

Minutes
SPLBC Board of Directors Meeting
Monday, November 11, 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 9:34am.

2. Regrets: Nil.

3. Approval of Agenda.

MOVED: Lois, SECONDED: Dianne that the Agenda be approved. CARRIED.

4. Approval of Minutes: October 7 – Attached.

MOVED: Alan, SECONDED: Albert that the minutes of October 7 be approved. CARRIED.

5. Decision/Action/Follow-up:

5.1 Budget for Fiscal 2020 – (Attached).

MOVED: George, SECONDED: Dianne that the Budget for 2020 be approved as presented.

CARRIED.

5.2 Electronic Payments and Receipts – (Attached).

MOVED: George, SECONDED: Dianne that actions recommended in the Electronic Payments and Receipts Report be approved. CARRIED.

5.3 Joint Meeting With Other City of Vancouver Clubs.

ACTION: George will arrange meeting with other City of Vancouver clubs to discuss Parks Board Licensing agreement.

5.4 Capital Appropriations Committee – (Members, Projects, Sponsors, Grant application).

ACTION: Committee will meet in December. George will arrange.

5.5 Team Leaders 2020 – (Attached).

ACTION: Lois will follow up with possibility of college student in Langara Sports Development program working with kitchen and other operations.

ACTION: Lois will prepare presentation for AGM regarding need for Team Leaders to enable the Club to function fully.

5.6 Board Structure for 2020.

Eva vacated the Chair and Lois assumed the Chair.

MOVED: Eva, SECONDED: Trevor that the Board confirm the composition of the Board of Directors remain at seven members for 2020. CARRIED.

Lois vacated the Chair and Eva assumed the Chair.

5.7 Waine Legacy Report.

ACTION: A committee will be appointed to assist George with this project.

ACTION: George will communicate with Julia Foght regarding the decision to purchase umbrellas.

The Board paused at 11am for a 2 minute silence in honour of armed service veterans.

6. Information:

6.1 President's Report. (Attached).

6.2 Vice-President Update (Corporate).

6.3 Director at Large (Bowling Report).

6.4 Director at Large (Social) Report.

6.5 House Update.

6.6 Nominating Committee Update.

7. Next Meeting: To be determined by newly elected Board of Directors.

The meeting adjourned at 11:22am.

APPROVED BY THE BOARD OF DIRECTORS.

Date:

President

Secretary