

Hook Bowling Cub General Committee Meeting

2nd December 2022 10.00am

Present: Tim Shenton-Taylor – Chairperson; Elaine Hill – Secretary; Albert Johnson – Treasurer; David Clark – Captain; Desiree Gow – Committee Member; Hannah Goddard – Committee Member.

Apologies: Steve Wintermeyer – Green Manager; Jane Tatnall – Ladies Captain; Elaine Bennett – Trustee

Hannah Goodard welcomed as a new committee member.

Action to be
completed
by next
meeting

Matters arising from last meeting

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| 1. Minutes of the December meeting were approved. | Elaine H |
| 2. Draft minutes of the AGM to be posted on the club website. | Elaine H |
| 3. Outside area – still needs to be cleared up. A date for spring needs to be agreed when the moss can also be dealt with and then a note put in the newsletter together with asking people who we know will help. | Dave/Steve |
| 4. Grant application to HPV – still in review. | Tim |
| 5. Hosting North Hants – assume we are not doing this. | |
| 6. Bar Prices – have been reviewed by our Bar Manager. | |
| 7. Membership List – updated. We have similar numbers to last year. We will have our own open day rather than doing it on the Bowls England Day. | Tim /Dave |
| 8. Affiliation fees to be done from the current list. £10 person. To be revised in August for refunds and additions. | Dave/Albert |
| 9. Archive – to be done by Elaine B after Christmas. | Elaine B |
| 10. Kitchen tap – to be replaced soon. | |

11. **Chairperson's Report** – Nothing this time.

12. **Treasurer's Report** – our income is down a couple of thousand on last year already: membership fees £100; club events £250; bar £300, raffle £180. The Bingo event was not profitable. League fees are up on last year. It is hoped the Christmas party will bring in money. We need sponsors.

13. Captain's Report

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| a. New match and rink booking system - going live this weekend, Sunday 6 th December. Steve is going to notify the change in this weekend's newsletter. Users should have the same experience, but screens will look different. Players sign on in the normal way. Team captains have enhanced features on the system. There could be bugs which need to be flagged. There will be more integration between the systems. A user guide will be produced. A Captains meeting will be arranged to see how things are going. All existing bookings will roll over. | Dave |
| b. New pennant over the bar - received at BDBA presentation evening. Dave attended the AGM on 16 th December where there were various proposals to revise the Monday and Friday leagues. | |
| c. The Match Bookings Secretary has given these dates: | |

- Saturday 11th April to prepare the green for opening
- Saturday 18th Green Opening and weekend
- Saturday 25th Club Open Day

These dates were approved.

- d. Hosting external matches. £3 per player per rink for matches but for full days we don't know what Elaine B charges (£10?) Hook open is £17 including food per person. The green costs £125 per day so that that is £21 per rink. So, £150 plus food. Whole day £150. We will look into this with Elaine B and publish a price list.

Elaine B

- e. Signing on evening – This will be called an **Information Meeting**, and we will tell people what the subscription will be for next year. People can also sign up for matches/leagues. There will be a summary of the teams to include when they play and their cultures. It will be held on **26th March 7.00pm**. Payment will be collected and we will encourage people to take part in the internal competitions.

Dave

14. **Ladies Captain's Report** – Unavailable.

15. **Green Manager's Report**

- a. Dave Clark reported that Paul Shoosmith was coming back to complete the hedge cutting. Most of the Russian Vine has been removed and some stump killer has put on it.
- b. Steve Larby is due to do the edge of the green.

Dave

Matters Arising from the AGM

16. Chris Vickers resigned as security officer but is still going to co-ordinate the key rota. We need a new security person. Elaine H to ask Chris to summarise the role and it will be advertised in newsletter. Building alarm, fire extinguishers, Elaine H to ask and publish.

Elaine H

17. Tokens – There was considerable discussion about introducing a token system with the committee unable to agree a course forward. Often people do not have £1 coins, and tokens could be used for roll-ups and match fees. Also, the club will receive the money up front. This works well in other clubs.

Currently match fee money is used to buy biscuits, but this could be a separate float and come under the umbrella of Housekeeping. It would be totally separate from the bar.

We need a couple of thousand tokens which players could buy from the bar. People who pay for roll-ups or match fees with notes will be given tokens in change.

Hannah agreed to be the person who sorts out the tokens into £10 bags.

Tim

The Treasurer and Housekeeper were opposed to moving away from cash.

Tim to investigate the cost and feasibility of purchasing tokens further. Tim

18. Maintenance update. Tim to give Elaine B a list.
Items requiring action: Painting the tower, disabled markings in the car park, light fitting fixed.

Any Other Business

19. List of dates for committee meetings – meetings to be moved to 2nd Tuesday of each month which will give the Treasurer a little more time for the accounts. Elaine H to publish dates. Elaine H

20. New mat – we do not need this at the moment.

21. Mentoring – reintroduced so new people get a buddy. Another meeting required. Dave

22. Vicky has an Easy Fund-Raising account and will advertise it in the newsletter.

23. U3A want to come back here – Monday 9th January - 12 people - £5 per player each time for indoor. Agreed. A club member to be present – this will be Chris Harris.

24. Front gate - do we want to make it look prettier? – Yes, to be discussed further. Tim to buy a fence covering.

25. Cleaning – it was agreed it is not feasible to opt out so Desiree will ask those who won't clean what else they are prepared to do for the club instead.

26. Wish list
Benches
Clock repair
Brushes for green
Clock
Hearing loop system
Trolley to carry equipment
Wheelchair

Meeting ended at 12.15

Next meeting Tuesday 13th January 2025