

Minutes
SPLBC Board of Directors Meeting
Monday, Mar 30, 2020 (11:00 am)
Online

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

1. Call to Order: 11:00 am

2. Regrets: Nil

3. Approval of Agenda: MOVED: Sharyn, SECONDED: Marianne that the Agenda be approved. CARRIED.

4. Approval of Minutes: March 4, 2020 – (Attached).
MOVED: Albert, SECONDED: Sharyn that the minutes of March 4, 2020 be approved. CARRIED.

5. Decision/Action/Follow-up:

5.1. **Proposed revised 2020 budget projections** – George(Attached).
MOVED: George, SECONDED: Eva to accept the revised budget as it stands at this time. CARRIED.

5.1.1. Cash projection (Attached).

ACTION: George to extend the cash projection for a full year to March 31, 2021.

5.2. **Planned projects** ie. NHSP grant, umbrellas, BBQ shed.
DECISION: It was agreed by consensus that these projects would be placed on hold.

5.3. **Motion 1** to close the greens and halt all events.
MOVED: Marianne, SECONDED by Sharyn that **SPLBC declare our greens be closed for bowling and all tournaments, leagues, draws and events be cancelled until further notice.** CARRIED.

5.4. **Motion 2** to waive membership fees and extend memberships.

MOVED: Judy, SECONDED by Eva that SPLBC waive membership fees for all current members (bowling and social) for the 2020 season and that current membership be extended until April 30, 2021. CARRIED.

5.5. Motion 3 to request donations.

MOVED: Sharyn, SECONDED by Marianne that SPLBC petition our current membership and others for donations to support our clubhouse and greens. Suggested amounts would be:

- **\$180 for bowlers, which represents the 2020 membership dues less association fees and GST, and**
- **\$45 for social.**

Such donations would flow through the Park Board and result in a tax receipt for the donors. CARRIED.

5.6. Motion 4 Sport BC Liability Insurance.

MOVED: Judy, SECONDED by Eva that SPLBC opt in for the Sport BC Liability Insurance for 2020. CARRIED.

6. Information:

6.1. Newsletter items

The board agreed to draft and distribute a newsletter to clarify the reasoning around Motions 1 – 3.

7. Next Meeting: Monday, May 11, 2020 9:30 am – Online

The meeting adjourned at noon.

MINUTES APPROVED BY BOARD OF DIRECTORS ON April 10, 2020.

President

Secretary