

SUN CITY LAWN BOWLING CLUB

Minutes of Board Meeting held March 3, 2015

The meeting was called to order at 10:00 a.m. Those present were President Tony Head, Secretary Dee McSparran, Directors: Games - Brenda Head, Greens - John Derbique, Visitations & Grounds - Wiley Doss, and Hospitality - Jan Bailey. Absent were Vice President Bob Birkinshaw, Treasurer Alice Birkinshaw, Immediate Past President Micky Alexander, and Assistant Secretary-Treasurer Nancy Doss. Also present were Bob McGee, Evelyn Tiel, Jim Dunlevey, Jim Semanek, Paul Bailey, and Sarah Case.

Minutes of February 3 Minutes as submitted were approved via email.

Treasurer's Report Tony read the Bank Balance report provided by Alice (copy attached). Sarah motioned to approve Treasurer's Report as submitted; seconded by Wiley; and, unanimously carried.

President's Report Tony reported that at the SCCA February 24 meeting, the purchase of new mowing equipment was approved and that SCCA wants to rent it out to other clubs to help recover some of the cost. SCCA does not want to take ownership of the equipment SCLBC acquired from Lake Hodges. Redlands & Riverside agreed to start an equipment co-op for use by all clubs. Riverside LBC has agreed to store the equipment. It was requested that the old core machine be removed from the SCCA storage unit.

Noted was the Bowls USA-hosted Club Coach Certification Clinic at Lake Hodges LBC on April 21-22. It is limited to 14 participants and 10 have already signed up. The cost is \$125pp which includes lunch and a shirt. The flyer will be posted.

Also mentioned was that SCCA will be notified that the Sun City Triples tournament has been moved to November 15.

Games Brenda provided a tentative Tournament Schedule for the year (copy attached) and noted that the dates and formats are flexible.

Greens John reported that the mower has been in the shop and was due back today. He talked to the greenskeeper about treating mold in the shady areas of the top green. He noted that the greens will be mowed Friday before the March 14 Don Goodrich tournament and that morning dew will be squeegeed and benches wiped down the morning of the event.

Grounds Wiley reported that the new markers for the greens will be installed this weekend

Visitations Wiley reported that information was received just yesterday and that he will begin working on the schedule.

Hospitality Jan reported that a sign-up sheet for hospitality donations for the Don Goodrich tournament will be posted. She noted that Verjean and Gail will be in charge of the kitchen that day. Birthdays will be celebrated at Mocktail parties the second Tuesday of each month and those dates will be scheduled with SCCA.

SWWD & SWLBA Nothing to report.

Tournaments Jim reported that 16 teams have entered the Don Goodrich Senior Triples tournament and that the entry deadline is March 11. Regarding the Jack Morgan tournament, Tony commented that a format change to Rinks and that entry be opened to clubs outside Citrus by invitation be considered.

New Business Paul will process the SC Club Directory and hopes to have it completed by month's end. Brenda recommended consideration to provide medal awards rather than plaques for club tournament winners. She noted that seven (7) plaques are currently in stock and that "In Memory Of" plaques will be updated soon. Jim commented that the US Open website is online now. Tony mentioned that SCCA will be using the clubhouse for a meeting on Thursday, March 5. Paul and Sarah requested discussion of ideas to recruit new members; tabled for next month's meeting.

Wiley motioned to adjourn at 10:55 a.m.

Respectfully submitted,

Dee McSparran, Secretary

Sun City Lawn Bowls

Bank Balance 1/31/2015		\$5,169.36
Cash Receipts:		
Green Fees	\$28.60	
Dues	\$120.00	
Bank Interest	\$1.00	
		\$149.60
Cash Disbursements:		
SWWD	\$490.00	
SWLBA	\$510.00	
Supplies (Chalk)	\$200.00	
		\$1,200.00
Bank Balance 2/28/2015		\$4,118.96
Hospitality Fund		\$150.00
Cash Available		\$4,268.96

Don Goodrich monies will all be included on the March Financials.

TOURNAMENT SCHEDULE

April - Men's Singles - Days

April 21, 22, 23, 24. (Tues – Friday) – Seeding if 16+ signup

May – Joe & Doris Mixed Singles - Evening

May 11, 13, 15 & 18 (Mon – Wednesday – Friday – Monday) - Seeding if 16+ Signup

June – Club Doubles - Evening

June 23, 24, 25, 26 (Tues – Friday) Carnival style or traditional blind draw

July – Women's Singles – Evening

July 20, 22, 24, 27 (Mon – Wednesday – Friday – Monday) - Seeding if 16+ Signup

August – Club Triple – Evening

August 25, 26, 27, 28 (Tuesday – Friday) – Carnival Style – Blind draw

September – Novice Singles or Mystery - Evening

September 15, 16, 17, 18 (Tuesday – Friday)

October – Chip Bristol over 80's – Depends on weather and bowling schedule

October 26, 28, 30, November 2 (Mon – Wednesday – Friday – Monday)

November – TBD - one day tournament along with Birthday celebration.

(Hosting Sun City Triples on the 15th and Ladies Day on the 18th)