

Minutes
SPLBC Board of Directors Meeting
Monday, July 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 9:31am.

2. Regrets: Nil.

3. Approval of Agenda: Add: to

6.4 Letter from Harley and Dianne Schindel.

6.1 Nominating Committee.

6.3 Paypal, Federal Election Clubhouse Rental.

MOVED: Albert, SECONDED: Trevor that the Agenda be approved as modified. CARRIED.

4. Approval of Minutes: June 10 – Attached.

MOVED: Alan, SECONDED: Lois. CARRIED.

5. Decision/Action/Follow-up:

5.1 Single Use Plastics No More (Attached).

MOVED: Alan, SECONDED: Trevor that Stanley Park Lawn Bowling Club policy is to reduce the impact of all club operations on the environment generally and to discourage the use of single-use plastics at all club events and by club membership, both within the clubhouse and on the club grounds. CARRIED.

ACTION: Vancouver District Lawn Bowling to be requested to place this item on their next agenda (Eva).

ACTION: Membership to be notified of policy in newsletter, with background information posted on website (Eva)

6. Information:

6.1 President's Report (Attached).

ACTION: Eva will take lead on bulletin board decluttering discussion.

6.15 Nominating Committee.

ACTION: Board to review policy on future Manager appointments. Trevor to convene Nominating Committee. Notice to be placed in newsletter re: Board nominations.

6.2 Director Social Update (Attached).

ACTION: Dianne and Eva will meet to review issues of hospitality and kitchen.

ACTION: BBQ Team will do an assessment of issues and provide recommendations.

6.3 Vice-President Update (Corporate).

ACTION: George will investigate an alternative pay system that can be integrated with club website.

ACTION: SPLBC will rent facilities to Elections Canada on October 21st. Newsletter will announce job opportunities on that day.

6.4 Director Bowling Report (Attached).

ACTION: New members will be welcome after formal coaching upon full fee payment and bowling lessons.

ACTION: Eva to respond to correspondence re: inter-club tournaments.

6.5 New Horizons Grant Proposal Update.

ACTION: If we pursue future applications, preparation will have to be done well in advance of submission, ie. as soon as new Board is elected.

6.6 Wheelchair Bathroom discussion.

6.7 House Update (Attached).

7. Ongoing Business.

8. Next Meeting: August 12, 9:30 am. – Clubhouse. The meeting adjourned at 11:35am.

MINUTES APPROVED BY BOARD OF DIRECTORS ON AUGUST 12, 2019.

President.

Secretary.