



Mayfair Lawn Bowling Club Inc. (Est. in 1925)

923 – Ave. D North, Saskatoon, SK. S7L 1N4
Phone: 306-652-3152 Fax: 306-652-3234

Affiliates: Bowls Sask., Bowls Canada Boulingrin
Email: mayfairlawnbowlingclub@gmail.com

MAYFAIR SPRING GENERAL MEETING OF THE MEMBERS Report

AGENDA MAY 7, 2023 1:00 PM

		(Estimated Time)
1. Call to Order Meeting Protocols	Chair	5 minutes
Viv Chairing the meeting on behalf of Nola – Vice President Call to order See Attendance, page 7		
2. Establish Quorum (if needed - what is quorum for us)	Secretary	5 minutes
Members only to vote.		
3. Review and Approval of the Agenda Motion: To adopt the 2023 Special Meeting of the Members Agenda <i>Discussion – items added to agenda.</i> <i>Vote</i>	Chair	2 minutes
<i>Membership -</i>		
4. Approval of the 2022 AGM Minutes Motion: To adopt the minutes of the 2022 Annual General Meeting <i>Discussion –</i> Motion to approve Sep 26, 2022 minutes by Lorraine Layton Second – Hilda Voth Vote – carried.	Chair	5 minutes
	Chair	5 minutes
5. AGM Update Mayfair will continue to hold two member meetings	Chair	10 minutes

Per year. The AGM must follow the year-end within 6 months as per the Non-Profit Act.

The year-end is December 31 which requires us to hold the AGM by June 30 yearly. a fall meeting will continue to happen to report on the season to the members.

a) Change the AGM date

Motion: To align with the Non-Profit Act and change the date of the AGM from fall (September) to Spring

- Reasons for the Change of date: to Align with the Non-Profit Act
- AGM is to be held no later than 6 months after the fiscal year end.

Discussion – First Sunday of May

Motion to hold AGM on the first Sunday of May by Pete Christensen

Diane Morgan– Seconded.

Vote – passed.

b) Special meeting of the members

Motion: To call a Fall Meeting (Special Meeting of the Members) following the summer season to report on the season.

Discussion – third Sunday of Setpembetr

Motion to hold a Special Meeting of the Membership on the 3rd Sunday of September by Arlene Chermishnuk

Donna Tesch Second

Vote – carried

6. **Mayfair Reports**

Chair

5 minutes

The following reports have been received and attached from the 2022 AGM to this document. No motion of acceptance is required.

- Provincial Events Chair
- Mayfair Events Chair
- Wednesday League Bruce/Ron – *this report was submitted and read in fall meeting.*
- Website/Sponsorship No report
- High School Coaching Arlene – fall report – was not attached; fall 626 students -\$6000 revenue; volunteer coaches bring this in; a lot

of work – rewarding but also hard work; 4 weeks – 20 days in spring 15-20 in the fall.

In order to Coach – Respect in Sport – taken on line – 3 hours – awareness of respect in Sport. Then you are allowed to coach – Arlene will Coach the coaches – beginner coaches are welcome – Arlene will help you be comfortable with coaching. Grade 8; special needs – come with extra teachers; start as youth and end when you choose; as economical as you can get; Arlene hopes for more help in the coaching – 1 group at a time – morning and afternoon; charge of \$5 per student – charged to the school; coaches hours are submitted to Bowls SK – split 40% to club – 60% to coach; NEW you can only submit on the first occasion of the STUDENT attending; volunteers – needed; perhaps if this is on a contract – we could get this money back from the MAP grant – this will be reviewed so that we can generate more \$ from BowlsSK; about 10 coaches currently;

Calendar of events was shared; Mayfair events; NZ5 – is full. – Lorraine is looking at a new format so everyone can play; Jitney; Wednesday; May 27 Spring Thing – music – cost discussed at board meeting; June 3 national bowls day – and pancake breakfast;

7. **Other Business** Chair 5 minutes

Volunteer call

(Sign up sheet name, phone, email - must be a Full Member as per the Bylaws.)

We are looking for Mayfair hosted event volunteers, Provincial hosted events, booking volunteer, etc. All of these volunteer roles and duties are being written up and we are looking for people to sign up to be volunteers. Keys and bookings/rentals

Outlined by Viv – indicate your availability through email – club chalk board;

8. **New Business** Treasurer 5 minutes

a) Year End Financial Statement

Motion: That the amended 2022 Year End Financial Statements be accepted and approved by Arlene Chermishnuk; Second – Bev Coutts;

Financial statements provided by Lorraine – not attached to the agenda as the books were with the auditor. Bob Reid, Reviewer.



*Discussion – Grants – for the lights was not included – income/expense was not included – the grant matched the cost; oversight to not include;
Review as opposed to an audit needed based on Non-profit; cost of review is \$100 gift card;
Vote - passed*

b) Financial Statement 2023 attached Treasurer 5 minutes

Motion: That the 2023 Financial Statements be approved by *Donna Tesch; Second by Karen Giles Thiessen ;*

Discussion -

Vote

c) Engage the same auditor **REVIEWER** used for 2022. Treasurer
5 minutes

Motion: Engage the same – Bob Reid to REVIEW the books for 2023 Diane Morgan;
Second Angie Mantyka;

Discussion

Vote

d) 2023 Operating Budget Treasurer 5 minutes

Motion: To adopt the Proposed Mayfair Operating budget for 2023.

Discussion

Vote

TABLED: This will be tabled and offered via email for review; for discussion and review;

Treasurer 5 minutes

9. **Coop Gift Cards**

As a membership we voted to purchase Coop Gift Cards at the Septmember AGM. Some members committed to purchasing gift cards last year, please see the Treasurer after the meeting to purchase.

We are looking for Volunteer members to sell Coop Cards. Please speak with Treasurer after the meeting.

Members pledged to get COOP cards – remianing \$6000 to be signed up and sold;



Lorraine explain – the concept \$14000 – denominations of \$50/\$100; we make \$1000 for these; the system changed - we used to get 10% back – now no matter what we only get \$1000. The Review of the books indicated this should be reconsidered; We have made the purchase for this year – please buy them; Lets get them ‘sold’ please contact Lorraine to purchase them; etransfer will be getting set up -

10. Membership Fees

Membership fees -

To change membership fees for Wednesday to be a Regular Member or a New Member. As voted in 2022 by the members, Wednesday Members, would pay \$100 But not have voting rights or be able to bowl on other days or nights. Does it benefit the club to bring them as full member or New Members? Or maintain the Wednesday Member as an Associate member.

Motion: To approve Wednesday league members pay \$135 to have Full privileges and voting rights to the Club as per Bylaw Article 2: Membership by Peter Christensen
Second by Angie Mantyka

Discussion

Vote

Growing our membership will be the success of our Club. Juniors are the best way to continue the sport of Lawn Bowling And to ensure it's ongoing success. We have limited number of Juniors and it was proposed that the Club pay for 18 and under Members. This fee is \$25/**CORRECTION to \$10**. Typically there are less than 10.

Motion: Mayfair Club to pay BowlsSask fees for 18 and under bowlers. This is to be voted on yearly.

Motion made by [Lorraine Layton](#)

Second - [Angie Mantyka](#)

Discussion

Vote – passed

Arlene – new bowls – diligently tracking inventory – Karen will assist; there is a sign out for BOWLS; \$700 for a new set; there is a note on the chalk board as to missing bowls! Some bowls in the bag are NOT the original bowls; please follow the shelving system

*that arelene has set out; we need the bowls to be where they need to be – for events and schools; the bags are \$10/each; more bowls are coming; there are small sizes coming in for the small hand set; will the new bowls be signed out – is there a sign out fee? If there is an event Arlene will leave a note on the chalk board when **bowls** need to be returned for events etc.; we will need to decide if you sign out bowls and they don't come back – are you responsible for the cost of replacement? This is the first time bowls have gone missing since 2015;*

*Bowls are for use by the members – sign them out and put them back; **they should not leave the premises;***

Jacks – should not be putting in people's bags;

Old unknown bowls will be added to inventory;

At one point there had been a rental fee of \$20; when you bought your membership - \$20 went to rental fee;

11. **Adjournment of Meeting**

Chair

1 minute

Motion: to adjourn the Special Meeting of the Members by [Marie Duncan - ADJOURN](#)

Membership Fees

- Membership fees are due every spring. Please bring your fees.
Please join us on May 7, 2023 at 1:00pm. Beverages and snacks will be served.

Other Updates:

- The City of Saskatoon will be turning on the power and water May 2, 2023
- The Urban Camp work crew will be at the Club on May 3, 2023 to complete the leaf pickup. The crew provides bags and the City of Saskaton will pick up the bags as part of their annual pick up. The crew will also paint some boards for the Club.
- Joe Cherneski has taken apart two benches apart that were damaged and repair the benches with the newly painted boards.
- Ivan Layton has resigned as President
- Hal Griffiths has resigned as a Director –

[Post meeting Discussions Occurances Committees](#)

[Keys and bookings – Muriel brought paperwork for keys; Hal is not doing keys any longer; Burnettes – there has to be a 'change of guard' for keys - \\$20 Adam Mattis will track keys and the \\$20 deposit for the keys;](#)



Cabinet with grippo spray chalk etc; these items should be sold at every event;

Paper products/ toilet tissue – garbages need to be taken care of; Pete will do this; Hal's job description was included in the Sep 2022 meeting minutes; Hilda will look after purchasing kitchen supplies; Pete will assist Ron – will take care of accessory for the NZ5 day;

Gloria and Heather – will look after the kitchen for the NZ5 - Marilyn will assist – trying to accommodate everyone;

Rentals/Bookings – there are 4 bookings – they are waiting to hear who will be looking after this; paperwork for these were handed in – Nola will take care of this until a volunteer – Marie may be the person – to see what Mary did for this task;

Bev Coutts - Expressed concern about direction of the club – new needs support from the older people;

Val MacIntyre - Checking website – nothing to sign up to volunteer; – Nola manages the website;

Bud – needs to be informed by phone for information re meetings/events;

Greens keeper – contract – not hired as an employee; there was discussion at the board meeting – it was suggested this be rewritten due to the MAP grant; This is a committee decision;

People coming and not paying – honour system – 2 times and then get a membership; Guest sign in book – what member is signing them in;

Attendance:

Board - Vivyan Immelman, Ivan Layton, Lorraine Layton, Ron Kaye, Bruce MacDonald, Hilda Voth; Shawna Pickrell

Regrets: Nola Stein

Members:

Marie Duncan, Arlene Chermishnok, Joe Chermishnok, Valerie MacIntyre, Dave ?, Karren Giles Thiessen, Marilyn Tkachuk, Bev Coutts, Heather Ede, June Ricklefs, Shirley Shrenk, Kate Heisler, Kare Bousquet, Adam Matteis, Peter Christensen, Angie Mantyka,

Non-members:

Doreen Brown, Gloria Berthelot, Muriel Griffiths, Maxine Kinukin, Dquiel Nairn, Diane Ewert, Robin Stone,



Nola Stein
Vice President, Acting President





2023-24 CALENDAR OF EVENTS

BOWLS SASK PROVINCIAL PLAYDOWNS AND EVENTS			
Event	Date	Venue	Registration Deadline Midnight
Club Coach Workshop	May 19-20	Regina	May 12
Athlete Development Clinic	May 27	Regina	May 20
Bowls Sask AGM	May 28	1:00 pm Zoom	to be confirmed
National Bowls Day	June 3	All Clubs	
Sport Medicine & Science Day	June 4	Regina	to be confirmed
Athlete Development Clinic	June 4	Mayfair	May 29
Men's/Women's Pairs	June 9-11	Mayfair	June 5
Men's/Women's Fours	June 16-18	Regina	June 12
Men's/Women's Outdoor Singles	June 23-25	Nutana	June 19
Men's/Women's Indoor Singles	July 8-9	Regina	July 3
Men's/Women's Senior Triples	July 14-16	Regina	July 10
Youth U18 & U25	July 15-16	Nutana	July 10
Mixed Pairs	July 21-23	Mayfair	July 17
Grassroots Tournament	August 12-13	Nutana	August 4
Bowls Sask Tournament	Sept 9-10	Regina	September 1

2023 CANADIAN CHAMPIONSHIPS			
Para Bowls (Singles and Pairs)	July 24-30	Calgary, AB	Stanley Park LBC
Youth (Open) U18 & U25	July 26-30	Regina, SK	Regina LBC
Outdoor Singles	August 18-21	Victoria, BC	Juan de Fuca LBC
Fours & Pairs	August 22-26	Victoria, BC	Juan de Fuca LBC
Mixed Pairs	Sept 12-16	Halifax, NS	Wanderers LBC
Senior Triples	Sept 12-16	Edmonton, AB	Commonwealth LBC
Indoor Singles	Oct 2023 (tbd)	Vancouver, BC	Pacific Indoor Bowls Club

IMPORTANT INFORMATION FOR THOSE ENTERING BOWLS SASK PLAYDOWNS

AGE REQUIREMENTS

- Players must have reached their 65th birthday in the year of the event or earlier to enter Senior Triples
- Players must be a minimum of 12 years of age at the start of the Canadian U18 Youth Championship and not be 18 years of age by January 1 of the year of the event to enter the U18 Youth playdown
- Players must be a minimum of 18 years of age at the start of the Canadian U25 Youth Championship and not be 25 years of age by January 1 of the year of the event to enter the U25 Youth playdown
- Players must provide a declaration of their date of birth at the time of registration for U18 Youth, U25 Youth and Senior Triples playdowns

PARTICIPATION LIMITS

- Players attending the Canadian Championship Fours cannot compete in the Pairs playdown or vice versa

- Players attending the Canadian Championships in the Pairs, Fours, Outdoor Singles or Indoor Singles cannot compete in the Mixed Pairs or the Senior Triples playdowns in the same calendar year

- Players entering the Mixed Pairs or Senior Triples playdowns must not be attending any other Canadian Championship in the same calendar year

- Players attending the U18 and U25 Canadian Youth Championships cannot compete in the Mixed Pairs playdown in the same calendar year

CONDITIONS OF PLAY

The Bowls Canada (Boulmor) website contains the Conditions of Play for each Canadian Championship and the Championship Policies. This information must be read by all players attending Canadian Championships. Please ensure you reference the COVID-

*Register for all provincial events
by contacting:*

Bowls Sask

bowlsask@sasktel.net

306-780-9426



Mayfair Hosted Bowling Events

Sun. April 16, 1p.m. - Board Meeting (Possibly at Edwards's Center)

Sun. April 26, 1 p.m. - AGM At the clubhouse. **Date Change**

Wed. May 3 - Urban Camp confirmed at Board Meeting April 16th

Sat. May 6, 11 a.m. - Return of all items stored for winter by members. General removal of 2022 info. and replacing with 2023 info. Club clean up.

Sat. May 7 1 p.m. - Spring General Meeting (AGM Semi - Annual/Special Meeting of the Members)

Sat. May 20, 9 a.m. - New Zealand Five

Tues. May 23 - Start of our Jitney bowling.

Wed. May 24 - Wed. Fun night begins

Fri. May 27 - Spring Thing (New)

Sat. June 3, 9 - 11 a.m. – Pancake Breakfast. National Bowls Day & Learn to Bowl.

Fri. June 9 - 8 – 11 p.m. - Spring Fling.

All future and noted events, will depend on our hosting of Bowls Sask. events dates.. Bowls Sask. events should be known by Feb. 2023 so plans can be made at our board meeting April 16th, 2023. Also, some dates may change if weather is not favorable.



Wednesday League

REPORT FROM WED. FUN NIGHT 2022

WE WOULD LIKE TO REPORT TO THE BOARD AND THE MEMBERSHIP, THAT WED NIGHT HAS BEEN IN OUR OPINION, A VERY SUCCESSFUL EVENT FOR MAYFAIR THIS SEASON.

THE MEMBERSHIP FOR MAYFAIR REACHED 57, PLAYERS THAT ENJOYED WED. NIGHT ALL SUMMER LONG.

THE AUG 12TH EVENT HAD APPROXIMATELY 165 IN ATTENDANCE. WE HOPE THIS EVENT WILL GENERATE MORE MEMBERSHIP IN 2023.

WE WOULD LIKE TO HOST THE AUG 12TH EVENT AGAIN IN 2023.

WE WOULD ALSO LIKE TO HOST A SEASON OPENER "SPRING FLING", WITH MUCH OF THE SAME FORMAT, TO GET THE SEASON STARTED.

FINANCIALLY: HERE IS WHAT THE WED. FUN NIGHT GENERATED FOR MAYFAIR CLUB IN PROFIT.

Aug. 12th \$1652.79

MAY 1 SEPT 20TH Wed. Food \$95.61 Wed. Liquor \$1780.20

REPORTED BY: BRUCE MACDONALD, RON KAYE Sept 12th Board Meeting

For the summer of 2023, the League Committee will work to get 16 teams signed up for an 8 week league for Wednesday. The league will run from May 24th to July 12th. Food and refreshments will be served. The planning is underway.

The remainder of the summer the Wednesday Fun league will be focused on bringing new players and existing members to the MLBC every Wednesday for some bowling, burgers and refreshments!

Website / Sponsorship

Vivyan Immelman will be managing the sponsorship and advertising program for the 2023 season. For information regarding sponsorships on our scoreboards and any other advertising please forward to Vivyan Immelman. If you wish to work on this committee, or if you have suggestions for advertising, please contact Vivyan.



High School Coaching 2022

- Arlene provide update for the 2023 Season.

Coaching 2022
May 24 - June 17

- Spring Session - 10 schools.

Marcin Graham	56 @	7 ⁵⁰ .	420.
TK Douglas	49 @	7 ⁵⁰	367.5
BJ Mahoney	70 @	7 ⁵⁰	525.
Bishop Murray	11 @	5 ⁰⁰	55.
Bedford Road	27 @	5 ⁰⁰	135.
Even Hardy	38 @	5 ⁰⁰	190.
Bethlehem	60 @	5 ⁰⁰	300.
St. Joe's	54 @	5 ⁰⁰	270.
Mount Royal	35 @	5 ⁰⁰	175.
Westmount Comm Sch	5 @	5 ⁰⁰	25.
			\$2462.50

Coaching Hours.

#	J	B	m	#	R	
23.5	17.5	3.5	10	13.5	3	115 hours
I	L	#		(115)		
17	17	8				

Junior Bowlers 10 - ages 7-13 - Monday evening

Fall Session Sept 6-23

- 7 schools, salary only 2 of the ones not booked
- really need help from all as some overbooked
- 26 hours of coaching scheduled.

looking to Book May 15 - June 16 - Swis

FINANCIAL REPORT JAN 1, 2023 – APRIL 11, 2023

Opening BAL. Jan 1, 2023 \$27,265.06

	REVENUE	EXPENSES
Can West 3 x 5.99 (Ph# reserved)		17.97
Coop Cards Purchase		14,000.00
MVP Sport Bowls Purchase		9360.00
Sale of Coop cards	2700.00	
Word Press (Website)		155.40
B/Sask Coaching Grant (2022)	1488.25	
B/Sask Map Grant (2022)	1384.69	
<hr/>		
	5572.94	23,533.37

BANK BALANCE AS OF APRIL 11, 2023 \$9304.63

I would like to thank the board member and other members, whom I contacted to purchase their pledge of Coop cards to see that our funds in the bank would stay at an operating level. Since, then we have further received checks from B/Sask as noted, which now has given us much more room to operate. Thanks, Hilda, Joe & Arlene, Karen Giles-Thiessen and Donna Tesch.

Submitted: by Lorraine Layton – Treasurer April 16th Board Meeting



FINANCIAL REPORT - Jan 1 – Sept 23, 2022. - AGM

	REVENUE	EXPENSES
Advertising		494.05
Bank Charges		8.75
Bowls Supplies (Grippe, Chalk)	360.00	517.00
Clubhouse Supplies		1610.63
Fees to B/Sask		650.75
H/S Coaching 2021 (972.50)	3665.00	
Greens keeper Wages		5450.00
Greens Equip/Repair		5791.77
Greens Supplies		1383.19
Grounds Supplies		15.53
Grounds Equip/Repair		267.07
Grants - Lights	13,320.00	13,320.00
Map Grant (B/Sask)	1418.28	
Advertising Grant (B/Sask)	178.88	
Surplus Grant (B/Sask)	1205.03	
Bal. of Mats Grant	124.50	
Key Deposit	20.00	
Mayfair Hosting	3022.39	1965.67
Membership	9227.50	
Property Insurance		543.78



Key Deposit		60.00
Kitchen		247.70
Office Supplies		863.90
Provincial Hosting	4255.95	2297.96
Wed. night Food	1520.25	1466.86
Wed. night Liquor	4078.25	1972.30
Northern Lights Event	3450.00	
SSFA Hosting	550.00	40.00
Club Rentals	4180.00	
Scoreboard Advertising	1300.00	
Coop Gifts Cards Write off 31.99	968.01	
Utilities		880.50
Sasktel		467.73
<hr/>		
TOTAL	48,765.79	40,315.14

Profit to date \$8450.65

Investment as of June 30, 2022 \$16,029.38

Pending O/S checks: \$810.00 Est.: Expenses \$1200.00

Pending Revenue: Est.: \$3000.00

Submitted By Treasurer Lorraine Layton Sept. 23, 2022

