
BONALBA BOWLS CLUB
MINUTES OF COMMITTEE
MEETING HELD ON 4TH SEPTEMBER 2005

IN ATTENDANCE The meeting was quorate

MINUTES OF AUGUST MEETING – Accepted as true and accurate

PRESIDENT's REPORT –One of the committee volunteered to act as the Kitchen Kitchen Manager He will be in charge of all kitchen/staffing matters and any queries and or questions need to be addressed through one person.

August had been a slow month for roll-ups due to the heat and we will discuss this later in the meeting once we have the figures

The president went on to report that the lighting and power had been installed in the extension and that there were other matters that are required i.e.

- Extractor fans for kitchen
- New Cooker for kitchen – fan assisted oven was suggested and will be considered
- Safety matters to be addressed and discussed later in the meeting

It was decided at a previous meeting that no expenditure other than "essentials" should be incurred next year to allow a large balance to accrue in the club account.

TREASURER's REPORT – The treasurer pointed out that he has changed the format of the accounts sheet to simplify things. There had been a lot of expenditure in August this comprised of the purchase of printer, ink and electrical materials.

He went on to point out that the cost of food needed to be reviewed to increase the price of food to assist meet the monthly cost of running the club in general.

The treasurer informed the meeting that he had been to the bank that morning and he with the other proposed signatories had signed the pertinent form, and hopefully all should be finalised sometime next week.

He further stated that he had done the comparison of kitchen income/expenditure so the president would no longer have to do this. The president stated that he would still compare the year on year figures. With regard to the Club obtaining a Credit Card machine, he had been informed by the bank that the cost of this would be 8 Euro per month and hopefully this would be up and running next month with the Treasurer being able to have accurate day on day figures.

OUTSTANDING MATTERS

- Kitchen help –Our Kitchen manager will be in charge of all kitchen matters staff/assistance etc.
 - Lighting – Small power has been completed in the extension and within Budget
 - Bank Signatories – Forms completed and also Card Machine should be in place next month
 - Insurance a meeting with Mapfre and the Club has decided to accept the Mapfre quotations, these policies cover everything the Club requires and was very comprehensive. Mapfre has also shown a high interest in Sponsoring the Club.
 - Floor renewal –Samples of good quality flooring for the kitchen and original clubhouse were shown to the committee. It would take approximately 2 to 2.5 days to complete. Money for this project will be available in November with fitting provisionally in December. It was decided to leave flooring for the extension for the moment. This will be on November's agenda.
 - Lawyer –Our lawyer was sent the digitally signed form for the Valencian Sports Council but there had been no response from the Lawyer as he was on holiday. We will send another email to ensure all is in order.
-

-
- Carpet – Off the Agenda
 - Logo covers for tables – This was cancelled as not worth the cost
 - Snack Carousel – After further enquiries it was decided that this was not worth us having
 - USB sockets – The president will fit these –they will be under the old A/C unit and 1 near the urn
 - Metal Bench Covers, will get a quote for these next week and a decision made very soon after

CAPTAIN'S REPORT - The captain informed the meeting that the selection sheets were on the board and that the Club Championship entries would be drawn on Sunday. The dates for both the Northern and Winter League games were now available.

LLB REPORT – On the dress code for players, this will be voted on at the next LLB Meeting. The problem with the LLB Bank Account has now been rectified. Quesada Bowls Club had changed their club colours.

October 8th there will be 11 teams and 5 Berlin teams. The northern league coordinator will send out final dates on 5th September

The 2026 Valencian Competitions will require the host clubs to provide WI-FI, Markers, Umpires, Co-ordinators, helpers and will look favourably on applicant clubs waiving Green Fees.

Finals of Champion of Champions competition – It was felt that our club could host this with the support of members assisting in the kitchen amongst other tasks. The Kitchen manager will co-ordinate kitchen assistants and final arrangements regards raffle's etc were organised accordingly

COMPETITION ORGANISER'S REPORT – There had been 5 team withdrawals for the Iberian Competition (due to medical appointments, illnesses) this has resulted in Bonalba fielding 8 teams with only two Reserves available, The draw for this competition had been completed as the food menus. The prize monies were agreed.

The organiser asked for someone to read out the rules and kick off the match and the president would do the presentations.

The Competition Organiser went on to say If a player from Bonalba puts his/her name down and is chosen to play in an open competition, they cannot enter next open competition, only as a reserve"

Regarding all open competitions, Guest club members who enter as reserves will be given preference over Bonalba players.

This coming week was going to be a very busy one and everything was ready to go. He was asked if cakes would be required and he informed the meeting that yes they were always very appreciated by players.

MEMBERSHIP SECRETARY'S REPORT – There had been no new applications for membership. It was pointed out that the Federation Fees were due to be paid in September . The committee agreed these fees will be paid in September

RECRUITMENT & MARKETING – The president passed around the proposed leaflets, showing pictures of Bonalba players both in Club colours and in less formal clothing. The cost of these would be 6.70Euro for 1000 in A5 size and it was agreed that he would contact the printer and have these printed. At the next meeting an Open Weekend would be discussed to encourage visitors to come and experience bowling. It was agreed to reword the existing Open Weekend leaflet.

The president, prior to the start of the meeting, had shown a selection of shirts, beanie hats, sun hats etc. He explained that we could obtain the club shirts at a discounted cost per shirt compared to the cost we now pay .

It was decided that this could be discussed at the Open Form meeting. It was suggested that we could have a “club day competition” to raise funds for new shirts.

The president went on to suggest that we could have an online shop – this was not accepted he then suggested we have a Bonalba in-store shop for bowling attire – this was accepted

It was stated that if we had a good season then people would be buoyant and may be open to changing the club colours. The Club Captain then asked the president to order 10 of the new supplier’s shirts We are actively looking for shirt sponsors to bring the cost of shirts for our members down further.

CORRESPONDENCE - An email from a member was read out, basically he wants to receive a written receipt from the receipt book. The committee decided that an email be sent to him explaining that those paying green fees per day have their receipt by means of signing and indicating payment of GF on the daily sign in sheet.

ANY OTHER BUSINESS

- Dishwasher requires liquid sanitizer – we will phone and order same
- CIF Certificate – We need to provide this to Mapfre – we will check boxes of paperwork in shed to try and locate this
- Temperature in fridge keeps being altered – this was due to cans being tightly packed next to the control
- Fire Extinguishers – Date check? - The president explained that the date does not need to be checked only the indicator needs checked to see if they are over or under pressured . It was agreed that signs should be purchased to indicate where the fire extinguishers are located. We have 1 CO2 1 Dry Powder and 1 Fire Blanket. we will obtain the signs. The president informed the meeting that the kitchen staff had been trained in the use of the extinguishers and fire blanket
- 80th Birthday Party will be held at the club premises on September 20th starting at 18.30
- Open Forum Meeting – A date will have to be organised as the members require 2 weeks notice prior to the meeting.
-

**The date of next meeting will be on
Thursday , 9th October at 10 a.m.**