VERWOOD BOWLING CLUB

MINUTES OF MANAGEMENT MEETING
13th January 2020 9.30am

President Pat opened the meeting at 9.30 am. Due to a number of committee members leaving the previous meetings early and at the president suggestion the date for the next meeting was arranged before the start of this meeting, (Monday 10th February 2020 9.30am).

Apologies:
Sue Holt.

Minutes:
It was agreed the minutes from the meeting held Monday 18th November 2019 9.30 am were signed as a true record.

Matter Arising:
None.

Correspondence: A note of thanks from Nickolas O'Hara thanking the club for the donation to Anne Jennings charity. We also received a Christmas card from Verwood Concert Brass thanking us for their donation.

Reports:
Secretary:
The committee were asked to please acknowledge any emails sent out by her.
Pat & Alice Were bowling today so therefore would be leaving at 12.00.sharp.
A suggestion was made to change the day for these committee meetings. The president remarked any day would cause problems.
The secretary receives a number of emails from Bowls England via Bowls Dorset, she is suggesting she scrutinise them and prints all the paper work she think is of use to Verwood BC.
The secretary has received an update of Bowls Dorset Constitution and Bowls Dorset Rules & Regulations both were ratified at the 2019 AGM. These will be put on the club notice board with a poster advertising the Poole Park Tournament19th – 24th July.

Treasurer:
Each committee member was given a current statement.
Income: Christmas Dinner £195 the grid £120, Whist Drive £204, bring & buy £37, Presentation Dinner raffle £145.
Expenses: Building site material, fire lights for club house, led tubing, and Christmas lights also rubbish collection.
Travelling: £156
Telephone: John Lewis, have reimbursed £76.
Short mat: Before the meeting Chris Gould gave Peter £150.
Mike Daymond has put forward a request for a telephone bell to be run from the loft to the phone in the club hall with a louder volume cost £51.15 (all agreed).

Captain:
Bowls Dorset has entered our men into the Percy Baker league, even though it was a late entry.
The men's league fixtures have been given over to the match secretary.

Vice-Captain:
Nothing further to add.

Match secretary:
Each committee member was given an updated fixture list.
Open Days: There will be 3 Saturdays mornings other times possibly at peak times, this will be an experiment.
It was suggested that Wednesdays evening should be social bowling & Friday afternoon be marked in fixture list as 10 ends.
Coaching will be offered to individuals /small groups on Monday & Wednesday morning or Wednesday evening.
Vanessa will inquire further the price of leather score card holders & logo. Henselite are priced at £9.99 without a logo. Suggested number purchased 6 for each section.
Pat Presidents Day is 2nd August. Hogg Roast Day 15th August.
Richmond Park will be approached as to whether they would be interested in a friendly game.

Competition Secretary:
Barry remarked the Presentation evening went well.
He intended waiting until all the names are in before deciding how to draw the competitions If he has the numbers he would like to play the better players against others. He was surprised players in Verwood competitions weren't handicapped. He said it would need a number of people sitting around a table grading players. It was said "In any competition It is most important that players had been correctly handicapped."

Ladies Section:
Bournemouth & District WBA Council meeting is on 7th February
Bournemouth & District new Triples League we are putting in one team.
New Forest Coffee morning in on 13th March our stall will be Easter Eggs
Blandford have entered 2 teams into the Edna Paisley league. Last season they were in west division. Unfortunately this year they have been transferred back to the east division much to Verwood displeasure.

Green Ranger:
Steve Hill started work on the green, program of organic treatment on 18th December.
Regular spiking, slitting, cutting of the green continues.
Using the power washer cleaning the grass strips ready for refixing, completed.
Power wash white paint work on ditch back, completed.
Removed loose paint it now ready for painting and then can fix battens.
Loose 6" X 12" ditch backing to be refixed.
Mike & Angela Daymond have been cutting back the hedge to widen the footpath.
The working team will be replacing the disused footpath and preparing the soil for seeding also digging put 3 substantial roots along that path.
Mike our green keeper can see a possibility of spending in the region of £3,200 on green material & machine services & repair.

Membership/Annual subscription:
The coffee morning for collection of next year's subscription is 8th February.
Norman wanted to make sure the forms were correct.
The amount full membership for the coming season £120, social members £7.50.
Norman is to arrange delivery

Publicity:
Nothing to report.

Social:
Gill Bassett's West Parley WI has closed. They had a number of tablecloths which were our colours and a suitable size for our tables. Gill offered them to Verwood, the cost, a donation from the club to our president's charity (£20).
A lunch has been organised for the working team 6th February.
Eileen will complete and send in the form to book a Stall for the Rustic Fayre

Safeguarding Officers & Safeguarding Training:
Bowls England informed all clubs they must have a person responsible in this position.
Unfortunately the only information the secretary had was taken from the internet.
Vanessa informed the committee this subject was covered on her course.
Vanessa is willing to let her name go forward for this position.
The secretary will inform Bowls Dorset.

Shirt & Badge:
9.1
The new coloured shirt & badge were brought to the meeting, it was the first time a number of the management committee had seen it.
It was put to the meeting before holding a men's meeting it should have been see and approved by the management committee.
After a long discussion going over a number of points brought up at previous meetings a vote was taken on the shirt (passed)
The vote on the badge was a draw. The president had the casting vote (against).
It was agreed that a number of men would look at the badge design again.
This being our centenary year various members cannot understand why a badge that has been in existence for a hundred years needed to be changed.

Facilities:
9.2
At the last management meeting permission was given to purchase a Scandinavian type garage size 3mts X 5.50mts to store all the clubs machinery. The back area of the garage could be partitioned off to keep all the mats, pushers, jacks & scoreboards.
The cost including vat will be in the region of £2.800.
It will need a concrete base that we would be able to do. It will be positioned in the corner near the rear gate.
Delivery is approx 4 weeks
The order does not have to be placed until the base is down. The position of the base has already been marked out.

Any Other Business:
None.

Meeting closed 12 noon. Date of next meeting Monday 10th February 2020