

Etobicoke Lawn Bowling Club
Executive Meeting
Thursday July 4, 2024 – 1:00p.m.

Present: Mark Wells, Paul Dickey, Joe Swain, Maria Balan, Nancy Bass, Irene Fair, Lynn Fair, Doug Raymond, Kathryn Raymond, Judy Nave, Deborah Holdsworth, Maureen Clancy (Scribe)

Absent: Mike Russell, Marianne Henn, Lucia Saja, Russ Yurkow, Doug Turner

Determination of Quorum:

It was determined that a quorum was present to conduct this meeting.

Approval of Minutes – June 6, 2024:

A motion to accept the meeting minutes of June 6, 2024 was proposed by Mark and seconded by Joe.

Business Arising from Last Meeting:

There was no outstanding business from previous minutes to be addressed.

Possible Sponsor Called “Home Instead”:

In addition to “Home Instead” (living at home) noted above, a second possible tournament sponsor “Venri Kingsway” also indicated interest. As no additional sponsors are required at the moment, these companies will be kept on file for possible future needs.

Club Shirts – Long/Short Sleeved:

Kathryn provided update on the sourcing and pricing of Club Shirts. This was comprised of Long Sleeves @ \$52.00 tax included and Short Sleeves @ \$40.00 tax included. Kathryn indicated that the shirts were also available in red. It was determined that a signup list would be available on the notice board in the clubhouse for those who wish to order. Payment must be made prior to ordering as the shirts are personalised with Club Logo and individual’s name. It was determined after some discussion that long sleeved shirts would not be offered.

Lockers:

Maria has been working on sorting and assigning locker to new bowlers. Some lockers are in need of new hasps or hinges and a number of lockers still have locks attached although the users are no longer members. Maria provided all in attendance with a list of those lockers affected and asked for assistance in contacting previous members where possible. Paul advised that he was in contact with two individuals on the list and would contact Carol Perry (locker #25) and Aileen Chisholm (locker #69). If the remaining names cannot be contacted by the end of the season, the locker may need to have the locks removed.

Other Business:

Rinks/Facilities/Garbage:

Joe indicated that the grass was in good condition generally, but he would like to purchase two pails of grass seeds at approximately \$900.00 to have on hand for use as needed.

Joe also advised that there were two contractors on site to plug holes in the roof. In addition the city had promised to remove the Squirrels that had made a home there.

The garbage collection is still a problem and no immediate solution appears to be forthcoming. Joe met a representative from the city and he advised that all we needed was bins on site, and the club would move them to pick up site on collection day. The city advised that the club was a privately run facility and city bins are not suitable.

CARP:

Mark provided Irene with a CARP (Canadian Association of Retired People) brochure that she may possibly be able to make use of to secure kitchen supplies at Costco. Irene will inquire on next visit what is involved and what discount might be offered.

Tournaments:

Irene has offered to develop, compile, and post an outline of all Tournaments being offered in house or at other clubs where members may want more information. This is intended to make members more aware of the history of the tournament, who can participate, costs to enter, when it will be held and any other information that would help members when considering to sign up. Paul and Vickie will get information on the J.A.L. Founders Cup tournament to Irene.

Handbook:

Doug Raymond who is now looking after the handbook for the club advised that he had made some preliminary reviews of the contents and feels that he would like to reorganize the formatting, and in particular realign the fonts. This was agreed to by all.

Draw Master:

Judy has been working on getting club entry keys returned from past members and those who are not acting as Draw Masters. She has had five (5) keys returned to date: Judy specifically asked if she should ask Gary Oman, and Herb Simek wished to return their keys. Executive response was mixed but thought she should try. Judy also indicated that Tevy Black may be willing to take on some Draw Master openings. Two people dropped by for lessons. Judy will provide their names to Doug Turner.

Ribbon Cutting at James Gardens:

Deb was present at the ribbon cutting at James Gardens celebrating the installation of their new carpet. While on site, Deb met with Stephen Holyday and had a conversation with him about some issues we are experiencing at ELBC, i.e. the city not proactive in grass cutting, flower planting and garbage collection and disposal.

Adjournment: The meeting adjourned at 1:50p.m.

Next Meeting: Thursday August 4th, 2024 at 1:00p.m.