



VERMONT SOUTH BOWLING CLUB
 (A Member of Vermont South Club Inc. ABN 60-896-828-957)

Minutes of Committee Meeting Mon 4th July 2022

Venue	Bowls Section clubroom	Meeting opened at 7.06 pm
Present	<i>Di Agius (Chair), John Ispanovic (Sec), Mal Walker, Mike Petty, John Strybosch, Pat Buntrock, Chris Holland</i>	Visitor: Nil
MINUTES: <i>Di welcomed everyone.</i>		
1)	Apologies: Pam Barnhill, Keith Horlock	ACTION
2)	Confirm minutes: Moved: John S Seconded: Mike Petty <i>circulated minutes of meeting held 7th June 2022 be taken as presented and adopted as a true record of proceedings – Carried</i>	
3)	Business arising from previous meeting and Current Matters	ACTION
a)	Pennant	<p>(i) Head Coach update – Endorsed by VSC. Meeting of Coaches, Selectors and Bowls Committee is scheduled for Monday 11/7 @ 7pm. Chair of Selectors still to be announced.</p> <p>(ii) Umpires - Keith provided a report updating our umpiring position. Dates still to be provided for measurers and umpires meeting. John I to follow up with Bowls Victoria the accreditation of our umpire applications.</p> <p>(iii) 2022/2023 Pennant season – John S will have an introductory evening of all Saturday Pennant players on Mon 1/8 @ 7pm for the upcoming season (supper will be provided).</p> <p>Training will be Mondays 9.30 to 11.30; Thursdays 3 to 5.30pm and Sunday’s 3 to 5pm for all pennant players regardless of which comp you are playing in. Further planning for Sat Pennant includes, but is subject to confirmation:</p> <ul style="list-style-type: none"> • 4/8 - Thursday training commences and continues for the season. (This will not impact on Thurs social). Mon and Sun training dates to be advised • 20/8 - Saturday training commences (Saturday social finishes on 13/8) • 27/8 - Training • 3/9 – Internal practice game and “closing of the winter social season/thank you to volunteers” afternoon tea • 10/9 - Practice game – to be advised • 17/9 – External practice game (Mitcham) • 24/9 – Training in the morning prior to AFL Grand Final • 1/10 – External practice game (Mulgrave) • 8/10 – Internal practice game/opening of the season with afternoon tea/sausage sizzle • 15/10 – Season begins <p>Saturday Pennant will have 6 sides of 16; Tuesday will have 5 sides and Thursday will have 2 sides this season</p> <p>The Pennant comp is in need of more Team Managers; duty selector will be the controlling body and will run the “after match” reports.</p>

The assessment system was discussed and was agreed that it would stay the same with the exception that the second and the skip will submit scorecards.

Pam Barnhill to advise about rosters for lunch and afternoon tea breaks.

John S would like a number of “In the Groove” books ordered because he consider every bowler should have one – **John I to follow up**

b) Social Bowls

- (i) Social Bowls Changes – Mon, Sat, Thurs and Fri social convenors have been updated. **Chris to follow up Tues and Pat to clarify the raffle prizes for Thurs. Di will talk with Wed convenors next week.**
- (ii) **Barefoot Bowls Banner to be detailed and placed on the Tennis Fence on Livingstone Rd – John I to action**
- (iii) **Family day for the club has been scheduled for Sun 6/11 which will also involve the Vermont Cricket club. After this Sunday jack attack, from 3 to 5pm, will be scheduled monthly with a sausage sizzle. If there is enough interest this format could be run more regularly.**
- (iv) **Members please note the date of 3/9 – this will be a combination day of an internal practice game; thanking everyone involved in volunteering; and the running of the Winter social program (closing of the season). Details to be announced after next meeting.**
- (v) **Mon Social will finish on 29/8 and Tues Social on 30/8**

c) Tournament

- (i) Planned future tournaments - our action plan states we will run 4 major tournament days per year – members please note the dates: **ladies’ day (on 2/10) this is a thank you day for all ladies involved or connected to the bowls section hosted by the men of the club and co-ordinated by the men on the committee led by Keith); our Family Day on 6/11; possible KCL tournament (Mike to action) and a school’s tournament (Mike to action)**
- (ii) Planning schedule for 22/23 Club Championships has been developed. **The 1st and final rounds are fixed dates. All other rounds are play by dates. Entries will be by form with conditions of entry, and a due date to submit and pay by. Entries will be placed in a locked box located in the green house. Dates to note:**

Event	Round 1	Round 2	Round 3	Semi Final	Final
Novice Singles	23/10/22	20/11/22	18/12/22	13/1/23	29/1/23
Men’s Singles	30/10/22	27/11/22	18/12/22	22/1/23	19/2/23
Women’s Singles	30/10/22	27/11/22	18/12/22	22/1/23	19/2/23
Men’s Pairs	4/12/22	21/12/22	18/1/23	5/2/23	19/2/23
Women’s Pairs	4/12/22	21/12/22	18/1/23	5/2/23	19/2/23
100 up	26/2/23	5/3/23	12/3/23	19/3/23	26/3/23
Mixed Pairs	5/3/23	12/3/23		19/3/23	26/3/23

d)	Corporate	<p>(i) Corporate brochure to be progressed and finalised. Mike to follow up some possibilities with John Temple for next meeting</p> <p>(ii) We have had one of our sponsors, Aust Unity, visit us today and we are planning a staff function with them for an evening in November. Date and arrangement to be finalized (Mike & Trevor H)</p>
e)	Facilities/Greens	<p>(i) Committee discussed recent update from Council about the club renovations. The committee considers that proceeding with the renovations in the current environment has real risks and could have consequences for the future of the club. Representation to be made by Di on behalf of the committee to the VSC.</p>
f)	Membership	<p>(i) Ian Heatley completed the review of the mentoring documentation and a review of those members in the mentoring pool was also completed. A meeting was held for current mentors on 27/6. The role and responsibilities were discussed so everyone has a common understanding of what was expected of them. Documentation was sent to those that could not attend..</p> <p>(ii) Membership categories – has been finalized and will be posted on the noticeboard for feedback from members</p> <p>(iii) Total members 192 (including 8 promotional members)</p>
g)	Catering	No report
h)	Social Club	Social committee to be advised that monies for events cannot be banked into personal bank accounts, it must go to the Treasurer explaining what it is for (John I to action)
i)	Finance	<p>(i) Di followed up with Ray Evans and it was agreed he will be included in the Bowls Section organisation chart with duties of “handbook and projects.</p> <p>(ii) VSC financial reports will be circulated to the Bowls Committee</p>
j)	Housekeeping	Current members who have carried out this task for a long time need a rest. New members to form a housekeeping group to share the load (hopefully 4 members) are needed. Speak to Di or Chris
k)	Wellbeing	No report

l)	Chairperson/VSC report	<ul style="list-style-type: none"> • Head Coach position received financial approval • Social Bowls program expenditure was approved with the caveat that raffle prizes are not cash where possible • Debit card approved for housekeeping • Renovation planning discussed • Social club cannot deposit funds into their personal bank accounts...must be passed on to the Treasurer who will record it as a deposit, not income • Forwarding monthly financial reports to BC approved
m)	ERBR Delegates report	No report
4) General Business		ACTION
a)	Review of Action Plan	Di to update and circulate to Bowls Committee for discussion at next meeting.
b)	Honour Boards update	David from Legacy Signs has been offered the job to update the boards and will start in about 3 weeks
c)	Region Championships	Need to drive more participation in the upcoming season – good for players to represent our club and also very good for player development.
d)	Handbook inclusions	Bowls AGM will be 10/4/23; Presentation Day will be 30/4/23; Mulgrave Challenge will be 5/1/23
e)	Logo	Committee considered a presentation from a member about the bowls club having a logo. Committee discussed the merits of having a catch cry/mascot for the Bowls section separate to the VSC logo and felt we needed to go to the members. John I to include an article in Enews and to be put on the social running sheets for discussion
f)	Bowls Australia Pictures	The committee considered the pictures developed by Bowls Australia encouraging people to take up bowls after finishing their sporting careers – Mike to action putting Vermont Sth Bowls brand/qr code into the picture for sending to sporting clubs and placing on shopping centre noticeboards.
<p>5) In closing the meeting, Chair Di thanked everyone</p> <p>Next VSBCc Meeting Tuesday 2nd August 2022 (due to Pennant player meeting on 1/8)</p> <p>Meeting Closed – 9.15pm</p> <p>Approved by Di Agius (Chairperson)..... Date:</p>		