

Minutes  
SPLBC Board of Directors Meeting  
Monday, Mar 2, 2020 (9:30 am)  
Clubhouse

**Attendance:** Lois Goodeve (Chair), George Guthrie, Eva Murray, Albert Nieuwold, Marianne Baccus, Judy Lawson (Minutes)

**1. Call to Order:** The meeting was called to order at 09:27 am.

**2. Regrets:** Sharyn Collis

**3. Approval of Agenda:** Add to

6.7 NHSP Update

6.8 Newsletter items

MOVED: Eva, SECONDED: Marianne that the Agenda be approved as modified. CARRIED.

**4. Approval of Minutes:** February 17, 2020 – (Attached).

MOVED: George, SECONDED: Marianne that the minutes of February 17, 2020 be approved. CARRIED.

**5. Decision/Action/Follow-up:**

5.1. Team Leaders/Directors Meeting.

ACTION: Directors to send Lois a list of their Team Leaders.

ACTION: Lois to send an invitation to Team Leaders along with an explanation of the purpose of the meeting and what they should prepare.

5.2. Screening & Background Checks for Coaches - Safe Sport Initiatives (Attached).

DECISION: Not to act at this point.

5.3. Life Membership Policy.

MOVED: Eva, SECONDED: George to accept the policy with a few updates to be made by Eva. CARRIED.

ACTION: Eva to send updated policy to Mike Smolnicki to post on the club website.

## **6. Information:**

- 6.1. President's Report (Attached).
- 6.2. House Update (Attached).  
ACTION: Eva to ask Wayne Hawrysh to reduce Securigard visits from daily to 3 random days per week. Changes to take effect asap.
- 6.3. Membership Update (Attached).  
ACTION: Eva & Len to follow up with placing an Open House ad in WESN newsletter.
- 6.4. Director at Large – Social Update (Attached).  
ACTION: Marianne to draft poster for kitchen/event volunteers.
- 6.5. Director at Large – Bowling Update (Attached).  
FOLLOW-UP: Albert to contact Brad Marchand regarding the situation with the top dresser.  
Agreed by consensus to move the trophies to new shelves (to be installed), remove the trophy case and replace it with bowls shelves and counter top.
- 6.6. Secretary's Report (Attached).
- 6.7. NHSP Update.  
ACTION: George to make and distribute sheets for tracking volunteer hours spent n the NHSP projects.
- 6.8. Newsletter items.

**7. Next Meeting:** Monday March 30, 2020 11:00 am –Online.

**The meeting adjourned at noon.**

**MINUTES APPROVED BY BOARD OF DIRECTORS ON March 20, 2020.**

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**President**

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**Secretary**