

# MINUTES of the McLaren Vale Bowling Club Board of Management

## Meeting held 5 June 2017

Meeting opened by President Norm Nation at 7:30pm

**Present:** N. Nation, M. Boon, L. Carter, P. Cavallaro, G. Montgomery, P. Guerin, C. Adam.

**Apologies:** R. Collinson.

**Minutes of previous meeting:** Moved by P. Guerin and seconded by N. Nation that the minutes of the previous meeting held on **8 May 2017** be accepted. All in favour.

### **Business arising from Minutes:**

- ***Social Club Report***

C. Adam was invited to give a report on Social Club activities and upcoming events.

- Christmas in July 15 July
- Bogan Bingo Night planned for October, with Club to consider a donation to Cancer Foundation in association with this event
- Christmas function in December
- Possible wine tasting night to be held in association with a Friday Night dinner.

- ***Driveway and Carpark***

Reported that Council will not give approval for drainage from car park and driveway to go into adjacent storm water pipe until final engineering plans and drawings are available.

P. Guerin read letter from DPTI informing us that we had been successful with our grant application through the Residents Win Program. Grant amount **\$137,775**. To now wait for formal letter of approval from DPTI before proceeding. Agreed that P. Guerin and L. Carter would be Club representatives for managing the project and reporting back to the Board of Management.

M. Boon raised need for toilets to be constructed adjacent to C Green. Issue was discussed and agreed that new toilets are outside the scope of works for the current project, for which funding has been received. Will look at possible interim arrangements to address issue. Will revisit issue in accordance with Strategic Plan after refurbishment of C green and surrounds. L. Carter to remind bowlers on Wednesday and Saturday about need to use club room toilets. **Action L. Carter**. All Board members asked to be vigilant to ensure appropriate behavior is followed.

- ***Surrounds Maintenance***

G. Montgomery reported no action for May on surrounds. To prepare a list of duties to be undertaken while he is away on holidays. **Action G. Montgomery**.

- ***Sponsors Board***

Progressing and in-hand. **Action G. Walling and J. Bates**.

- ***New Members***

**Paul Gaskin** application for full membership. Moved P. Guerin and seconded G. Montgomery that his application for full membership be accepted.

- **Venue Hire**  
P. Guerin reported that View Club to hold a Quiz Night at the Club on 5 August 2017 and a wedding reception to be held on 31 March 2018, including social bowls.
- **GSBA AGM**  
P. Guerin and A. Coppin attended AGM on 25 May at the Victor Harbor Bowling Club and voted on Notices of Motion in accordance with members and Board of Management directions. P. Guerin addressed those Notices of Motion that were carried and impact on the coming years pennant competition. Main changes are; move to 21 ends for all teams for Saturday Open Gender, Damage to Greens Policy to be prepared by all Clubs and lodged with Association, Thursday Pennants to be 14 games plus finals for all 3 Divisions and opposite gender players can only be selected from the Clubs Saturday Open Gender Division 3 or lower.
- **Henselite Club Bowls Deal** – Awaiting outcome of our grant application to Department for Recreation and Sport for \$1,500 for 5 sets of bowls. **Action P. Guerin**
- **Barrels/ Pots** – G. Walling following up to purchase suitable pots.
- **Greens Equipment Replacement**  
N. Nation to prepare a priority list of equipment to be purchased, replaced and repaired. Reported that the petrol roller being assessed for repair, to get quote before any work undertaken. Also, hydraulic mower being assessed for repair and awaiting a quote. **Action. N. Nation.**
- **Assistance with Bar Duties**  
Some names were put forward that may be interested in assisting with bar duties. **Action P. Cavallaro** to follow up with individuals suggested.
- **Quiz Night**  
A Quiz Night with J. Bates and R Boyd as quiz masters to be held at the Club on Saturday 17 June.
- **Victor Harbor Letter to GSBA re Finals** – Victor Harbor intend to submit a letter of complaint to GSBA regarding the poor choice of Green for this year's Open Competition Division 1 final. After discussion it was decided unanimously not to join in with Victor's protest. Our decision was conveyed to J. Kelly who contacted M. Hallion.
- **Letter of Appreciation**  
N. Nation to write a letter of appreciation to those Board Members who have not continued, namely J. Kelly, D. Pulford and G. Walling. **Action N. Nation**
- **Car Park and Driveway Speed Limit**  
Agreed that P. Guerin to send a reminder to all members about strict adherence to the 5km/hour speed limit. To be done at the start of the next pennant season. **Action P. Guerin.**

## Business Arising from Correspondence

- **Kaleidoscopic Travel**  
To give another presentation following Friday Night Dinner on **14 July 2017**. Will sponsor Night Owls for \$500 this coming season.
- **Email of Complaint from Potential New Members**  
P. Guerin read out complaint sent to Club from a prospective new member. Issue discussed and it was agreed that P. Guerin would write to the person whom the complaint was levelled against and ask them to attend a meeting with the Board to be held at 7:00pm on Monday June 26 to hear their account of the incident. **Action P. Guerin.**
- **View Club Quiz Night**  
View Club would like to hold a Quiz Night at the Club on **Saturday 5 August** to raise money for the Smith Family. Asked if the Club is prepared to waive hire fee to maximize profits. Board agreed to make club room available at no cost. Club to receive profit from bar.
- **Bowls SA**  
**2018 Elite Events Tender** – discussed and agreed that the Club would wait until A green is fully up and running and C green completed before bidding to host elite events, suggested that we consider 2020.  
**State Events Calendar and Closing Dates** – details on Notice Board, entries to be submitted on-line.  
**Nominated Events** – Prestige Medley to be held on **10, 11 March 2018**. No club to conduct any tournament or official celebration without obtaining approval of Bowls SA.  
  
**Request from J. Roberts for Pennant Nomination Teams for 2017/18**  
P. Guerin sent. Nominated 3 Thursday Pennant Teams and 6 Saturday Open Gender Teams.

## Reports

- **Treasurer** – M. Boon presented the following figures to the meeting.

<b>Administrative A/C</b>	<b>\$1,817.44</b>
<b>Fund Raising A/C</b>	<b>\$2,927.59</b>
<b>On-Line Savings A/C</b>	<b>\$45,238.13</b>
<b>Term Dep1 A/C</b>	<b>\$120,786.09</b>
<b>Term Dep2 A/C</b>	<b>\$150,000.00</b>
- **Member Welfare Group** – No report, to be done quarterly.
- **Secretary** – Nothing further to report from issues already covered in meeting.
- **Bar** - P. Cavallaro reported that Bar revenue for May 2017 was **\$10,139**, which is the best bar revenue for the month of May ever achieved. This is extremely pleasing as the bar profits are the major source of Club revenue.
- **Kitchen** – P. Cavallaro reported that the kitchen averaged 68 meals each Friday during May with monthly revenue of **\$3,400**. Again, this is the best revenue result for May ever achieved.

- **Grants** – P. Guerin reported that the Club has been successful with receiving a grant of **\$137,775** from DPTI for the car park and driveway. Awaiting official letter. No news on grant application to Department for Recreation and Sport for Active Club Program 43 (**\$1,500**) and Community Recreation and Sport Facilities Program, Minor Development Application (**\$41,000**). Decision to be made **31 July**.
- **Social Bowls** – G. Montgomery reported that Wednesdays are going reasonably well for the time of year (36 previous Wednesday), but as the winter approaches more players will be leaving for warmer climates. Saturday attendances are weaker (18 previous Saturday) and need more support by members.
- **Greens Management** – N. Nation reported that A green was still progressing well; B green was still looking good; and C green was still good but was suffering signs of “winter damage” - Ashley Whiley will be asked to provide feedback on its current status. Tuesday **13 June** date for installing blue surrounds to A green. **Action N. Nation**
- **Strategic Plan** – Aluminium louvres for back of Club rooms to be installed.

## Any Further Business

- **Practice Games**  
Port Noarlunga has written to L. Carter requesting a trial game. Agreed to have a trial game on **16 September** against Pt. Noarlunga at their venue. Trial game against Strathalbyn on **23 September** at McLaren Vale. Pennant to start on 7 October for Open Gender. Other trail games to be internal. **Action L. Carter**
- **Membership Letter and Fees**  
P. Guerin in association with M. Boon to send out annual Membership Letter and Fees for 2017/18 to all members. **Action P. Guerin and M. Boon**
- **Stickers for Bowls**  
New ANZ sponsored bowls stickers required for coming season, to comply with new regulations. **Action P. Guerin**
- **Nomination for Selectors**  
Nominations for Open gender selection to be considered and approved by Board of Management at meeting in August

**Meeting Closed** – 10:04 pm

**Next Meeting** - To be held at 7:30pm on **Monday 7 August 2017**.