



# Freeling Bowling Club Inc.



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PO Box 189, Freeling SA 5372

## COMMITTEE MEETING MINUTES

### Held 1/6/23 – 10:00a.m. – In Club Rooms

**Opening:**

**Present:** G. Moore, R. Wordley (via phone), D. Madalinski, T. Krause, V. Ramsey, I. Young, D. Geier

**Apologies:** Nil

**Absent:** Nil

**Minutes of Meeting: DATE were accepted as true.**

**Moved:** D.Geier

**Seconded:** D.Madalinsk

<b>Business Arising:</b>		<b>Issue</b>
1.	Insurance	The committee has decided not to proceed any further with the insurance claim pertaining the the water leak near the kitchen door
2.	Website and Email	Daniella to contact Jason Malkin to arrange email and website. Daniella to pay account to Jason for \$750 which will be reimbursed by the club. Daniella to then speak to Deb, Kath, and Cathy Marie to see if interested in running website.
3.	Store room/ Grants	No grants at this stage. Committee have decided to take off agenda and revisit once grants are available.
		<b>Moved:</b> T. Krause <b>Seconded:</b> I. Young

### **Presidents Report**

Firstly I would like to welcome the new committee for the 2023/2024 season. We can all see and except that our arrival at becoming a committee was not easy ands come about through a necessity for the Freeling Bowling Club. To move forwards. I don't believe any more needs to be said about the previous committees or decisions or to a greater point the lack of hand over from one committee to the next.

Throughout the year I hope to achieve a set of goals we as a committee establish and to be measured by our achievements through our club members. We as a committee all know of the previous angst and frustration within the club and it is up to us to rectify this situation.

I think as a committee we need to be transparent when required, exercise good economic management, prioritise our spending, expand sponsorship and membership and aim to be the most inclusive club that we can practically be. This can only be done with clear and strong lines of communication both between ourselves as a committee and our members.

I look forward to working with you as a committee and am excited about the positive changes we can make to our club to bring it back to the great club it can be.

	Presidents Report	<b>Moved:</b> D.Geier <b>Seconded:</b> I. Young
<b>Treasurers Report:</b>		
1.	<ul style="list-style-type: none"> <li>• Bank statement attached. Bookkeeping is not up to date so no financial statement (sorry). There is not much change from the AGM and the Bank Details are completely up to date.</li> <li>• I am in discussion with our Green keeper on whether \$400 or \$700 is owed as final payment. Kevin Oliver may be able to throw some light on it.</li> <li>• I am in discussion with Jason Malkin to see if we can get some reduction (sponsorship) on the \$750 bill, but we owe it all.</li> <li>• I have started discussions with Jodie from DBT Security to understand the scope of the contract and to change the personnel.</li> <li>• I will be on the case for licenses from Wednesday (or after hours tomorrow).</li> <li>• I will send a financial statement to all by this Friday.</li> <li>• I have engaged with a locksmith to discuss the changes we need - worse case about \$500 but we should not be worst case. Lots of choices</li> <li>• Light Council paid the balance (\$1,000) of their grant to us - for a total of \$2,000</li> <li>• I now need to complete the acquittal for the centenary event and that will make us eligible for future LRC Grants</li> </ul>	
	Treasurers Report	<b>Moved:</b> V. Ramsey <b>Seconded:</b> Dean Geier
<b>Secretary Report:</b>		
1.	Nil to report due to change over of committee	
	Secretary Report:	<b>Moved:</b> N/A <b>Seconded:</b> N/A
<b>Greens keeper Report</b>		
1.	Raised in general business due to no greens keeper.	
	Greens keeper Report	<b>Moved:</b> N/A <b>Seconded:</b> N/A
<b>Bar Coordinator Report</b>		
1.	Nil to report due to no Bar Coordinator bought up in general business	
	Bar Coordinator Report	<b>Moved:</b> N/A <b>Seconded:</b> N/A
<b>General Business</b>		
1.	Greens	Deane to call Brian Teakle from Angaston to ask if interested in helping club as advisor. Teresa to contact members asking who would like to help with a greens sub committee.  B-Green: A unanimous decision was made by committee to keep sprayed and tidy for the foreseeable future. Discussion was had about a dedicated mower for this green to help stop the spread of weeds
2	Breakfasts	Works need to be undertaken in the kitchen to meet current minimum standards. Due to this breakfasts have been put on hold til this is dealt with.
3	Eightball/Darts	Geoff May is happy to continue til Lyall returns.

4	Liquor License	Ross has updated liquor license. We are needing to do a self assessment risk plan. Committee appointed Deane as Bar Manager.
5	P.O.S	Square system seems to be the way to go with a set up of just under \$2500. Ross and Jenny Wordley are happy to donate this system to the club. Daniella and Greg have a spare card reader that they are also happy to donate so that when a second terminal is needed it can be used with the Square app.
6	Fundraising	The committee have put forward a plan for fortnightly dinners on a Friday evening starting 23/6/23. Terry Curtis has indicated he would be happy to cook for this evening. Vicky to keep in touch with Turtle for anything he may need.
7	Sponsorship	Ian Young and Deane Geier have taken on the responsibility as sponsorship co-ordinators.
8	Keys	There are a number of club keys that are still unaccounted for. The committee has decided that it would be best to start afresh and have new locks placed. Ross has spoken to locksmith and at worst case a cost of \$500 has been given to do this.
9	Cleaning	Ross and Jenny are happy to keep cleaning the club rooms on a Monday. Ross to talk to Vicky re cleaning products.
10	Tournaments	Committee has decided that the club will continue with 3 official tournaments for the 23/24 season. Two Sunday tournaments one November the other Feb. A ladies tournament towards the beginning of the season.
11	Teams for 23/24 season	Mid Week Mens x 2 Mid Week Ladies x 1 Saturday one team in each division one through to four
12	Security	DBT is costing club \$169 per quarter. Ross is the primary contact. Needing to set new password. New after hour contacts are: Ian 8pm - 8am. Teresa 8am - 8pm. Vicki 8am - 8pm
13	Club Hire	Vicky to scribe a set of rules for club hire
14	Liam to work Bar	Ross to chase up Liam to see if he wishes to continue working the bar on home games.
	General Business report	<b>Moved:</b> I. Young <b>Seconded:</b> D. Geier

**Meeting Closed. TIME. 11.54am**

**Next Meeting: DATE Friday 16th June 2023 at 10am**

**Chairperson Signature** \_\_\_\_\_

**Date:** \_\_\_\_\_