust free.
- High gloss, smooth surface allows for easy spray paint and graffiti removal.
- 9-gauge expanded metal with 2" black steel frame.
- Rounded corners for added safety.
- ADA models, see page 412.

Inground Mount Furniture – Permanently anchor in ground. Secure with concrete. See uline.com



AVAILABLE IN 10 HOT COLORS!

SPECIFY COLOR:

MODEL NO.	DESCRIPTION	SIZE L x W x H	WT. (LBS.)	PRICE EACH	
				1	3+
H-2126	46" Square	80 x 80 x 31"	185	\$1,070	\$1,045
H-2127	46" Round	81 x 81 x 31"	175	1,075	1,050
H-2128	6' Rectangle	72 x 61 x 31"	145	1,050	1,025
H-2129	8' Rectangle	96 x 61 x 31"	170	1,095	1,070
H-2672	46" ADA Round	81 x 81 x 31"	160	1,075	1,050

DROP SHIPS FROM NC UNASSEMBLED VIA MOTOR FREIGHT

BENCHES

MODEL NO.	DESCRIPTION	SIZE L x W x H	WT. (LBS.)	PRICE EACH	
				1	3+
H-3500	4' Bench with Back	48 x 12 x 31"	76	\$535	\$515
H-3501	4' Bench without Back	48 x 12 x 18"	41	405	390
H-2294	6' Bench with Back	72 x 12 x 31"	98	645	620
H-2295	6' Bench without Back	72 x 12 x 18"	52	460	445
H-3502	8' Bench with Back	96 x 12 x 31"	120	740	720
H-3503	8' Bench without Back	96 x 12 x 18"	63	515	495

DROP SHIPS FROM NC UNASSEMBLED VIA MOTOR FREIGHT

- iii. **Super Senior event** is February 19 and we need a coordinator for this event
 - Lynn will ask Mike Searby if he is willing to do it.
 - Suggestion to purchase chalk markers as a gift for this event
- iv. **2025 – 2026 Calendar**
 - In order to get our bookings, we need to do this sooner than later.
 - Suggestion to consider moving our Chicken Dinner Date and maybe change this event to another type of event
 - We will delay decision on this suggestion until after Jan 11 dinner.
- v. **Changes to our Club Constitution**
 - All Board members to review our existing Constitution for possible changes and we will discuss at our February BOD.

Lynn to ask Mike

Need to review at next BOD

All Board members to review our Constitution for next BOD

Adjourn Mover: Alice Secunder: Susan

Next BOD meeting: Monday, February 3, 2025, 10:00 am Charlotte Center