

Minutes
SPLBC Board of Directors Meeting
Monday, May 13, 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 9:27 am.

2. Regrets: Nil.

2. Approval of Agenda:

Add: 5.1 Printer.

5.2 Park Benches.

6.7 Capital Priorities.

Moved: Lois, Seconded: George . CARRIED.

4. Approval of Minutes: April 8, 2019.

MOVED: Alan, SECONDED: George. CARRIED.

5. Decision/ Action/ Follow-up:

5.1.1 Financial Reports and Treasurer's Report. – Attached.

MOVED: George, SECONDED: Lois that the Reports be accepted. CARRIED.

5.1.2 Printer.

ACTION: George will attempt to repair. If unable a new printer will be purchased.

5.2.1 Sponsorship Draft Policy Update – Attached.

MOVED: Albert, SECONDED: Trevor that we will not actively pursue sponsorships. CARRIED.

ACTION: Trevor will bring back to the Board a simplified draft policy.

5.2.2 Park Benches Dedicated With Plaques.

ACTION: Trevor will check with Parks Board regarding policy for bench dedication and rework the draft onto a policy for approval in June.

6. Information

6.1 President's Report – Attached.

ACTION: Trevor, Dianne, Lois, and Albert will play in the Presidents' Cup; Trevor will register the team.

ACTION: Trevor will prepare a paragraph or two about the Inclusion Policy and poster for the Parks Board letter.

ACTION: Eva will follow up to determine if members with medical training can take over the St. John Ambulance project by regularly checking the AED and the Medical kit.

6.2 Director Social Update – Attached.

6.3 House Update – Attached.

ACTION: That an option to repair and replace interior fluorescent lights be included in budget planning for next year.

6.4 Vice – President Update (Corporate) – Attached.

6.5 Director Bowling Report – Attachments.

ACTION: Long mats will be required until further notice. This notice will appear in Newsletter.

6.6 Open House Report – Attached.

Additional information provided: Bowling 191 (including 3 life, 2 assoc). 16 new. Total 207. Lessons 62, (including 16 new). Social 59. New 12. Total 71.

ACTION: Review protocols for asking names of potential members at open house gates prior to 2020 Open House.

6.7 Capital Priorities.

MOVED: George, SECONDED: Trevor that the Board empower the Capital Priorities Committee to make application for New Horizons Program for next year. CARRIED.

7. Ongoing Business.

7.1 Electronic Keyboard.

The Board gave approval for the offer of an electronic keyboard donation from Nancy Howaston, and to consult with Lynn Somers.

8. Next Meeting:

June 10 at 9:30am in the Clubhouse.

The meeting adjourned at 11:25 am.

MINUTES APPROVED BY BOARD OF DIRECTORS ON JUNE 10, 2019.

President

Secretary.