

Minutes
SPLBC Board of Directors Meeting
Monday, April 8, 2019 (9:30am)
Clubhouse

Attendance: Eva Murray (Chair), George Guthrie, Trevor Ludski, Alan Newberry (Minutes), Albert Nieuwold, Lois Goodeve, Dianne Farlinger.

1. Call to Order: The meeting was called to order at 9:32 am.

2. Regrets: Nil.

2. Approval of Agenda:

Add: 5.7 Sponsorship Policy.
6.9 Open House.

4. Approval of Minutes: March 11, 2019.

MOVED: Alan, SECONDED: George. CARRIED.

March 18, 2019. MOVED: Alan, SECONDED: Lois. CARRIED.

5. Decision/ Action/ Follow-up:

5.1 Proposal For BBQ Replacement From Propane to Natural Gas – Attached.

MOVED: Albert, SECONDED: Trevor to approve for BBQ use, the move to natural gas and to purchase two natural gas BBQ units. CARRIED.

5.2 Financial Reports and Treasurer's Report – Attached.

MOVED: George, SECONDED: Albert to approve the financial reports. CARRIED.

5.3 Security Access to Property (See House Manager's report below)

ACTION: To discuss with Parks Board clarification and how to proceed with improved security. (Dianne, Dave, Eva).

5.4 Water Fountain Conversion – Attached.

MOVED: Dianne, SECONDED: George to approve installation of outside tap for outdoor water fountain. CARRIED.

ACTION: To arrange advisory in Vancouver and District Bowls publication regarding bringing water bottles for tournaments.

5.5 Greens' Care Measures – Attached.

MOVED: Albert, SECONDED: George to accept closures and reductions of rinks as recommended by the Green' Committee and to endorse player conduct recommendations in the attached report. CARRIED.

ACTION: Signage recommendations to next meeting.

5.6 Follow Up From Board – Managers Meeting.

ACTION: Provide Managers access to Dropbox (Alan).

5.7 Sponsorship Policy – Attached.

MOVED: Trevor, SECONDED: Dianne that SPLBC have a policy that speaks to keeping property green, and no commercial sponsorship.

ACTION: Trevor will develop a detailed policy for the Board.

6. Information

6.1 President’s Report – Attached.

ACTION: President will provide information for newsletter on how to buy bowls.

6.2 Director Social Update.

6.3 Vice- President Update (Corporate).

6.4 Director Bowling Update.

6.5 Inclusion Committee.

ACTION: Poster will be placed on website. Presentation will be requested to Parks Board. Information and recognition of committee members at the April 14th SGM.

6.6 House Manager’s Report – Attached.

6.7 Greens’ Report – Attached.

6.8 Bowls’ League Schedule – Attached.

6.9 Open House – Attached.

7. Next Meeting:

May 13 at 9:30am in the Clubhouse.

The meeting adjourned at 11:46 am MOVED: Alan, SECONDED: Trevor.

MINUTES APPROVED BY BOARD OF DIRECTORS ON May 13, 2019.

President

Secretary.