

MINUTES of the McLaren Vale Bowling Club Board of Management

Meeting held 4 June 2018

Meeting opened by President N. Nation at 7:26pm

Present: N. Nation, J. Kelly, L. Carter, P. Cavallaro, R. Collinson, D. Cearn, G. O'Connell.

Apologies: P. Guerin, M. Boon, J. Mathews

Minutes of previous meeting:

Moved by **G. O'Connell** and seconded **P. Cavallaro** that the Minutes of the previous meeting held on 7 May be accepted. All in favour.

Business arising from Minutes:

- **Driveway & Carpark**
 - **L. Carter** informed us that Pridham Constructions was getting the final tender – this to be ready Tuesday, 5 June. Once signed, the soil testing can be done. This means that we are looking at mid-September for completion of the work.
 - **John Webber** – the proposal for right of ways has been completed. Peter to now look at the proposal.
 - Should hear from Claire Loymeyer this week regards extra funding towards the final costs.
 - Les is undertaking to do the work at Montessori regards the verandah post.
- **Other Capital Works**

Deck & stairs – all steel work to be put in place on Tuesday 5 June
- **New Members**

No new members for the month.
- **Venue Hire/ Social Activities**
 - Montessori Children's Centre to host Biggest Morning Tea at the Club on Tuesday 19 June from 9.00 – 12.30pm.
 - Lion's Luncheon – 24 June.
 - Even though we agreed that there would be no charge to View Club to hold their Fashion Parade on 21 September, they have found an alternative venue.
- **Purchase of Trolley for Oven**

P. Cavallaro to purchase a trolley for the oven – action is ongoing.
- **Clubs SA Liquor and Gaming Inspectors**

According to **M. Boon**, progress with police checks is on-going.
- **EFTPOS**
 - Decision to be deferred until return of **M. Boon** in August.
 - There is a need to really examine the actual costs to the Club.
- **New Weather Station** – This is being constructed by S. Lamb – it is to be portable, on a tripod, and set up on grass area adjacent to A green.
- **Signs for Bags to be Stored under Seats** – **N. Nation** says that the signs have been completed and will be installed before the new Bowls season.

- **Membership** - Notices for membership fees for coming season have been sent to all Full/Associate/Junior Members with an email address as well as all Social bowlers, Night Owls and Darts players (require \$10.00 membership for these categories). M. Boon to contact all of those without email addresses on our membership list.
- **GSBA AGM – J. Kelly and G. O’Connell** reported that about 94% of our recommendations for playing Conditions were in the accepted range. Many Clubs submitted similar recommendations for some, especially:
 - a) That Ladies Thursday Pennant matches go ahead, regardless of Noarlunga forecast temperature and only cease if, or when, temperature reaches 36 degrees;
 - b) That for Saturday Open Gender Competition the Semi Finals (Qualifying and Elimination Games) be held on Saturday and the Preliminary Final the following day (Sunday) with the Grand Final on the Saturday of the following week.
 Both of these recommendations received very strong ‘Yes’ votes.
 We also received the first draft of the GSBA Tournaments 2018/19 and the Calendar of Events 2018/19.
 Overall we felt that it was a very successful meeting and one of our lady bowlers, Adriana Coppin was accepted as the Female committee member. No male nominated and so M Noble will fill the position for 1 year as a casual vacancy.
- **Benchmarking of Clubs Performance – P.Guerin** is still waiting for copies from Happy Valley and Hawthorn Bowling Clubs. **L. Carter** has contacted Toorak/Burnside which is quite happy to provide data. He is still to touch base with Christies.
- **Toilets Adjacent C Green** – to be removed from the minutes and included in the **2019–24 Strategic Plan**.
- **Social Activities** – As **J. Bates** already has a heavy work load he has requested that the Board establish a new Social Committee. It has been suggested that, following discussion with John, Sally Guerney be approached to see if she is interested in coordinating a new committee with different groups volunteering for various events.
Update on Xmas in July – 9 tables definitely sold and 2 tentatively booked. With 2 months to go, John will advertise again as he would like to get 13/14 tables.
- **Bowls SA By-Laws and Model Club Constitution** – **P. Guerin** and **D Cearns** to review our Constitution in line with the Bowls SA Model.
- **Roster for Friday Night Dinners** – **J. Mathews** has drawn up a roster for Friday Night Dinners. At this stage we have 10 volunteers. Looking for more volunteers – D. Cearns and G. O’Connell to be added to the roster.
- **Bowls SA Strategic Plan** – **L. Carter**, on return from holiday in September, to review the Club Strategic Plan for the period 2019-2024, also taking into consideration the initiatives identified in the Bowls SA Strategic Plan.
- **Additional Pennant Badges for Div 5 side** – **Jim Roberts** has said that additional badges will be available at the time of the Opening Day of GSBA, 16 September 2018.
- **Club Opening Day** – has been scheduled for **12.30pm on Sunday 23 September 2018**.

Correspondence In / Correspondence Out:

- **Selectors for GSBA** – The 2 selectors endorsed by the Club for Association Events are **Pat Cavallaro** (men) and **Pauline Jolly** (ladies). Their nominations will be forwarded to Jim Roberts. Peter will write a letter to the unsuccessful nominee (Elsa Pitman) and explain the Board's decision.
- **Montessori Children's Centre** – The centre is hosting their **Biggest Morning Tea** at the Club on **19 June, 9.30 – 11.00am**. We have one table booked for ladies from the bowling club.
- **Fees Notice** – emailed to all members, together with information on Open Day and practice games for the coming season. **Practice Games** will be 08/09 and 29/09 internal, 15/09 at Pt Noarlunga and 22/09 at Strathalbyn.
- **Opening of GSBA at Victor Harbor – Sunday 16 September at 12.30pm**. Four representatives from our Club as well as Champion of Champions are invited to attend.
- **Bowls SA State Calendar 2018/19** – on notice board.
- **Letter to DPTI** – request sent to **Claire Lohmeyer** for funding assistance to meet some of additional \$37000.00 for Age Friendly Hub. P. **Guerin** is expecting a response during the week starting 4 June.

Reports

- **Treasurer** – J. Bates (in the absence of M. Boon) presented the following figures (as of 04/06/2018).
Administrative A/C \$3762.86
Fund raising A/C \$6195.01
On-Line Savings A/C \$33523.90
Term Deposit A/C \$150000.00
Advance Notice A/C \$140780.36 – suggestion is that \$40000.00 from here is moved into the On Line Saver A/C and the remaining **\$100000.00** be changed to a monthly investment.
Business Notice A/C \$125000.00 – recommended that this also be changed to a monthly investment.
- **Member Welfare Group** - Les Brunt needs transport Ross to do this; and a check will be made on Don Verlander's health.
- **Secretary** – P. **Guerin**, nothing further to add to issues covered elsewhere.
- **Ladies Facility Report** – No report
- **Men's Facility Report** – No Report
- **Bar** - P. **Cavallaro** reported that the Bar had a drop from last year but similar to previous years. The Bar took \$5000.00 for the month.
- **Kitchen** – P. **Cavallaro** reported that the kitchen was in a similar situation – just holding its own.
- **Grants** – there are no grant applications outstanding.
- **Surrounds Maintenance** – L.**Carter** to make up a "road map" and ask people to take ownership of various tasks.
- **Social Bowls on Saturday** – D.**Cearns** is still trying to find someone to take on the job of setting up a Saturday roster.
- **Greens Management** – N. **Nation** reported that ditches on C green still need to be completed. He will also approach Ashley about attending a Board meeting to present his plan.

- **Strategic Plan** – **L. Carter** said that the 2019-2024 Plan will be looked at when he returns from holidays.
- **Other Business**
 - **J. Kelly** to continue with his sponsorship.
 - Letter sent to residents concerning the driveway and the safety issues.
 - Letter sent to **Alida van Dijk** concerning her walker.
 - We have been given permission to use the vacant block next to the Bowling Club while work is being done on the driveway.

Meeting Closed – 9.21pm

Next Meeting - To be held at **7:30pm on Monday 2 July 2018**