**WONTHAGGI BOWLS CLUB Inc.**

**Board Meeting Minutes**

9.30am Monday 2nd March2020

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| **1.** | **Welcome:** | *9.37 am start – Trevor welcomed all Board members.* |
| **2.** | **Present:** | *Trevor Teer, Bryan Donohue, Wendy Donohue, Alan Ireland, Scott Morison,*  *Helen Brosnan & John Duscher* |
| **3.** | **Apologies:** | *Caroline Donohue, Denis Stanes & Roger Lee* |
| **4.** | **Minutes of Previous Meetings:** | *Board Meeting held on28th of September 2020* |
| **5.** | **Matters Arising:** | *Trevor discussed the ongoing EFTPOS enquires. Wayne MATTOCK has identified a secondary option – Tyro. Matter deferred awaiting further investigation.* |
| **6.** | **Minutes Confirmed:** | *B Donohue / H Brosnan* |
| **7.** | **New Members:** | *Allan Jordan* |
| **8.** | **Social Members:** | *Nil* |
| **9.** | **Correspondence –** Inward | 1. *Julian Wildenberg – Wanting to know what advertising spaces available.* 2. *Norm Price – Stepping down from Sponsorship assistance. Also seeking meeting with board when possible – when healthy.* 3. *Josh Thornton – Schools Sport Victoria Primary Bowls Competition. Looking for venues to volunteer.* 4. *Parkes Bowling Club – Request for Bowls shirt to assist in celebrating their 100 Years, 100 Bowlers, 100 Shirts. Old style shirt to be supplied.* 5. *Bass Coast Council – Requesting details regarding use of rooms for food service. (No plan to open short term).* |
|  | **Correspondence –** Outward | 1. *Josh Thorton – Indicated interest in holding events.* 2. *Jaye Allen-Dayle – Outlined membership requirements.* 3. *Old Dalyston Church – Outlined costings, locations and Julian Wildenberg’s details regarding sponsorship.* |
| **10.** | **Correspondence confirmed** | *W Donohue / A Ireland* |
| **11.** | **Finance Officer’s Report:** | * *As tabled – Bank account at around $24,500. Wendy assisting in Denis’ absence. John Duscher undertaking transitional role.* * *Bar sales are up.* |
| **12..** | **Delegates Report:** | *Discussed last Division meeting. Saturday Pennant - Majority of clubs preferring not to start til after Christmas. 7 Rounds to be played. Midweek Pennant not being played at all. Very low numbers willing to commit.* |
| **13.** | **Greens Report:** | * *Greens to be closed Monday 9/11 due to the spraying.* * *B. Donohue requested that Mondays become an ongoing working bee day, allowing for cleaning of grounds and surrounds. Greens would be closed til around lunch time or early afternoon allowing works to be done.* * *Heavy roller to be borrowed so as the greens can be rolled prior to summer.* |
| **14.** | **Function Manager:** | * *With the current Covid restrictions, o functions are planned.* * *Cup Day Bowls – Planning underway regrading state of play.* |
| **15.** | **Men’s Match Committee:** | *.*   * *Turkey Triples – Booked in numbers are excellent with a number of teams on the waiting list. BYO lunch is being encouraged.* * *A Grade got underway on the Sunday prior with the majority of matches completed. The next two rounds to be played by the 8th of November.* * *Bunurong Shield is still on for Saturday 31/10/2020. Sides will be picked on Wednesday 28/10.* * *Saturday Social is progressing well with great numbers. Thoughts are to gear play and teams towards a pennant style play including rotating members through so everyone gets a game.* |
| **16.** | **Ladies Match Committee:** | * *Championship matches are underway.* * *Looking to start Thursday social as of 12/11 – start at 9.30 am. Numbers dependent.* * *Monthly Triples to be announced soon.* |
| **17.** | **Grants:** | *No report.* |
| **18.** | **Advertising & Sponsorship** | * *Wheel A Waste sign to be straightened in due course.* * *Grounds staff to discuss what room remains for future sponsor signs.* * *Where possible – could members touch base with Julian Wildenberg if they have knowledge or access to possible sponsors.* |
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| **19** | **Pennant:** | * *Discussions as tabled at last Divisions meeting.* |
| **20.** | **Corporate:** | * *Given the success of the corporate nights the decision was made to hold off until January 2021.* * *Also looking to move towards a more Barefoot Bowls style of night, opening up the competition to more participants.* |
| **21.** | **Coaching:** | * *Starting 30/10/2020. 10 am. Fred has requested that those wishing to take part contact the club and book a time to ensure we have coaches in place.* |
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| **22.** | **Reports Received**: | *H Brosnan / B Donohue* |
| **23.** | **Agenda Items:** | * *Nil* |
| **24.** | **General Business:** | * *John Duscher looking forward to working with Denis and providing the club with seamless transition at the end of the club year into the Treasurer role.* * *Affiliation fees returned by Bowls Vic. To investigate requirements and how members will benefit.* * *Bar Account – requires top up to allow purchases with numbers and business increasing.* * *Thursday Social – as outlined in Ladies Match Committee.* * *Last season awards – Consideration given to handing out awards at Opening Day. Also discussed issuing certificates for those achievements.* * *To email outside clubs advertising upcoming events and social days at Club.* * *Working Bee – as per greens committee report. Volunteers required. See Bongo.* * *Consideration to Sunday Barefoot bowls. Possible BBQ etc to bring in the local community and expose them to the sport and club.* * *Given the completion of most of the works around the club and grounds, it was suggested that the club move further into the social media side of things and look to set up an Instagram account. A picture based social media platform showing off our wears and upgraded facilities.* * *Consideration be given to developing a bank of outside members email addresses as a way of advertising events at the club, bypassing (at times) clubs. Direct contact should see an increase in participation at events.* * *Melbourne Cup Day – 9.30 am start. Games, possibly 3 x 6 end games. Sausage sizzle, games over in time to watch the Melbourne Cup (3 pm start).* * *EFTPOS – Tyro.com to be followed up.* * *Sourcing of new less confusing til. Possibility of going to a scanner type system.* * *To investigate upgrading of phone lines into club allowing better internet/phone increasing ability to use wifi etc.* * *Bocce area at rear of new shed. Ongoing discussions to be had.* * *Secure kids area allowing for the possible introduction of Bowling with babies – a successful program endorsed by Bowls Vic.* |
| **Next Meeting – Monday November 23rd @ 9.30am**  **Meeting closed @ 11.10am** | | |