

Minutes
SPLBC Board of Directors Meeting
Monday, April 5, 2021 (09:30 am)
Online

Attendance: Lois Goodeve (Chair), Eva Murray, Albert Nieuwold, George Guthrie, Pat Furlong, Sharyn Collis, Judy Lawson (Minutes)

1. **Call to Order:** The meeting was called to order at 9:35 am
2. **Regrets:** Nil.
3. **Approval of Agenda:** MOVED: Pat, SECONDED: Sharyn to accept the Agenda. CARRIED.
4. **Approval of Minutes:** March 15, 2021 (Attached).
MOVED: Sharyn, SECONDED: Pat that the minutes of March 15, 2021 be approved.
CARRIED.
5. **Decision/Action/Follow-up:**
 - 5.1. **Financial Statements to March 31, 2021 (Attached).**
MOVED: George, SECONDED: Judy that the financial reports be accepted with a correction to the column heading dates. CARRIED.
 - 5.2. **Revised 2021 Budget (Attached).**
MOVED: George, SECONDED: Eva to approve the revised budget for 2021. CARRIED.
 - 5.3. **SGM Slides (Attached).**
ACTION: Board members will send slide info to Judy by April 12. Judy will circulate slides for review by April 14.
6. **Information:**
 - 6.1. **Treasurer's Report (Verbal).**
 - **MOTION that the Board of SPLBC designate a sum of \$22,657 of Members' Equity to be reserved as at March 31, 2021 for two major projects - Plinth Board Replacement (\$9,925) and Sprinkler System Upgrades (\$12,672).**
 - Discussion: No NHSP grant this year.
Even if this money is not used for projects, the club will run out of funds by the end of March, 2022.
 - MOVED: George, SECONDED: Eva. CARRIED.
 - No word from the Parks Board regarding any further donations.
 - Spreadsheet prepared to be used for grant applications.
 - 6.2. **President's Report (Attached).**
 - Working with Telus to change the outgoing voice message on the clubhouse phone.

-Christine Beaulieu has volunteered to make a shadow box of John Bell's historic umpiring tools to be hung in the clubhouse.

6.3. Vice-President's Report (Attached).

- Waiting to hear from Gov't and BowlsBC to decide if and when we can go ahead with corporate events.
- 2 past corporate customers have expressed interest in events.

6.4. Director at Large - Social Report (Attached).

- Reached out to team leaders and received positive feedback.

6.5. Director at Large - Bowling Report (Attached).

- Games schedule and Skedda booking schedule are prepped and ready to go.
- MOTION to Approve the 2020/2021 club guidelines as written and forward to Bowls BC.**
- Moved: Albert, SECONDED: Judy. CARRIED.

- Coaching procedures being revamped to accommodate current safety requirements.
- Monitoring duties are being modified to make the role less physical and allow more time for monitoring players and gates.

6.6. Past President's Report (Verbal).

- Discussion underway with Len Gallant and Graham Mason re promotional materials.
- Almost 100% compliance with email but how does the club contact members not on the newsletter list?
- ACTION: Lois to follow up with Neil Wilson for feedback and Board to develop a policy as the Sumac db is developed.
- ACTION: Lois to work with Len Gallant to update the membership form with phrase requiring email address for club communication.
- ACTION: Eva and/or Wayne to research cleaning companies in lieu of hiring a cleaner.

6.7. Newsletter items.

7. Next Meeting: Monday, May 10, 2021 9:30 am – Online.

The meeting adjourned at 11:01 am.

MINUTES APPROVED BY BOARD OF DIRECTORS ON April 8, 2021.

President

Secretary