

MINUTES OF McLAREN VALE BOWLING CLUB LADIES FACILITY MEETING HELD TUES 12th September, 2017

PRESENT: Pauline welcomed 24 members and, in particular our new members – Chris Bates, Lorraine Guerin and Jenny Patterson (attendance book).

APOLOGIES: Moira Wohling, Catherine Cearns, Helen Copley, Pam Wellington, Lorraine Verlander, Denise Pulford, Daphne Guerin, Jo Grahame and Pat McGuinness.

Moved: Nola Bradley Seconded: Gail Johnston

PREVIOUS MINUTES: (22/08/17) – Moved: Jan Webb. Seconded: Jane Mathews

BUSINESS ARISING:

- Jane Mathews and Gae O’Connell nominated to fill casual vacancies on the Board of Management. Both have been accepted to the Board.
- Selectors for the 2017/18 season are Pauline Jolly, Marie Broadwood, Moira Wohling, Margaret Donald and Helen Jolly. Congratulations to all ladies.
- Catering Teams for the 2017/18 season have been finalised. If your team is rostered on for kitchen duties, that takes priority over playing bowls on that day.
- Board space has been provided for the Ladies’ notices in the same area as both the men’s notices and general notices.

CORRESPONDENCE IN:

- Forms for the Champion of Champions have been received. The first of these is actually on Sunday, 7th January, 2018.
- A letter received from Kate Giles explaining her unavailability to play bowls for the 2017/18 season.
- A flyer concerning: Ladies Day – WOMEN FIRST, to be held at the McLaren Vale Lodge on Wednesday, 20th September, commencing at 11am. If attending please inform Nancy McMurtrie on 83230000, for catering purposes.
- Flyers from several bowling clubs have been received – check the folder if you are interested in entering a team.

CORRESPONDENCE OUT: Nil

REPORTS:

Board of Management...(Gae O’Connell)

- Planning and preparation for the commencement of work on the drive way is progressing well. It is estimated that once work begins, it will take approximately 8 weeks.
- The Club has received a grant of \$40000 from the Community, Recreation and Sports Facilities Program. This money will be used for the work to be done on ‘C’ Green and its surrounds.
- The Treasurer has only 20 outstanding membership fees.
- Michael Boon has suggested that the most appropriate place for the Memorial Rose Garden to be established is the South-eastern corner of ‘A’ Green.
- Although both bar takings and meals numbers have been down, there is no real concern. This is normal for this time of the year.
- ‘A’ Green is coming along well. New shades have been installed on the northern end and the seats on the southern end have been repainted.
- The tomato sales are going well – the Club received \$80.00 in the first week!

WH&S...(Michael Boon)

- Safety data sheets to be posted in the Kitchen, Bar and Store Room – these need to be strictly adhered too.
- Safety Work Procedures in the kitchen to be drawn up – anyone working in the kitchen must sign this sheet.
- There are dispensers for soap and paper towelling in the kitchen – to be used when washing hands.
- Any unsafe work practices observed need to be reported to your team leader.
- WH&S notices must not be covered, under any circumstances.
- **Concerns:**
 1. Height of electric oven in the kitchen – needs to be lowered.
 2. Pot holes in the driveway – need to be temporarily filled to avoid any serious accidents.

GSBA...

- Pauline has been accepted as an Association Selector for the coming season, along with Denise Amos (Goolwa), Val Secombe (Victor Harbour) and Coralie Sheldon (Strathalbyn).

Kitchen...

- See WH&S notes.
- Friday night meals have been a light on over the winter break, but this is normal due to weather and number of people on holidays.
- Anything new required for the kitchen, please let Peter know – catering team leaders to meet and do a reconnaissance.

Club Tournament Director...(Chris Hoad)

- Sheets are ready for Club Tournaments – see the board.
- Fours will be played first, starting early November.

Tournament Director...(Pauline Jolly)

- The folder has all the information about Gala Days – if you are entering an event, the names of the players in your team needs to be entered in the Gala Day Book – this ensures that we have a team to represent MVBC at each of the events.

Chairperson of Selectors...(Nola Bradley)

- There is a sheet on the board, listing the dates of all games. If you are unavailable any particular day, please enter your name on the sheet. This will greatly assist the selectors.

Coaching...(Marie Broadwood)

- Greens are still too heavy to play on but will hopefully be ready in the next week or two.

Umpiring...(Adriana Coppin)

- Adriana would like to conduct a revision session before the start of the pennant season, especially for measuring. This could be done alongside drill sessions, with half doing drills and half measuring.

GENERAL BUSINESS:

- The Chairperson of the Ladies' Facility is now officially Pauline Jolly. Congratulations Pauline!
- Opening of the 2017/18 Bowling season at MVBC is Sunday, 17th September, commencing at 12.30pm. The official formal opening will be followed by a short game of bowls (5 or 6 ends) and afternoon tea.
- Our first practice for the 2017/18 pennant season is Thursday, 21st September.
- Nola Bradley will be our contact person, to liase with Ashley on the use of the Greens.
- Preparation and set up rosters have been organised for the opening of the GSBA on Friday, 29th September, commencing at 12 noon. The GSBA organises the afternoon format.
- Trial games have been organised for Thursday 12th October:
Division 1 & 2 are playing Encounter Bay, at Encounter Bay.
Division 3 are playing Aldinga Bay, at Aldinga Bay.
- Our Pennant Recorder for 2017/18 is Jane Mathews. Thanks Jane.

NEXT MEETING to be held on TUESDAY 3rd OCTOBER at 9.00am., with practice drills to follow.